

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 , Zane Lugg, Shaun Myers, Russell Gray, Jaqueline McLaren

Board Apologies: (1) Stephen Somerton

Quorum Present: (Yes)

Also Present were: (#)

N/A

Approval of Previous Minutes: From Meeting 12/2/2019

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:

Novice: Robert Grose, David Kearney

Dual Member:

Social Member: Warren Squires

Honerary Sponsor social :

Correspondence In

Geelong West Bowls Club
Established 1912

Foundation Clubs

& Drumcondra Bowling Club
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- Henselite 100 Yrs of Bowls Promotion
- Queenscliff Comps

Correspondence Out:

- Letter To Carl Gunsser accepting Resignation from Boards Position
- Letter To Bingo Group advising that the club will make \$1000 available for advertising and promoting Wed night Bingo

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

Chairman's Report:

Deputy Chair's Report: (Vacant)

Secretary's Report: 372 Adult Members (not inc Honorary) 175 Full (inc Life,D,SV,N) 197 Social & 8 Junior

Treasurer's Report: **Yes** Profit and Loss Jan Balance Sheets Jan_

Facility Directors Report: Yes : Pekish Trading hours

Promotion's Directors Report:

Bowls Director Report: YES Letter from Social Committee, Midweek Report, Saturday Report, BD Report

All included Reports accepted :

Moved: Shaun

Seconded:

All in Favor Yes

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AGENDA:

1. Pekish.

- Payments, (Somo) Re visit next meeting
- Member Cards, (Shaun/Russ) Shaun To purchase USB Camera for use producing Cards update member list in anticipation of starting the production of the new member cards.
- Land Rates Contributions, (Somo) Re Visit next Meeting
- Cleaner (Russ Meeting Pekish) Pekish did not seem keen to employ a person through there system.
Gary feels we could reduce the number of hours we use the current cleaner by doing some work ourselves this could have a saving of \$23K per Annum
- Communication (Somo) See Gen Business Pekish

With so many Pekish items coming up it was decided to convene another meeting on Tuesday 26th Feb to discuss all Pekish items. Could the Board please inform me as the week progresses anything you would like added to the Agenda of this board meeting given we will have a meeting with Pekish the next day to discuss the said items. Pekish Items only please.

- 2.** Golf Course Problems Residents group Contact: **(Russ)** Zane to talk to Golf Course Re Rates
- 3.** Filling Board Position Left Vacant and assigning Jobs in hand for Carl as per Car park : Shaun to find out CAV if we are OK to put Gary Welsh into that position even though he is already on the Board.
- 4.** Solar (Zane, Peter M,) Ongoing Zane and Peter to present some thoughts of cost savings and risk of outlay in coming week
- 5.** Henselite Bowls Raffle : (JM) to purchase raffle tickets to include \$100 2nd prize, \$50 3Rd Prize from Bowls Shop Drawn after AGM 26th May
Tickets to be made as \$10 Books of 5 tickets. Moved Zane Seconded Gary, all in fav Yes
- 6.** AGM Date Agreed Sunday 26th May as Next AGM Russ to add to Calendar
- 7.** Presentation Day : Set for 31st March at 12.30pm
- 8.** Pennant Finals : Jaqueline has sent letter to GBR asking for our club to be considered as a venue for Finals
- 9.** Potential Member : Application for member who would also like to supply \$3000 of sponsorship in return for

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free membership to club : Moved Zane Seconded Shaun All in Fav Yes

General / Other Business:

- Vietnam Vets : Vets would like to use our facility as a meeting place monthly Shaun and Russ to discuss with Brian O Hara of the Vets
- Cheese and Biscuits : We are unsure who is purchasing cheese and Biscuits. Somo will investigate further.
- Social Committee Report.

Dates of interest : Trivia Night 26th April, Presentation Day 31st March,

We would also like to invite 2 members of the social committee to our next meeting to discuss how we can help each other moving forward. Shaun to send a letter.

Social committee would also like to run another raffle for \$250 Prize based on 100 \$5 numbers

- Shirley Lane now has a little over \$500 towards the purchase of one of our Sheds and naming of the shed will commence (Russ to organise Plaque)
- Vote for Midweek Bowls was as Follows

104 Members voted

80 members would prefer no change Keep as is

21 Members would prefer the Midweek comp to become Open Gender in all positions

3 members made no vote.

Moved: Gary

Seconded: Zane

All in Favor Yes

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CAR PARK :

Memorabilia Collection Wall Picture – Software Input (Zane, Russ)
Winter Bowls Coordinator
Club insurance Quotes (BCIB, Current, Others?) (Shaun, Carl, Zane)
Outside work with Peckish progress (Russ, Somo)
Bingo TV hook Up / Internet
Members contact details Membership cards
Honours Boards (Zane)

Next Meeting:

Date: 22/2012 Time: 4.30pm Location: Broomfield

Meeting Adjourned:

Date: 22/2012

Name: Zane Lugg Chairman: _____
Name: Shaun Myers Secretary: _____

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