

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 27 October 2022 at the Clubrooms

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

Item	Discussion & Action	Proposed	Action
1	Apologies: Colleen Rice, Tony Popplewell		
2	Minutes of Last Meeting:	M: JS S: SC	Approved
3	Matters Arising (not included in Agenda): Compliance Schedule – agreed to engage AIQP for 1 off compliance schedule renewal. Estimate cost \$600 – 800. Facility Meeting – next meeting scheduled for 21 Nov at Takapuna BC Vaccination Policy – notices removed website & booking system Bar manager licences – CR issued, DL in progress Watercare – Watercare issues resolved but club checking possible leaks		Agreed Noted Noted Noted Noted
4	Correspondence (not included in Agenda):		
4.1	Inwards Hospice – thank you for donation of \$252 from wrong bias box BNH – sponsorship opportunity – this has been declined due to conflict with existing sponsors BNH – 1-5 year bowlers affected by Covid restrictions – BNH have declined to extend period		Noted
4.2	Outwards Nil		
5	Reports:		
5.1	Financial Financial report #5 accepted Grant Applications – Grant applications have been approved by the Board in the form of any resolutions attached to these minutes.	M: JS S: IC M:TP S:IC	Approved Approved
5.2	Bowling Liaison		

	Tournaments progressing well The Board expressed their thanks to MBBC selectors for their work BNH Pennants - MBBC has 6 teams entered		Noted
5.3	<p>Player Development New Members approved – Gary Warren & Graeme Storey Bev Jamieson – BH Plus</p> <p>All the Pairs event successful with more events to be scheduled</p> <p>Bays Cup (1-5 years) event successful with 32 teams, 4 from MBBC</p> <p>MBBC stickers now available from AD</p>	<p>M: AD S: SC</p>	<p>Approved</p> <p>Noted</p>
5.4	Facility Management Nil		
5.5	Facility Development Heater / air conditioning project to be revived by IC & CR		Noted
5.6	<p>Fundraising & Sponsorship All sponsorship on track except for Christmas Ham tournaments</p> <p>Fashion Show successful</p>		Noted
5.7	<p>Greens Liaison Board agreed that IC continue review of green keeping with greenkeeper</p>		Noted
5.8	<p>Relationships Surf Club – invoice outstanding – KC to follow up Fishing Club – yet to provide list of members – KC to follow up Tennis Club will borrow 4 tables for quiz night Trees around carpet green – site inspection with Council, awaiting response</p>		Noted
5.9	<p>75th Anniversary Celebrations Suggested to committee that they look at a bowls event & lunch on Friday April 21 & a gala dinner on Saturday April 22.</p>		
6	Other Business:		
7	Next Meeting: 5pm 1 December 2022 at the Clubhouse		

Approved at MBBC Board meeting of 1 December 2022