

# Mairangi Bay Bowling Club Inc.

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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 24 August by Zoom

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

Item	Discussion & Action	Proposed	Action
1	Apologies: None		
2	Minutes of Last Meeting: Accepted with an amendment to include Tony James as a member of the 75 <sup>th</sup> Anniversary committee	M: SC S: TP	Approved
3	Matters Arising (not included in Agenda): The upgrade of the men's toilets has been completed & looks fabulous. The match room & hallway have also been painted. Thanks to CR & GH & others helpers. Bar vouchers have been provided to volunteers who assisted. TP will ensure Leon Wech is paid for his materials used.		Noted
4	Correspondence (not included in Agenda):		
4.1	Inwards Mairangi Bay Workshop – Council led meeting to improve placemaking in Mairangi Bay. Ideas included film nights on the foreshore, self-guided walks & revived Christmas Parade. BNH Opening Day 4 Sept – KC to arrange team entry		Noted
4.2	Outwards Letters to Council to support Bar Manager licence renewals for Colleen Rice & David LLOYDD. CR advised that the licences had not been kept up to date previously. Fishing Club are yet to confirm a person to be licenced.		Noted
5	Reports:		
5.1	Financial Financial Reports for July and August were received and accepted. Cost of Advertising Boards to increase to \$175 + gst per annum. Out of date signs to be removed Application for greenkeepers fees from Blue Sky Community Trust was declined due to lack of funds. Application will be made to an alternative trust.	M: KC S: TP	Accepted  Agreed

	Grant Applications – Grant applications have been approved by the Board in the form of any resolutions attached to these minutes.	M:TP S:IC	Approved
5.2	<p>Bowling Liaison</p> <p>Club Handbook is finished and at the printers</p> <p>Event bookings are being managed by Alan Langley (Thursday), Russell Parkinson (Haggle) &amp; Enid Di Cesare (Club day)</p> <p>A new tournament is being planned to commence in October. Revised prize distribution guidance to spread rewards amongst entrants is being prepared.</p>		Noted
5.3	<p>Player Development</p> <p>MBBC has had teams in the Stanaway Cup and the PPL. GH's team finished 2<sup>nd</sup> in PPL. Club received \$150 in prize money + \$100 for use of green.</p> <p>Selectors have completed handicaps &amp; these are displayed in clubhouse</p> <p>Monday coaching will recommence on 5 Sept 4 – 6 pm.</p> <p>Theresa Rogers organising with volunteers.</p> <p>Junior handouts are being updated &amp; the Rules &amp; Etiquette session is tba.</p>		Noted
5.4	<p>Facility Management</p> <p>A working bee is required before Opening Day</p> <p>CR will review the cleaner's scope on Friday with them.</p> <p>Surf Club fundraiser was successful with \$600 raised from the increased prices at the bar.</p> <p>CR will arrange for a list of maintenance jobs to be displayed to reduce call out charges for minor items.</p> <p>Building WoF - has been issued but club needs to countersign monthly inspections – CR will do this.</p> <p>Building &amp; Personal Security – new arrangements in place for night time bar manager to be accompanied from premises after lockup. Suggested that vehicles be parked in eastern carpark for additional safety.</p>		Noted
5.5	<p>Facility Development</p> <p>Clubhouse heating – under consideration</p> <p>Excess chairs were sold on Trademe</p>		Noted
5.6	<p>Fundraising &amp; Sponsorship</p> <p>3yr contract signed with Arvida (formerly Arena) for Tuesday tournament</p> <p>3yr contracts signed with Fairview &amp; Settlers for tournament sponsorship</p> <p>Other sponsors are continuing</p> <p>Quay Travel have declined to extend their sponsorship</p> <p>Possible sponsors to be followed up included Shimano &amp; Michelle's Hairdressing.</p> <p>The Board noted the extensive effort by SC and others for sponsorship</p>		Noted
5.7	<p>Greens Liaison</p> <p>Greens preparation has been affected by the weather, the availability of seed and other matters. However, IC pleased to</p>		

	report that Knightsbridge has been sown in accordance with the specifications agreed with Sport Turf Institute and the greenkeeper. Delays in completing this renovation will inevitably delay the use of Knightsbridge, probably at least into December. Mayfair spot seeding of bare patches has also been undertaken. Any member who has a comment on the renovation should communicate with IC.		Noted
5.8	Relationships Meeting with Tennis Club President to be arranged Need to issue subscription notices to the Fishing Club and possibly the Surf Club. Marian to liaise with Kevin on these. SC to contact Marian. In other business Tony apologized for not attending the BNH meeting at Birkenhead.		Noted
6	Other Business: 75th anniversary dinner is set for Saturday, 22 April 2023 The Committee has decided on a caterer and music. A 75 Year book similar to the 50th anniversary book will be discussed.		Noted
7	Next Meeting: 4.30pm 21 September by Zoom		

Approved at MBBC Board meeting of .....