

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 25 May 2023 at the Clubrooms

Present: 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: Kevin Cameron		
2	Minutes of Last Meeting:	M: JS S: AD	Approved
3	Matters Arising (not included in Agenda): <ul style="list-style-type: none"> Compliance Schedule – Council have completed their review & a Fire Report is needed – JS to liaise with AIQP to finalise Rubbish Collection – Econowaste service is set up but bins yet to be received Flooding Claim – Council awaiting retaining wall Geotech report: Contents claim paid; Scope of Works for Clubhouse will be agreed shortly and Morgan Property Services will appoint contractor for completion of works before October. The Board acknowledged the work by the Secretary on the flooding claims & noted that this will continue until complete. AGM 18 June – Applications close 27 May; Notices of Motion close 2 June; Agenda to be available 9 June 		Noted Noted Noted Noted
4	Correspondence (not included in Agenda):		
4.1	Inwards BNH – AGM Sunday 25 June at 11am at Browns Bay – to be included in Newsletter		Noted
4.2	Outwards Nil		
5	Reports:		
5.1	Financial Report #12 - adopted Motion to be put to AGM for subscriptions to remain the same for 2023-24	M: TP S: JS M: TP S: SC	Approved Agreed

	Bank Signatories- Russell Parkinson be added to Westpac bank accounts as a signatory, including internet banking, with immediate effect and that we delete Josephine Baxter and John Smith as signatories Grant Applications – Grant applications have been approved by the Board in the form of any resolutions attached to these minutes.	M: TP S: IC M:TP S:IC	Approved Approved
5.2	Bowling Liaison 2023-24 Program is underway with completion in late July Honours Board to be updated – JS to obtain list from JG & contact Signwriters		Noted Agreed
5.3	Player Development Welcome for new bowlers – KC to provide welcome statement to be sent to all new bowlers Prize giving, closing & opening days – concern at low turnout – GH to review & suggest any changes Champ of Champs 1-5 year – women at MB, men at Manly – supporters to be encouraged New Members – Dudley Ellington (Assoc); Joe Tordeich, Christine Tordeich, Michael Gaunt, Olaf Jones (Full) Deferred application – agreed to not accept membership application after further consideration	M: AD S: CR M: IC S: TP	Noted Noted Noted Approved Agreed
5.4	Facility Management Heat pump has been installed in bar area Chess Club have requested Clubhouse for 3 events but as only 1 is available it is declined Urn requires attention due to leak – IC to investigate Green Shades to be put away – IC & others		Noted Noted Noted Noted
5.5	Facility Development The Board acknowledged the members who cleaned the kitchen area		Noted
5.6	Fundraising & Sponsorship Harcourts sponsorship of Carpet Green to be followed up by SC		Noted
5.7	Greens Liaison Small group of volunteers to be sought & trained to support greenkeeper to maintain greens Contractor to be engaged to mow other areas		Noted Agreed
5.8	Relationships Nil		
6	Other Business: Digitise Project – JS, RP, TP & GP to scope a project to digitise club administration The Board thanked John Smith for his work as Secretary of the Board		Noted Noted
7	Next Meeting: 29 June 2023		

Approved at MBBC Board meeting of