

CITY of Geelong Bowls Club INC.

Chairperson: Zane Lugg
Dep Chair: Maureen Reynolds
Secretary: Muriel Wells
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 City of Geelong Bowls Club Board Meeting

Date: 17/11/2020

Time: 5pm

Location: City of Geelong Bowls Club

7 – 9 Ballarat Rd North Geelong

Board Attendees: (?)

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

Board Apologies: (0)

Quorum Present #5: (Yes)

Also, Present were: (#)

Approval of Previous Minutes: From Meeting

Moved: JH Seconded: SM All in Favor (??)

Amendments to Previous Minutes: N/A Moved: Seconded: All in Favor (???)

Correspondence In

Barwon Water - Hugh MacPherson update COGBC account details, a contact person and an email address

XGolf Geelong – open

Bingo Australia Christmas Specials – Dabbers

Felton Industries – outside seats with covers – multiple

Pekish Barefoot Bowls Packages

Interstate Transfer - Ken Cook

Clearances In & Out

Correspondence Out:

REPORTS

Chairman's Report:

Deputy Chair's Report:

Secretary's Report:

Treasurer's Report: Received

Facility Director's Report: Received

Promotions Director's Report: Received



Geelong West Bowls Club
Established 1912

Foundation Clubs

& Drumcondra Bowling Club
Established 1948



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Bowls Director's Report: Received

Social Committee Report: Don Knowles Accepted

All included Reports accepted: Moved: SM Seconded: SS All in Favor Yes

AGENDA:

1. Facilities report - JT - Noise report - Move that we go ahead with report on, and installation of ,noise limiter and input jack as required by City of Geelong council planning committee \$8000 Moved JT – Seconded RH All in favour? Yes
2. Lighting report - \$140 an hour – take readings – 26th November RH or SS to meet with person from SPA - Condition 12 compliant to the standards to design drawings – Consultant - JT moved SPA Seconded – ZL - All in favour Yes
3. Signage on Front - A Frame \$900 – SS to follow up
4. Pekish lighting for restaurant – item date
5. Finance committee – Capital Works - Priorities Wishlist. Prepared for discussion and feedback by board members to rank priority to be collated by Secretary - lists to ZL
6. New bowls uniform – Moved Seconded - approved - Uniform 6 - All in Favour Yes - Order Numbers - extra 10% of each size – round up prices. Ask uniform committee if, to acknowledge our business partners, they could to put on the sleeves the logo for Bowls Shop and for Pekish. - MW to write to Neil Robinson. Moved ZL seconded SM - All Agreed
7. Liquor License and gambling license renewals - SS
8. Daryl Marende - Promoting City to GW Giants – request proposal in writing - RH
9. Christmas raffle - tickets to sponsors to sell? No In - house raffle only - SM
10. Henselite Bowls raffle - Russell - also Aero bowls - keep as two separate raffles - RH to follow up - One Easter, one for Christmas 2021 - Prizes - 3 month period from selling to draw – MR to send regulations about raffles to Don Knowles MW need extra prizes 2nd and 3rd maybe purchase vouchers from Bowls Shop and Pekish - draw Aero raffle at Easter
11. Opening/Presentation night - SM - Prizes - glasses have been engraved - eights 50 depending on COVID
12. Melbourne Cup Day Music - noise from Sphinx
13. Saturday 15th November - loud music playing from house opposite - the one with young people
14. Pekish - various including insurance and beer garden - carpet in restaurant.
15. Cleaning of outdoor tables - Communication with Pekish Secretary - please make sure this happens - MW
16. New BFB/Food Package – Russell says it is very popular. Lots of enquiries and bookings coming in.
17. Price of Barefoot Bowls - \$12 - Moved RH Seconded JT All Agreed Yes - MW
18. Send rules to BFB bowlers and get lists and phone numbers – MW put on flyers and in emails.
19. Website - Russell – Extension of Bar Hours remove
20. Russell Gray moving on in 2020 - future planning
21. Bingo - JT – when restrictions allow – protocols – asap - JT to send dates to MW – MW to send to Pekish



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22. Cleaning – JT – increase cleaning hours – MW email Pekish regarding extend cleaning hours after Sunday if allowed 100. Review after Christmas does Pekish agree? Revert to 7 Day cleaning??
23. Broken Window – JT – monitor
24. New Members - 4 – all passed
25. Monday coaching night – promote on the web site – MW & RH
26. Chris Andersen Presentation to “Cut Above Meat” - Butcher – SM
27. Golf - invitation to golfers – social membership – to be followed up.
28. Council approval for extended hours from 7am – 10pm is allowed. Noise limiter must be installed before extended hours can be taken up. Notify Pekish & Veronica Kelly - FYI – Liquor license not yet extended
29. Kerry Gooley - change of dates for club competitions – SM to send response.
30. Strategic Plan – Car Park
31. Grants – keep an eye out for future grants.

General / Other Business:

NEW MEMBERS

DATE	MEMBERS NAME	TYPE	ACCEPTED Y/N
3/11/2020	Frank Tarr	Full	Yes
9/11/2020	Travis Salisbury	Full	Yes
8/11/2020	Shane Riseley	Full	Yes
8/11/2020	Andrew McNamara	Full	Yes

Moved: Stephen Somerton Seconded: Maureen Reynolds All in Favor Yes

CAR PARK:

Offer to golfers
Strategic Plan
Soaker Hose for Graham Radford

Next Meeting: **Date:** 15/12 / 2020 **Time:** 5 pm **Location:** Boardroom COGBC

Meeting Adjourned: **Time:** 8.15 pm

Signed: Zane Lugg **Chairman:** _____

Signed: Muriel Wells **Secretary:** _____



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