

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

Agenda for the City of Geelong Bowls Club Board Meeting

Date: 21/12/2021 **Time:** 5 pm **Location:** City of Geelong Bowls Club
7 – 9 Ballarat Rd North Geelong

Board Attendees: (?)

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

Board Apologies: (0) Maureen Reynolds

Quorum Present #5: (Yes)

Also, Present were: (#)

Approval of Previous Minutes: From Meeting 16/11/2021

Moved: Zane Lugg Seconded: Shaun Myers All in Favor (Yes)

Correspondence In

Letter from Ellie – Pekish
City of Greater Geelong Council – car park lighting

Correspondence Out:

City of Greater Geelong Council – car park lighting

REPORTS

Chairman's Report:

Deputy Chair's Report:

Secretary's Report:

Treasurer's Report: Tabled

Facility Directors Report:

Promotion's Directors Report:

Bowls Director Report: Tabled

All included Reports accepted: Moved: Shaun Myers Seconded: Muriel Wells All in Favor (Yes)



Geelong West Bowls Club
Established 1912

Foundation Clubs

& Drumcondra Bowling Club
Established 1948



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AGENDA:

Reports:

Bowls Director:

1. The new screen in the Member's room has been set up. This was a complicated task but is a very effective means of communication about pennant results for all members. Well done Shaun and Zane for setting this up.
2. Coaching is 1st and 3rd Monday. A discussion took place about the merits of a pathway to be named "Mini Academy for Emerging Players". The board supports the concept.
3. GBR AGM 24 May.
4. New coloured bowls rings – follow up
5. Uniforms- progressing – more to be ordered.

Secretary

6. Weather station serviced. Details sent to GBR (Lindsay Smail 0429 094 372)
7. Club internet Wifi system has been upgraded and seems to be running well.
8. Santi – Wednesday 5.30pm to work on access point for Pekish in Restaurant.
9. The new license for Swift Back Office (Fuel) has made a significant difference the work on Memberships.
10. Club opening hours during Pennant break – As per Pekish opening hours.
11. Graham Radford retiring – process to cover this work. Andy Robertson has indicated his interest but has a problem with early starts due to work commitments.
12. BNI Last one Dec16 Start back Jan 27th.
13. Mail old – JT has some issues as has does the Bowls Director & the Treasurer have issues too. Contact SMD at Pagation. MW
14. Capital work's list reviewed. To be updated.
15. Write to council request blue road sign to assist Ambulance and other drivers to find the facility. MW
16. Contact Ambulance Victoria/Australia to obtain advice regarding the use and placement of club defibrillator.
17. PayPal - Russell Gray to meet with Stephen Davey after Christmas BFB rush is over to discuss setting up online payments for Barefoot Bowls.
18. Bank cards – Maureen Reynolds to request a card in her name.
19. Honour boards update Daryl Marende has all GW sorted out and is now working on Drumcondra memorabilia with John Snell. Daryl will present at Jan meeting. Champion of champions photo is to be printed, framed and hung.
20. Dates for club events:
 - AGM 15th May 2022



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- Sponsors/volunteers night 18th March 2022. Seek out entertaining activities for the evening. ZL to negotiate food costs with Pekish.
- Presentation night 22nd April, 2022
- Notify Pekish of dates.

21. 2022 AGM Director positions that are up for re-election:

- Secretary
- Deputy Director
- Promotions Director
- Bowls Director

Deputy Director

22. Raffle prizes (Rules about cash for future raffle TBC at next board meeting) – MR to write to social club from the board about raffles. Reverse raffles must be announced/advertised as such beforehand and noted on tickets.

Promotions Director

23. Front of building. Pressure clean - Pacific Hot wash (ZL) Richard
24. Club Sign on front of building - coloured lights– Request a quote from Gavs Signs for
25. Street signs – The board requests a detailed list of sponsors that have committed to financially support the setup of this large LED sign close to Church Street.
RH to investigate the possibility of separate section for Pekish.
A presentation will be prepared to show to members.

Facilities Director:

26. Annual carpet cleaning to be organized for after Christmas rush.
27. Cleaning – Cleaner to be alerted about issues with the quality of cleaning of the Men's toilets.

Chairman

The chairman congratulated all board members for their efforts in what has been a difficult year for all.

Name of individual on club Liquor License – investigate whether can this be changed online.

28. Purchase of Microsoft Office – approved.
29. Inner door lock to be checked.
30. Liquor license sign ins & BFB attendees.
31. Report on grass under lights and ground cover (gravel) around and near the Marquee
32. **Email from:** Amie Reynolds <amie@pekish.com.au> **Sent:** Wednesday, 17 November 2021 10:26 AM



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We were not charging room hire to Rotary because we are trying to win them over to have their regular Monday night meetings with us, where they eat and drink.

Board's Response: The club appreciates the need to support other local community groups therefore a discount of 50% on room hire to Rotary (\$75 cost) is approved. Note that the Members room will still be available to Members although numbers on Monday evenings will probably be low. Notify Pekish

New Members

Mike NOWOSAD	Novice	Approved

Returning Members

Trevor Lumb

Malcolm Graham

General / Other Business:

Moved: Seconded: All in Favor Yes

Next Meeting: **Date: 16 / 1 /2022** **Time:5pm** **Location: Boardroom COGBC**

Meeting Adjourned: **Time: 8 pm**

Signed: Zane Lugg **Chairman:** _____

Signed: Muriel Wells **Secretary** _____



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