

CITY of Geelong Bowls Club INC.

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



Reg. No A0061145J
ABN 87 835 939 942

Postal address – PO Box 5479
Geelong North - 3215

Minutes of the City of Geelong Bowls Club Board Meeting

Date: 16/3/2021

Time: 5 pm

Location: City of Geelong Bowls Club

7 – 9 Ballarat Rd North Geelong

Board Attendees: (7) Zane Lugg, Maureen Reynolds, Muriel Wells, Stephen Somerton, Richard Holland

Board Apologies: (1) Shaun Myers, John Thompson,

Quorum Present: (Yes)

Also Present were: (#)

Approval of Previous Minutes: From Meeting 23/2/2021

Moved: SS

Seconded: RH

All in Favor (Yes)

Correspondence In

- Don Knowles and social committee letter regarding a space for unwell bowlers

Correspondence Out:

- Letter to COGBC Social club committee

REPORTS

Chairman's Report:

Deputy Chair's Report:

Secretary's Report:

Treasurer's Report: Tabled

Pekish report:

Facility Director's Report: Tabled

Promotions Directors' Report:

Bowls Director's Report:

Reports approved – Moved - SS Seconded RH All in Favour - Yes

AGENDA:

1. Break-in to building - 1.30am March 14, 2021
2. BNI Set up this week – SS
3. FACILITIES - splitter for sound in Pekish room - Not approved at this time.



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Established 1912

Foundation Clubs

& Drumcondra Bowling Club
Established 1948



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Urinal - \$500 to fix Moved SS Seconded Richard All in Favour Yes

Security: Process for alarm being set off. Skip Bin - ZL - get 6m bin in and clean up all rubbish – RH – 2 weeks

4. Membership Cards Printer - MW
5. Extension of trading hours to Liquor Licensing Dept
6. Barefoot Bowls – Russell Gray on holidays from 13th March to April 1st.
7. Don Knowles – letter Boardroom to be decluttered but it is booked out to sponsors and paid bookings. Fold up bed that goes up on the wall will be investigated and quotes obtained. Thank you to Don for his letter. The board will make a final decision when quotes are in.
8. Landscaping – ZL – Landscape architect - Gil Masted amended plans council – change for green 3 – no retaining wall – what to do instead. The board has 12 months to finalise this.
9. Glass near the door - Quote to get it fixed. Approve if under \$1000 – Move SS seconded ZL All in favour Yes
10. Wall cladding to replace? Obtain quote to replace it. Contact Rodericks to obtain quote on change to insurance if the required level of wall cladding can be replaced. SS
11. Box with Spitwater vacuum. Need to find a way of dispose of it - SM
12. New Sign-In iPads on Stands – installed by Peter McLean. Remind Pekish to get all non-members to sign in.
13. Social Memberships to be sent to attendees as per sign in data.
14. New printed membership cards have been ordered
15. Acoustics bats have been collected by Richard Holland. They cost \$3600 incl. GST. A working bee to install them will be organised with Peter Maclean.
16. Lighting – J Thompson – completed – Ken Parker to send report.
17. Presentation Night April 24th 2021 – planning is in progress
18. AGM Sunday 10am May 16th 2021 – board positions to be finalised and sent to members.
Notify Members about nominations received. Do this progressively as they come in. 3 Positions and nominations listed.
19. Requests for Nominations for Committees including Selection to sent out.
20. Sponsors and Volunteers night March 26th progress
 - a. Sponsors Bowls Challenge Kerry & Ronnie agreed to run this
 - b. Prizes: door prize, raffle prizes, baskets wine and cheese
 - c. Volunteer of the Year - Glass engraved, certificate and photo – Shaun to order
21. Road signage – still waiting for quotes from under \$10,000 plus Council permit
22. Grant focii:
 - a. Party Bowls for BFB
 - b. Shed
 - c. Coaching – High profile coach for all bowlers to run coaching sessions, minority groups – arms,
23. New Members for approval



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Panjkov	Andrew		F	Yes			
Gunsner	Carl		F	Yes			
Gunsner	David		F	Yes			

General / Other Business:

Next Meeting: **Date:** 20/4/2021 **Time:** 5pm **Location:** Boardroom COGBC

Meeting Adjourned: **Time:** 7.30 pm

Signed: Zane Lugg **Chairman:** _____

Signed: Muriel Wells **Secretary:** _____

CAR PARK:

Completion Schedule

ITEM #	SUBJECT	WHO	BY WHEN



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