

Mairangi Bay Bowling Club Inc.

11-13 Ramsgate Terrace

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Mairangi Bay

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Minutes of Board meeting held on **23 June 2022** at the Clubrooms

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

Item	Discussion & Action	Proposed	Action
1	Apologies: John Smith (Secretary)		Accepted
2	Election of Board Chair Ian Coombe, as the only nomination received, was elected Board Chair for 2022-23 The Chair welcomed Gaye Horne to the board and thanked her for being prepared to contribute for the year		elected
3	Board Portfolios Financial – Tony Popplewell Bowling Liaison – Sandra Coombe Player Development – Alan Daniels Facility Management – Colleen Rice Facility Development – Gaye Horne Fundraising & Sponsorship – Ian Coombe, Sandra Coombe Greens Liaison – Ian Coombe Relationships – Kevin Cameron		Noted
4	Minutes of Last Meeting:	M: TP S: IC	Approved
5	Matters Arising (not included in Agenda): The proposed toilet upgrade needs further consideration		Noted
6	Correspondence (not included in Agenda):		
6.1	Inwards BNZ & BNH re Insurance: no action required as Club has its own insurance cover. BNH re Bowls Calendar for 2022-2023 season: SC has this in hand. BNH re 1 to 5 year program: AD has this in hand. Catalyze re Placemaking workshop: JS will attend. Auckland IQP re Building WoF - JS to oversee.		Noted
6.2	Outwards Letter to BNH re 1-5 year bowlers – no response received. IC may raise at BNH AGM		

			Noted
7	Reports:		
7.1	<p>Financial</p> <p>Financial report #1 2022 – received</p> <p>Term Deposits – proposed that existing term deposits of \$20,000 and \$50,000 be rolled over to March 2023 and June 2023 respectively.</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: KC</p> <p>M:TP S:IC</p>	<p>Approved</p> <p>Approved</p>
7.2	<p>Bowling Liaison</p> <p>Thursday and Tuesday tournaments are both full to capacity. The booking system will continue to be restricted to the maximum number of rinks available for each event.</p>		Noted
7.3	<p>Facility Management</p> <p>CR advised that three quotes have been requested for heat pumps. When these are received and decisions made the club will apply for a grant.</p> <p>The contracted gardener (Linda) has started work on the main garden. Compost bins for her to use are in process of construction by Michael Thomas.</p> <p>Clubhouse sliding doors have been fixed by Michael Thomas.</p> <p>CR advised that the western end sensor lights for the path way up to the top car park not working. IC to review this before appointing an electrician to repair.</p>		Noted
7.4	<p>Facility Development</p> <p>GH and Rick George will develop an upgrade plan for the men's toilet</p>		Noted
7.5	<p>Fundraising & Sponsorship</p> <p>IC & SC will be supported by Stuart Jamieson & others</p>		
5.6	<p>Greens Liaison</p> <p>The greenkeeper is having two medical procedures in July and will be limited in his ability to do physical work. He is proposing to use his son Ralph under supervision.</p> <p>Brian Rogers to step in as Green Superintendent role while IC is away.</p> <p>John Valentine has advised that he is not available to continue the role of green superintendent for the 2022-2023 season.</p> <p>Ian will continue the greens liaison role.</p>		Noted
7.7	<p>Player Development</p> <p>Alan advised that rules and etiquette session with Jean Ashby is scheduled for 2 July.</p> <p>Winter Cup: Club has entered four men's teams and two women's teams</p>		Noted
7.8	Relationships		

	KC advised that the Fishing Club has arranged for an 85 inch television sponsored by Shimano to be installed at the Club. Proposed that MBBC will contribute half cost of installation estimated at \$1500 with the Fishing Club meeting the balance. Fishing Club is planning a 2 July function to celebrate. Mairangi Surf Club advise they wish to sign up 100 members. Names to go into the book if possible.	M: KC S: IC	Approved Noted
8	<p>Committees</p> <p>Club Captains for the 2022-2023 Season: Barry McCrystal is appointed for the men and Phyl Humphries for the women.</p> <p>Tournament and Match Committees:</p> <p>Woman's Match Committee: Gerd Hutcheson (convenor), Enid De Cesare, Margaret O'Carroll and Rosemary Nicol.</p> <p>Women's Tournament Committee: Theresa Rogers (Convenor), Gaye Horne, Colleen Rice, Sandra Coombe and Joy Watkinson.</p> <p>Men's Match Committee: David Pearse (Convenor), Leon Wech, Ian Coombe and Alan Daniels.</p> <p>Men's Tournament Committee: David Pearse (Convenor), Leon Wech, Ian Coombe and Alan Daniels.</p>		Appointed
9	<p>Other Business:</p> <p>75th Anniversary Committee</p> <p>Organizing committee to be Gaye Horne (Convenor), Glenda Rountree, TonyJames, Tony Trent and Colleen Rice.</p> <p>Initial budget approximately \$1000 excluding sponsor support. Club is prepared to provide some form of subsidies for costs. Event is to be operated as a Gala Occasion.</p>		Noted
10	Next Meeting: to be arranged		

Approved at MBBC Board meeting of 24 August 2022