

Mairangi Bay Bowling Club Inc.

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Minutes of the Board meeting held on Monday 14 April 2025 at 3pm at the Clubhouse

Invited: 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	RP	
2	Minutes of last meeting: Approved	RP/AL	
3	Matters Arising from last board meeting (not included in Agenda): <ul style="list-style-type: none">Alan D noted up to 5 club members are looking at the next round of coaching courses.Tony S noted club voted in favour of new BNH constitution and it was adopted at the SGM.	RP	
4	Correspondence: <ul style="list-style-type: none">BNH weekly newslettersVarious club tournamentsBNH re various events.Jan Gledhill letter of thanks for National Interclub funding.Four Winds re changes to grant applications.Bowls Orewa re barAuckland Council re lease applicationBNH re annual awards – follow upPIC Insurance Brokers re club insuranceEmail from Registrar of Incorporated SocietiesStuart Jamieson re sponsorship of carpet shelters.Plymouth Publishing re dates for handbook.	RP	
5	Matters Arising from Correspondence: <ul style="list-style-type: none">TS noted that the main reasons for discontinuing the tap beer was maintenance and beer going flat. RP to let Orewa know.Alan, Allan will look at BNH awards and work with RP for applications.Noted that there is no desire to change insurance brokers.	RP	

	<ul style="list-style-type: none"> The board approved the proposal for sponsorship on the bus shelters on the carpet green. 		
6	<p>Finance - Tony Popplewell:</p> <ul style="list-style-type: none"> Financial report to 31 March received and approved. Grant applications have been approved by the Board in the form of any resolutions attached to these minutes \$5000 received from Pub Charity for Greenkeeping costs. Subs discussed and agreed to recommend no changes to AGM. Definition of Associate membership to be changed to remove right to play full day events as a member. Discussed alternative user pays system but agreed the club not ready for it yet and will be deferred to a future time. Draft budget for 2025/2026 discussed and approved. Fishing and Surf club subs not received but invoices issued and payment imminent. 	TP	
7	<p>Greens – Alan Telford</p> <ul style="list-style-type: none"> Report received. Last day of play for Knightsbridge is 4 May, and for Mayfair 11 May. Power Turf provided a quote for converting our groomer back to a mower. Brendon wants 2 mowers as he thinks our greens need to be cut at different heights. The quote will be \$1,500 to \$2,000. Approved. Our roller also needs a service. We have asked for a quote on this too. Brendon thinks Knightsbridge would benefit from Slicing. He's going to arrange for Hamish to do it soon at a cost of about \$500. Renovation: Brendon estimates planting new seeds on barren areas in July. He thinks we do not need to dig up these areas, but instead will slice these areas in different directions. Re queries about spraying the moss on Knightsbridge. Brendon says he's not a fan of doing this during the season. It didn't work well on Birkenhead... so will spray after he closes the greens. 	AT	
8	<p>Grounds – Tony James</p> <ul style="list-style-type: none"> Replacement of sumps completed. 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. 	TJ	

	<ul style="list-style-type: none"> Noted that lawn mowing of grass area above Knightsbridge was completed for the Octagonal. Watermain leak and remedial work to concrete completed. There are issues with claiming back costs due to clubs commercial status but TP will look into it further and look at insurance 		
9	<p>Bowling Development & Competition – Alan Daniels:</p> <ul style="list-style-type: none"> 1-5 interclub – One team competed and did well just missing out on qualifying. National Interclub 7's was badly affected by wet weather and lack of alternative arrangements resulted in team only playing two matches. They had a good win in the first round but narrowly missed qualifying. Alan D to write letter to BNZ expressing disappointment in format. 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 day to be programmed for Sunday 29 Sept. Alan D to confirm date with program committee and start organising. Playing programme for 2025/2026 season to be organized and team of Alan D, Allan L, Sandra C, Sheryl W and Gerd H appointed to prepare. 	AD	
10	<p>Building Management – Colleen Rice:</p> <ul style="list-style-type: none"> Emergency Lighting – B2B Fire have repaired system 3 new bar helpers from newsletter request. Two have been trained but still to train Tony S. Bowls polishing machine sleeve is ripped. Colleen organising repairs with company in Tauranga. Outside Sensor light vandalized. Electrician to be contacted re replacement. Colleen to get Russell to help set up new conditions of contract and costings for corporate hires. Fishing Club want to have Rugby nights in July. Colleen noted that 12 July has a corporate booking but will check 5th and 19th July so Tony S can discuss with Fishing Club. Noted that door to gear shed for carpet needs some work. Colleen to organize. Main door entry alarm system repaired and operating properly. Some bar prices to rise on 1 May. Beer \$5 and RTD's \$6. Additional signage for toilets approved. 	CR	
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 95% complete and hopes to have running by 15 May. 	AL	

	<ul style="list-style-type: none"> Scoreboard repairs by Benefits still unresolved. Tony P following up. Calimero Pizza social tournament 30 March went well with 32 entries, 15 of them business house players. Good feedback and suggested another one prior to Business House. Linda Valentine standing down from Thursday morning teas. No response from newsletter re replacement. RP reported progress on sponsored club shirts proposal. Designs and prices to be received and will then go to sponsor. Allan tabled a new prize allocation system for Thursday tournaments that involved slightly reduced top prizes with two additional prizes at lower levels. Board agreed and Allan to prepare detailed chart for use by convenors for next summer season. 		
12	<p>Presidents Report</p> <ul style="list-style-type: none"> Reports from Club Captains received and discussed. Noted that Jim Center has had to retire due to ill health and will need to hand over Health and Safety role. New H&S person suggested and will be approached. Tony S confirmed discussions with Fishing and Surf clubs and they are continuing membership. Fishing club numbers down but they are having a membership drive. 		
13	<p>Social Program –</p> <ul style="list-style-type: none"> End of season closing is set for Friday 23 May. Jo Baxter is organising. Will start at 5pm with drinks, then prize giving at 5.45 and serving of finger food at 6.30pm. Jo waiting on prices for food before costs can be finalized and entry price set. Harcourts Pink Ribbon Day. Sunday 4 May 2-4.30pm. Six volunteers required Saturday afternoon around 3-4pm for setup and on Sunday 2 on bar 6 in kitchen. Colleen to coordinate with help from Jo as required. 		
14	<p>General –</p> <ul style="list-style-type: none"> Lease application has been lodged and acknowledged. Constitution update & re-registration – comments received re changing proposed new constitution to say that club meetings (AGM & SGM) to be chaired by board chair, not club president. TP will update and RP will notify. Confirm AGM set for Sat 21 June. RP to prepare timetable. 		
15	Next meeting – 12 May		