

# Mairangi Bay Bowling Club Inc.

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Mairangi Bay

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Minutes of Board meeting held on Monday 15 April 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: Approved	RP	
3	Matters Arising (not included in Agenda): AD to coordinate response to BNH feedback on events.	AD	26/4
4	Correspondence (not included in Agenda): Email from BNH re feedback on BNH events and how they are run.	RP	
4.1	Inwards: Various BNH newsletters & notices Various emails from other clubs with posters for events. Various emails from BNZ re national events Email from BNH re facilities plan in response to letter sent Replacement shade price received. Deemed too expensive and will be declined. RP also outlined repair options meeting with North Shore Canvas. Will discuss with suitable volunteers.	RP      RP	      31/8
4.2	Outwards Letter to BNH re changes to facilities plan Various emails re thanks, posters etc	RP	
5	Reports:		
5.1	Finance Treasurers reports tabled and approved. Board report No.11 and accounts. Proposed subscription increases for AGM tabled and approved for AGM by board. Draft Annual budget tabled and discussed. Final version to be tabled for AGM at next meeting.	TP	
5.2	Bowling Liaison – Sandra Coombe Meeting on Thursday with all the tournament /match convenors & committee members with a view to amalgamating the various committees into one. And to discuss how we propose to run the winter tournaments as well as looking ahead to next season. Discussed and confirmed grass only requested by BNH for Saturday. Having carpet on standby to be declined.	SC	

	BNH require greens on 25 & 26 May approved. Haggie will be cancelled that weekend. RP noted late 6pm finish for BNH 1-5 Women's singles.		
5.3	Player Development – Alan Daniels A number of new members approved. Mostly business plus. Outlined results from a number of recent BNH events, Cadness Cup, interclub, bowls 3-5. Noted low entries for first year singles. Noted lack of Mairangi players entering BNH 1-5 singles and pairs. Concern of players withdrawing from day 2 in 2 day club champs. Concerns noted and AD to develop a policy so procedure to deal with and consistency can be achieved in the future.	AD	
5.4	Facility Management – Colleen Rice Electrician contacted re several lights replacements in clubrooms. Noted a number of corporate function in June and July. RP reported that Stuart Mackay had replaced wheels on trolley in carpet shed. Board noted thanks.	CR	
5.5	Social Events – Gaye Horne Organisation of end of season/prize giving dinner well advanced. 25 tix sold so far with 40 needed. Costs for some additional items approved. Birthday lunch for Patron Jean Ashby cancelled due to health. Will acknowledge at dinner.	GH	
5.6	Fundraising & Sponsorship– Ian Coombe, Sandra Coombe Noted that all sponsorship payments have been received. Sponsorship for Women's Classic event next season looking positive. Noted that some sponsorship opportunities lost as club is not a charity.	IC, SC	
5.7	Greens Liaison – Ian Coombe Announced that a contract with Greenkeeper Brendon Kelly has been signed. He will start on 1 September. Board expressed thanks to IC for great job in arranging ta new Greenkeeper. IC to remind current greenkeeper of need to spray the carpet green for mould asap.	IC	
5.8	Relationships – Kevin Cameron Noted successful meeting with fishing club for update and to resolve a couple of issues.	KC	
6	Other Business: a) AGM RP reported that everything on track for AGM on 22 June. Notice to go out following meeting. Noted that 3 or 4 new members required. b) Any other business RP noted that the Jackpot Pairs started with a very successful day and 35 entries. Thanks to Barry McCrystal for organising and finding sponsorship. RP also noted a successful start to the Winter Haggie league with 28 entries in the first week		
7	Next Meeting: Monday 10 June 3.30pm		