

of Geelong Bowls Club INC.

Chairperson: Zane Lugg

Dep Chair: Carl Gunsser

Secretary: Shaun Myers

Treasurer: Stephen Somerton

Email: admin@cogbc.com.au

Reg. No A0061145J

ABN 87 835 939 942

Postal address – PO Box 5479

Geelong North - 3215

Correspondence In

- Regional Ladies side : Jacqueline, Ronnie and Kerry been selected for Swan Hill GBR rep
- Request from R Kelly to display a flag outside each day : Moved Shaun, seconded Zane all in fav yes
- Cadel Evens race 27 – 29 Jan : May be need to monitor car park on Sat morning as we have a comp on.
- Gateway Vouchers : continue to use the vouchers on Wed Fri Bowls as raffle / prizes

Correspondence Out: Nil

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

Chairman's Report: _ :Finance status_overall including Build etc on track

Deputy Chair's Report: 4 Reports attached as below

- **New Grant application to be submitted**
- **Notice of intention for Finance comm to meet and produce a Budget for COGBC**
- **Honour Board Quote** Agreed to pursue this to next stage by Board for visual examples
- **Dep Directors Recommendation of Solar Supplier Noted**

Secretary's Report: 317 Adult Members 141 Social 171 Other Adult members

Treasurer's Report: _ : Dec Profit and Loss Statement and Dec Balance Sheet as attached_

Facility Directors Report: Checks have been performed randomly on cleaning and all looks well have indicated to supplier that all areas should be cleaned as specified not just looked at and if clean left till next time. Wait times in Bistro have been noted as occasionally too long however Pekish have compensated customers when required due to this.

Geelong West Bowls Club
Established 1912

Foundation Clubs

& Drumcondra Bowling Club
Established 1948

of Geelong Bowls Club INC.

Chairperson: Zane Lugg

Dep Chair: Carl Gunsser

Secretary: Shaun Myers

Treasurer: Stephen Somerton

Email: admin@cogbc.com.au

Reg. No A0061145J

ABN 87 835 939 942

Postal address – PO Box 5479

Geelong North - 3215

Promotion's Directors Report: Russ will look into Business card display holder. Lockers are currently under construction and will update our own member cards as it looks like min 2 weeks before Till member cards will be available to commence production.

Bowls Director Report: Bowls Director gave feedback that food supplied to U18 state reps was inappropriate for the U18 involved, Shaun will look into this with BV and make appropriate suggestions to pekish if required, Soft drinks were warm. And Beer not cold enough.

All included Reports accepted :

Moved: Shaun

Seconded: Gary

All in Favor

Yes

AGENDA:

1. Solar Electric : Moved Zane seconded Carl all in favour Yes that City to Solar are the preferred supplier for our Solar electricity and Carl will approach them towards the next phase of agreement to provide the service using current service bills as an example.

Geelong West Bowls Club
Established 1912

Foundation Clubs

& Drumcondra Bowling Club
Established 1948