

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

Minutes of City of Geelong Bowls Club Board Meeting

Date: 15/3/2022 **Time:** 5 pm **Location:** City of Geelong Bowls Club
7 – 9 Ballarat Rd North Geelong

Board Attendees: (?)

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

Board Apologies: (0) Deanne Pedersen

Quorum Present #5: (Yes)

Also, Present were: (#)

Approval of Previous Minutes: From Meeting 15/2/2022

Moved: Shaun Myers Seconded: Richard Holland All in Favor (Yes)

Correspondence In

Corena – support for future projects

Ross McConaghy - to be discussed with GSM - ZL

Carl Gunsser's decision to select option decision to rescind membership

Geelong Bowls Club re GBR's 3 year plan

Mid-week tournament committee request

Correspondence Out:

Carl Gunsser – Letter regarding Disciplinary Hearing options

Carl Gunsser – Letter requesting Bank details

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:



Geelong West Bowls Club
Established 1912

Foundation Clubs

& Drumcondra Bowling Club
Established 1948



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Social Committee Report:

All included Reports accepted: Moved: Shaun Seconded: Zane Lugg All in Favor Yes

AGENDA:

Pekish:

1. Intersecting bi-fold doors between Bistro and Members Room ZL to work with John Thompson to organise service.
2. Dave Pekish - Damaged walls, side of the building movement
3. Social club members - wake prices for room hire – offered only to Full Members.

Chairman

4. Indoor walls - request quote for painting indoor walls for entry, passageway and board room.
5. Ladies' Day Tournament Committee funding to purchase raffle prizes - SM to follow up with committee the need to request funding for purchase of raffle prizes at beginning of season in future years.
6. Issues regarding start time for Premier Division game against Bareena on Saturday 12/3/2022. ZL to write to Jimmy Whitehead at Bowls Victoria, regarding issue of Bareena not informing City of their inability to start the game on time as per GBR regulations.
7. ZL to check on liquor license for Geelong Golf Club.

Secretary

8. Paypal update – Ready to go from Monday 21st March, 2022 – should ease pressure on Treasurer.
9. Purchase of toilet rolls and paper towels query from James at Melwide Cleaning Company – follow up with Stephen Somerton about "Ace High" Cleaners.
10. Vic Teachers Games – price of \$10 per teacher approved. Inform Russell Gray
11. Pekish sent through running sheet, costs and 2x\$50 vouchers for Sponsors Night raffles.

Bowls Director

12. GBR - Next season pennant- issues to do with reduction in number of weeks/games. Reduction to 14 weeks means reduction in club funds for all clubs.
13. GBR to play women's triples at City on Wednesday 16 March, 2022
14. Club events will have to be changed due to GBR triples at City.
15. Raffles replacement for draws – tablet and SM has setup Member's draw on TV screen near entrance door that is linked to Bowls office computer.
16. Connections for tablet to power and screen for raffle draws. Ask Peter Maclean to make a security holder to sit on wall for power and security of pieces of equipment used with Tablet.
17. Over 60s pairs – make sure Ron Sutherland is included in the Championships list.

Deputy Director



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Signed: Muriel Wells

Secretary _____



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