

Mairangi Bay Bowling Club Inc.

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Minutes of the Board meeting held on Monday 17 March 2025 at 3pm at the Clubhouse

Present: Tony Stanaway (President), Tony Popplewell (Treasurer), Russell Parkinson (Secretary), Alan Daniels, Colleen Rice, Glenda Rountree, Allan Langley

Item	Discussion & Action	Owner	Due
1	Apologies: Tony James (Vice President)	RP	
2	Minutes of last meeting: Approved	RP/AL	
3	Matters Arising from last board meeting (not included in Agenda):	RP	
4	Correspondence: <ul style="list-style-type: none">• BNH weekly newsletters• Various club tournaments• BNH re various events, SGM & coaching (who attending?)• Sheryl Wellington re BIAS application & team funding for National 7's.• Prices for possible new mower received. (See Greens report)• Web designers re updated online entry system• Letter of thanks from BNH re Octagonal.	RP	
5	Matters Arising from Correspondence: <ul style="list-style-type: none">• Alan D to look into coaching offer from BNH.• Tony S as delegate instructed to vote in favour of new BNH constitution.	RP	
6	Finance - Tony Popplewell: <ul style="list-style-type: none">• Financial report to 28 February received and approved.• Grant applications to Pub Charity has been approved by the Board in the form of any resolutions attached to these minutes• Advertising on carpet green shelters waiting on offer.• Resolution to apply to BIAS fund approved. moved Russell P seconded Alan D.	TP	

7	<p>Greens – Alan Telford</p> <ul style="list-style-type: none"> Report received. Quote for a new mower received but will also get quote for conversion of existing groomer. Will also consider applying for grant for mower. 	AT	
8	<p>Grounds – Tony James</p> <ul style="list-style-type: none"> Quote for replacement of sumps accepted and works set for Thursday & Friday. Allan L to look after while Tony J is away. Grass cut on the bank looks a lot tidier. Clean up bank behind sheds on roadside & roof repairs to shed. Tony J to find contractor to undertake when he returns. Wind break around carpet green still being looked at. Watermain leak detected after high bill. Temporary repair undertaken but extensive work required to remedy permanently. Laser Plumbing will contact Tony P. Ladies locker room and drinking fountain will be closed until works completed. 	TJ	
9	<p>Bowling Development & Competition – Alan Daniels:</p> <ul style="list-style-type: none"> Fours completed and mixed pairs on this weekend. That will conclude this seasons club champs. Cadness Cup teams performed well in first round. Friday coaching completed for season Selection guidelines – will be ready for new handbook Code of conduct for club reps. will be part of new regulations after new constitution approved. Have a Go days to be run in September. Alan D to confirm date with program committee and start organising. 	AD	
10	<p>Building Management – Colleen Rice:</p> <ul style="list-style-type: none"> A new wall planner with corporate functions on the wall in the bar. Emergency Lighting – Quote from B2B Fire accepted. They will contact Russell when ready to undertake works. 3 new bar helpers from newsletter request. One has been trained but still to train other two. Tony S also volunteered. Bowls polishing machine sleeve is ripped. Colleen will organise repairs with contacts from Glenda. Outside Sensor light vandalized. Electrician to be contacted re replacement. Cistern in disabled toilet needs replacing. Tony to ask Laser plumber when they come to do water. Tournament room door needs maintenance plus look at emergency exit button. Will check with Ian C. and contact security company. 	CR	

	<ul style="list-style-type: none"> • New system for ordering bar and kitchen supplies has been set up with Gilmores. Board noted thanks to Colleen for setting this up. • Colleen to get Russell to help set up new conditions of contract and costings for corporate hires. 		
11	<p>Bowling Activity – Allan Langley:</p> <ul style="list-style-type: none"> • Proposal for new online booking system well advanced. RP reports its about 80% complete and hopes to have running by 1 May. Costs have escalated due to extra changes. • Scoreboard repairs by Benefits still unresolved. Tony P following up. • Calimero Pizza social tournament 30 March has Allan L on standby for Tony P and Russell to see if Sandra C will assist with pizza orders. • Friday Night Tennis Club event went well. Tony S reported a successful night with thanks to Colleen, Glenda and Tony J for their help. Agreed to run again next year. • Linda Valentine standing down from Thursday morning teas. Board noted special thanks to Linda and will note in next newsletter as well as look for a replacement. • Board members reported on the Regional 1-5 Octagonal tournament held over the weekend. A big thanks expressed to Glenda and the team for all the work. The event was very successful and a number of thank you emails from regions have been received. 	AL	
12	<p>Social Program –</p> <ul style="list-style-type: none"> • End of season closing is set for Friday 23 May. Jo Baxter has offered to organise. Will likely be different to last season. Alan D to Liaise with Jo. 		
13	<p>General –</p> <ul style="list-style-type: none"> • Lease application has been completed and Russell will lodge with council in April. • Constitution update & re-registration – a couple of minor comments received. • Tony S asked that a Presidents report section be added to minutes to include feedback from club captains and liaison with fishing and surf clubs. Reported on club captain feedback and that he has meeting set up with fishing club. • National Interclub 7's. Partial funding from BIAS fund received. Board agreed club will cover the costs of airfares, accommodation and car hire with a contribution towards misc. costs and food. 		
14	Next meeting – Monday 14 April		