

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 **1 December 2022** at the Clubrooms

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

Item	Discussion & Action	Proposed	Action
1	Apologies: Colleen Rice		
2	Minutes of Last Meeting:	M: JS S: AD	Approved
3	Matters Arising (not included in Agenda): AQIP – JS to follow up on compliance schedule Bar Licences – CR & DL licences now completed Indoor Bowls Facility – Ian & Kevin attended meeting. BNH to arrange cluster meeting		Noted
4	Correspondence (not included in Agenda):		
4.1	Inwards BNZ – Digital content & website TBC – notes of Indoor Bowls Facility meeting TBC – not selling land Gayle Wilkinson – thanks to Board & members for condolences on death of Valerie Wilson BNH Umpires Assoc – thanks for November tournament		Noted
4.2	Outwards Nil		
5	Reports:		
5.1	Financial Financial Report #6 accepted Lions Foundation have granted \$3000 towards BNZ / BNH capitation fees of around \$8000 Eftpos – installation of Paywave in progress Westpac – Board members required to complete foreign tax forms 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	<p>Bowling Liaison</p> <p>New Members – Paul Dean (Business House Plus), Geraldine Wight (Full Member)</p> <p>Harcourts tournament postponed to April 2023 due to weather. 26 entries with 8 visitor teams.</p> <p>Milford Asset Management Tournament – 8 Dec - 32 entries</p> <p>Request from Barry McCrystal for use of Community Green on 12 Feb for fundraising event approved. Noted that this is a donation by the club for a community activity.</p>	<p>M: SC</p> <p>S: AD</p>	<p>Approved</p> <p>Noted</p> <p>Noted</p> <p>Approved</p>
5.3	<p>Player Development</p> <p>Pennants – Mixed Team congratulated on their win; Men's Team has qualified, Women's event to be completed.</p> <p>New Member Welcome Pack being updated</p> <p>Etiquette session with Jean Ashby to be arranged</p> <p>All the Pairs event scheduled for 29 Dec & a further event to be scheduled</p>		<p>Noted</p>
5.4	<p>Facility Management</p> <p>Water Cooler for Community Green approved – CR/GH</p> <p>Clubhouse carpet & chairs to be cleaned – CR/GH</p> <p>Community Green fencing to be inspected to see if lower scrim can be improved - IC</p>		<p>Noted</p>
5.5	<p>Facility Development</p> <p>Council to be requested to trim Pohutakawa tree on edge of western carpark to improve visibility</p> <p>Clubhouse heating – IC & CR to develop a plan for Council funding application in mid-February</p>		<p>Noted</p>
5.6	<p>Fundraising & Sponsorship</p> <p>Bruce Aley will assist with minor sponsorship activities with SC & IC managing major sponsorship.</p> <p>Silverfin sponsorship expected</p> <p>Milford Asset Management have been invoiced for their sponsorship</p>		<p>Noted</p>
5.7	<p>Greens Liaison</p> <p>Amendment to Greenkeepers contract has been agreed. Includes clarity for annual review process and an increase in fees.</p> <p>Knightsbridge Green expected to be in play by 14 Dec. Will be slow initially as it settles in. Renovation of Mayfair Green to be delayed.</p>	<p>M: IC</p> <p>S: KC</p>	<p>Approved</p> <p>Noted</p>
5.8	<p>Relationships</p> <p>Surf Club have paid invoice for their 100 social members.</p> <p>Fishing Club have provided list of members & will be followed up to pay invoice</p> <p>Council will trim trees between the community green & the carpark but not between the green & the sports field. The Board was disappointed in this response.</p>		<p>Noted</p>
5.9	<p>75th Anniversary Celebrations</p> <p>Committee arranging music for dinner & will meet with caterers in January</p>		<p>Noted</p>
6	Other Business:		

	Board Dinner – 11 December at TP's house. Bring a plate & drink. SC / GH		Noted
7	Next Meeting: 26 January 2023 at the Clubhouse		

Approved at MBBC Board meeting of 26 January 2023