

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 **23 February 2023** at the Clubrooms

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

Item	Discussion & Action	Proposed	Action
1	Apologies: Nil		Noted
2	Minutes of Last Meeting:	M: SC S: KC	Approved
3	Matters Arising (not included in Agenda): Clubhouse Heaters – KC will continue to progress WoF Compliance – AQIP have obtained property file & will continue preparing compliance schedule BNH Weekly Reminders – JS to email to all Board & AD will print off for display in clubhouse Bike Parking – Quote of \$482 plus gst from Securabike for a stainless steel bike rail to be installed behind water bubbler. JS to discuss installation with LW.	M: JS S: SC	Noted Noted Noted Approved
4	Correspondence (not included in Agenda):		
4.1	Inwards Mike Smith – bowler from Wales requesting club badge – JS to send one. BNZ Census of membership – JS to complete Petrol refunds – amount so small it is not worth the \$200 fee payable.		Noted Noted Noted
4.2	Outwards SC to BNH re: NZ Masters postponement		Noted
5	Reports:		
5.1	Financial Report #9 received Grant application made to Aktive to cover uninsured costs from flood damage Grant Application to Local Board for heaters	M: TP S: JS	Approved Noted Noted

	Grant Applications – Grant applications have been approved by the Board in the form of any resolutions attached to these minutes.	M:TP S:IC	Approved
5.2	Bowling Liaison 24 teams have entered the Founders Tournament. Greenwich Gardens sponsorship due on 20 March.		Noted
5.3	Player Development Lyn Hayman – Associate Member – agreed by email Cadness Cup – 2 men’s teams & 1 women’s team entered Bowls 3-5 – 5 teams entered Mairangi Bay scouts are keen to offer a bowls event to their members. AD & KC to follow up		Noted Noted Noted Noted
5.4	Facility Management Concern at the amount of extra equipment etc stored at the rear entrance to the clubhouse. IC to follow up		Noted
5.5	Facility Development Nil		Noted
5.6	Fundraising & Sponsorship Forrest Funerals & Laser Plumbing sponsorships due in March		Noted
5.7	Greens Liaison Nil		Noted
5.8	Relationships KC to follow up TV installation costs with MBFC Proposal for a memorial event for Norm Feats to be discussed with John Feast. In principal support for 7 May		Noted Noted
5.9	75 th Anniversary Celebrations Posters for dinner have been distributed & displayed & tickets are available		
6	Other Business: Flood Damage – IC & JS have been liaising with Rothbury (Brokers) and have had initial contact with Vero & Morgan Property Services. Damage has been documented with photos as part of the claim. Ownership of the retaining wall is not clear but MBBC is of view it is Councils responsibility to fix. Board thanked all those members who assisted the clean-up. AGM – the AGM will be held on Sunday 18 June 2023.		Noted Agreed
7	Next Meeting: 23 March 2023		

Approved at MBBC Board meeting of

Mairangi Bay Bowling Club Inc.

P O Box 65 006, Mairangi Bay, Auckland 0754

Telephone 09 478 6033

Memo attaching to the minutes of Board meeting of
Mairangi Bay Bowling Club Inc.
held on 23 February 2023

RESOLUTION:

MOVED that the Board of Mairangi Bay Bowling Club Inc., a registered incorporated society for the sport of bowls in the Mairangi Bay area, resolved at a meeting held on 23 February 2023 to make application to Auckland Council - Hibiscus and Bays Local Grants Programme, for funding towards installing heating units for our main club rooms, which are used for our club activities as well as a number of other community clubs for the sum of \$10,000 (ten thousand dollars), as part of the total cost of \$12,652 (excl. GST).

Moved: Ian Coombe
Chairman

Signed:



Seconded: Anthony Popplewell
Treasurer

Signed:

