



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 8 September 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: Lorna Donald	RP	
2	Minutes of last meeting: Approved TS/AL	RP	
3	Matters Arising from last board meeting (not included in Agenda):	RP	
4	Correspondence: • BNH weekly newsletters • Various club tournaments • BNH Executive 4's • Editor Mairangi Bay Village News • Robyn Walker – John Miles 100 • BNZ – Club Spending Survey • AIQP – Building wof received • Teresa Burns Hearing – advertising on website • Bowls Orewa dumping policy • BNZ – interest in hosting national event March • BNZ – use of electronic devices (hearing) • Confirmation of shirt sponsorship from Harcourts. • Various Opening Day invitations issued, and confirmations received. • Resignation received from K. Sturgeon due to ill health.	RP	
5	Matters Arising from Correspondence: • BNZ National – responded that we are interested in hosting some rounds. • BNZ Club Spending Survey – TP has responded.	RP	
6	Finance - Tony Popplewell: • Financial reports to 31 July & 30 August • Grant applications, if any, are approved by the Board and will be attached to and form part of these minutes.	TP	
7	Greens • Allan Langley confirmed as new Greens Liaison Officer. • Coring of greens completed • Carpet green rules – AD is preparing draft rules for next season. • Report from Tiger Turf on state of the carpet received and measures and quote approved by the board. • As works are over \$20k a SGM will be required. • We will apply for a grant to cover costs.	AL	

	Timeframes and timing of works to be discussed with Tiger Turf so works can occur around projected green use.		
8	Grounds – Tony James - Ramp repair – quote received for concrete repairs but need to discuss new carpet or non-slip surface with Tiger Turf and liaise. Will look at timing. - Wind break around carpet green – quote of around \$7600 received and will apply for a grant before undertaking works. - Rubber edging to metal green edge on greens best in corners or along centre area between greens. TJ will look at over summer. - Concrete path repairs near tennis club completed. - TJ provided update on garden maintenance and issues with composting and grass clippings. - Updated works plan. Deferred until next meeting.	TJ	
9	Bowling Development & Competition – Alan Daniels: - Winter Junior tournaments had 2 club teams in each event and had reasonable results. - Selection guidelines & Code of conduct completed and published. - Playing program for 2025/2026 season is complete and at printers however there are delays. RP to publicise that the program is online. - Have a go day planning for 28 Sep is under control RP to order another 500 flyers. - John Miles 100th went very well and thanks conveyed to those who helped. - Bays Cup currently has 18 entries. - New Member approvals – Joe Thompson, Vanessa Hargreaves, Maureen Davenport, Dennis Brown & Robyn Pittams approved. - Discussion re allowing Limited/Business+ members to reserve for full day events up to 3 times. Board approved this for Arvida and Silverfin competitions. - Some additional mats and jacks purchased. - Pennants teams are open for entry and around 12 members have put their names down so far. - Handicaps are being prepared for current season and will be available soon. - AD will look at cost for purchasing some bowling arms for the club when the dumping policy is enacted. - New coaching course at BNH happening soon and AD checking if MBBC has any new participants. - Noted that Knightsbridge may be entering a sponsors team in the Knightsbridge sponsored events this season.	AD	
10	Building Management – Colleen Rice: - Bowls polishing machine still looking for suitable repairer. - Colleen to confirm new conditions of contract and costings for corporate hires as time allows. - New cover for fire alarm has been installed. - Lounge entrance door repairs to rollers completed. - CR reported a new bathroom supplier is being used and good savings being made.	CR	

11	Bowling Activity – Allan Langley: • Scoreboard repairs by Benefitz still unresolved. Tony P following up but no results as yet. • New shirts report & designs submitted to board. Sub Committee sought approval to proceed as per timetable lodged. Approved. • Std \$10 entrance fees for full day tournaments other than Christmas Ham or 2 day events, has been enabled and new prize money distribution will come into effect for new season. • No volunteers for Thursday morning tea so morning teas are cancelled.	AL	
12	Presidents Report • Surf Club membership list received, noted that there are a number of under 18yo but CR keeps a list for the bar so under control. • Shed organized for the fishing club use. TS will organize water tight works and pallets for ground clearance. • Club Captains Jo Baxter and Barry McCrystal confirmed. • Opening day on Sunday. Julia Parfitt and chair of Business Assoc and wife are attending. Jean Ashby and life members invited and several are attending. Jo Baxter organizing afternoon tea and Gerd Hutchison to be asked to run tournament. TS will deal with adverse weather should it occur.	TS	
13	Social Program – • Quiz night very successful with 60 attendees. Thanks to Leon Wech & Barry McCrystal.	RP	
14	General – • Lease application – have met Auckland Council. Waiting on report then community board approval. Could be March 2026 because of elections. RP • Facebook page setup – completed RP • 2025/26 program in booking system. RP • New membership cards printed. RP • Subscriptions issued. RP		
15	Next meeting – Monday 13 October		