

# Mairangi Bay Bowling Club Inc.

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Mairangi Bay

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[www.mairangibowls.org.nz](http://www.mairangibowls.org.nz)



Minutes of Board meeting held on **28 October 2021** by 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: None		
2	Minutes of Last Meeting:	M: JS S: TP	Approved
3	Matters Arising (not included in Agenda): None		
4	Correspondence (not included in Agenda):		
4.1	Inwards BNH Umpires Association – tournament cancelled & thanks to MBBC Buckland Beach BC – Centennial Tournament March 2022 Milford BC – Milford 5000 – January 2022 Milford BC – letter of complaint to BNH (attached). TP reported that Takapuna BC had offered assist Milford to run event BNH – Questionnaire for 2022 Masters. Sandra to follow up BNZ – visit to MBBC on 17/11. TP & IC were to attend but this visit has been delayed.		Received
4.2	Outwards None		
5	Reports:		
5.1	Financial Report Received Roof painting invoice has been paid Insurance premium has been paid Covid impact – projections are that MBBC has had a strong start to FY 22. With Resurgence Support Payments and reduced expenditure October will be around \$7000 ahead in income. Nov & Dec income will be reduced but Resurgence Support Payments will support the income. Cash position is manageable at this stage. Grant Applications – Grant applications have been approved by the Board in the form of any resolutions attached to these minutes. NZCT & Local Board grant applications yet to be determined	M: TP S: JS	Approved
5.2	Bowling Liaison		

	<p>Covid impacts - All events in October were cancelled.  November cancellations: 2 November - Arena Living, 9 November - Retirement Villages Invitation Tournament, 13/14 November - Men's &amp; Women's Champ Fours, 16 November - Silverfin 5's, 21 November - Family &amp; Cobbers Day, 24/25 November - Harcourts Classic, plus all Thursday Tournaments, Haggie &amp; Jackpot Pairs. Start date for Business House has also been delayed.  Rescheduling of Bays Cup to be referred to Programme Committee  Handbooks are available and SC will arrange times for members to pick up.  Booking sheet &amp; sign in sheets are available at each green</p>		Noted
5.3	<p>Facility Management  Rust on compressor motor needs fixing – CR, IC &amp; RG to address</p>		Noted
5.4	<p>Facility Development  October was a busy month with many helpers painting around the carpet green &amp; the fence stabilised. Painting inside the clubhouse will start shortly.  Agreed that bar vouchers and suitable recognition be provided to volunteers commensurate with their time provided. A BBQ will be arranged once possible.</p>	<p>M: IC  S: BMc</p>	Approved
5.5	<p>Fundraising  Activity is restricted due to Covid alert level  Triton Hearing keen to upgrade their sign.</p>		Noted
5.6	<p>Greens Liaison  IC to request Hamish to tidy up and put away equipment</p>		Noted
5.7	<p>Player Development  New bowler information almost complete with a plan to produce handouts</p>		Noted
5.8	<p>Relationships  MoU with Fishing Club making slow progress</p>		Noted
6	<p>Other Business:  Covid Vaccination status – information being received from BNZ &amp; BNH will need to be considered  Strategic Plan – good info received from Board. JS will collate.  On Line Booking System - We have used a 7 day window to consider one system that may be suitable. A trial run to evaluate properly will cost \$40 per month. Suggest it is trialled with some events to make sure it works.  Electronic filing – JS to research options and action  Excess waste – a skip will be hired when possible for tidy up  Constitution – TP has printed some copies which are in the office. Electronic copy to be lodged with Societies Office  Bar vouchers &amp; membership cards being printed</p>		Noted
7	<p>Next Meeting: 25 November 2021</p>		

Approved at MBBC Board meeting of 25 November 2021