

# 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](http://www.mairangibowls.org.nz)



Minutes of Board meeting held on 26 January 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: None		
2	Minutes of Last Meeting:	M: JS S: AD	Approved
3	Matters Arising (not included in Agenda): Community Green scrim – IC to discuss minor repairs with Leon Wech WoF Compliance – AIQP have obtained Property file & are proceeding with tasks		
4	Correspondence (not included in Agenda): None		Noted
5	Reports:		
5.1	Financial Reports 7 & 8 (Dec 22 & Jan 23) received  Agreed that TP to lodged up to \$45k of surplus funds in term deposit.  TP advised that Rosemary Nicol will be responsible for banking  Grant Applications – Grant applications have been approved by the Board in the form of any resolutions attached to these minutes.	M: IC S: KC    M:TP S:IC	Approved  Agreed  Noted  Approved
5.2	Bowling Liaison Tournament entry fees and prize money was discussed. It was noted that most entry fees are \$10 or less with special events more expensive. Sponsorship received for tournaments adds to the pool of money available for prizes. Generally, 75% of entry fees are returned as prizes. Any increase in entry fees is reflected in an increased number of prizes.		Noted
5.3	Player Development New Members approved -		

	Ken Coughlan, Business House + Barry Baillie, Full Member	M: AD S: SC	Approved
	Calls for entries for Cadness Cup & Bowls 3 5 to be advertised shortly		Noted
	Milford 5000 – 3 MBBC teams entered		Noted
	Agreed that club members who marked for Centre or National tournaments will receive recognition – bar vouchers to be issued for members who marked for the National singles.	M: KC S: IC	Approved
5.4	Facility Management Chiller doors have been fixed		Noted
	Liquorland Forrest Hill is keen to supply RTDs, wine & beer – CR & JS to discuss with them		Noted
5.5	Facility Development IC advised that grant applications for funds for heaters will be delayed with more investigation required. KC to follow up with Fishing Club if they wish to assist.		Noted
	JS will investigate installation of a cycle rack in the area behind the water cooler.		Noted
	External taps to be modified by plumber on next visit to reduce water use.		Noted
5.6	Fundraising & Sponsorship Forrest Funeral Service have agreed to sponsor a number of tournaments and renew their signage		Noted
5.7	Greens Liaison Knightsbridge Green is open and being used. Mayfair Green is scheduled for upgrade in 2024		Noted
5.8	Relationships Successful Fishing Club event on 21 January.		Noted
	Rob Davis from Bowls NZ was shown around the club by Bruce Aley – he was impressed.		Noted
5.9	75 <sup>th</sup> Anniversary Celebrations GH outlined preparations for 75 <sup>th</sup> Anniversary dinner on 22 April including music, catering & decorations. GH to prepare budget.		Noted
	Resolved that the club will sponsor the dinner to enable tickets to be \$40 per person.	M: IC S: GH	Approved
6	Other Business:		
7	Next Meeting: 23 February 2023		

Approved at MBBC Board meeting of 23 February 2023

# 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 26 January 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 26 January 2023 to make application to Pub Charity Limited for funding towards our Greenkeepers contract fee for the months of February, March and April 2023 for the total of \$9,500 (nine thousand five hundred dollars), being three monthly payments at \$3,166.67 (excl. GST) per month.

Moved: Ian Coombe

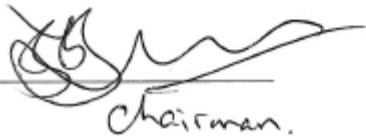
Seconded: Anthony Popplewell

Chairman

Treasurer



Signed:

  
Chairman.

Signed: