

CITY of Geelong Bowls Club INC.

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



Reg. No A0061145J
ABN 87 835 939 942

Postal address – PO Box 5479
Geelong North - 3215

Board Minutes City of Geelong Bowls Club Board Meeting

Date: 20/4/2021

Time: 5 pm

Location: City of Geelong Bowls Club

7 – 9 Ballarat Rd North Geelong

Board Attendees: (6) Zane Lugg, Muriel Wells, Stephen Somerton, Maureen Reynolds, John Thompson, Richard Holland

Board Apologies: Shaun Myers

Quorum Present: (Yes)

Correspondence In

Social Club Committee Report

QR code Compliance - Industry Coordination and Recovery icc@ecodev.vic.gov.au

GBR Jim Miller – re Ladies Tournament meeting – from Bell Post Hill President for a representative to attend to discuss Ladies Tournaments - didn't go ahead. Waiting for Pennant draw.

Peter Maclean eBay and stuff near shipping container

Pekish – winter trading hours

Correspondence Out:

Social club committee

REPORTS

Chairman's Report:

Deputy Chair's Report:

Secretary's Report: Tabled

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:



Geelong West Bowls Club
Established 1912

Foundation Clubs

&

Drumcondra Bowling Club
Established 1948



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1. Land Tax update – SS to speak to Peter Maclean and Christine Couzens -- SS
2. Acoustic panels in members room - Barry Delaney collection of donations on Friday 9th April Member's night - \$890 – No date as yet to receive extra panels. Board pay for Alex's fuel to collect.
3. Framed Pink and Black Print in Ladies toilet and shower area – Kath Anstis – ask Peter Mac to put it up. MW
4. Social Committee report – error in their report stating the board's positions regarding this item. MW to send correction to Don Knowles requesting they make the correction.
5. Phone message recordings to be checked – SM & MW – update recorded messages
6. Social memberships – so far - 148 new social membership cards have been prepared from Pekish iPad registrations and 41 from Members' room. Sending out Membership cards by post – SM discount
7. Barefoot Bowlers and liquor license. Pre-booked Function sign to be put up whenever pre-booked functions occur. MW
8. Room bookings who, how? Russell only doing Barefoot Bowls Bookings. The board will have to identify how to deal with other enquiries for room bookings and who post them on club web Calendar. RH and MW to follow up.
9. Members room – future requirements for room bookings for conferences. The following items will be needed for this purpose:
 - a. Screen and projector
 - b. Wi Fi must be tested to inform us of the maximum number of users without losing too much speed
 - c. Power setup - get electricians to get quote - MR
10. Do we put a percentage of takings away for green renewals from each event? Members asked about this. The answer is yes, it is recorded in the book keeping.
11. Thursday evenings practice sessions later in year – Zane and Shaun - No BFB bookings at those times – Notify Russell - Moved ZL Seconded JT – All in Favour Yes
12. The board would like to thank Peter Budzienny for his ongoing support with the supply of materials to stick the acoustic panels to the roof.
13. Brooke Hibble - application for Get Active Kids \$200 Grant completed (Sport & Rec Victoria)
14. Uniform grant application \$1000 submitted - successful - Sporting Club Grants Program 2020-21 Rd2: Category 1 - Uniforms or Equipment \$1000 John Eren's office rang to congratulate the club.
15. NBC – MW to send to M.R.
16. Is practice now free for non-members? Yes it is.
17. Presentation Night SM – food selections Scallopini & Roast
18. **AGM** – progress report –

Director's reports due by in and published on the club website by 9th May.

Running sheet to Zane by 2nd May.

Cost of memberships to remain the same except Foundation memberships to increase to \$205. To be announced at AGM.

Possible new auditor to be approached.



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Ask Shaun Myers about printing reports commercially

Voting slips – MW, Jenny Cole and Elaine Mulroyan to prepare voting slips.

Les McNeice & Peter Lang invite them to be scrutineers for voting at AGM - MW

Request for nominations for Social Club Committee to be sent out – MW

NOMINATIONS:

No nominations for board positions have been received.

Multiple nominations received for midweek (4) and

Saturday Selection Committee Nominations

- Lance Kelly
- Peter Ruff
- Jimmy Fitzpatrick
- Dave Timmins
- Carl Gunsser
- Graham Craven
- Brad Prior (Total 7)

Midweek Selection Committee Nominations

- Deanne Pedersen
- Veronica Kelly
- Kerry Gooley
- Fay McPherson
- Annette Bailey (Total 5)

Scrutineers – invite Les McNeice and Peter Lang to take on these roles.

Voting slips to be prepared – MW

Maureen Reynolds and Lorraine Myers to carry out count in of attendees eligible to vote at AGM.

19. Pekish winter trading hours. The board agreed to Pekish's request, Effective Thursday 22nd April, Monday Tuesday and Thursday bar service will be closed from 3pm to 5pm.

Letter to Pekish regarding the need to sign in. all non-members must sign in. MW

20. Capital Works suggestions

- a. Undercover protection for players near to Green 2 - SM



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