

# Mairangi Bay Bowling Club Inc.

11-13 Ramsgate Terrace

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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 **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 S: SC	Approved
3	Matters Arising (not included in Agenda): 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.		Noted
4	Correspondence (not included in Agenda):		
4.1	Inwards 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		Noted
4.2	Outwards Nil		
5	Reports:		
5.1	Financial Financial report #12 – EoY a good result  Term Deposit - \$50,000 to be placed on 12 months TD with Westpac Budget 22-23 agreed Subscriptions for 22-23 – proposed that subs remain the same. Discussion on whether the cost of 1 <sup>st</sup> year membership is too high & other incentives to encourage new members	M: TP S: SC M: TP S: JS M: TP S: IC M: TP	Approved  Approved Approved

