

CITY of Geelong Bowls Club INC.

Chairperson: Zane Lugg
Dep Chair: Maureen Reynolds
Secretary: Muriel Wells
Treasurer: Stephen Somerton
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: 21/9/2021 **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: (#)

Approval of Previous Minutes: From Meeting 17/08/2021

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

Correspondence In

Mia Nowosad vaccinations

Correspondence Out:

REPORTS

Chairman's Report:

Deputy Chair's Report:

Secretary's Report:

Treasurer's Report: Repairs to Cold store

Facility Directors Report: Fire

Promotion's Directors Report:

Bowls Director Report:

All included Reports accepted: Moved: Shaun Myers Seconded: Deanne Pedersen All in Favor Yes

AGENDA:

1. Mia Nowosad vaccinations - thank you letter MW -board will take advice from Vic Gov and Bowls Victoria
2. Lock on gate near the kitchen – set of 5 locks with keys - ZL



Geelong West Bowls Club
Established 1912

Foundation Clubs

& Drumcondra Bowling Club
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3. Move current shipping container and purchase second container
4. Outside green - Tiger Turf to check
5. Invoicing for room hire - COGBC invoice the clients
6. Party bowls 6 news sets received
7. Website and email moved to Pagation Friday September 24th 2021
8. Landscaping - Dave Gunsser 95% complete – great work and retaining wall
9. Uniforms Jackets issue still to be resolved
10. Fire checks
11. Process for approving payments –app on phone and access code
12. Australian Flag – Richard Marles’ Office
13. Door locking system – service completed
14. Lighting for Pekish -
15. GBR Over 60s postponed
Club triples postponed
16. Pennant - Pref - treat missed games as washouts
17. Pennant – member’s get together to be organised
18. Richard Holland Sign for Fence – RH to get final proof for new quotes from Gavs
Large LED road sign - RH to prepare survey of sponsors to raise money for signs

New Members for Approval

Katrina Lovelock	Novice	Approved
Alan Barden	Novice	Approved

General / Other Business:

Moved: Seconded: All in Favor Yes

CAR PARK:

Next Meeting: **Date:** 19/ 10/ 2021 **Time:**5pm **Location:** Boardroom COGBC

Meeting Adjourned: **Time:** 6.30pm **pm**

Signed: Zane Lugg **Chairman:** _____

Signed: Muriel Wells **Secretary** _____



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