

CITY of Geelong Bowls Club INC.

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



Reg. No A0061145J
ABN 87 835 939 942

Postal address – PO Box 5479
Geelong North - 3215

1. Welcome New Board Members
2. GBR Motions: Board Processes revenue - no loss on Tuesdays Yes loss on Saturdays if it goes to 21 ends. Pekish has food license.
GBR motions – Survey closed now. Results – share/post survey results on FB
All agreed with survey.
Board believe this should be rescinded – should be starting next year. Last year GBR rules said promotion relegation will not take effect after the season. City to propose amendment to GBR.
3. Post AGM MINUTES, Board and Committees on FB
4. BNI are going to miss 1 Thursday a month from now on being the first Thursday each month. The board approves request to keep the same arrangements with BNI.
5. Pekish – Midday Melodies – Wednesday 19th May request board approval. We have social bowls every Wednesday. We use the room from 11am so it is not available for any other bookings.
6. John Thompson requests approval to go ahead with:
 - Replace the cracked glass in the far door in the members room - \$675.00 Make sure it is the correct coloured glass
 - Fit new flashing and a kickplate to the external door near the kitchen - \$560.00 Yes
 - Repair the antenna for the members room TVs? Yes Moved Seconded All agree Yes but keep for Bowls.
 - Get quote to replace the wrong colour glass fitted after the break-in.
 - Lunn's - Servicing Plant and Equipment - quote - JT \$960 biannually. Accepted.
 - Moved ZL Seconded RH All in Agreement: Yes
 - The board will need to nominate someone to replace JT as the person who responds to alarms. Richard Holland is currently second cab off the rank. Leave it with Pro Alarms. On Watch to notify Pro Alarms. LK to check with JH. Richard and Shaun to stay on list. Ask Somo if he is willing to stay as a contact. Check who is authorized to change names with Pro Alarms? Send responses to John Thompson. MW
7. Bowls Vic - Paul Holtschke – BPL Cup - Host Venue request - SM
8. New affiliation fee model – Bowls Vic - SM
9. Social Committee – processes – All dates need to be approved. Make sure room bookings requests are in writing. Any dates must be requested and approved by Board through the Secretary to ensure no clashes. The board approved:
 - Bingo morning Tuesday June 1st - 9am
 - Trivia Night Saturday - 28th August 2021 7pm but in future
10. Richard Holland



Geelong West Bowls Club
Established 1912

Foundation Clubs

& Drumcondra Bowling Club
Established 1948



CITY of Geelong Bowls Club INC.

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



Reg. No A0061145J
ABN 87 835 939 942

Postal address – PO Box 5479
Geelong North - 3215

- a. Plan for removal of container (sew grass?) & purchase of extra storage container to go on west side of club. No grass – on Capital Works list. Put in car park. By October.
 - b. iPad numbers – remind Pekish Everyone has to sign in
 - c. Add email addresses to iPads. MW
 - d. Budget for presentation submissions for grants. Money to get someone to prepare submissions. Regional championships in Geelong? Showcase Geelong. Get quotes.
 - e. Heaters for outside members bar. Commercial grade heaters? Get quotes
 - f. Outdoor plastic chairs near greens – replace No
11. Dave Gunnsser – to lead landscaping
12. New Auditor – need quote - meet with Brett Anderson

General / Other Business:

Deanne Bar Account - just pay out of trading account. Change to just one account? Yes delete the other one.
Moved Deanne, Seconded MR All in Favour Yes
Get new Bank card for Deanne

Moved: M. Reynolds Seconded: R. Holland All in Favor Yes

Next Meeting: **Date:** 15/ 6 / 2021 **Time:**5pm **Location:** Boardroom COGBC

Meeting Adjourned: **Time:** 8.00 pm

Signed: Zane Lugg **Chairman:** _____

Signed: Muriel Wells **Secretary** _____



Geelong West Bowls Club
Established 1912

Foundation Clubs

& Drumcondra Bowling Club
Established 1948

