

Mairangi Bay Bowling Club Inc.

11-13 Ramsgate Terrace

P.O. Box 65-006

Mairangi Bay

Auckland 0754

New Zealand

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www.mairangibowls.org.nz



Annual General Meeting

19 June 2022 at 10.30am at the Clubhouse

Notes

Item			
1	There were 50 voting members present and a quorum was declared. Apologies from Jo Baxter, Lorna Donald, Marian McDonald, Ian Baxter, Les Boulton, Tony James, David Lloyd, Ric Lyford, Michael Thomas, Leon Wech, and Jane James were received.	Received	
2	Minutes of Annual General Meeting held on 19 June 2021 (circulated with agenda) Motion: that the Minutes of the 2021 AGM be accepted M: B. McCrystal S: R. Dixon There were no matters arising	Accepted	
3	Board Report The Chair presented the Board report for 2021-22. There were no questions on the report.	Received	
4	Financial Statements for FY 2021-2022 (circulated with agenda) The Treasurer presented a summary of the financial statement for 2021-22 showing a smaller deficit than budgeted. The financial statement has been reviewed by Orewa Taxation. Q – Why the difference between budgeted deficit and actual deficit? A – Depreciation cost has been lowered, cost for roof repainting was less & government provided support through grant payments Q- Why are clubroom costs so high when volunteers do the major cleaning? A – Clubroom costs include maintenance costs such as roof repainting, consumables as well as contract cleaning.		

	<p>Q – What % profit is the bar making A – Sales exceed purchase & maintenance costs by a bit less than 100%</p> <p>Motion – that the Financial Statements for FY 2021-22 be accepted.</p> <p>M: T. Popplewell S: Tony Trent</p>	Accepted									
5	<p>Budget for FY 2022-23 (circulated with agenda)</p> <p>The Treasurer presented the budget for 2022-23 projecting a deficit of \$8,848.</p> <p>Q – Does budget include heat pumps for the clubhouse A – Budget assumes these would be substantially funded by grants.</p> <p>Motion – that the Budget for FY 2022-23 be adopted.</p> <p>M: T. Popplewell S: S. Coombe</p>	Adopted									
6	<p>Annual Subscriptions for 2022-23</p> <p>The Chair explained that the Board had discussed the level of subscriptions for 1st year bowlers and had decided by majority to leave the subscription rates the same.</p> <p>Motion: that the Annual subscriptions for 2022-23 remain the same as for 2021-22.</p> <p>M: G.Ladd S: S. Watson</p>	Adopted									
7	<p>Confirmation of Patron</p> <p>Motion: that Jean Ashby be appointed as Patron for 2022-23.</p> <p>M: J. Smith S: S. Coombe</p>	Appointed									
8	<p>Election of Officers & Board Members</p> <p>Applications were received for Board Officers for 2022-23 –</p> <table style="width: 100%; border: none;"> <tr> <td>President</td> <td>Kevin Cameron</td> </tr> <tr> <td>Vice President</td> <td>Sandra Coombe</td> </tr> <tr> <td>Treasurer</td> <td>Tony Popplewell</td> </tr> <tr> <td>Secretary</td> <td>John Smith</td> </tr> </table> <p>Applications were received for Board Members for 2022-23 –</p> <p>Ian Coombe Alan Daniels Gaye Horne Colleen Rice</p>	President	Kevin Cameron	Vice President	Sandra Coombe	Treasurer	Tony Popplewell	Secretary	John Smith		
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	<p>Motion: those listed be duly appointed to the Board for 2022-23.</p> <p>M: B. Aley S: J. Valentine</p>	Appointed	
9	<p>Notices of Motion</p> <p>No Notices of Motion were received</p>	Noted	
10	<p>General Business</p> <p>Q – Harcourts have offered to sponsor new club shirts. They will seek to approve any new design and approve use of their logo</p> <p>A – Board subcommittee (with others) to progress this sponsorship opportunity & consider general feeling that current design is ok, if new shirts should include 75th anniversary, whether new shirts will be available free or for a small charge, whether new shirts will be required to represent club in events.</p> <p>Q – Some club members consider that the current ballot system for winter Thursday tournaments does not give priority to Club members.</p> <p>A – Organisers of the event consider impact is infrequent for individual members and will continue to consider various alternatives. Club is committed to encouraging visiting teams to enter during winter to maximise summer entries and to encourage bowlers to consider joining Mairangi Bay club.</p>	<p>Noted</p> <p>Noted</p>	
11	Meeting Closed at 11.30		