

# CITY of Geelong Bowls Club INC.

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



Reg. No A0061145J  
ABN 87 835 939 942

Postal address – PO Box 5479  
Geelong North - 3215

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## Board Minutes City of Geelong Bowls Club

**Date:** 18/1/20212    **Time:** 5 pm    **Location:** City of Geelong Bowls Club  
7 – 9 Ballarat Rd North Geelong

**Board Attendees:** Zane Lugg, Muriel Wells, Deanne Pedersen, Shaun Myers, Richard Holland

**Board Apologies:** (2) Maureen Reynolds, Lance Kelly

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

**Also, Present were:** (#) Daryl MarendeZ at start of meeting

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

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

### Correspondence In

Frankie Hocking Bowls Victoria

### Correspondence Out:

## REPORTS

**Chairman's Report:**

**Deputy Chair's Report:**

**Secretary's Report:**

**Treasurer's Report:** Tabled

**Facility Director's Report:**

**Promotion's Director's Report:**

**Bowls Director's Report:**

**All included Reports accepted:**    Moved: Shaun Myers    Seconded: Richard Holland    All in Favor  
Yes

## AGENDA:

1. **Daryl MarendeZ** - update on memorabilia form Geelong West and Drumcondra for hallway. The board requested that Daryl contact the appropriate persons regarding the cost of using all the memorabilia to:



Geelong West Bowls Club  
Established 1912

### **Foundation Clubs**

&    Drumcondra Bowling Club  
Established 1948



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- create a wallpaper collage of all photos that Daryl identified as appropriate for this purpose. This will be placed on the West wall of the entrance corridor.  
Daryl will also request a quote to make:
  - a wallpaper collage of photos of the merged club houses and photos of the development of the new clubhouse for the east wall including logos of the merged clubs and
  - a wallpaper collage of the new club uniform and colors for north wall of the Members' room.

## Chairman

- Bingo: Numbers attending are currently very low and the number of volunteers to run Bingo are also low. Shaun and Zane to meet with the Bingo team to discuss the way forward. The contract with BSG will be checked to ascertain the club's commitments in this regard.

## Secretary

- Street sign CoGG Council/Vic Roads - Arterial Road - No
- Ambulance Victoria – the club's defibrillator has been registered with Ambulance Victoria. Zane to contact appropriate persons to get it set up close to the front door. When it is moved there the registration will have to be updated because it includes the location of defibrillator.
- Sponsors and Volunteers night Friday 18<sup>th</sup> March 2022. Email invite to be sent to updated list of sponsors which has already supplied by Daryl Marende. RSVP required by Feb 18<sup>th</sup>.  
Muriel to request list of volunteers from Peter Maclean, Graeme Radford, Russell Gray, Richard Holland, John Thompson, the social committee, selection committee and Monday Mates.  
Zane to approach Pekish regarding catering for the evening. Last year's costings will be used to negotiate prices.  
Activities: new engaging activities required for the sponsor's challenge.

## Bowls Director

- New drink cards have been designed and printed. Start distributing new ones from this week. Old ones will not be valid after January 31<sup>st</sup> 2022.

## Deputy Director

## Treasurer

- Report tabled and discussed. Approved. Maureen will be asked to organise to meet with the auditor in the first week of February. Bendigo Bank to be approached to check if our trading account can be automatically offset against the loan

## Promotions

- Front of building. Pressure cleaning
- Coloured lighting sign for the front of the building still being worked on.



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10. Street Sign Richard to prepare digital presentation to be shown on Presentation Night in April.
  11. BV new regional appointment Frankie Hocking - Junior program and opportunities – emailed to board. Not going ahead at this time.

## New Members

Grant Mitchell	Novice	
Damian Fitzpatrick	Returning from Glenroy	

## General / Other Business:

Next Meeting:      Date: 21/2 /2022      Time: 5pm      Location: Boardroom COGBC

Meeting Adjourned:    Time: 8.15pm

Signed:            Zane Lugg

Chairman: \_\_\_\_\_

Signed:            Muriel Wells

Secretary \_\_\_\_\_



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