

CITY of Geelong Bowls Club INC.

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



Reg. No A0061145J
ABN 87 835 939 942

Postal address – PO Box 5479
Geelong North - 3215

Minutes of the City of Geelong Bowls Club Board Meeting

Date: 20/7/2021

Time: 4.45 pm

Location: City of Geelong Bowls Club
7 – 9 Ballarat Rd North Geelong & via Zoom

Board Attendees: Zane Lugg, Maureen Reynolds, Muriel Wells, Deanne Pedersen, Lance Kelly, Richard Holland, Shaun Myers - 3 via Zoom

Board Apologies: (1)

Quorum Present #5: (Yes)

Also, Present were: (#) Don Knowles, Kerry Gooley, Elaine Mulroyan & Helen Teplyj (Social Committee members)

Approval of Previous Minutes: From Meeting 15/6/2021

Moved: Richard Holland Seconded: Zane Lugg All in Favor (Yes)

Amendments to Previous Minutes: N/A

Correspondence In:

Social Club – Agenda Item
Ruth Koulakauskas – cost of lockers
Solar Contract with Energy Australia – signed by DM
GBR Minutes from AGM 2021 and Draft Pennant dates for next season (sent to all board members by email)
GBR events flyers – mainly Ladies days
Pekish August 14th function in Members room
Pekish - complaint about member's behaviour
23/6/2021 COGG council regarding recycling
JT Maintenance report and fridge
Grease on roof above kitchen
BFB weekly Updates
Keith Whitely BFB for 90th birthday 15-20 people - Friday 13th August
LVH grants -
John Erin - Sporting cub grants -

Correspondence Out:

Social Club
Pekish
Solar meter

REPORTS

Chairman's Report:

Deputy Chair's Report: Accepted

Secretary's Report:

Treasurer's Report:

Facility Directors Report:



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Promotion's Directors Report:

Bowls Director Report:

All included Reports accepted:

Moved: Richard Holland

Seconded: Lance Kelly

All in Favor

Yes

AGENDA:

1. Elaine Mulroyan and Helen Teplyj from the Social Club showed samples of Club Pins – Moved MW Seconded RH Approved All
Ask Elaine if it is possible to add a light boarder so the Pins can be seen better against the dark colours of the new uniforms.
2. Kerry Gooley and Don Knowles (Zoom) attended to discuss approval processes for events and financial aspects of the work of the social club. Social Committee requested the speed of approval processes for social club activities be improved.

The board acknowledges the great work of the social committee.

The board discusses items during board meetings which occur on the third Tuesday of each month. Decision are made, and notification of outcomes sent to the social committee.

The board must approve dates for activities that use the club rooms and greens. Dates must be approved to avoid clashes and to ensure all events are in the club Calendar.

The board of COGBC must approve requests for money to be used by the social committee for fund raising purposes.

Richard Holland to attend future Social Committee meetings

\$500 Cash draw raffle - approved

Extra Friday night raffle to raise money for Christmas presents for member's children and grandchildren. **Not** approved. Instead the board will cover the cost of Christmas Presents for kids. Up to \$30 per head approved for the purchase of presents.

Raffles – If organising a raffle then the social club must organise/order the tickets. Henselite no longer provide tickets.

Tickets MW to send Don information about how to order raffle tickets.

3. Tournament Committees – need to be organised - SM
4. Ruth Koulakauskas – letter about cost of lockers. Board Decision – the price will remain the same. All lockers currently being used and there is waiting list.
5. Keith Whitely BFB for 90th birthday 15-20 people - Friday 13th August – No cost to member - Approved
6. Reports: Maintenance Report - JT
7. Women's Indoor Championships Qualifying round at City was cancelled
8. Bingo trolley – JT and Bingo people requested the board purchase a trolley for Bingo staff to store and move around the building. Approved under \$200 Moved ZL Seconded MW - Agreed All



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9. Chair trolley and chair storage – BNI set up – purchase – Check on chair sizes in both rooms - Up to \$800 Moved ZL Seconded RH Agreed All
10. External lighting for beer garden – Poles + lights \$24 box of 500 - solar? P McLean – 1500 to \$2000 for Poles plus electrician. Approved up to \$4000? Moved ZL Seconded - MW - Agreed All
11. Kerrie and Ronnie competed at Deer Park in the Women’s Indoor Championships Knockout round. Congratulations to both players. Ronnie made it through to next stage at Tweed Heads. This has now been delayed until December due to COVID restrictions.
12. COVID-19 update – cancellations – 60th birthday Saturday 17th has been rescheduled.
13. Sponsors update – DM – new sponsors
Home Instead, Boutique Home, Daily Fresh Pako, Bev Macarthur MP
Deleted: - Ferguson Plarre and Ryrrie St Residences
14. Keys and access codes – JT wants to be sure the board approves all items he carries out for the board.

Replacement of Fridge in Members kitchen - JT - Gary from Robertsons. If we replace the compressor we would have a refurbished fridge because the evaporator was replaced last year - 2 vital components of a fridge. Decision: Repair fridge — JT Moved ZL – Seconded LK All agreed Yes - inform JT – MW
15. Bowls for Brooke - Henselite – Ronnie – \$350 Triple Zeros - board to purchase - Moved MW Seconded RH – Agreed All
16. Council 23/6/2021 COGG council regarding recycling – The council stated: Unfortunately we are unable to assist in providing any commercial waste services. Cleanaway and Suez provide a recycling service. Decision – not to go ahead at this time.
17. Landscaping update - Planting plants
18. Tournament Committee needs to be organised - SM
19. Ladies Days for approval from Jenny Hayles – no clashes
 - a. City’s Ladies Open Day - Friday 26th November 2021 and
 - b. Friday April 1st 2022 - Ladies 1500 event.
 - c. Ladies days at City in August 2021 under the dome on the Tuesdays are 3rd/ 10th/ 17th/ 24th/ 31stAll dates approved
20. Pekish cost of Member’s room – \$150 to use. If Pekish need extra money to employ staff to set up and reset the room then add that amount to their prices. Members are not available to do this work. Pekish are welcome to charge whatever price they feel is reasonable but we are supplying the chair trolley. Stay at \$150 Moved ZL Seconded MW Agreed All
21. Pekish booking Annual Dinner and Presentation night for the Geelong West Fire Brigade on Saturday August 14th 6pm - 10.30pm.
Pekish requested approval for this event to be held in the member’s room. Board approves Pekish to use the Member’s Room this event from 4.30pm (not 4.00pm)
Pekish will allocate an area of the restaurant for members who want to stay after social bowls.
22. Practice Matches dates –
11th September v Queenscliff away
18th September v Torquay Home
2nd October v Highton Home –
Club triples tentatively booked for Sunday 26th September



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23. Lunns Air Handling PMs maintenance completed – issue with grease from exhaust fan on roof over kitchen JT & LK to follow up and get quote - LK
24. City to Surf Solar – All sorted with PowerCorp –
25. Solar Meter - get meter installed Moved ZL Seconded MW Agreed All
26. Odour in members room and bar area ZL & Builder **Car park**
27. iPad Sign-in - Cost of cards including ink \$195.00 per film dye lasted from 17/5 – 6/7/2021 and postage \$350. Stay as is for now. Review after Liquor License hours are increased. Remind Pekish regards to Sign in again.
28. Social club items for approval – Trivia Night August 23rd 2021 Approved
29. Shane Hawkins – sausage sizzle on Sundays - DONE – Not approved
30. Liquor License extension of hours – ZL continuing - more paper has been signed – up to 12 week process
31. Women in Leadership Day Planning is progressing well – MR – up to 80 can attend
32. Rationalising raffle Prizes and vouchers – DP & MW prepared document – Vouchers Browns on Saturdays Pekish on Wednesdays
33. Blinds for boardroom - get quotes – MR or Paul Hickey - **Car Park**
34. Code of Conduct – RH Canberra one – send out as Word document for comment by board members - MW
35. Road Signage LED – RH – “ledmedia” - \$20 - 24,000 Look at example at Affordable tyres Fyans Street. Not approved at this time. Add to **Car Park**.
36. Shade Cloth/Fabric sign \$1100 GavSigns Spring Load - Moved RH Seconded LK Agreed – All Send logos to Richard for COGBC, Bowls Shop, Pekish, BFB
37. Replacement of shipping container – by September - Move container plus second storage container \$4,500 ZL & Somo
38. Somo took call of complaint about noise from Speedie Waste - ZL
39. Risk Management Plan – Teacher Games check with Russell – MW – No issues from Vic Teacher Games organisers. Document stored in “City of Geelong Directors Folder” in Dropbox in the “COGBC Documents” Folder.
40. Cladding - Insurance – follow up with Somo – ZL
41. Grants: Ask Hugh MacPherson to help - MR
42. Strategic Plan – Work

New Members:	Agreed
Liz Simpson cleared from Bell Post Hill	Yes
Greg Supple Dual Member – Eastern Park	Yes
Jason Lang (short term – from Hong Kong)	Yes

General / Other Business:

Deanne – Reduction of Pekish and Bowls Shop rent – 14 days reduction as per lockdown by Vic Govt.

Public Liability on our Insurance? Is Pekish notorised on our policy? Why do Pekish need a separate policy? ZL to follow up.



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Moved: _____ Seconded: _____ All in Favor Yes

CAR PARK:

1. Odour in members room and bar area ZL & Builder **Car park**
2. Blinds for boardroom - get quotes – MR or Paul Hickey - **Car Park**
3. Road Signage LED – RH – “ledmedia” Look at example at Affordable tyres Fyans Street.
Not approved at this time. Add to **Car Park.**
4. Outdoor heating RH
5. Strategic Plan - The Board

Next Meeting: **Date:** 17/ 8 / 2021 **Time:** 5pm **Location:** Boardroom COGBC

Meeting Adjourned: **Time:** 9pm

Signed: Zane Lugg

Chairman: _____

Signed: Muriel Wells

Secretary _____



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