

# 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 Board Meeting

**Date:** 15/2/2022    **Time:** 5 pm    **Location:** City of Geelong Bowls Club  
7 – 9 Ballarat Rd North Geelong

### **Board Attendees:** (?)

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

**Board Apologies:** (0) Deanne Pedersen, Lance Kelly

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

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

**Approval of Previous Minutes:** From Meeting 18/1/2022

Moved: Maureen Reynolds                      Seconded: Richard Holland All in Favor - Yes

### **Correspondence In**

Letter from Ellie (Pekish)

Graham Radford – Letter of Resignation

Energy Australia Reliability and Emergency Reserve Trader (RERT) possibility of extra charges during summer 2021-22

### **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:**

**Social Committee Report:**



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Established 1912

### **Foundation Clubs**

& Drumcondra Bowling Club  
Established 1948



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Don Knowles: The date for this 2022 club Christmas function is Sunday 11<sup>th</sup> December and could you please enter it on the club calendar, I will inform Pekish to record the date.

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

## **AGENDA:**

1. Daryl MarendeZ Update query about progress of photos of Champion of Champions being followed up by Shaun Myers.
2. Graham Radford resignation. The board commends Graham Radford on his amazing dedication and contribution to the maintenance of the club greens and surrounds. Peter Teplyj will also not be continuing. Replacement personnel will be required.

## **Chairman**

3. Meeting took place with David W. from Pekish 7<sup>th</sup> February. Zane Lugg, Shaun Myers & Maureen Reynolds attended. Current state of payments from and to Pekish were discussed. Pekish agreed to clear all outstanding accounts by 28 February. After that COGBC will pay Pekish the money owing to them on the same day that Pekish clears their debt to COGBC.
4. Zane ran a full stocktake with David W. (Pekish) Sunday 13<sup>th</sup> February 2022. Discrepancies in number of items (both under and over represented items) discussed and resolved.
5. Bingo \$150 to cover end of Bingo dinner – not approved as this would not be consistent with COGBC policies. All Bingo staff invited to Volunteers night.
6. Council - complaint to council from neighbour about COGBC car park lighting. No further response received from Council. Assume resolved.

## **Secretary**

7. Discussion of options payments instead of cash. Many people no longer use cash. Cost of extra terminal – Bendigo Bank to be approached to determine this cost.
8. New filters for the air conditioning – approved by email to John Thompson
9. Cleaning Melwide increase in price – approved.
10. Register to be an Active Kids Provider – Not approved
11. Concern about how ambulance find our club rooms. Explained to City and to Vic Roads but because Ballarat Road is an arterial road, Vic Roads will not put up a sign.
12. Pekish promotions – attachments for web site. Only packages for BFB to be placed on the club website. The link to Pekish's own site from club web site takes online visitors to the other Pekish promotions.
13. Pekish - maintenance diary – details sent to Pekish.
14. Pagination to set up PayPal on club web site so Barefoot Bowlers can pay online when they book. Also to be used for members to pay their Membership fees. Ensure invoices and receipts are generated for



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the Treasurer.

Moved Richard Holland Seconded Zane Lugg Agreed All

Approved. Russell Gray and Muriel to ensure invoices and receipts will be generated.

15. Harrison Treseder thank you for Excel setup for his Year 12 IT assignment (Ross McConaghy's grandson)  
16. Pekish

a. Letter from Ellie re a number of items

- i. Members' drink cards – response has already been sent by Zane Lugg. Explanations are on the new larger drink cards. Only ones expire on Saturday 18<sup>th</sup> February. Includes 1 house wine, 1 schooner of tap beer or 1 soft drink.
- ii. Social members get 5% discount on food and beverages. Some exceptions. Zane to clarify which ones they are.
- iii. Non members drink discounts: On Pennant Days (Tuesday and Saturdays during season) all bowlers in club uniforms get 10% discounts – same as full members. Any other days to be asked to present Member's card unless otherwise arranged with management (eg. Club and GBR Tournament Days).
- iv. Pekish need to ensure all their staff know which wine are the House Wines so that members are not over charged. Red – Shiraz & White -Chardonnay
- v. Social memberships: Pekish must ensure that non-members who attend sign in on the iPads to ensure we comply with VGLA license requirements.

17. AGM - Selection Panels to be voted on before AGM – CoGBC ByLaws state:

## Committees

1. Committees are established in accordance with the Constitution under rules 22.1 to 22.4
2. All positions Vacant will be advertised for nomination and voted on (If required) prior to the Annual General Meeting and subsequently approved and announced by the Board.
3. Each Committee, shall appoint a chairperson who will hold office until the next Annual General Meeting.

## Dates for Nominations and Voting:

AGM 15<sup>th</sup> May, 2022

Closing Date for votes: May 8<sup>th</sup> 2022

April 24 to May 8<sup>th</sup> Voting takes place

April 24 – Nominations Close

April 10<sup>th</sup> Nominations Open

Notice of AGM and Nominations for Board Positions and Committee positions must be sent out to all members before April 10<sup>th</sup>.

Lists of nominations to be placed on the notice boards outside the bowls office and on the club closed Facebook Group as they are received.

Results of voting will be announced at the AGM.



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## Bowls Director

18. Volunteer of the Year result of board vote will be announced at AGM and on Volunteers night.
19. Letter from Peter Ruff. About selection discussed.

## Deputy Director

20. Bank cards – new one has been received from Bendigo Bank and placed in the safe,
21. Auditor - meeting being organised
22. Bendigo Bank – trading account cannot be offset. A further \$50,000 to be moved to the account that is offset against the loan.
23. Commonwealth Games. Is the board interested in applying for grants (council?) for improvements to the club's facilities to place us in a good position to possibly host events for Commonwealth Games if Victoria is successful in its bid? The club is well placed to do this with a large car park, proximity to Avalon Airport, a large grandstand, a restaurant, large indoor spaces, and undercover green. A second undercover green would add to the appeal of our club to host events. The board agrees that this is a good idea. Maureen Reynolds to set up and lead a committee to take this forward.

## Treasurer

24. Report tabled

## Promotions

25. Front of building. Pressure clean & coloured lights
26. Street Sign

## Other

27. Inside walls - painting or cleaning
28. Capital Works List
29. Geoff Waine alerted the board of a safety issue due to some bolts on seats in the grandstand that are loose

## New Members

Sandra TILLSON	Full member	
Stephen TILLSON	Full member	

## General / Other Business:



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**Next Meeting:**            **Date:** 15 / 3 / 2022            **Time:** 5pm            **Location:** Boardroom COGBC

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

**Signed:**            Zane Lugg

**Chairman:**            \_\_\_\_\_

**Signed:**            Muriel Wells

**Secretary**            \_\_\_\_\_



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