

# CITY of Geelong Bowls Club INC.

Chairperson: Zane Lugg  
Dep Chair: Maureen Reynolds  
Secretary: Muriel Wells  
Treasurer: Stephen Somerton  
Email: [admin@cogbc.com.au](mailto:admin@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:** 17/8/2021

**Time:** 5 pm

**Location:** City of Geelong Bowls Club

7 – 9 Ballarat Rd North Geelong

### **Board Attendees:**

Zane Lugg, Maureen Reynolds, Muriel Wells, Lance Kelly, Richard Holland, Shaun Myers

**Board Apologies:** (1) Deanne Pedersen,

**Quorum Present #5:** (Yes)

**Also, Present were:** (#)

**Approval of Previous Minutes:** From Meeting 21/7/2021

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

### **Correspondence In**

Social Committee report

GBR – event dates, Ladies Days, Check list for Clubs

Russell Gray

13th August - funding under the Licensed Hospitality Venue Fund 2021 or the Licensed Hospitality Venue Fund 2021 July Extension, you will now receive two further payments.

BV - Club Administrators Shaun Myers & Muriel Wells

### **Correspondence Out:**

## **REPORTS**

**Chairman's Report:**

**Deputy Chair's Report:**

**Secretary's Report:**

**Treasurer's Report:** Tabled

**Facility Directors Report:**

**Promotion's Directors Report:** Tabled

**Bowls Director Report:**



Geelong West Bowls Club  
Established 1912

### **Foundation Clubs**

& Drumcondra Bowling Club  
Established 1948



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**All included Reports accepted:** Moved: Lance Kelly Seconded: Maureen Reynolds All in Favor Yes

## **AGENDA:**

1. Shane Haeusler – bowls returned
2. Social Committee – Trivia Night cancelled, Raffle tickets ordered, \$500 cash draw has commenced
3. Signage for Road/entrance – update RH
4. Chair trolley - \$185 Moved RH - All agreed Yes
5. Outdoor hearing – RH to get quotes
6. Friday night member's draw only current members and social members (not from iPad registrations) Agreed
7. Pekish – Process for charging for hire of Member's room to be invoice – approved - check with Somo
8. Club events – we need dates in the calendar for all club events - Shaun Myers
9. Tournament Committee not required. Instead we need a Syllabus style committee
10. Security authorisation process with Pro Alarms to be sent to [data@ctrlroom.com.au](mailto:data@ctrlroom.com.au) with a cc to ProAlarms Put in Dropbox - MW
11. Key for Somo – not key ZL – JT – Agreed – Bowls Director + Selection chairs Sat & Mid-week
12. Coaching MW & ZL – 6th September + Zane Monday – 23rd August 5.30pm then fortnightly
13. JT Maintenance – The 6 monthly exit and emergency lighting tests were completed by Salt Electrical on August 6<sup>th</sup>
14. BFB Victorian Teacher Games – need more bowls available for VTG and Barefoot bowls – Russell Gray - How many?
15. BPL Cup report – ZL
16. Bowlslink – Need to update and add Team Managers – Members can update their own details – Amanda 2 or 3 per division
17. Heavy Jacks – MW – Yes
18. Hockey Sticks. Silver poles – JT – for access to greens. Check if they are available on every second rink.
- 19.
20. Code of Conduct – ratified - Put up on noticeboard and on TV. Opening the Greens Night.
21. Uniforms – new box arrived but no jackets.  
Somo: Chris at PBW yesterday and he advised me the order was at the warehouse and ready for shipment. Received.
22. Chair Trolley - RH
23. Zane - Neil Robbo design social shirts and stickers for bowls.
24. Clean Front Wall ZL
25. Death of members – Max O'Brien and Jenny Cole's husband Jim.

## **General / Other Business:**

Removal of EPS Cladding – ZL and SS preparing proposal to Rodericks for QBE



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