

# 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 **25 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: Nil		Noted
2	Minutes of Last Meeting: Minutes of Board meeting of 28 October 2021 were accepted with minor changes Minutes of Special Meeting of 6 November 2021 were accepted	M: AD S: RG M: TP S: SC	Approved  Approved
3	Matters Arising (not included in Agenda): Rex Redfern – the Board expressed its condolences to the family of Rex Redfern following his death this week. The Board acknowledged the kind offer of the family for 3 club members to attend the funeral. Vaccination Certificate Policy – Following the Special Meeting of 6 November 2021, BNZ have clarified that reference to a club facilities includes clubhouse, greens and visitor areas, and various sponsors are requesting assurance that being fully vaccinated is a MBBC policy. Anecdotal feedback from members has supported the Policy but there is some groundswell opposing the exemption for non-vaccinated members. Whilst 2 members have identified themselves as unvaccinated there are others who have yet to declare their vaccination status. In this light it is proposed that the exemption for non-vaccinated members to use the carpet green be removed. & that this be advised to members.	M: JS S: AD	Noted  Approved
4	Correspondence (not included in Agenda):		
4.1	Inwards Tui Park Womens Classic Tournament February 2022 – flyers for events at other clubs to continue to be displayed on noticeboard in Clubhouse		Noted

	Letter from Phyl Humphries re clubhouse ventilation – RG & CR to investigate DVS system in clubhouse.		CR & RG to action; JS to respond
4.2	Outwards Nil		
5	Reports:		
5.1	Financial Report for October 2021 previously circulated.  Unpaid sponsorship invoices for Service King (not renewing) & National Party (indicated they will renew). Arena (Avida) and Greenwich Gardens to be followed up.  Grant approved from Lion Foundation of \$3000 towards capitation fees. Grant Applications – Grant applications have been approved by the Board in the form of any resolutions attached to these minutes.	M:TP S:SC	Approved  SC, IC & BMc  Noted  Approved
5.2	Bowling Liaison On Line booking system working well for Tuesday & Thursday organised play. To be extended to other events and on website. Thanks expressed to Natalie for assistance. New Member – proposed to accept application from Jane MacKay.	M: IC S:SC	Noted  Approved
5.3	Facility Management Compressor now repaired and working. CR to contact Leon Wech regarding dark cover of roof over compressor. CR has booked 4 functions to date & all are aware that they need to be fully vaccinated. Vaccination Pass verification – bar volunteers & others will be able to use NZ Pass verify to check vaccination status or sight certificates. Bar manager will have access to vaccination status information. JS to review hiring forms, website information & obtain signs for gates to ensure vaccination policy is clear & available.		CR to action  CR to action  JS to action
5.4	Facility Development Clubhouse walls have been painted & tidied with signage relocated. No response from Blue Sky to date of request for funding of Blinds. Agreed to proceed with order for blinds.		Noted  RG to action
5.5	Fundraising Milford Asset Management have confirmed sponsorship. Other sponsors awaiting removal of lockdown.		Noted
5.6	Greens Liaison IC expressed disappointment that Knightsbridge green will be unavailable for a few weeks whilst remedial measures are applied to burns.		Noted
5.7	Player Development Information for new bowlers & welcome folder have been updated.		

	Website will be amended to include Junior information & an email update will be sent to Juniors shortly. Proposed to reinstate skills program with Theresa Rogers & IC.		Noted  IC to action
5.8	Relationships MB Fishing Club have agreed to assist with the removal of rubbish & green waste.		Noted
6	Other Business: Due to Covid lockdown & compressed timeframe for events there will be no end of year Board function this year.  BBQ for volunteers to be scheduled for 12 December.		Noted  CR & RG to arrange
7	Next Meeting: <b>24 February 2022</b>		

Approved at MBBC Board meeting of .....