

# *of Geelong Bowls Club INC.*

Chairperson: Zane Lugg

Dep Chair: Carl Gunsser

Secretary: Shaun Myers

Treasurer: Stephen Somerton

Email: [admin@cogbc.com.au](mailto:admin@cogbc.com.au)

Reg. No A0061145J

ABN 87 835 939 942

Postal address – PO Box 5479

Geelong North - 3215

## Minutes For the City of Geelong Bowls Club Board Meeting

### **Board Attendees:** (6)

Carl Gunsser, Stephen Somerton, Zane Lugg, Shaun Myers, Russell Gray, Jaqueline McLaren,

### **Board Apologies:** (1) Gary Welsh

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

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

N/A

### **Approval of Previous Minutes:** From Meeting 04/12/2018

Moved: Shaun Myers

Seconded: Zane Lugg

All in Favor (Yes)

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

Moved:

Seconded:

All in Favor (Yes - No)

(New Members) See List Below All New Members Approved unopposed Accepted

**Full:** Alex welsh, Trevor Lumb

**Novice:** Frank Pellizzeri,

**Dual Member:.**

**Social Member:** Lorraine Arnold, Kerry Shanahan, Michael Gibbons

**Honerary Sponsor social :** Jack Newell, Chris Newell

### **Correspondence In**

Geelong West Bowls Club  
Established 1912

### **Foundation Clubs**

& Drumcondra Bowling Club  
Established 1948

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- Letter from Shirley Lane Re Graham Radford shed naming (Shaun To respond All in fav Yes)
- Jacqueline McLaren Working with Children check
- Notice from Dept of justice Re winding up of Drumcondra finalised (Shaun Thankyou to Hugh)
- Environmental health Inspection report / Food safety : (Small amount of items raised work completed by Pekish and Zane)
- Mens Whykes Shield and Provincial sides ( congrats to our selected players Jaqueline to notify the clubs selected players)
- GBR Meeting Minutes : ( As per supplied minutes Shaun to place copy on Notice Board)
- Pekish food proposals for U18 State game V SA : (courtesy Notice to us re food that will be supplied during the test)
- Donation to club of \$1,100 from Richard Marles MP recieved

## **Correspondence Out:**

**REPORTS** Please have any reports printed so we can add them to the Minutes

**Chairman's Report:** :

**Deputy Chair's Report:**

**Secretary's Report:** 301 Paid members, 117 Full, 124 Social, 60 other.

**Treasurer's Report:** : Balance profit loss sheet as supplied\_\_

**Facility Directors Report:** : Report supplied

**Promotion's Directors Report:**

**Bowls Director Report:** 3 X reports as attached Sat Penn Rep, Midweek Rep, Social Comm rep, of special interest Trivia night 7pm Friday 29<sup>th</sup> march, Brick plaques,

**All included Reports accepted :**

Moved: Shaun

Seconded: Carl

All in Favor

Yes

## **Foundation Clubs**

Geelong West Bowls Club  
Established 1912

&

Drumcondra Bowling Club  
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## **AGENDA:**

- 1.** Cleaning Report so far : Cleaner up and running will invoice club and we Bill Pekish
- 2.** Glass Fencing update : Glass and Fencing has arrived, Zane and gang to install over xmas period