



Mairangi Bay Bowling Club Inc.

11-13 Ramsgate Tce. Mairangi Bay, Auckland 0630 Telephone 09 478 6033

BOARD MEETING MINUTES

Minutes of the Board meeting held on Monday 13 October 2025 at 3pm at the Clubhouse

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

Item	Discussion & Action	Owner	Due
1	Apologies: Tony James	RP	
2	Minutes of last meeting: 8 September approved	RP	
3	Matters Arising from last board meeting (not included in Agenda):	RP	
4	Correspondence: • BNH weekly newsletters • Various club tournaments • BNZ – Participation Survey Results & Nationals • Simon Watts re advertising timing and opening day. • Various re have a go day • BNH thanks for Holding Masters events • BNH re holding Dick Bree Champs • Retirement Village query.	RP	
5	Matters Arising from Correspondence: • TS would like the club to hold more BNH events. • Retirement village request declined as clashes with business house.	RP	
6	Finance - Tony Popplewell: • Financial report to 30 September approved • Subscriptions outstanding RP reported only a handful remaining. • New building valuation for insurance done. • Grant applications lodged to Hibiscus & Bays Local Board, Lion Foundation & Bobby Foundation • Further grant applications, if any, to be approved and attached to the minutes of meeting	TP	
7	Greens – Allan Langley • Purchase approved for vacuum cleaner for carpet green • Carpet green renovation – contract, timing, SGM still to be determined, waiting on response from Tiger Turf. • Availability of grass greens - Mayfair green available this thursday • Rules for use of carpet green have been drafted and will be provided to the board soon.	AL	

8	Grounds – Tony James • Ramp repairs – action & timing on hold • Composting from garden and greens - TJ • Wind/rubbish break around carpet green - TJ • Glass panels in shelters - TJ • Rubber edging to metal edge around greens - TJ • Updated works plan presented and will be reviewed at future meeting.	TJ	
9	Bowling Development & Competition – Alan Daniels: • New member applications. Craig Hughes and Guy Russell memberships approved. • Playing programme for 2025/26 season - underway. • Report from Have a go day - very successful with over 50 participants. Most from the posters attached to fence. • Bays Cup update. 30 teams entered so far. • Purchase of club bowling arms – waiting on response from provider. • Coaching program for new members being organized. • Handicap singles & pairs underway • MB Village news providing good coverage and available for monthly input. • Pennants underway with 2 good wins. • New Player handout to be updated.	AD	
10	Building Management – Colleen Rice: • Bowls polishing machine repairs waiting. • Colleen almost ready with new conditions of contract and costings for corporate hires. • Noted that the timber floor is likely to require sanding and new stain/polish. TS to check with Fishing Club contact and CR to find another flooring contact. • Fishing club function on 29 November will need bar staff.	CR	
11	Bowling Activity – Allan Langley: • Scoreboard repairs by Benefitz looks to be resolved. • New bowling shirts reported that option B (Light blue) won the vote and 13 shirts for sizing have been ordered. Once completed (Xmas) will look at jackets and hats.	AL	
12	Presidents Report • Discussions with Fishing Club re storage area. Shed not suitable and they propose to utilize an area in the mens locker room and construct new cupboards to replace some lockers. – Board approved. • Fishing club also would like an honours board and trophy cabinet. As long as honours board matches MBBC ones board approves. Plans and dimensions for trophy cabinet need to be viewed before this can be approved. • Discussions with Local Board members on trees went well and Community board chair provided a letter of support for club grant applications. • Social subscriptions from Fishing Club and Surf Club unpaid. • Update from Club Captains - none	TS	

13	Social Program – • TS and CR organizing Friday night social nights on 17th and 31 October on a trial basis. If successful will look at providing food in the future.	RP	
14	Health & Safety • Report from TS & LD re meeting with Jim Center. • LD noted that H&S needs a higher profile and some basic things need highlighting at tournaments. • Noted that some defibrillator training is required and suggested she talk to a C.Tordeich who has experience. • LD noted the new concrete path area was still a trip hazard which may still need some minor work to mark hazards.	LD	
15	General – • Lease application – have met Auckland Council. Waiting on report then Local Board approval. Could be March 2026 because of elections. RP • LD raised issue of corner flags. The club has some but they are mainly used for BNH events. Match committee to look at using for club champs. • email from Faye Freeman on BNH Facilities Plan and the Chairman to respond we do not have an update at this time.		
16	Next meeting – 10 November		