

CITY 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

Date: 21/5/19 **Time:** 5 pm **Location:** City of Geelong Bowls Club
7 – 9 Ballarat Rd North Geelong

Board Attendees: (6)

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

Board Apologies: (0)

Quorum Present: (Yes)

Also Present were: (#)

N/A

Approval of Previous Minutes: From Meeting 30/4/2019

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

COOK	Kenneth	Yes	N	M	3	5	2019
COOK	Jelena	Yes	N	F	3	5	2019
DWIGHT BARR	Marie	Yes	S	F	3	5	2019
CAMPBELL	Lorraine	Yes	S	F	1	5	2019
KIRCHNER	Martha	Yes	S	F	1	5	2019
BARR	Norman	Yes	S	M	1	5	2019

Correspondence In

- Premier Meeting Monday 6 May 2019 (Russell and Craig Attended)
- Craig Elliott Re signed to City Of Geelong BC Paperwork filled
- GBR Briefing session invite new web system for BV at Highton Jacqueline / John to attend
- Cops and Robbers 4 Dates forwarded to Russ (Russ informs all dates are available)
- GBR Comp Grids and proposed pennant Teams and dates.



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Foundation Clubs

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Correspondence Out:

- Peter Ruff letter of Reply

REPORTS

Chairman's Report: Read draft of AGM Report for 26 May 2019

Deputy Chair's Report: Report submitted and read

Secretary's Report: Membership details and AGM Report submitted Social Committee Report

Treasurer's Report: Profit and Loss monthly statement

Facility Directors Report: Nil

Promotion's Directors Report: Muriel Wells assisting with Website and Memberships

Bowls Director Report: Chair Selectors report, Bowls Director Report,

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

AGENDA:

1. **AGM :** Nominations have now closed and all except 1 Board position is filled. Saturday and Tuesday Selection has enough numbers as required, Social Committee has grown and is in good health,
2. **Honour Boards (Russ / Somo) :** In Progress and should be available soon
3. **Online Syllabus Book :** Russ and Muriel are working on web page to allow members to access members only page which currently has members who have given permission for their details to be published. We hope to also include a syllabus type page on this section.
4. **Club Insurances (Somo) :** Rodricks have **given indication of cost for next years insurance we are enquiring with 1 other provider to make sure our costs are competitive.**
5. **Telephones / Internet :** Shaun and Somo met with connectel Shaun has produced a flow chart of requirements for the phone system Somo will follow up with having Connectel come out and set this up to our requirements we are awaiting some final info from our business partners before this can proceed



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6. **Solar** : Peter Mclean has produced a Data sheet which will give us a better understanding of our savings with Solar we will await Peters return from Holiday before proceeding.

General / Other Business:

1. **Face Book** : It has come to our attention that we currently have 3 Facebook pages , It is proposed we close the COG BC page and re look at the city and city members face book, Lorraine Myers will become an admin for both these and adjust membership of the pages according to the need of the person I.e only bowling members on Members closed facebook page. Shaun will contact Aaron the current admin person for login details etc.
2. **BPL Cup** : Flyers have been posted advertising the BPL Cup being held at COG BC end of July 1st week Aug.
3. **GBR State Pairs** : We have been asked if we can host the GBR state pairs 24th Nov Russ has checked Calendar and Jackie will inform the GBR yes
4. **Food Handling / Licence**: Shaun to ask John Thompson what he knows about Food Handling and what we can do to allow us to prepare food onsite for functions.
5. **Tournament/ Match Committee** : Jacqueline to organise some members to align to this committee making a start early after AGM with proposed dates of Tournaments and Club Comps
6. **Membership cards** : Decision to have no Picture on Social member cards but continue with Full member cards.

Moved: Gary

Seconded: Somo

All in Favor Yes

CAR PARK :

Memorabilia Collection Wall Picture – Software Input (Russ.)

Winter Bowls Coordinator



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