

of Geelong Bowls Club INC.

Chairperson: Zane Lugg
Dep Chair: Gary Welsh
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: (1) Jacqueline McLaren

Quorum Present: (Yes)

Also Present were: (#)

N/A

Approval of Previous Minutes: From Meeting 9/4/2019

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

Correspondence In

- Letter from Peter Ruff Re Hugh and Zane
- BV letter informing Fees for next year to remain as per previous year 2.7% increase in last years fees

Correspondence Out:

- Email to office works Re donation for raffle
- Letter to Richard Marles MP requesting a Flag

Foundation Clubs

Geelong West Bowls Club
Established 1912

& Drumcondra Bowling Club
Established 1948

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Chairman's Report: Nil

Deputy Chair's Report: Report supplied

Secretary's Report: Nil Report

Treasurer's Report: Profit and Loss statement YTD Supplied

Facility Directors Report: N/A

Promotion's Directors Report: Nil

Bowls Director Report: Sat and Tues Selection Report

All included Reports accepted : Moved: Shaun Seconded: Gary All in Favor
Yes

AGENDA:

- 1.** AGM : Board nomination papers and selection comitee paperwork approved shaun will distribute to member list as appropriate using email and letter as supplied. Details of process will be on AGM notice supplied.
- 2.** Honour Boards (Russ / Somo) : still awaiting final details :
- 3.** Life membership nominations Vote and decision Graham Radford Moved Shaun Seconded Zane all in favour carried Unanimous. Hugh McPherson Moved Shaun Seconded Zane All in Favour motion rejected as no unanimous decision The Board will recommend a Life Membership to the members for Graham Radford at the next AGM for a vote.
- 4.** Player Contracts : Some Adjustments to Contract specs, Shaun and Gary to talk with Craig Elliot ASAP to secure continuation of craigs contract with COGBC Moved Gary Seconded Somo all in favour Yes

General / Other Business:

- Board and Committee Matrix_: Some adjustments made to portfolios in line with this years Roles to date Moved Zane Seconded Russ all in favour that adjustments to Club rules for portfolios be aligned as per discussions Zane to produce new matrix.

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Moved: Gary Seconded: Zane All in Favor Yes

CAR PARK :

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

NAME	SUBJECT	DATE	BY WHOM
	Health Safety Observation		22 May 2018

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Next Meeting:

DATE TIME LOCATION

Meeting Adjourned:

DATE

<u>NAME</u>	<u>NAME</u>	<u>NAME</u>	_____
	Zane Lugg		
<u>NAME</u>	<u>NAME</u>	<u>NAME</u>	_____
	Shaun Myers		

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