

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 **23 March 2023** at the Clubrooms

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

Item	Discussion & Action	Proposed	Action
1	Apologies: John Smith		Noted
2	Minutes of Last Meeting:	TP: CR	Approved
3	Matters Arising (not included in Agenda): Clubhouse Heaters – In progress. Preferred suppliers have been notified. A delay will occur due to insurance replacements in Clubrooms. WoF Compliance – Still waiting on Compliance update Bike Parking – Invoice for \$482 plus GST from Securabike has been paid. No information on installation. JS to advise.		Noted Noted
4	Correspondence (not included in Agenda):		
4.1	Inwards Auckland Council advise that rates for leased properties may increase to a maximum of \$1300.00. No response required at this stage		Noted
4.2	Outwards Heat Pump emails to suppliers		Noted
5	Reports: Insurance Update IC advised that two visits by assessors had been held in the past week. One from Insurer Vero and one from expected building contractor GN Construction. Visits dealt only with remediation of Clubrooms. Assessors recommendations likely to involve removal of floor as well as carpet and vinyl. Some cabinetry in bar area and library likely to be replaced. Work will not commence until after mid May to allow for Clubrooms to be used for balance of primary playing season. A separate		

	<p>schedule is requested for all “Contents” claims and to be forwarded to insurer for assessment. IC and JS to prepare. Noted that a combined initial schedule has previously been submitted.</p>		
5.1	<p>Financial Report #10 received. Noted very positive cash situation for the year to date.</p> <p>Grant application made to Aktive to cover uninsured costs from flood damage has been successful to value of \$500.00. Also received Grant of \$7500.00 for greenkeeper expenses.</p> <p>Grant Application for Clubroom heaters has been sent to Council. May not get any approval until June 2023.</p> <p>Applications – Grant applications have been approved by the Board in the form of any resolutions attached to these minutes.</p> <p>Post Box rental of \$200 per annum approved.</p>	IC:TP	<p>Approved</p> <p>Noted</p> <p>Noted</p> <p>Noted</p>
5.2	<p>Bowling Liaison</p> <p>A protest received from David Pearse regarding withdrawal of a player at start of post section play for Champ Mixed Pairs. IC advised of the action taken to consider the circumstances. IC advised that discussions had been held with all parties including the BNH Manager of Mens team. Board approved the actions taken by IC and confirmed the policy that players must not enter two day tournaments if they are unable to play on the second day.</p>	SC:AD	Noted
5.3	<p>Player Development</p> <p>Two Interclub teams nominated for BNH competition.</p> <p>Debbie and Garry Coffey accepted as new full playing members. Agreed that a fee of \$30.00 each will apply for the balance of the season. Key tag fee of \$25.00 will also apply.</p> <p>Mairangi Bay scouts still keen to offer a bowls event to their members. AD to follow up</p>		<p>Noted</p> <p>Noted</p>
5.4	<p>Facility Management</p> <p>Bookings flowing in for May. Organisations to be advised that the facilities may not be available on the required date after mid May.</p> <p>Presently reviewing the operation of the cash register and Eftpos.</p>		Noted
5.5	<p>Facility Development</p> <p>Bike rack awaiting JS input, see above</p>		Noted
5.6	<p>Fundraising & Sponsorship</p> <p>No report</p>		Noted

5.7	Greens Liaison No report		Noted
5.8	Relationships KC advised settlement of the TV installation costs with MBFC. Amount paid \$373.00. Proposed memorial event for Norm Feast has been discussed with John Feast and agreed to be a regular tournament with \$2000.00 support from John F.		Noted Noted
5.9	75 th Anniversary Celebrations Ticket sales are 100+ which is below expectations but quite satisfactory for the intended celebration. Event will focus on past successes with many past members proposing to attend. There will be no formal guests from outside organisations. KC and GH to manage the evening programme		KC:GH
6	Other Business: Selectors group will report back with recommended proposals for next year. AGM – the AGM will be held on Sunday 18 June 2023.		AD:CR
7	Next Meeting: 27 April 2023		

Approved at MBBC Board meeting of