



Mairangi Bay Bowling Club Inc.

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

SPECIAL GENERAL MEETING

Minutes of the Special General Meeting held on Thursday 6 November 2025 at 4:30pm at the Clubhouse

Chaired by: Tony Popplewell, Russell Parkinson (Secretary)

Item			
1	Apologies: Sandra Coombe		
2	The secretary confirmed a quorum was present in accordance with the constitution.		
3	The chair read the resolution and explained the accounting reason for it. "In accordance with Section 17.3(d) of the Constitution of Mairangi Bay Bowling Club Inc. concerning the Powers of the Board, the Board seek the approval of members to incur capital expenditure in excess of \$20,000 in this financial year to restore and extend the life of the carpet green."		
4	<ul style="list-style-type: none">• Ian Coombe queried the extent of the repairs and what exactly would be undertaken.• The Chair read out the contract details outlining the extent of works.• Phil Chisolm explained the nature of the repairs and what they would achieve.		
5	<ul style="list-style-type: none">• The motion was put to the meeting: proposed T.Popplewell, seconded T.Rogers.• The motion was passed.		
6	<ul style="list-style-type: none">• The meeting was closed at 4.50pm		