

# ***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

## **Agenda 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: (#) Social Committee Reps Jenny hayles and Kerry gooley**

N/A

### **Approval of Previous Minutes: From Meeting 13/3/2019**

Moved: Shaun Myers

Seconded: Gary Welsh

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**

- Social Committee Minutes
- 2019/20 Liquor Licence
- Food safety Leaflet
- Trans Otway Sponsor presentation See email
- BV Member survey

### **Correspondence Out:**

- Helen Zampatti Reply Letter
- Email to members re Pictures for member cards.

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### **Chairman's Report:**

Geelong West Bowls Club  
Established 1912

### **Foundation Clubs**

& Drumcondra Bowling Club  
Established 1948

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## 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. Social Committee Talk with Board.** (Jenny & Kerry) Please read minutes sent Friday : The Board talked openly with jenny and Kerry discussing various points including :
  - the need to bring all items to the Board before proceeding the Board felt that the running of specific events was within the social committees scope and there is no need to ask the Boards permission to run events like Trivia, Raffles etc,
  - Shaun and Jenny to work on a Monthly Newsletter which Shaun will email to all members.
  - Information on how the club is progressing with Honour Boards Garden Planting Etc
  - Need for better communication with Board, Board offered Social committee an invite to Monthly meetings to discuss Items of concern and need to use email more readily.
- 2. Player Contracts :** Discussions around next years Contract players payments. Board to discuss and try to find a way to increase Contracted players input to the club.
- 3. Hallway TVs To be switched on daily for sponsors etc :** All Board members have been advised to switch on TVs if they are not already on when they enter the club. This should increase the amount of time TVs are active Zane will also ask groundsmen if they would be able to assist with this task again helping to ensure TVs go on ASAP.
- 4. Presentation Day (Jacqueline) :** All in Order No problems at this stage
- 5. BPL (Jacqueline) : Club** has tentatively secured 2 Fridays July 26<sup>th</sup> Aug 2<sup>nd</sup> Comp is Sectional this year and semi and final the following week.

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6. **Midweek pennant Team Moama** : Club are able to assist with the Midweek Div 1 Teams trip to Moama to represent the Geelong region as winners we are very proud of the achievement and have offered Financial assistance towards accommodation and Fuel Total not to exceed \$1700 (Moved Jacqueline Seconded Gary All in Favour Yes )
7. **WHS Report** : Gary has nearly completed our first Facility safety Observation and will write up a report on completion.
8. **Grants** : The Club has received a \$5000 Grant towards the upkeep and planting of grounds by Volunteers Some Items had already been purchased and this will go some way to replenishing the funds used. Gary to contact Paul Holchski for advice and meet with Shaun on Saturday Morning
9. Honour Boards (Russ / Somo) Try to confirm larger sizes by next meeting

## General / Other Business:

- **Constitution and Bowls rules reprint** : Request to Reprint Both set after Sept 2018 Changes, Shaun to print 50 copies in time for AGM

Moved: Gary

Seconded: Zane

All in Favor Yes

## CAR PARK :

Memorabilia Collection Wall Picture – Software Input (Russ, Carl)

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 Russ / Somo : Update 9/4/19

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Sound Reducing Tiles

## Next Meeting:

Date: 14/12/2014 Time: 8pm Location: Roundhouse 2200C

## Meeting Adjourned:

Date: 14/12/2014

Chairperson: Zane Lugg Secretary: Shaun Myers

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ITEM #	SUBJECT	SEND	BY WHEN
1	Members with Social Committee	Shaun / Gary / Zane	16 May 2014
2	Book a roundhouse for Social to 2200	Shaun	15 April 2014
3	Facility Safety Observations	Gary	16 April 2014
4	Green Applications	Shaun / Gary	16th April 2014
5	Request Larger Sign for Round House	Shaun / Gary	16 April 2014