

# Mairangi Bay Bowling Club Inc.

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Mairangi Bay

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Minutes of Board meeting held on **24 March 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		
2	Minutes of Last Meeting: Amendments Grant Applications – Grant applications have been approved by the Board in the form of any resolutions attached to these minutes. Grant Applications to Constellation Communities Trust for replacement of ventilation motors & Four Winds Foundation for Greenkeepers fee have been submitted.	M: JS S: RG	Approved
3	Matters Arising (not included in Agenda): Divider door in clubhouse under investigation Ventilation system requires new motors – grant application made Watercare charges – Watercare have identified problem, accepted responsibility & action awaited		
4	Correspondence (not included in Agenda):		
4.1	Inwards Auckland Council Community Facilities – request for insurance certificates Auckland Council – Ramsgate Tce safety upgrade to start May/June 2022 Registrar Incorporated Societies – new act underway National Party re signage – has been actioned Bowls NZ re Covid-19 changes (dealt with under Other Business)		TP completed Noted  Noted Noted
4.2	Outwards Reply to Kevin Sturgeon re Subscription refund Reply to Phyl Humphries re Clubhouse ventilation		
5	Reports:		

5.1	<p>Financial</p> <p>Moved that Financial report no. 10 to 28 February be received</p> <p>Moved that Orewa Taxation be appointed to review accounts</p> <p>Moved that draft Budget 2022-23 be adopted with inclusion of \$3000 for green upgrade in April 2023</p> <p>Delegations for Purchases – agreed that Board members should be consulted &amp;/or informed of purchase of significant new (not replacement) items outside of Board meetings. IC to consider if formal delegations are required.</p> <p>Purchase of Audio equipment for \$300 was approved by SC &amp; TP.</p> <p>Grant Applications – Grant applications have been approved by the Board in the form of any resolutions attached to these minutes.</p>	<p>M:TP S:SC M:TP S:SC M:TP S:RG</p> <p>M:TP S:IC</p>	<p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Noted</p> <p>Noted</p> <p>Approved</p>
5.2	<p>Bowling Liaison</p> <p>Moved that Lorna Donald be accepted as a new member</p> <p>Report on 2023 Business House Bowls was received – successful event despite Covid restrictions with around 100 players. Stuart Jamieson and volunteers thanked for their efforts</p> <p>Founders Tournament current with 20 entries, Harcourts tournament with around 24 entries</p>	<p>M:SC S:AD</p>	<p>Approved</p> <p>Noted</p> <p>Noted</p>
5.3	<p>Facility Management</p> <p>Ventilation system – maintenance company has identified need to replace motors – grant applied for</p> <p>Hiring of Clubhouse more possible with changes to Covid-19 restrictions</p> <p>Toilet improvements – discussion with Laser Plumbing continues</p> <p>Clubhouse door entry system main board has failed – replacement by ISS to cost \$2500 + gst</p>	<p>M:SC S:BMc</p>	<p>Noted</p> <p>Noted</p> <p>Approved</p>
5.4	<p>Facility Development</p> <p>30 chairs sold to Waiamuku BC, 40 remain to be sold</p>		Noted
5.5	<p>Fundraising</p> <p>BMc following up sponsors</p>		Noted
5.6	<p>Greens Liaison</p> <p>Knightsbridge renewal to commence on 6 April. Volunteers needed to move removed turf.</p> <p>Moved that a Line marking machine &amp; dye be purchased for \$1000 + gst if use by Takapuna BC deemed successful</p>	<p>M:IC S:JS</p>	<p>Noted</p> <p>Approved</p>
5.7	<p>Player Development</p> <p>Cadness Cup - 2 men's teams and 1 women's team entered</p> <p>Mens interclub 7s - MBBC team reached semi finals</p> <p>Website improvements for new bowlers now complete with Jean Ashby to provide an introduction</p>		<p>Noted</p> <p>Noted</p> <p>Noted</p>
5.8	Relationships		
6	Other Business:		

	<p>BBQ to thanks volunteers and for members to be held on 26 March</p> <p>AGM to be held 18 June at 9.30 at the Clubhouse</p> <p>Strategic Plan – copy of feedback received from Board members &amp; draft SP provided for discussion at next meeting</p> <p>Covid-19 – Government has announced changes to Traffic Light settings from 25 March including increase in indoor gatherings to 200. Mask and other protocols remain</p> <p>Vaccine Passes – Government has announced that requirement for Vaccine passes and QR code scanning will be removed from 4 April. Bowls NZ has suggested that Clubs review their H&amp;S policies. Moved that Vaccination Certificate Policy adopted on 25 November 2021 be rescinded from April 5 and that Bowlers and visitors be informed. Club to request that bowlers and visitors respect others by not entering the facility if they have Covid symptoms or a member of their household has tested positive. Club to reserve right to request people to leave premises if this is not adhered to. JS to draft communication of changes for agreement &amp; change Covid-19 displays at club.</p>	M:JS S:BMc	<p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Approved</p>
7	Next Meeting: <b>21 April 2022</b>		

Approved at MBBC Board meeting of 21 April 2022