

# *of Geelong Bowls Club INC.*

Chairperson: Zane Lugg  
Dep Chair: Gary Welsh  
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)**

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

### **Board Apologies: (0)**

**Quorum Present: (Yes)**

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

N/A

**Approval of Previous Minutes: From Meeting 18/2/2019**

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

S – Social   N – Novice   F – Full   D – Dual   SV – Super Vet   J – Junior

O'BRIAN	Max	S
SHARKLEY	Maureen	S
VACANT		
DORKINS	Adam	S
KEARNEY	David	N
BOULT	James	S
BOULT	Eileen	S
ROCHOW	Jennifer	S
ROCHOW	Kerrin	S
CHALLENGER	Geoffrey	S
BUSH	Nathan	S
PERISIC	John	S

### **Correspondence In**

#### **Foundation Clubs**

Geelong West Bowls Club  
Established 1912

&          Drumcondra Bowling Club  
Established 1948

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- Minutes Pekish Meeting : **Shaun Read Pekish Minutes Discussions around Members Lounge usage, Outside Garden area, Light beer, Early closing of Bar, Sandwiches for Pennant. Lock up procedure**
- Letter Veronica Kelly Re Phone line : **Russell will look at the phones again and try to resolve the Phone number issue Ronnie is having.**
- Grant application : **Paul Holtchski has entered a grant on our behalf for training equipment.**

## Correspondence Out:

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**NO REPORTS SUBMITTED DUE TO MEETING OUTSIDE OF NORMAL 3<sup>rd</sup> Tuesday Reports at next meeting**

**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:**

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- 1.** Residents and other groups Contact: **(Russ, Zane) Meeting with residents group and Pekish pushed back awaiting email contact to all groups concerned Russ to make contact.**
- 2.** Board position change Gary Welsh to Dep Chairman : **Moved Shaun, Seconded Russ Gary welsh to move Board positions from Facility Director to Dep Chairman All in Favour Yes**  
**Gary has requested a copy of the new portfolio, Gary will continue to operate the 2 Roles FD and DC until replacement Facility Director can be inducted.**
- 3.** AGM (Nominations, Annual Subs, Smoko Food, Auditors, ) : **Board recommends Annual Subs to remain unchanged. This Years Auditor to continue next year Somo making contact, Motion for members to vote on method for smoko at Saturday Pennant, 3 options. BYO Food \$8, Pay someone to make basic sandwiches on Saturdays \$10, Allocate a rink duty to sandwich making \$10. Vacant positions and Nominations will be called for Facility Director and Promotions Director.**
- 4.** Presentation Day Date time Format Etc **(Jacqueline) : Presentation Day will be 14<sup>th</sup> April 2019 1pm start. 2 games of bowls, then presentations, Jacqueline to enquire Re Nibbles/ Scones / Party pies. And look at maybe a small item of remembrance for winners Monies to stay as per 2018 / 19 Season.**
- 5.** Tournaments 2020 and other comps (Singles, Pairs, Triples etc Dates to start fixed pre season): **Proposed introduction of a match committee to improve the roll out and organisation of club comps. This proposed committee will need to have some sort of plan for coming season by July 2019.**
- 6.** Paid Players moving forward do we need Paid club coach/admin/recruitment/tourn Director : **Discussions on best use of payments to players and if this needs to change or continue as is. Further discussions needed, no decisions made at this stage. Agreed that current players had performed the role as identified but roles could be modified now we are in the new club with possible new agreements.**
- 7.** Clubs Direction moving forward. (tournaments Events, or Social and Barefoot ) : **Barefoot is going well and if we can continue this it is a good way to raise revenue for our club. We agree it would be nice to have a large comp at the club and discussions will need to be held soon if we hope to secure a large sponsor to commit to this and how else it could be funded. As above discussions with Pekish Re their involvement and a better understanding of the venues priorities and who's responsibilities lie where**
- 8.** Social Committee. (Zane Meeting with Don and Kerry maybe) : **Shaun to send apologies to Social committee as our meeting has been abandoned Russ will touch base with Don and Kerry to discuss any pending issues and what we can do to assist.**
- 9.** Membership Cards finish full members then work on social members : **70% Full members cards are completed Email to be sent to remaining members who have email address to give them chance to come in and have**

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**photo for card done. Then move on to Social Members.**

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