

Mairangi Bay Bowling Club Inc.

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Minutes of Board meeting held on **21 April 2022** at the Clubrooms

Present: Sandra Coombe (Vice President), Tony Popplewell (Treasurer); John Smith (Secretary), Ian Coombe, Alan Daniels, Colleen Rice.

Item	Discussion & Action	Proposed	Action
1	Apologies: Kevin Cameron, Rick George, Barry McCrystal		Noted
2	Minutes of Last Meeting:	M:JS S:TP	Approved
3	Matters Arising (not included in Agenda): AGM: to be held on Sunday 19 May at 10.30. JS will issue notice calling for nominations and clarifying dates for motions. TP & JS indicated willingness to stand for office bearer positions & IC, AD & CR indicated willingness to stand for the committee. Strategic Plan – noted that the draft is a suitable basis for further discussion at next meeting Booking System – noted that event organisers will be included as administrators of system and relieve workload on SC.	JS JS SC	Noted Noted Noted
4	Correspondence (not included in Agenda):		
4.1	Inwards Email response from Watercare to email sent below – they will follow up issues	IC	Noted
4.2	Outwards Email from IC to Watercare regarding overpayments due to leak and unexplained supply to Tennis Club	IC	Noted
5	Reports:		
5.1	Financial Finance Report no. 11 to 31 March 2022 Grants applications update – none have been successful to date Grant Applications – Grant applications have been approved by the Board in the form of any resolutions attached to these minutes.	M: TP S: SC M:TP S:IC	Approved Noted Approved

5.2	Bowling Liaison Application for membership from Kevin Sturgeon – to be displayed for 14 days Application for Membership from Brian Bullock – has been displayed – approved subject to clarification of membership category. Closing Day, 1pm, 13 May – Invitation to be sent to life members	SC JS JS	Noted Noted Noted
5.3	Facility Management Men’s Toilet vanity – CR to follow up with Laser Plumbing Function Hire – with move to Covid orange setting hire is ramping up. Car Rally on 17 June. Gardens – currently need work – IC & CR to contact gardener for quote to undertake work & schedule a working bee Rubbish – request to greenkeeper to put rubbish in Waste Management bins.	CR CR IC & CR IC	Noted Noted Noted Noted
5.4	Facility Development No report		Noted
5.5	Fundraising No report		Noted
5.6	Greens Liaison Knightsbridge Green – successful removal of turf by volunteers & placement of spoil between green & carpet. Line Marking machine has been used on Mayfair and is generally supported.	IC IC	Noted Noted
5.7	Player Development Jean Ashby will conduct a session on rules and etiquette for new bowlers at a future date AD creating a sticker of the club logo for general use	AD AD	Noted Noted
5.8	Relationships Meeting with Surf Club to be held by KC & CR		
6	Other Business: 75 th anniversary – subcommittee to be formed to plan for activity to recognise anniversary 2022/23 program underway Confirmed that a ballot system will again operate for Thursday events during winter with a guarantee of entry the following week for those who miss out.	SC AD SC & AD	Noted Noted Noted
7	Next Meeting: 26 May 2022		

Approved at MBBC Board meeting of