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| **Mairangi Bay Bowling Club Inc.**11-13 Ramsgate TerraceP.O. Box 65-006Mairangi BayAuckland 0754New Zealand(09) 478-6033*www.mairangibowls.org.nz* |
| Minutes of Board meeting held on 21 September 2022 by Zoom |
| **Present: Kevin Cameron (President), Sandra Coombe (Vice President), Tony Popplewell (Treasurer); John Smith (Secretary), Ian Coombe, Alan Daniels, Colleen Rice.**  |
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| **Item** | **Discussion & Action** | **Proposed** | **Action** |
| 1 | Apologies: Gaye Horne |  |  |
| 2 | Minutes of Last Meeting: | M: SCS: AD | Approved |
| 3 | Matters Arising (not included in Agenda):Grant application for greenkeepers fees lodgedBar Manager Licences – being progressed by CR with Omega |  |  |
| 4 | Correspondence (not included in Agenda): |  |  |
| 4.1 | InwardsBuilding WoF – further Council requirements - AIQP to be requested to complete compliance schedule |  | JS |
| 4.2 | OutwardsNone |  |  |
| 5 | Reports: |  |  |
| 5.1 | FinancialFinancial Report #4 received – income ahead of budget. Some unbudgeted maintenance items related to age of clubhouse. Watercare – awaiting a further report from Watercare to explain recent bills.Advertising Boards – out of date boards to be removed & returned to sponsors.Grant Applications – Grant applications have been approved by the Board in the form of any resolutions attached to these minutes. | M: TPS: JSM:TPS:IC | ApprovedApproved |
| 5.2 | Bowling LiaisonSummer Tournaments have been loaded to the booking system.Roll up to continue over summer on alternate Wednesdays. |  |  |
| 5.3 | Player DevelopmentCoaching – slow start to Monday night coachingNew members – Gerry Strydon & Steve Bartley have been displayed with no objectionsMilford 5000 is full with 4 MBBC teamsBays Cup – 18 teams to date |  | Approved |
| 5.4 | Facility Management Plumbers called to fix dishwasher & add tap to water fountain on carpet green. There may be a further leak to be investigatedNew cleaning contract to be finalisedWorking bee was very successful Events / functions – non availability of greens is impacting hiringLog book has been started for maintenance items |  |  |
| 5.5 | Facility DevelopmentClubhouse heating under investigation |  |  |
| 5.6 | Fundraising & SponsorshipMajor sponsors are on board but sponsors needed for ham tournamentsFairview & Settlers villages will take 2 advertising signs |  |  |
| 5.7 | Greens LiaisonMayfair green to be available from 4 OctoberKnightsbridge green expected by mid-December  |  |  |
| 5.8 | RelationshipsSurf Club – have received invoice for 100 social membersFishing Club – social memberships to be paidTennis Club – KC met with MBTC President & discussed projects & cooperation – another meeting to be arrangedOpening Day – suggested that MBBC approach Local Board again regarding trimming of trees around carpet greenFacility meeting at Takapuna BC – general agreement that an indoor facility at Sunnybrae is way forward, Summary of meeting to be circulated  |  |  |
| 5.9 | 75th Anniversary CelebrationsNo update |  |  |
| 6 | Other Business:Vaccination Policy – in the light of Government removal of Covid restrictions, it is proposed that the Vaccination Policy approved in November 2021 be rescinded. Booking system to be modified to removed Covid reference. | M: JSS: TP | Approved |
| 7 | Next Meeting: **27 October 2022 at the Clubhouse** |  |  |

Approved at MBBC Board meeting of …..