

# CITY of Geelong Bowls Club INC.

Chairperson: Zane Lugg  
Dep Chair: Maureen Reynolds  
Secretary: Muriel Wells  
Treasurer: Stephen Somerton  
Email: [secretary@cogbc.com.au](mailto:secretary@cogbc.com.au)



Reg. No A0061145J  
ABN 87 835 939 942

Postal address – PO Box 5479  
Geelong North - 3215

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## Minutes: City of Geelong Bowls Club Board Meeting

**Date:** 15/9/2020

**Time:** 6pm

**Location:** Over Zoom & Board Room

### **Board Attendees:** (7)

Zane Lugg, Shaun Myers, Stephen Somerton, John Thompson, Muriel Wells, Richard Holland, Maureen Reynolds

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

### **Quorum Present #7:** (Yes)

### **Also, Present were:** -

### **Approval of Previous Minutes:** From Meeting 18/8/2020

Moved: Shaun Myers

Seconded: Zane Lugg

All in Favor (Yes)

### **Amendments to Previous Minutes:** N/A

Moved:

Seconded:

All in Favor:

### **Correspondence In:**

Russel Gray Victorian Teacher Games – check with RG whether confirmed - MW

Extra \$500 grant John Eren - Community Sport Survival Package - automatic recipient

GBR Newsletter 4

Pekish – 2 letters

BV Regulations update

BV letter – reduction of 50% to affiliation fees

### **Correspondence Out:**

Letter to Members re \$6 reduction to GBR fees

Geelong Broadcasters – RH

MakMax Bowls Canopy letter Dome Roof – photos

Sustainable Energy Solutions - Solar – Hugh – Richard to check

## **REPORTS**

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

### **Deputy Chair's Report:**

### **Secretary's Report:** No New members



Geelong West Bowls Club  
Established 1912

### **Foundation Clubs**

&

Drumcondra Bowling Club  
Established 1948



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## **Treasurer's Report: submitted**

**Pekish report:** submitted

**Facility Director's Report:** Submitted

**Promotions Directors' Report:**

**Bowls Director's Report:**

Reports approved – Moved - SS Seconded SM All in Favour - Yes

**All included Reports accepted:**                      Moved:                      Seconded:                      All in Favor

## **AGENDA:**

- Pekish List for Discussion - from Amie Reynolds – See email about opening
  - Club – can we have BFB with drinks outside? Use of Members' room. Happy for Pekish to use it when the room is free.
  - Waiting for advice from Bowls Victoria.
  - Agree for Russell and Zane to work on a plan for outside lighting.
  - Inside lighting – check on payment? Dimmers for inside lighting? Reduce lighting.
  - Cost of installation - Dave quote from electrician.
  - Strategic Plan – lighting in the car park and signage on the road.
  - Can currently have some banks of lights off.
  - Café dividers to be purchased or built on wheels to create barriers – Not now.
  - Make list of priorities. Can't pay for it all at present. Letter to Pekish - MW
- Bank Loan – SS - Darcy – no payments – have to apply or pay interest only. Extend loan period by 6 or 12 months. Adjust repayments later. Pay lump sum at any time. Moved Zane, Seconded Maureen. All in favour Yes
- Web site changes - front page – RH & MW
- reduction of 50% to affiliation fees
- Bowls Victoria – 50% Reduction of Affiliation Fees Write to members to ask if they wish to receive a refund or donate the money back to the club to help recovery from COVID-19 restrictions - Agreed to make the offer passed. MW
- New members FB Group – close old FB Group get members asap All in Favour Yes
- Signage engineering report required – ZL – pay for full quote. 2-Legged sign. 2 columns specific height. Very similar to golf club sign. Get it done so we can get accurate pricing. \$700 - Moved ZL Seconded JT - All in Favour-ZL.
- Strategic plan - MW & JT – special meeting TBD Wednesday 23<sup>rd</sup> Sept. 6pm - based on Govt. advice. Send from John to everyone. MW & JT
- Carpark lighting - JT change timing Zane & SM saw lights on JT
- Grant applications - MR & MW



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- Russell Gray - Victorian Teacher Games – check with RG whether confirmed - MW
- Return to play plan & kitchenette for tea and coffee when restrictions ease – JT & MW
- X Golf – ZL - Richard to ask Daryl to see them to follow up. RH
- Bingo Chocolate – JT 60 blocks left - sell at \$3 a block. Owned by Bingo group. AI in favour Yes. JT
- Selection policy – SM completed. Shared with selection committee for feedback. SM
- Front development subdivision – ZL – completed.
- Safety Inspection completed.
- Security contacts for building security breach call outs - RG as per email - JT
- Alarm Callouts - SM
- Uniforms update – ZL
- Club Competitions - SM – still open.
- Community garden - SM & MW - not yet
- Friday night Zoom Catch Up – Somo to lead this week. MW to send out Zoom link.
- Council update - Response from Toni Sincock - planner. Conditions. Response by Monday 21<sup>st</sup> September - Council Meeting Monday 2pm. Link to listen to Council meeting to hear council final decision. ZL

## General / Other Business:

### CAR PARK

- Memorabilia
- Sound proofing
- Community Garden

**Next Meeting:**                      **Date:** 20/10/2020                      **Time:** 6pm                      **Location:** Boardroom COGBC

**Meeting Adjourned:**    **Time:** \_\_\_\_\_ pm

**Signed:**                      Zane Lugg                      **Chairman:** \_\_\_\_\_

**Signed:**                      Muriel Wells                      **Secretary**                      \_\_\_\_\_

## NEW MEMBERS

DATE	MEMBERS NAME	TYPE	ACCEPTED Y/N
	Nil		



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