

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 the Board meeting held on Monday 22 Jan 2024 at 3.30pm at the Clubhouse

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

Item	Discussion & Action	Owner	Due
1	Apologies: None	RP	
2	Minutes of Last Meeting: Taken as read & approved	RP	
3	Matters Arising (not included in Agenda): No matters arising	RP	
4	Correspondence (not included in Agenda): Email from BNH informing us that BNH new headquarters would be in Sunnybrae Club for the next 12 months.	RP	
4.1	Inwards: Various BNH newsletters & notices BNH facilities planning BNZ annual census Various emails from other clubs with posters for events. Emails from Auckland City re retaining wall	RP	
4.2	Outwards Emails to Auckland Council re building retaining wall Response to BNH re facilities Various emails re thanks, posters etc	RP	
4.3	Other: Post Box closed and letter box installed Change of address lodged and BNH @ Auckland Council notified RP reported on club software system review. 4 different solutions looked at, RP reported that Bowlshub was the easiest to use, free, helped with player registration for centre events and met almost all our requirements. Motion to use Bowlshub as our club membership database was moved and approved. Date for AGM was discussed and set for Saturday 22 June.	RP RP/IC	
5	Reports:		
5.1	Finance a) Treasurers report Financial reports No.7 (Dec) and No.8 (Jan) presented and approved. b) Annual subscription review – Subscription rates were discussed. It was agreed that a subscription increase was required and overdue. TP to present a recommendation prior to AGM	TP	

	c) Date of subscription change. Changing our subscription date to 31 July so handbook is more accurate was discussed but board considered that the disadvantages outweighed the advantages and decided to leave the date at 31 August.		
5.2	Bowling Liaison – Sandra Coombe SC reported that club champs were progressing well with finer weather helping. Noted that there has been some decline in mid-week entries but with holiday season and Taranaki on it was to be expected.	SC	
5.3	Player Development – Alan Daniels AD reported that we have 4 teams entered in Milford 5000. Selection for Cadness Cup, 7's, Bowls 3-5 and 1-5 junior interclub are underway.	AD	
5.4	Facility Management – Colleen Rice CR noted that she has had to call in other bar volunteers for business house due to some regulars being away. Noted that deposits and increased prices would apply to corporate events.	CR	
5.5	Facility Development – Gaye Horne End of season prize giving and social night proposed. GH to forward proposal and date to board for next meeting.	GH	
5.6	Fundraising & Sponsorship– Ian Coombe, Sandra Coombe Quiet over xmas and nothing new to report.	IC, SC	
5.7	Greens Liaison – Ian Coombe IC noted that the Greenkeeper requested approval to commence work this year on drainage and surface replacement on Mayfair Green. After some discussion a motion was put that: The Mayfair Green would not be upgraded until the board are satisfied with the condition of the Knightsbridge Green. IC/TP passed unanimously. Also discussed and approved bringing in an independent expert to review both greens and improvements program.	IC	
5.8	Relationships – Kevin Cameron Nothing to report.	KC	
6	Other Business: RP presented previously circulated discussion document. a) RP proposed that over Winter we should play 2 x half day single entry tournaments on Thursdays and possibly Tuesdays with the idea that this prevents balloting out, allows more members to play and provides more single entry that members are asking for. The board could not reach agreement and RP was asked to present a revised compromise programme for next meeting. b) Player interchange – board agreed to formalise and inform members that teams for full day events can interchange their players to allow those who want to to play half days, or rotate games etc. c) Board agreed to allowing players to submit entries for team events and add “single entry” instead of listing teams. No guarantee of entry but it allows players who don't have a	RP	

	<p>team to let organisers know they are available and would like to play if possible.</p> <p>Further items in discussion doc. were not discussed and deferred to next meeting due to running out of time</p> <ul style="list-style-type: none"> d) Additional playing fees for non-members e) Changes to prize allocations for full day events f) Haggles – continuing with winter haggles league, improving new player pathway to full club activities. g) Possible motions to BNH AGM 		
7	Next Meeting: February. Date to be determined.		