

of Geelong Bowls Club INC.

Chairperson: Zane Lugg
Dep Chair: Vacant
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

Minutes For the City of Geelong Bowls Club Board Meeting

Board Attendees: (5)

Gary Welsh, Stephen Somerton, Zane Lugg, Shaun Myers, Russell Gray,

Board Apologies: (2) Jaqueline McLaren, Carl Gunsser

Quorum Present: (Yes)

Also Present were: (#)

N/A

Approval of Previous Minutes: From Meeting 5/2/2019

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

Full:, Gary Kerr

Novice:

Dual Member:.

Social Member: .

Honerary Sponsor social :

Correspondence In

Geelong West Bowls Club
Established 1912

Foundation Clubs

& Drumcondra Bowling Club
Established 1948

of Geelong Bowls Club INC.

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Letter of Resignation Dep Chairman : **Carl Gunsser Has tendered his resignation from the Board effective 11/2/2019**

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:

Treasurer's Report: _____

Facility Directors Report:

Promotion's Directors Report:

Bowls Director Report:

All included Reports accepted :

Moved: Shaun

Seconded:

All in Favor Yes

AGENDA:

1. Pekish. Payment, Member Cards, Bowls Vic food, : **Somo is still outstanding some payments from Pekish and**

Foundation Clubs

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has chased up on a number of occasions, Membership cards are available to be produced, Shaun Has made contact with Fiona Re BV food at regional meeting and Pekish will now make contact with BV regarding this.

Russ having meeting with Pekish 13/2/2019 in regard to the above problems and also that social membership will now be at reduced rate of \$10 until July 1st

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