

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



Minutes of Board meeting held on **24 February 2022** 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		Noted
2	Minutes of Last Meeting:	M: BMc S: AD	Approved
3	Matters Arising (not included in Agenda): Clubhouse ventilation – CR to engage mechanic to service ventilation system & look to secure controls		CR
4	Correspondence (not included in Agenda):		
4.1	Inwards Watercare – notification of high water bill – IC & TP to investigate Letter from Kevin Sturgeon –agreed to refund subscription	M: IC S: KC	IC Approved
4.2	Outwards Nil		
5	Reports:		
5.1	Financial Financial reports 7,8 & 9 accepted No unpaid invoices remaining Financial outlook – forecast FY break even compared to budgeted loss of \$50k mainly due to government resurgence payments NZCT grant application for greenkeeper costs unsuccessful Agreed to remove depreciation of clubhouse building from accounts & retain depreciated value. Grant Applications – Grant applications have been approved by the Board in the form of any resolutions attached to these minutes.	M: SC S: KC  M: IC S: JS M:TP S:IC	Approved  Noted  Approved Approved

5.2	<p>Bowling Liaison</p> <p>Membership – Application from Annie McGrath agreed at reduced 1<sup>st</sup> year rate of \$90</p> <p>On line booking system working well. Proposed to upgrade to 5 users for event organisers at \$US25 per month (from \$US15)</p> <p>BMC to follow up Greenwich Gardens for sponsorship of Founders Event</p> <p>Proposed Wednesday social roll up on carpet after Anzac Day till September – JS to arrange &amp; SC to include in newsletter</p>	<p>M:SC</p> <p>S: IC</p> <p>M: SC</p> <p>S: JS</p>	<p>Approved</p> <p>Approved</p> <p>BMc</p> <p>JS</p>
5.3	<p>Facility Management</p> <p>Functions on hold until April due to Covid restrictions except for Probus &amp; Super Blues</p> <p>Fishing Club have proposed to fund ½ cost of heat pumps for clubhouse – CR to arrange quotes &amp; grant application for remainder of funds</p> <p>CR &amp; RG to follow up men’s bathroom renovations</p>		<p>Noted</p> <p>CR</p> <p>CR / RG</p>
5.4	<p>Facility Development</p> <p>Shade Failures – High winds caused centre shades to fail but now fixed at a cost of \$460. Board thanked John &amp; Jan Gledhill for their prompt response &amp; clean up after the storm.</p> <p>Clubhouse sliding divider – RG to investigate replacement &amp; make good existing if possible</p>		<p>Noted</p> <p>RG</p>
5.5	<p>Fundraising</p> <p>BBQ proposed for 25 or 26 March for volunteers etc.</p>		<p>BMc</p>
5.6	<p>Greens Liaison</p> <p>Knightsbridge Green Renovation – proposed to remove 10mm off top &amp; reseed from April 1. Volunteers will be needed to move soil. Cost to not exceed \$10,000</p>		<p>IC</p>
5.7	<p>Player Development</p> <p>Selectors have 4 teams for Bowls 3/5 &amp; 3 teams for Cadness Cup</p> <p>Website now includes videos for new bowlers in addition to other 1-5 information.</p>		<p>Noted</p> <p>Noted</p>
5.8	<p>Relationships</p> <p>Fishing Club has returned to the club &amp; Blair is keen to undertake liquor licence course.</p>		<p>Noted</p>
6	<p>Other Business:</p> <p>Strategic Plan – JS to circulate draft before next meeting</p>		<p>JS</p>
7	<p>Next Meeting: <b>24 March 2022</b></p>		

Approved at MBBC Board meeting of 24 March 2022

# Mairangi Bay Bowling Club Inc.

P O Box 65 006, Mairangi Bay, Auckland 0754

Telephone 09 478 6033

Memo attaching to the minutes of Board meeting of

**Mairangi Bay Bowling Club Inc.**

held on 24 February 2022

## RESOLUTION:


MOVED that the Board of Mairangi Bay Bowling Club Inc., a registered incorporated society for the sport of bowls in the Mairangi Bay area, resolved at a meeting held on 24 February 2022 to make application to the Four Winds Foundation Ltd for funding towards our Greenkeepers contract fee for the months of June, July and August, 2022 for the total of \$9,000 (nine thousand dollars); being three months at \$3,000 per month before GST.

Moved: Ian Coombe

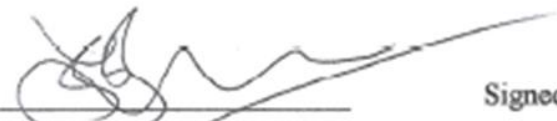
Seconded: Anthony Popplewell

Chairman

Treasurer

 Treasurer.

Signed:

  
Chairman

Signed:

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Memo attaching to the minutes of Board meeting of

**Mairangi Bay Bowling Club Inc.**

held on 24 February 2022

## **RESOLUTION:**

MOVED that the Board of Mairangi Bay Bowling Club Inc., a registered incorporated society for the sport of bowls in the Mairangi Bay area, resolved at a meeting held on 24 February 2022 to make application to the Constellation Communities Trust Limited for funding towards the replacement of ventilation motors and equipment in the clubrooms at a cost of \$2,900 before GST.

Moved: Ian Coombe,

Chairman

Signed:



Seconded: Anthony Popplewell

Treasurer

