

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 Special Board meeting held on **6 November 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		Noted
2	Bar Lounge Furniture MBBC has been granted \$2000 by Hibiscus and Bays Local Board towards furniture for Bar Lounge. Application was for 60 chairs and 7 tables with a total cost of \$7155. Proposed that the club funds the balance of the cost.	M: SC S: RG	Approved
3	Covid 19 Protection Framework (aka Traffic Light System – likely from end of November) & Vaccination Policy. Advice from BNZ & BNH is that entry to events will require bowlers to be able to prove they are vaccinated. Additionally clubs will need to resolve to be a vaccinated venue to enable access to the clubhouse and bar area. Whilst details and guidance will become available during November, BNZ have provided a template for clubs who wish to adopt a Vaccination Policy. Proposed that MBBC adopt a Vaccination Policy (attached) based on the BNZ template with an additional exemption to enable non-vaccinated bowlers and those who do not declare their vaccination status, to play on the carpet green at specified times and within strict guidelines. The Vaccination Policy will apply from 1 December or the commencement of the Covid Protection Framework.	M: JS S: BMc	Noted Approved
3	Alert Level 3 Step 2 – intended from 9 November BNH have advised that in Alert level 3 step 2 the following can apply – <i>Under this step, the Bowls New Zealand recommendations are: 1. Gatherings of no more than 25 persons at any one time. 2. There are no restrictions on the number of bubbles that may mix. 3. Bowlers may switch rinks. 4. Clubrooms may be open only for essential services (e.g. toilets). 5. Mats and Jacks may be used, but must be sanitised before and after</i>		

	<p><i>play. 6. The pre-booking of rinks is no longer required 7. The wearing of face coverings is encouraged. *This is Bowls New Zealand's interpretation of step two in the three step process within Alert level Three. They will update our official guidelines as we compare our interpretation with the latest government communications.</i></p> <p>An email survey of members was conducted in October – Summary of the responses received to date:</p> <ol style="list-style-type: none"> 1. Received responses - 66 from a playing membership of 140 2. Willing to declare vaxxed status - 94% of responders said they will declare status when required 3. How many actual vax declarations included - 63% double vaxxed, 1% non-vaxxed 4. Not prepared to play with undeclared players - 78% 5. Play only with double vaxxed players - 76% <p>Proposed that under Alert level 3 step 2, MBBC will organise play of up to 24 bowlers on Tuesday and Thursday afternoons. Consistent with the MBBC Vaccination Policy, only bowlers who are double vaccinated will be able to participate in organised play. Practice will be available to all at other times.</p>	<p>M: SC S: AD</p>	<p>Noted</p> <p>Noted</p> <p>Approved</p>
6	Other Business: None		
7	Next Meeting: 25 November 2021		

Approved at MBBC Board meeting of 25 November 2021

TRAFFIC LIGHT SYSTEM AT A GLANCE

A new system for Covid-19 response will take effect when all DHBs across New Zealand have 90 per cent of their population vaccinated.



Red

- Working from home encouraged. Hospitality, retail, and gatherings allowed for vaccinated but with limits similar to level 2.
- For venues that don't use vaccine certificates - contactless pickup only for hospitality, gathering limit of 10, no gyms or hairdressers.

Orange

- Close to normal life for the vaccinated, with more masks required and some capacity limits.
- For venues that don't use vaccine certificates - contactless pickup only for hospitality, stricter gathering limits, no gyms or hairdressers.

Green

- Essentially normal life for the vaccinated, with schools, retail, hospitality all open with no limits.
- For venues that don't use vaccine certificates - some gathering limits, similar to level 2.



Mairangi Bay Bowling Club Inc.

Vaccination Certificate Policy

Mairangi Bay Bowling Club prides itself on being an organisation that puts the health and safety of our community first by encouraging our members and staff to be vaccinated against COVID-19, so that we can reduce the risk of exposure and transmission of COVID-19. It is important that we provide members, bowlers and visitors with a safe community, in which they can play bowls and enjoy our company. A safe community is a COVID-19-free community, and currently the best protection against spreading COVID-19 is vaccination.

As a condition of entry to our workplace and events, anyone that enters our workplace or events aged 12 and over must:

Agree to provide, written or electronic evidence of their COVID-19 vaccination certificate to a Mairangi Bay Bowling Club representative, on request.

Variations to this condition of entry:

- Evidence of a COVID-19 vaccination received other than in New Zealand will be accepted if the evidence is standard in the relevant country, and it has been accepted by the Ministry of Health.
- A vaccination exemption has been granted by the Ministry of Health.
- Non-vaccinated persons, or those who do not declare their vaccination status, will be able to bowl on the carpet green at designated days and times within strict guidelines.

Mairangi Bay Bowling Club reserves the right to restate its position as we learn and understand more about how New Zealand manages the fight against COVID-19 in our communities and workplaces. This policy is effective on 1 December 2021 or when the Covid Protection Framework is in place and will be reviewed again no later than 30th April 2022.

By Decision of the Board - 6 November 2021