

CITY of Geelong Bowls Club INC.

Chairperson: Zane Lugg
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 City of Geelong Bowls Club Board Meeting

Date: 16/11/2021 **Time:** 5 pm **Location:** City of Geelong Bowls Club
7 – 9 Ballarat Rd North Geelong

Board Attendees:

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

Board Apologies: (0)

Quorum Present #5: (Yes)

Also, Present were: (#) Daryl Marende

Approval of Previous Minutes: From Meeting 19/10/2021

Moved: SM Seconded: MR All in Favor: Yes

Correspondence In

GBR – various – see Agenda item

Sport and Rec Victoria top up – Opt in \$1500

Carl Gunsser – letter of apology

MakMax checking on roof after storm & request for written endorsement/testimonial for use in their promotional materials. DM sent response.

Land Tax – Sarah Teague-Jones, TARB (Technical Advice and Review Branch), State revenue Office Victoria

Stephen Somerton email about payments

Correspondence Out:

Social Committee

REPORTS

Chairman's Report:

Deputy Chair's Report:

Secretary's Report:

Treasurer's Report: Tabled

Facility Directors Report:

Promotion's Directors Report:



Geelong West Bowls Club
Established 1912

Foundation Clubs

& Drumcondra Bowling Club
Established 1948



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Bowls Director Report:

Social Committee Report:

All included Reports accepted:

Moved: Shaun

Seconded:

All in Favor Yes

AGENDA:

1. Daryl Marendeze gave excellent presentation about ways to show Geelong West and Drumcondra memorabilia in the City of Geelong Club house including wallpaper presentation and framed photos of highly successful members from both clubs. All agreed that Daryl will take this forward.
2. Large street Sign – Daryl Marendeze and Richard Holland. So far thirteen sponsors have indicated their interest to pay \$1200 annually (to be paid quarterly) to be part of the display screen on a large new sign on Ballarat Road. To be explained to members. Each sponsor will appear for 5 seconds in a sequence.
3. MR: Final payment from LHVF21 to be received in November
4. Social Committee

Christmas function – questions for social committee:

1. Clarification required regarding which category of members to be invited to the Christmas function.
2. The board is concerned about not providing presents for children. The board recommended an allocation of \$30 per child and given that presents for children at Christmas has been an important part of the club's traditions they would like you to reconsider the purchase of presents for them paid for by the board.
3. The social committee noted that the Members' Christmas function would take place in the Marquee. Notify social committee that it is important to be aware that the council does not allow the facility/venue to have any amplified sound outside. The COGBC facility (including the restaurant) has an expensive sound limiter to meet council requirements to limit sound inside. The Marquee is outside so no music or microphones can be used there.
5. Christmas Raffle is well underway being lead by Helen Teplyj.
6. Club accounts – \$150,000 to be transferred by Deanne Pedersen to loan account to reduce interest. Ensure sufficient funds are in the operating account to cover ongoing expenses. Re-assess after Christmas break. (Note in January Agenda). All Agreed.
7. Solar - costs of electricity was down approximately \$1800 for the last quarter.
8. Land Tax paid for site while the building took place – still in appeal process – SS & ZL.
9. PayPal - MW to complete a second application and work with Stephen Davey to complete the process to allow people to pay online for Barefoot Bowls and future Memberships.
10. Honour boards – Dan Tudor – confirm that we want them update twice yearly.
11. Bendigo Bank card – Maureen Reynolds to get a second card from Bendigo Bank.



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12. GBR rules & Weather station Contact Lindsay Smail to get the club weather station checked.
13. Bowls rings – decision made regarding which rings to go with.
14. Shipping containers – still being worked on.
15. Surface for Marquee has been changed to concrete. Costs may be higher than previously allowed for, possibly increase \$2000.
16. Lance Kelly goes on LSL in two weeks so he will have more time to devote to club tasks under his portfolio.
17. Business card folders to be placed on hallway walls.
18. First Saturday of the month from 5th February – Members' function in Members' Room each Saturday.

19. **New Members**

Name	Category	Approved	Notes
NIL			

General / Other Business:

Moved:

Seconded:

All in Favor Yes

Next Meeting:

Date: 17/12 / 2021

Time: 5pm

Location: Boardroom COGBC

Meeting Adjourned: Time: _____ pm

Signed: Zane Lugg

Chairman: _____

Signed: Muriel Wells

Secretary _____



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