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 the Mairangi Bay Bowling Club (MBBC) Board meeting held on **24 June 2021** at the Clubrooms

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

Item	Discussion & Action	Proposed	Action
1	Apologies: None		
2	Minutes of Last Meeting:	M:SC, S:JS	Approved
3	Matters Arising (not included in Agenda):		
	Bar Licence Renewal – CR advises this has been		
	completed		Complete
6.1	Appointment of Chair – Ian Coombe was nominated and		
	accepted the role of Chair for 2021-22.	M:TP, S:KC	Approved
	Ian outlined his proposal for Board responsibilities –		
	Facility Management – Colleen Rice		
	Facility Development – Rick George		
	Bowling Liaison – Sandra Coombe		
	Fundraising – Barry McCrystal		
	Greens Liaison – Ian Coombe		
	Relationships – Kevin Cameron		
	Player Development – Alan Daniels		
	Members to respond by Sunday 27 th .		
4	Correspondence (not included in Agenda):		
	Inwards		
	Outwards		
	No correspondence to report		Noted
5	Reports:		
	Financial		
	Financial report for May 21 was received – proposed		
	to reinvest \$50,000 term deposit for 12 months; RG	M:TP, S:SC	Approved
	to follow up Chesspower for payment; water usage &	101.17, 5.50	Approved
	Watercare bills to be monitored		
	Moved that John Smith be added as signatory to		
	MBBC Westpac bank accounts. Actions to remove	M:TP, S:SC	Approved
	other signatories will be actioned following this.	141.11, 5.50	Approved
	other signatories will be actioned following this.		

3. Champ of Champ expenses. A request has been received for a contribution to travel expenses to the National Championships in Dunedin and Napier. The Board acknowledged that requests for financial assistance to represent MBBC at BNZ tournaments are considered on a case by case basis. Moved that the MBBC Club Regulations be amended to include — "That in principle the MBBC contributes to travel costs when members represent the club at National tournaments outside the Auckland region." Moved that- "MBBC contribute to travel costs for Sheryl Wellington and Theresa Rogers to represent the club at the National Pairs tournament in Dunedin (\$637.20) and contribute to	M:IC, S:TP	Approved
the travel costs for Sheryl Wellington, Theresa Rogers and Gaye Horne to represent the club at the National Triples tournament in Napier (\$180)." 4. Grants	M:KC, S:IC	Approved
NZCT have approved a grant of around \$2950 for repair of shelters. A grant of \$3900 has been approved by Pub Charity for the upkeep of the Greens. Moved that MBBC make application to the Constellation Communities Trust for funding of \$7000 as a contribution to annual insurance costs.	M:TP, S:JS	Noted Noted Approved
Membership An application from Jim Woonton for a Business House Plus membership was approved.		Approved
Greens IC & RG will liaise with Hamish regarding the storage of chemicals and the completion of the WoF required by BNH & BNZ.		Noted
 Appointments Leon Wech, Colleen Rice, Peter Orgias and Alan Daniels were appointed as selectors Appointment of Match and Tournament Committees was referred to SC Barry McCrystal (Men) and Phyl Humphries (Women) were appointed Club Captains Alan Daniels was appointed Junior Convener Maintenance Roof – contractor has completed preparatory work 		Approved Noted Approved Approved
and completion by September is dependent on weather.		Noted

	Health & Safety		
	1. Appointment of a H&S Coordinator was referred to		
	CR		Noted
	2. RG will draft and table an H&S Manual for		
	consideration and adoption.		Noted
6	Other Business:		
	1. John Gledhill provided a list of daily and weekly tasks		
	he undertakes at the Club. Referred to CR		Noted
	2. TP confirmed that the deletion of Clause 27.3 as		
	approved by the AGM has no consequential impact		
	on the new Constitution. It was moved to adopt the		
	new Constitution.	M:TP, S:KC	Approved
	3. Moved to adopt the Club Regulations including the		
	amendment approved at this meeting.	M:IC, S:KC	Approved
	4. Potential co-option of Board Members referred to KC		Noted
	5. Members to be informed that trophies need to be		
	returned on or before 30 September each year.		
	Referred to SC.		Noted
	6. JS to investigate with Garth Partridge distribution of		
	Board Minutes to members by electronic means.		Noted
7	Next Meeting		
	Agreed that meetings will be held on the 4 th Thursday at		
	the Clubhouse commencing at 5pm.		
	Next Meeting will be 22 July at 5pm.		Noted

Signed: