

# 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 for the City of Geelong Bowls Club Board Meeting

**Date:** 19/1/2021

**Time:** 5 pm

**Location:** City of Geelong Bowls Club

7 – 9 Ballarat Rd North Geelong

**Board Attendees:** (6) Zane Lugg, Muriel Wells, Stephen Somerton, Shaun Myers, John Thompson, Richard Holland

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

**Quorum Present:** (Yes)

**Also Present were:** (#)

**Approval of Previous Minutes:** From Meeting 15/12/2020

Moved: John Thompson

Seconded: Richard Holland

All in Favor (Yes)

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

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### Correspondence In

- Russell Gray
- Zark Biscan – nature strip
- Victorian Teacher Games September 2021
- Play Sport registration
- Charlie Walt – Accounting services
- Traralgon Bowls Club Event
- Corena Confirmation of funding for Interest free loan for Solar Panels
- GBR – change to Division 8 – Withdrawal - Clifton Springs
  - GBR Pairs Draws

### Correspondence Out:

- Services Victoria query about the maker of their app - pending

### REPORTS

#### Chairman's Report:



Geelong West Bowls Club  
Established 1912

#### Foundation Clubs

& Drumcondra Bowling Club  
Established 1948



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## **Deputy Chair's Report:**

## **Secretary's Report:**

**Treasurer's Report:** Received

## **Pekish report:**

**Facility Director's Report:** Received

## **Promotions Directors' Report:**

**Bowls Director's Report:** Received

Reports approved – Moved: Shaun Myers Seconded :Muriel Wells All in Favour - Yes

## **AGENDA:**

1. BFB December numbers – thank you to all volunteers  
Russell's Concerns and report – Ways Forward to decrease the workload on the Barefoot Bowls Coordinator. Russell Gray to manage bookings and use more volunteers to set up and supervise BFB sessions. Russell to prepare changes to Barefoot Bowls page.
2. Noise limiter was installed Wednesday 23/12/2020 and noise level tests completed. A report to be sent to council - ZL & MW
3. Gate – notify council the gate has been installed - MW
4. Lighting issues still to be completed. 3 lights are not directed correctly
5. Car Park lights still to be completed.
6. Screening of Shipping Container completed (PMcLean and team) council notified
7. First Aid Kit – Rod Salisbury has volunteered to do take responsibility – Board approves
8. Letter to Pekish asking for an update on application by Pekish for Govt grant for outdoor dining? - MW
9. Club QR Code for sign in – sample reviewed – consider alternatives
10. Uniforms orders – SM most orders are now in.
11. Daryl Marende Project Group - RH & MFR to meet with Daryl
12. WordPress - cost for Recurring Events BCC \$165 - Not at this time.
13. Priority work List compilation
14. Bins complaint dealt with by ZL
15. Urinal – problem with solenoid - JT
16. Get BCC to check Boosters and guest Wi-Fi for Internet -MW
17. It has been noticed that mowers at the golf club have been used at 6.30 am in recent weeks.
18. New Members for approval. All New Members Approved
19. Liquor Licence meeting with Lawyer – waiting for official response – ZL
- 20.



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Russell Kenshole	23/12/2020		Cleared from Bareena				
Adam Hausler	6/1/2021		New Bowler				

## General / Other Business:

**Next Meeting:**            **Date:** 16/2/2021                            **Time:** 5pm                            **Location:** Boardroom COGBC

**Meeting Adjourned:**    **Time:** 7.40pm

**Signed:**            Zane Lugg                            **Chairman:**                            \_\_\_\_\_

**Signed:**            Muriel Wells                            **Secretary:**                            \_\_\_\_\_

## **CAR PARK:**

### **Completion Schedule**

ITEM #	SUBJECT	WHO	BY WHEN
1.	Noise limiter A report to be sent to council	ZL & MW	
2.	Lighting issues still to be completed. 3 lights under the dome are not directed correctly	JT	
3.	Car Park light in issue still to be completed.	JT	
4.	Gate installed – notify council	MW	
5.	Letter to Pekish asking for an update on application by Pekish for Govt grant for outdoor dining?	MW	
6.	Club QR Code for sign in – sample reviewed – consider alternatives for signing in members and visitors	MW	
7.	Urinal – problem with solenoid	JT	



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8.	Ask BCC to check 2 Access points in ceilings and guest wifi for Internet -MW	MW	
9.	Liquor Licence waiting for official response from Lawyer	ZL	



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