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| **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 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: SC  S: AD | Approved |
| 3 | Matters Arising (not included in Agenda):  Grant application for greenkeepers fees lodged  Bar Manager Licences – being progressed by CR with Omega |  |  |
| 4 | Correspondence (not included in Agenda): |  |  |
| 4.1 | Inwards  Building WoF – further Council requirements - AIQP to be requested to complete compliance schedule |  | JS |
| 4.2 | Outwards  None |  |  |
| 5 | Reports: |  |  |
| 5.1 | Financial  Financial 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  Advertising Boards – out of date boards to be removed & returned to sponsors.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: TP  S: JS  M:TP  S:IC | Approved  Approved |
| 5.2 | Bowling Liaison  Summer Tournaments have been loaded to the booking system.  Roll up to continue over summer on alternate Wednesdays. |  |  |
| 5.3 | Player Development  Coaching – slow start to Monday night coaching  New members – Gerry Strydon & Steve Bartley have been displayed with no objections  Milford 5000 is full with 4 MBBC teams  Bays 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 investigated  New cleaning contract to be finalised  Working bee was very successful  Events / functions – non availability of greens is impacting hiring  Log book has been started for maintenance items |  |  |
| 5.5 | Facility Development  Clubhouse heating under investigation |  |  |
| 5.6 | Fundraising & Sponsorship  Major sponsors are on board but sponsors needed for ham tournaments  Fairview & Settlers villages will take 2 advertising signs |  |  |
| 5.7 | Greens Liaison  Mayfair green to be available from 4 October  Knightsbridge green expected by mid-December |  |  |
| 5.8 | Relationships  Surf Club – have received invoice for 100 social members  Fishing Club – social memberships to be paid  Tennis Club – KC met with MBTC President & discussed projects & cooperation – another meeting to be arranged  Opening Day – suggested that MBBC approach Local Board again regarding trimming of trees around carpet green  Facility 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 Celebrations  No 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: JS  S: TP | Approved |
| 7 | Next Meeting: **27 October 2022 at the Clubhouse** |  |  |

Approved at MBBC Board meeting of …..