

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 **26 August 2021** via Zoom

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: Nil		
2	Minutes of Last Meeting:	M:SC S:BMc	Approved
3	Matters Arising (not included in Agenda): Grant application lodged with Hibiscus & Bays LB for 7 tables and 60 chairs totalling \$7155. Grant application lodged with Lion Foundation for BNZ affiliation fee and BNH membership fee totalling \$6800. Club Regulations agreed & to be printed.		Noted Noted Noted
4	Correspondence (not included in Agenda):	M:BMc S:JS	Received
4.1	Inwards Chris Lander, BNZ – Greenkeeping under Covid 19 Alert Level 4. BNH – Greens inspection moved to 25 August subject to Alert level. A&NH Greenkeepers Association (attached). Mairangi Bay Village Magazine - invite to submit articles. Sheryl Wellington – thanks for support. Serious Playworks – Mairangi Bay Engagement Report August 2021. Chris Lander, BNZ – re disciplinary hearing, Kirsty Hill.		Referred to Chair Noted Subscription paid Noted Noted Noted Noted
4.2	Outwards Nil.		
5	Reports:		
5.1	Financial Finance Report previously distributed and attached. Matter Arising	M:TP S:JS	Approved

5.7	<p>Player Development</p> <p>New Player booklets have been updated and relevant information included on website.</p> <p>New Player induction to be advertised when possible to hold.</p> <p>Junior Ladder tournament has been launched with 22 entries.</p>		Noted
5.8	<p>Relationships</p> <p>Fishing Club MoU being progressed.</p> <p>Opening Day – to be cancelled if not able to hold under Covid Alert Level 4.</p> <p>Agreed that carpet will be used for events if 1 green is unavailable.</p>		
6	<p>Other Business:</p> <p>Online Booking system – IC to provide information.</p> <p>Strategic Plan – 2015 draft to be circulated and item to be discussed at a future meeting.</p> <p>Membership – Application for full membership for Julie Chur approved.</p> <p>20/21 Membership numbers – SC to provide.</p> <p>Membership Officer – role to be documented and candidates approached.</p> <p>David Hutchison has been appointed as H&S Coordinator.</p> <p>Hall Hire – RG advised he will no longer coordinate.</p> <p>Building WoF expired mid August. Survey has been completed. IC to follow up.</p>		<p>Noted</p> <p>Approved</p> <p>Approved</p>
7	Next Meeting: 23 September 2021		

Approved at MBBC Board Meeting of 23 September 2021

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Treasurer's report to Board meeting – #03 – August 2021

1. Accounts for 2021-2022

The accounts to 31 July are attached.

The net profit remains well advanced of the budget with the combined income being ahead of budget for this time and the expenses showing a reduced spend, principally on the roof maintenance for which we have not had the final invoice.

Tournaments are also on the right side with the increased number of playing days and the increased numbers playing making the difference. This has also helped the bar trading. The increased expenditure on greens maintenance is the offset by the grant income we received of almost \$3,000.

All outstanding invoices have now been paid.

2. Bar Takings and Banking Summary

3. Tournament Banking Summary

These reports are attached and reconciled to the end of July.

There is no report of Championship entries or Unpaid invoices this month as there has been no activity to report.



Tony Popplewell, Treasurer

2 August 2021