

Mairangi Bay Bowling Club Inc.

11-13 Ramsgate Terrace

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Mairangi Bay

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Minutes for Board meeting held on 25/10/2023 at the Clubhouse at 4.30pm

Attended: Kevin Cameron (President), Ian Coombe (Chair), Sandra Coombe (Vice President), Tony Popplewell (Treasurer), Russell Parkinson (Secretary), Alan Daniels, Gaye Horne, Colleen Rice, John Smith

Item	Discussion & Action	Owner	Notes
1	Apologies: none		
2	Minutes of Last Meeting: circulated and taken as read	RP	approved
3	Matters Arising (not included in Agenda):		
4	Correspondence (not included in Agenda): Resignation letter from Bevyn Darligton received.	RP	noted
4.1	Inwards Various BNH newsletters & notices Auckland Council building WOF Various bank correspondence Email from BNH thanking club for work around Masters Various emails from other clubs with posters for events.	RP	approved
4.2	Outwards Emails to AIQP and Auckland Council re building WOF Various emails	RP	approved
5	Reports:		
5.1	Finance : Accounts to end of September incl reports # 2,3,4,5 adopted and approved. Waiting on grant applications.	TP	approved
5.2	Bowling Liaison – Sandra Coombe Season underway, David Pearce temporarily unavailable due to illness but recovering. BNH have requested greens for 25 Nov and 9/10 Dec along with markers for latter. Bays Cup was a success, email of thanks received from sponsor Les Boulton, thanks expressed to Colleen and all other helpers.	SC	Approved
5.3	Player Development – Alan Daniels Bays cup discussed and recommended adoption of team or club uniforms for future events. Theresa Rogers to start Skills Training on Friday mornings. Etiquette session for newer members planned pre xmas. Membership application for Eddy Sanders approved.	AD	Approved

5.4	Facility Management – Colleen Rice Bar up and running again.	CR	noted
5.5	Facility and Social Development – Gaye Horne Gaye's responsibility changed to include social events. Gaye will look at additional social function pre xmas. Will also work with Colleen and volunteers outside the board to form a Grounds Maintenance Team who will identify works required and organise working bees as required. Working bee to be organised to tidy up grounds, to be done before Harcourts Tournament at the end of November. State of shade cloth screens and greens ditches was noted.	GH GH/CR	Approved Before 29 Nov
5.6	Fundraising & Sponsorship– Ian Coombe, Sandra Coombe Ray White are a new sponsor for next weekend. Contract for Harcourts sponsorship has been sent out.	IC, SC	approved
5.7	Greens Liaison – Ian Coombe Knightsbridge Green to open this weekend. Generally running at 13.5 sec without mowing or rolling. Decision will be made on Saturday if this is used for club champs or haggle.	IC	approved
5.8	Relationships – Kevin Cameron Invoices for fishing club and surf club to go out soon. Possible rugby event on Sunday morning with fishing club TBC. Feedback from Club Captains – generally positive feedback, noted requests for more social events, additional coaching and some education needed for members on helping setup greens pre play and pack up post play. Noted that all items are being addressed.	KC	approved
6	Other Business: John Smith – report on building renovation John reported on works and costs to date. Recommended upgrade to switchboard. Noted that library can now be restored and used. Outside works around retaining wall still to be resolved and Russell has taken this over. Still waiting on response from Council. Vote of thanks expressed to John for all his work and project management. Changing date for subs payment so book is accurate deferred to next meeting. Membership cards discussed and Sandra will fill out. BNH Liaison – discussed the formation of a small group to run BNH events at the club however a leader of this group and someone that can be named to BNH still to be found. Members to go away and see who they can think of. Carpet Green, Working Bee, Volunteers: These items all discussed and included in item 5.5	JS RP All GH/CR	Approved Asap Before 29 Nov
7	Next Meeting: to be determined	IC	