

Mairangi Bay Bowling Club Inc.

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Mairangi Bay
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New Zealand

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Minutes of the Board meeting held on Monday 12 May 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 |
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| 1 | Apologies: none | 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">none | RP | |
| 4 | Correspondence: <ul style="list-style-type: none">BNH weekly newslettersBNH Notice of AGM & NominationsBNH Rep Teams DirectorVarious club tournamentsBNH re annual awards – follow upStuart Jamieson re sponsorship of carpet shelters accepted.BNZ re Bowls +Editor Mairangi Bay Village NewsHarbour Hospice re awareness monthApproach from “Programme Property Services” | RP | |
| 5 | Matters Arising from Correspondence: <ul style="list-style-type: none">RP & Ad to look at a club of the year applicationNew shelters signage wrinkled. AD to mention to sign people.TJ to look at Property Services offer.RP has submitted promotion article to Mairangi Bay News. | RP | |
| 6 | Finance - Tony Popplewell: <ul style="list-style-type: none">Financial reports to 30 April including EOY positionAnnual Accounts ready for Reviewer | TP | |

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| | <ul style="list-style-type: none"> • Water leakage recovery & update on greens meter – Watercare have refunded \$10,000 of costs. • Budget for 2025/2026 year • Fishing club have paid subs but not the Surf Club • Progress on sponsorship proposals expiring this year – Greenwich Gardens, Arvida, & Premier Lifestyle, discussions are underway. • Grant applications have been approved by the Board in the form of any resolutions attached to these minutes • Insurance claim for storm damage has been approved by insurance company. • Annual accounts have been submitted for independent review. • Annual budget discussed and approved by board to go to AGM. • BIAS fund grant has been received. | | |
| 7 | <p>Greens – Alan Telford</p> <ul style="list-style-type: none"> • Groover converted back to mower completed • Roller's to be serviced • Both grass greens are now closed for the winter with repair and remedial works planned. • Will talk to greenkeeper to ensure water sprinkler timer is off for the winter. • Carpet green needs spraying for mould. AD to look at setting up maintenance team. | AT | |
| 8 | <p>Grounds – Tony James</p> <ul style="list-style-type: none"> • Working bee successful despite weather. • Clean up bank behind sheds on roadside & roof repairs to shed. Tony J to find contractor to see if it is worthwhile • Wind break around carpet green still being looked at. • Leon is repairing some downpipes. • Rubber edging for metal green edge to be trialed. | TJ | |
| 9 | <p>Bowling Development & Competition – Alan Daniels:</p> <ul style="list-style-type: none"> • AD reported some good result in annual champ of champ's competitions. A few semifinals reached by various teams plus two teams reached finals. Best result was Women's triples team who won the final. Noted that 4's are on this weekend. • Selection guidelines – will be ready for new handbook • Code of conduct for club reps. will be part of new regulations after new constitution approved. Will also try to have completed for handbook. | AD | |

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| | <ul style="list-style-type: none"> • Have a Go Day programmed for Sunday 28 Sept. Opening day will be Sunday 14 September with half day tournament and dinner. Closing day 2026 set for Friday 22 May. • Playing programme for 2025/2026 season is now locked in and work on new handbook underway. • One new coach (Sheryl Wellington) has completed course. BNH course delayed until September. Club has 2 more people attending then. • New membership for Hanson Wu was approved. • Motion to amend the Women's most improved player award to Women's most promising player was moved and passed. Moved AD, seconded CR. | | |
| 10 | <p>Building Management – Colleen Rice:</p> <ul style="list-style-type: none"> • Bowls polishing machine repairs are proving difficult. Decided to see if club Leon W or David L can dismantle so cloth can be sent to Canvas shop for repair. • Outside Sensor light repaired. • 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 and 19th July booked for a wedding reception. Tony S to notify Fishing Club that 5th July is available, but number are required. • Noted that door to gear shed for carpet needs some work. Colleen to organize with Leon W. • Additional signage for toilets approved purchased and will be installed. • Sliding door to bar area needs new runner and wheels. Replacement is being organized. • Rear door to bar area (outside) is being repaired by Leon W. | CR | |
| 11 | <p>Bowling Activity – Allan Langley:</p> <ul style="list-style-type: none"> • Online booking system operating well with minimal problems. • Scoreboard repairs by Benefits still unresolved. Tony P following up. • RP reported that Barry M is going to Sponsor with prices. If sponsorship is received, then 2-3 best options will be tabled. Board prefers options go to members for comment. RP suggested \$150 to be allocated for getting up to 3 options made rather than pictures. • Allan update on new prize allocation for larger entries. Board has already approved. • Board discussed common fee of \$10 for all full day events and no \$15 fees other than specific tournaments (eg, ham, founders). AL to discuss with appropriate convenors and report back to next meeting. | AL | |

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| 12 | <p>Presidents Report</p> <ul style="list-style-type: none"> • Progress on Health and Safety role. TS yet to confirm. • BNH AGM confirmed delegate TS. • Club captains reports discussed. | | |
| 13 | <p>Social Program –</p> <ul style="list-style-type: none"> • End of season closing is set for Friday 23 May. • Harcourts Pink Ribbon Day report. Was a successful event but it was noted that it's a lot of work and difficult at times. | | |
| 14 | <p>General –</p> <ul style="list-style-type: none"> • Lease application has been lodged and acknowledged. • AGM date notified to members. • New constitution update • Dates to be notified to members by 21 May • Board member applications close 30 May • Notices of motions close on 2 June • AGM agenda & accounts to members by 3 June (14 reqd) • Board members to confirm if standing. TP notified that he will be standing as treasurer but not available as Chairman. TJ notified he will stand for the board but not as vice president. RP to notify club of available roles. • RP has been informed of Life membership proposal. Nothing to be done until its received. • RP happy to continue as secretary but noted he will be away 24 May – 16 June 2026 and not available to organize AGM. • Facebook page discussed. RP noted that this is currently run by Garry Banks and Garth P. Agreed that club should set up new FB page with members more involved. RP to organize. | | |
| 15 | Next meeting – Monday 16 June 2025. | | |