

Mairangi Bay Bowling Club Inc.

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New Zealand

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Minutes of the Board meeting held on Monday 16 June 2025 at 3pm at the Clubhouse

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

Item	Discussion & Action	Owner	Due
1	Apologies: None	RP	
2	Minutes of last meeting: 12 May & 29 May approved AL/TJ	RP	
3	Matters Arising from last board meeting (not included in Agenda): None	RP	
4	Correspondence: <ul style="list-style-type: none">• BNH weekly newsletters• BNH Notice of AGM & Nominations• Various club tournaments• BNH re AGM & annual awards• Editor Mairangi Bay Village News• Resignation from club – David Tripp• Letter from G. Wight re injury	RP	
5	Matters Arising from Correspondence: <ul style="list-style-type: none">• AL reported that convenors had been asked to inform players of risks in returning bowls and so far this was happening.	RP	
6	Finance - Tony Popplewell: <ul style="list-style-type: none">• Financial reports to 31 May approved TP/TS• Grant applications to NZ Community Trust has been approved by the Board in the form of any resolutions attached to these minutes	TP	
7	Greens – Alan Telford <ul style="list-style-type: none">• Rollers to be serviced	AT	

	<ul style="list-style-type: none"> Phil Chisholm looking after carpet green and will manage maintenance and use. AT standing down from greens liaison. New board to appoint new greens liason. 		
8	<p>Grounds – Tony James</p> <ul style="list-style-type: none"> Bank behind sheds cleaned and sprayed. Will look at options for maintenance free ground cover. Wind break around carpet green no further ahead. Rubber edging to metal green edge on greens. RP suggested this be used in corners where steps are. Will be trialed in new season. TJ informed that price accepted for clearing bank near tennis club. Noted thanks to L.Weck for cleaning out down pipes at rear of club rooms. 	TJ	
9	<p>Bowling Development & Competition – Alan Daniels:</p> <ul style="list-style-type: none"> CoC reports overall good performances from club with a number of semi finals being reached. Congratulations to J.Chhour for winning the 1-5 women's singles. Selection guidelines – circulated and will be ready for new handbook Code of conduct for club reps. will be part of new regulations after new constitution approved. Playing programme for 2025/2026 season circulated to board for checking. Some feedback with AD to revise as required. Handbook 80% complete. Have a go day planning for 28 Sep details still to be worked out. New membership application for R.Pittams approved. 	AD	
10	<p>Building Management – Colleen Rice:</p> <ul style="list-style-type: none"> Bowls polishing machine waiting on more information. CR to get RP & TS 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 and 19 July have a corporate booking but will check 5th so Tony S can discuss with Fishing Club. Door to gear shed at carpet needs some work. Colleen to organize. New cover for fire alarm will chase up fire engineers who inspect clubrooms. Lounge entrance door repairs to rollers completed. Sensor lights repaired Shed door near retaining wall lock removed for access and tidy up. 	CR	

	<ul style="list-style-type: none"> CR meeting potential new supplier for Bathroom and cleaning supplies. 		
11	<p>Bowling Activity – Allan Langley:</p> <ul style="list-style-type: none"> Scoreboard repairs by Benefitz still unresolved. Tony P has followed up but poor response. Re club shirts RP reports BM has contacted potential sponsor and waiting on response. Set consistent entrance fees for full day tournaments has been raised with convenors. 	AL	
12	<p>Presidents Report</p> <ul style="list-style-type: none"> Will check if J.Center wishes to continue Health and Safety role. BNH AGM confirmed delegate TS will check on defibrillator batteries. Club Captains report received. 		
13	<p>Social Program –</p> <ul style="list-style-type: none"> End of season closing Friday 23 May was great success with 90 attendees. Board expressed thanks to J.Baxter and her team for a well run event. AD to contact L.Weck re possible quiz night. 		
14	<p>General –</p> <ul style="list-style-type: none"> Lease application – waiting response from Akl Council Facebook page setup – new facebook page and link on club website is now up and running and getting good feedback. Annual meeting arrangements are well advanced. GR noted issues with microphone being left on and resulted in flat batteries. Procedures to avoid this are being put in place. 		
15	Next meeting – Monday 7 July		