

Mairangi Bay Bowling Club Inc.

11-13 Ramsgate Terrace

P.O. Box 65-006

Mairangi Bay

Auckland 0754

New Zealand

(09) 478-6033

www.mairangibowls.org.nz



Minutes of Board meeting held on **22 July 2021** at the Clubrooms

Invited: Kevin Cameron (President), Ian Coombe (Chair), Sandra Coombe (Vice President), Tony Popplewell (Treasurer), John Smith (Secretary), Alan Daniels, Rick George, Barry McCrystal, Colleen Rice

Item	Discussion & Action	Owner	Action
1	Apologies: Ian Coombe		
2	Minutes of Last Meeting:	M: RG S: AD	Approved
3	Matters Arising (not included in Agenda): <ul style="list-style-type: none"> Board responsibilities outlined at last meeting are confirmed Draft Board Minutes are now available on the MBBC website with thanks to Garth Partridge. 		Noted
4 4.1	Correspondence (not included in Agenda): Inwards <ul style="list-style-type: none"> BNH Weekly Update – JS will ask BNH to email to all Board members BNH – Handbook information has been supplied as requested with thanks to Bruce Alely 		
4.2	Outwards None		Noted
5 5.1	Reports: Finance <ul style="list-style-type: none"> Finance report was tabled as previously distributed Chesspower is yet to pay their outstanding invoices for clubhouse hire – TP will follow up noting that they will be unable to use facilities if invoices are not paid Turners shares held by club will be retained but performance monitored Grant for repair of Shelters will need to be used by end of September Grant Applications – Grant applications have been approved by the Board in the form of any resolutions attached to these minutes. Moved that the signatories of Elizabeth M Boulton and Stuart D Jamieson be removed from the list of signatories for the 		

	Mairangi Bay Bowling Club accounts at Westpac being 03 0180 0170233 00, 01 and 25 and also on-line banking.	M: TP S: AD	Approved
5.2	<p>Bowling Liaison –</p> <ul style="list-style-type: none"> Request to return trophies by Opening Day to be posted on website KC to follow up receipts for travel to National Championships TP to investigate online booking systems being used in Queensland – Coolum & Kwinana 	<p>SC</p> <p>KC TP</p>	Noted
5.3	<p>Facility Management –</p> <ul style="list-style-type: none"> H&S coordinator yet to be appointed – IC to follow up members – noted that the H&S manual outlines the role Progress being made to rationalise daily & weekly tasks Noted that John Gledhill continues to carry out a number of daily & weekly tasks 	<p>IC / CR</p> <p>CR</p>	Noted
5.4	<p>Facility Development –</p> <ul style="list-style-type: none"> "Moved that MBBC make application to the Blue Sky Trust for funding of \$3962 as a contribution to new sunblinds." 2 quotes were received with Russell Curtains being preferred Approval has previously been given for a grant application for furniture for bar area. Quotes are being obtained for submission to Local Board RG has established a subcommittee to assist with maintenance and the Fishing Club has offered to assist 	<p>M: RG S: BMc</p> <p>RG</p> <p>RG</p>	<p>Approved</p> <p>Noted</p>
5.5	<p>Fundraising –</p> <ul style="list-style-type: none"> Distribution of event prizes was discussed and BMc will bring forward a proposal for different approaches 	BMc	Noted
5.6	<p>Greens Liaison –</p> <ul style="list-style-type: none"> Shed space needed to securely store chemicals has been discussed with Hamish with an additional small shed will be obtained. Club WoF has been completed and submitted to BNZ 	IC	Noted
5.7	<p>Player Development –</p> <ul style="list-style-type: none"> Player Development subcommittee consists of Alan Daniels, Garth Partridge and Allan Langley. Ron Horne will assist the Junior Convenor when required. The Role of player development is - Welcome; Rules and Etiquette; Bowls Tips; Measuring; Tactics; Coaching; Setting up Teams; Tournament Updates; & Regular updates. Current welcome pack will be updated together with reviewing our Rules and Etiquette. 		

5.8	<ul style="list-style-type: none"> 1-5 bowlers will be provided opportunity to upskill with the help of umpire sessions and demonstration videos. “Moved that applications for full membership from Chris Tegg and Hein Visser be approved” Noted that Hein Visser will need to obtain a clearance from Browns Bay Bowling Club Suggested that a ladder be developed to allow bowlers to challenge others to matches. 	AD	Noted
		M: SC	Approved
		S: BMc	Noted
		AD	Noted
		KC	Noted
		KC	Noted
6	<p>Relationships –</p> <ul style="list-style-type: none"> KC has met with Fishing Club to discuss their involvement with Club and Board. These discussions will continue Opening Day will be Saturday 11 September. KC will invite key guests. A working bee will be organised for the week before Opening Day SC will distribute the program of events for the 2021-22 season Agreed that while events are held on the carpet dress requirements will be mufti. 	SC	Noted
		KC	Noted
		SC	Noted
		KC	Noted
6	<p>Other Business:</p> <ul style="list-style-type: none"> Cost of Club Shirts – noted that other clubs obtain sponsorship to reduce the costs of club shirts. SC to investigate different suppliers. Membership Secretary – a new Membership secretary may be required if Gayle Wilkinson does not continue in the role. Winter Cup – noted that 3 out of the 8 teams entered in the Winter Cup have qualified for finals Les Bolton has agreed to sponsor the Bay Cup on Labour Day Latimer Cup – MBBC has 6 teams out of the 16 entered Stanaway Tournament – AD aiming to enter 6 MBBC teams 	SC	
		SC / IC	
		/ KC	
7	Next Meeting: 26 August 2021 at 5pm		