

# CITY of Geelong Bowls Club INC.

Chairperson: Zane Lugg  
Dep Chair: Maureen Reynolds  
Secretary: Muriel Wells  
Treasurer: Stephen Somerton  
Email: [secretary@cogbc.com.au](mailto:secretary@cogbc.com.au)



Reg. No A0061145J  
ABN 87 835 939 942

Postal address – PO Box 5479  
Geelong North - 3215

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## Minutes City of Geelong Bowls Club Board Meeting

**Date:** 15/12/2020

**Time:** 5 pm

**Location:** City of Geelong Bowls Club

7 – 9 Ballarat Rd North Geelong

**Board Attendees:** Zane Lugg, Muriel Wells, Stephen Somerton, Shaun Myers, Richard Holland

**Board Apologies:** (0) Maureen Reynolds, John Thompson

**Quorum Present #5:** (Yes)

**Also, Present were:** (#)

**Approval of Previous Minutes:** From Meeting

Moved: Stephen Somerton

Seconded: Shaun Myers

All in Favor Yes

**Amendments to Previous Minutes:** N/A

Moved:

Seconded:

All in Favor (???)

### **Correspondence In**

Henselite Bowls

Audika - Bowls Australia

Victorian Teacher Games 2021 – new financial system

Council permit for shipping container – Phil Verry COGG X 2

GBR Pennant Draw

Stephen Somerton – Pekish Account statements

Russell Gray – role description Barefoot Bowls Coordinator

Russell Gray – changes to improve booking system for BFB

Neil Robinson – email from uniform suppliers

### **Correspondence Out:**

Notes to Pekish – standard rules (notes for Pekish)

## **REPORTS**

**Chairman's Report:**

**Deputy Chair's Report:**



Geelong West Bowls Club  
Established 1912

### **Foundation Clubs**

&

Drumcondra Bowling Club  
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**Secretary's Report:** New Members

**Treasurer's Report:** Received from Stephen Somerton

**Facility Directors Report:** Received from John Thompson prior to the meeting

**Promotion's Directors Report:**

**Bowls Director Report:**

**All included Reports accepted:** Moved: Zane Lugg Seconded: Shaun Myers All in Favor Yes

## **AGENDA:**

1. JT - Noise Limiter installed and paid for - still to be tested. Gate to be3 completed next week. Lighting is still being worked on. A scissor lift is required for this to be carried out. - Zane Lugg and John Thompson. Water boiler in kitchenette requires maintenance.
2. Shipping Container – Council - Brush Fencing to screen it from the East. Moved Stephen Somerton Seconded Shaun Myers to purchase required materials for Peter Maclean to complete the screening. Council to be notified – MW.
3. Role of Treasurer Stephen Somerton is willing to support whoever is appointed as the new treasurer. Stephen will prepare a detailed Position Description and description of parts of the role that he will continue to carry out as a shared role while no longer being on the new board after next AGM. The board discussed whether they need a qualified book keeper from outside the club. To be discussed again at a later meeting.
4. Solar power finance update – received from City to Surf Solar - \$92,000.
5. City 2000with new title of “Labour Day City Men’s Fours”  
Moved Zane Lugg Seconded Stephen Somerton All in Favour Yes  
that this event will go ahead on Labour Day Weekend (Sunday & Monday) in March 2021. Richard Holland to pursue further sponsorship for this event. 21 Ends knockout event. + Consolation games. \$60 per person entry fee which includes lunch, price of which has been negotiated with Pekish at \$14 per person. 32 teams required.
6. Bowling Mats – cleaning – organise with Graeme Radford’s people.
7. Gaming Industry Renewal Application submitted online by SS for Not for Profit organisations has been extended by 10 years.
8. Ticket machine has been moved to the back of the room. Monitor whether this leads to takings being reduced over next 3 months.
9. Pennant results board is still being worked on. It is intended to be placed where the ticket machine was
10. Support people for Peter MacLean – to be organised on a project basis such as landscaping tree planting etc.



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11. Instagram account for COGBC – Lorraine Myers to organise and oversee.  
 Moved Richard Holland Seconded Stephen Somerton In Favour All.
12. Uniforms update – both logos for sleeves sent to Neil Robinson – Email from Neil regarding the lateness of samples and sizes. Caps – SS to follow up on cost of mixed order of caps and bucket hats.
13. Soaker Hose for Graham Radford and his ground's people. \$400 approved  
 Moved Muriel Wells Seconded All in Favour – Yes.
14. Raffle draw & Christmas celebration - discussed
15. Capital Works lists received form 45 members. Acoustics to be added. MW to collate
16. BFB report – very busy December 1200 barefoot bowls players. Russell Gray requested that the Barefoot Bowling section of the CoGBC Website be reworked to better direct potential bookings so they are prepared to complete the request form in order to reduce communications with the coordinator. MW & RH & Russell Gray.
17. New Members approved
18. GBR Midweek Pennant – CoGBC Division 4 were declared Premiers.

Date	New Member	Type	Accepted Yes/No?
	Jenny Cole	F	Yes
	Elaine Mulroyan	F	Yes
	Alistair Mulroyan	F	Yes
	Ivan Kuralja	F	Yes

## General / Other Business:

### CAR PARK:

Tunnel - water in tunnel  
 Strategic Plan / Capital Works  
 Treasurer's role for new Treasurer after next AGM  
 Need for a book keeper

## Completion Schedule:

ITEM #	SUBJECT	WHO	BY WHEN



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**Next Meeting:**                      **Date: ? / 1 / 2021**                      **Time: 5pm**                      **Location: Boardroom COGBC**

**Meeting Adjourned:**    **Time: \_\_\_\_\_ pm**

**Signed:**                      Zane Lugg

**Chairman:**                      \_\_\_\_\_

**Signed:**                      Muriel Wells

**Secretary**                      \_\_\_\_\_



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