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 Board meeting held on 26 May 2022 at the Clubrooms

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

Item	Discussion & Action	Proposed	Action
1	Apologies:		
	Barry McCrystal, John Smith (for lateness)		
2	Minutes of Last Meeting:	M: IC	Approved
		S: SC	
3	Matters Arising (not included in Agenda):		Noted
	Gardens – agreed to engage Linda Smethurst with a meeting next week		
	AGM – 19 June at 10.30am. Board application close 27 May,		
	Notices of Motion close 4 June. Bruce Aley & John Gledhill will		
	be election officer if needed. Arrangements in hand.		
	Draft Strategic Plan – new Board to discuss		
	Watercare – have agreed to a refund and credit of		
	\$3404.00. A new remotely read meter has been installed and		
	the feed to the Tennis Club has been sorted.		
4	Correspondence (not included in Agenda):		
4.1	Inwards		Noted
	BNH – AGM (26 June).		
	Marie Cooper – resignation from Women's Match Committee		
	BNZ - Complaints and Disputes Service available		
	BNZ – Annual Subscription to increase by 4.9% from		
	November 2022		
4.2	Outwards		
	Nil		
5	Reports:		
5.1	Financial		
	Financial report #12 – EoY a good result	M: TP	Approved
		S: SC	
	Term Deposit - \$50,000 to be placed on 12 months TD with	M: TP	Approved
	Westpac	S: JS	
	Budget 22-23 agreed	M: TP	Approved
	Subscriptions for 22-23 – proposed that subs remain the	S: IC	
	same. Discussion on whether the cost of 1 st year membership		
	is too high & other incentives to encourage new members	M: TP	

	Grant Applications – Grant applications have been approved by the Board in the form of any resolutions attached to these minutes.	S: JS M:TP S:IC	Approved by a majority Approved
5.2	Bowling Liaison Membership – Kevin Sturgeon application approved Selectors – Thanks from the Board to the existing selectors who were reappointed for 22-23 season. 75 th Anniversary – Gaye Horne has agreed to establish a subcommittee to plan and organise celebration. Covid – infection rate continues to impact – appropriate	M:SC S:AD	Approved Approved Noted
	measures being taken for tournaments 1-5 years – proposed that BNH be requested to add 1 year for those impacted by Covid lockdowns BNZ Bowlshub – may provide a platform for online bookings. JS to follow up with Colin Williams	M: SC S: JS	Approved JS
	Thursday winter tournament – discussion on impact of ballot on MBBC members if event full. Suggested that priority be given to club members but majority supported the current arrangement for this event.		Noted
5.3	Facility Management CR needs her bar managers licence renewed CR outlined increase in workload for the bar – agreed that more licenced bar volunteers are needed, that CR purchase a trolley & consideration be given by IC & TP to suitable recompense for CR expenses		JS IC & TP
5.4	Facility Development Men's toilet upgrade – RG to investigate affordable upgrade options & report back		RG
5.5	Fundraising Greenwich Gardens payment has been paid Quay Travel to be invoiced Fairview & Settlers keen to arrange sponsorship		
5.6	Greens Liaison Proposed that used roller from Takapuna Club to be purchased if reasonable price can be agreed	M: IC S: JS	Approved
5.7	Player Development Rules & Etiquette session with Jean Ashby to be rearranged BNH 1-5 year Champ of Champs complete – no winners but creditable performances. Manly 1-5 year event cancelled Stanaway & Latimer Cups – 4 teams entered		
5.8	Relationships Fishing prize giving event went well with good bar takings Discussions with Surf Club continue		
6	Other Business:		
7	Next Meeting: tentatively 23 June 2022 (to be confirmed by new Board after AGM)		