

Mairangi Bay Bowling Club Inc.

11-13 Ramsgate Terrace
Mairangi Bay
Auckland 0630
New Zealand

(09) 478-6033
www.mairangibowls.org.nz



Annual General Meeting

21 June 2025 at 10.30am at the Clubhouse

Agenda

Item			
1	Apologies	Secretary	
2	Minutes of Annual General Meeting held on 22 June 2024 (circulated with agenda) Motion: that the Minutes of the 2024 AGM be accepted.	Secretary	
3	Chairs Report	Chair	
4	Financial Statements for FY 2024-2025 (circulated with agenda) Motion – that the Financial Statements for FY 2024-25 be accepted.	Treasurer	
5	Budget for FY 2025-26 (circulated with agenda) Motion – that the Budget for FY 2025-26 be accepted.	Treasurer	
6	Annual Subscriptions for 2025-26 Motion: that the Annual subscriptions for 2025-26 be Full – \$270 Full 1 st year \$175 Limited – \$160 Associate – \$85 Business House Plus – \$40 Social - \$20 Student - \$75	Treasurer	
7	Confirmation of Patron Motion: that Jean Ashby ONZM be appointed as Patron for 2025-26.	Chair	

8	<p>Election of Officers & Board Members</p> <p>The following applications have been received for Board Officers for 2025-26 President – Tony Stanaway Vice President – no applications received Treasurer – Tony Popplewell Secretary - Russell Parkinson</p> <p>Motion: That the applications for Board Officers be confirmed</p> <p>The following applications have been received for Board Members for 2025-26</p> <p>Colleen Rice Glenda Rountree Alan Daniels Allan Langley Tony James</p> <p>Motion: That the applications for Board Officers be confirmed</p>	Chair	
9	<p><i>Notices of Motion</i></p> <ol style="list-style-type: none"> 1. That the revised constitution as made available to members be adopted. <i>m T.Popplewell s. R.Parkinson</i> 2. Special Resolution: A motion to grant life membership will be put to the meeting. <i>m P. Humphries s. J. Ashby</i> 	Chair	
10	<p>General Business:</p> <ol style="list-style-type: none"> 1. The meeting to discuss the club championship qualifying format. Bruce McClintock suggests that rather than having 2 or 3 winners qualify that an open draw with qualifiers to be determined with top 4 winners, or top 8 winners, or top 16 winners to qualify dependent upon the number of entries involved. The number of qualifiers will be determined by the match convenor on the day. 2. Other Business 	Chair	
11	Meeting Close	Chair	