

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



Minutes of Board meeting held on 21/11/2023 at the Clubhouse

Present: Kevin Cameron (President), Ian Coombe (Chair), Sandra Coombe (Vice President), Tony Popplewell (Treasurer), Russell Parkinson (Secretary), Alan Daniels, Colleen Rice,

Item	Discussion & Action	Owner	Due
1	Apologies: Gaye Horne		
2	Minutes of Last Meeting: Read & approved	RP	
3	Matters Arising (not included in Agenda): None	RP	
4	Correspondence (not included in Agenda): Letter from NZ post re closing of Mairangi Bay post boxes. It was decided to cancel the post box at closing. Ian will purchase a new mailbox which will be installed adjoining the club.	IC RP	15 Dec.
4.1	Inwards Various BNH newsletters & notices Various bank correspondence Email from Umpires thanking club for work around tournament Various emails from other clubs with posters for events. Emails from Auckland City re retaining wall	RP	approved
4.2	Outwards Emails to Auckland Council re building retaining wall Various emails re thanks, posters etc	RP	approved
5	Reports:		
5.1	Finance Financial report #6 approved. Board noted a vote of thanks to Treasurer who despite the considerable additional costs involved in flood repairs and improvements has maintained a healthy financial position for the club.	TP IC	approved
5.2	Bowling Liaison – Sandra Coombe Additional rink numbers required. CR will organise. It was confirmed that David Pearce was no longer available to undertake his roles on the match and tournament committees as well as his role running BNH events at the club. SC reported that several volunteers have stepped forward to assist and she will be running a training program for them. More club shirts have been ordered. SC reported that the Harcourts Tournament is progressing well.	SC CR	approved

	Kevin Cameron has been added to the Match Committee to assist. The weekends club champs were postponed due to bad weather. The relevant match committees will look at alternative dates and address how clashes with rescheduled events and representative fixtures will be addressed for the clubs rep players.		
5.3	<p>Player Development – Alan Daniels</p> <p>3 applications for business plus membership were received and approved.</p> <p>AD reported that the coaching sessions run by Teresa Rogers with assistance from several club members was going well and numbers slowly increasing.</p> <p>Noted that Gaye Horne has indicated a willingness to undertake a coaches course.</p> <p>AD looking at Bowls Hub player registration and discussing with TP and Garth Partridge how this might be undertaken at the club.</p>	AD	Approved
5.4	<p>Facility Management – Colleen Rice</p> <p>New cups have been purchased and it was agreed to purchase some more.</p> <p>CR indicated some water leak issues with the underbar fridge. The supplier is organising a refrigeration engineer to visit</p> <p>Bar prices discussed and agreed to raise wine to \$6 per glass and soft drinks to \$4. RP to assist CR with programming of till. Prices to remain the same until this is done.</p>	CR CR/RP	approved
5.5	<p>Facility Development – Gaye Horne</p> <p>Report received. Working Bee went well and appreciation to members who attended noted. Another working bee to be organised before Harcourt Classic to tidy up around the Mayfair and Knightsbridge greens.</p> <p>Phil Chisolm will be water blasting mats before the weekend.</p>	GH	approved
5.6	<p>Fundraising & Sponsorship– Ian Coombe, Sandra Coombe</p> <p>Noted that Harcourts have signed a sponsorship agreement for the next 3 years.</p> <p>Most tournaments have now received sponsorship.</p>	IC, SC	approved
5.7	<p>Greens Liaison – Ian Coombe</p> <p>IC noted that the Greenkeeper is battling some inconsistent weather but despite that IC is happy with the current state of the greens as they are playing quite well.</p> <p>The next major project for the greens is addressing the drainage on the Mayfair Green which is prone to flooding.</p>	IC	approved
5.8	<p>Relationships – Kevin Cameron</p> <p>KC reported having contact with Chorus re installing fibre to the club. RP to contact chorus and liaise.</p> <p>Club Captains have reported back expressing satisfaction with progress and no further issues.</p>	KC RP	approved
6	<p>Other Business:</p> <p>Proposed stadium development Sunnybrae</p> <p>After discussion the board decided to not support the current proposal for a feasibility study.</p>	IC/RP	approved

	<p>Office clean up plus, storeroom clean up and organisation Agreed that this needed addressing and the facility management team would lead a clean up. It was also noted that the board decision on the BNH office question would also affect this work.</p> <p>BNH request for Mairangi Bay to be home of BNH. The board discussed the request from BNH to base their office at the clubrooms. It was decided that the board supports the request and we should send a positive response pending further discussions over the details. RP to respond to BNH, IC to discuss with BNH chair.</p>	<p>KC/TP</p> <p>IC/RP</p>	
7	Next Meeting:		