

Mairangi Bay Bowling Club Inc.

11-13 Ramsgate Terrace

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Mairangi Bay

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New Zealand

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Minutes of Board meeting held on 27 April 2023 at the Clubrooms

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

Item	Discussion & Action	Proposed	Action
1	Apologies: Sandra Coombe		
2	Minutes of Last Meeting:	M: KC S: AD	Approved
3	Matters Arising (not included in Agenda): Bike Rail – has been installed by Leon Wech Compliance Schedule – has been lodged with Council Bar Heating – matter delegated to IC & KC to action installation of a bar heater AGM – timetable for notices agreed. JS to action Flooding insurance – Retaining Wall – Council awaiting geotech report; Contents – being progressed via Morgans; Clubhouse – scope of works being reviewed – kitchen cabinets & hall flooring to be questioned.		Noted Noted Agreed Noted Noted
4	Correspondence (not included in Agenda):		
4.1	Inwards BNH – Bowls Calendar being reviewed by program committee		Noted
4.2	Outwards		
5	Reports:		
5.1	Financial Financial Report #11 Adjustments report – provision for insurance excess (\$5000) & part of donation for John Feast tournament Accounts Reviewer – Orewa Taxation will review accounts FY 24 Budget – add in bar heater cost of \$4,850	M: TP S: JS M: TP S: IC	Approved Noted Noted Approved

	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 Club Championships complete (except for 2) Harcourts Classic successful with 26 teams Thursday tournaments – 2 extra teams included if full with 2 teams balloted out (for only time during winter). Thursday tournaments – suggested that single entry events be held once a month.		Noted Noted Agreed Noted
5.3	Player Development New Members – Helen Bartley approved. John Goebers deferred. Winter Cup entries close in June Scouts bowling event deferred to summer 1 st year singles to be played May 10 with 4 entries 1-5 year interclub results were disappointing		Agreed Noted Noted Noted Noted
5.4	Facility Management Waste Management will no longer collect rubbish from early May. JS to arrange for Econowaste to be contracted to collect rubbish. Bar – Due to supply & quality at current bottle prices, wine prices to increase to \$6 and wine quality to be improved	M: JS S: TP M: CR S: JS	 Approved Approved
5.5	Facility Development Nil		
5.6	Fundraising & Sponsorship Harcourts sponsorship - \$1500 to 75 th gala dinner plus bubbles & \$2000 to Harcourts Classic plus ice cream van.		Noted
5.7	Greens Liaison Knightsbridge green closed Mayfair open until closing day on May 12		Noted
5.8	Relationships KC to organise event for Closing Day on May 12		Noted
5.9	75 th Anniversary Celebrations Board congratulated GH, Glenda Rountree & Tony Trent & others for a very successful & enjoyable event on 22 April. Club contribution of \$2780 to gala dinner		Agreed Noted
6	Other Business: JS to manage project to digitise the club administration.		Noted
7	Next Meeting: 25 May 2023		

Approved at MBBC Board meeting of