



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 10 November 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 |
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| 1 | Apologies: None | RP | |
| 2 | Minutes of last meeting: Approved AL/AD | 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• Various club tournaments• BNH – request for greens 15 Nov.• BNZ greens assessment 10.30am Tuesday 25 Nov.• BNZ annual invoice | RP | |
| 5 | Matters Arising from Correspondence: <ul style="list-style-type: none">• BNH use of 2 greens on 15 Nov confirmed.• AL to meet with BNZ re greens assessment. | RP | |
| 6 | Finance - Tony Popplewell: <ul style="list-style-type: none">• Financial report to 31 October tabled and approved TP/RP• Subscriptions now all collected other than one member we are unsure of and the Fishing and Surf Clubs.• Responses from Grant applications expected in next 2 weeks. | TP | |
| 7 | Greens – Allan Langley <ul style="list-style-type: none">• Vacuum cleaner for carpet green has now been purchased.• Carpet green renovation – contract, timing, waiting on response from Tiger Turf.• SGM approved finance arrangement for carpet upgrade costs.• Rules for use of carpet green have been drafted and will be provided to the board soon. Board indicated they should be published as soon as possible.• AL to discuss board preference to play in the same direction on both greens.• AL will investigate use of rubberised delivery mats for business house to reduce damage to carpet. | AL | |

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| 8 | <p>Grounds – Tony James</p> <ul style="list-style-type: none"> • Ramp repairs – action & timing on hold • Composting from garden and greens – TJ approved to remove existing compost material and have proper compost bun system installed. • Wind/rubbish break around carpet green is waiting on a grant. • Glass panels in shelters - repaired • Rubber edging to metal edge around greens discussed and concerns that it increases trip risk noted. Warning to players about the risk to be added to H&S summary. • Updated works plan presented and no further additions were noted. • Discussed security issue after theft at Friday Tournament. Will look at the rear area and see if additional fencing or gates would help. | TJ | |
| 9 | <p>Bowling Development & Competition – Alan Daniels:</p> <ul style="list-style-type: none"> • New member applications. Bruce Davies approved. • Bays Cup report noted that day went well and thanks to organizer Barry McCrystal and his team was noted. • Purchase of club bowling arms. AD reported that Hunters arm is preferred and approval to order 2 medium arms given • Coaching program for new members is underway on Wednesdays and skills training on Fridays also underway. • Handicap singles completed but the pairs are still waiting on unplayed semifinals and finals. • Pennants teams reached the final and lost narrowly to Riverhead. • Good performances from MB players in NH Singles and Triples with a number of players reaching the finals rounds. • Business House report noted that pre-season rounds were a great success and the full BH is now underway. • New Player handout underway. | AD | |
| 10 | <p>Building Management – Colleen Rice:</p> <ul style="list-style-type: none"> • Bowls polishing machine repairs waiting on electrician to disconnect so G. Jenkins can repair the cloth. • New conditions of contract and costings for corporate hires still underway. • New lounge chairs discussed. CR to investigate 60 new chairs for the lounge and then grant will be made. • Noted that the timber floor is likely to require sanding and new stain/polish. TS reported Fishing Club contact didn't work out and CR to find another flooring contact. • Fishing club function on 29 November will need bar staff. CR has under control and noted commercial cleaner booked for 9pm to clean up. | CR | |
| 11 | <p>Bowling Activity – Allan Langley:</p> <ul style="list-style-type: none"> • New bowling shirts available for ordering. RP reported orders going well and so far around 150 recieved. • New numbers for scoreboards have not been received yet. • One of the timer clocks needs to be repaired and will be organized. | AL | |

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| 12 | Presidents Report <ul style="list-style-type: none"> • Discussions with Fishing Club re storage and honors board ok but so far there has been no action. • Social subscriptions from Fishing Club and Surf Club unpaid TS will follow up and TP will resend. • Update from Club Captains. – Both had nothing to report. • MOU with fishing club tabled and will be amended and approved at next meeting. | TS | |
| 13 | Social Program – <ul style="list-style-type: none"> • Future of Friday night social events discussed and board prefer to continue and give it a good try. | RP | |
| 14 | Health & Safety <ul style="list-style-type: none"> • Update from LD, commented on various trip hazards that need to be noted in H&S summary pre tournaments. • First aid kit being updated. Christine Tordeich helping LD with this. | LD | |
| 15 | General – <ul style="list-style-type: none"> • Lease application – have met Auckland Council. Waiting on report then Local Board approval. Could be March 2026 because of elections. RP • No other general business | | |
| 16 | Next meeting – Monday 15 December 3pm | | |