



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 Tuesday 27 January 2026 at 4pm at the Clubhouse

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

Item	Discussion & Action	Owner	Due
1	Apologies: Lorna Donald, Colleen Rice	RP	
2	Minutes of last meeting: 10 Nov. Approved TS/AL	RP	
3	Matters Arising from last board meeting (not included in Agenda): Bowls NZ visit to rate greens undertaken.	RP	
4	Correspondence: <ul style="list-style-type: none">• BNH weekly newsletters• Various club tournaments• Takapuna Beachside Cinema Offer• BNZ Census return• BNZ annual invoice (rec'd 27 Nov)• BNH use of carpet 9 May, 6 June, 3,17,24 July• BNZ National Intercentre Thursday 12 March• BNH re Cluster Meeting Tues 17 March	RP	
5	Matters Arising from Correspondence: <ul style="list-style-type: none">• TS to attend BNH Cluster meeting.	RP	
6	Finance - Tony Popplewell: <ul style="list-style-type: none">• Financial report to 30 Nov. & 31 Dec. approved TP/RP• Grants update – three received in the last few months.	TP	
7	Greens – Allan Langley <ul style="list-style-type: none">• Carpet green renovation – temporary marking undertaken pending any stretching required.• Rules for use of carpet green have been completed and will be published as soon as possible.• Use of rubberised delivery mats for business house to reduce damage to carpet green discussed and discarded.• AL and Ian Coombe to meet with greenkeeper to discuss state of greens and winter upgrade program.	AL	
8	Bowling Activity – Allan Langley: <ul style="list-style-type: none">• New numbers for scoreboards have been received & boards updated.• Timer clocks has been repaired.• Upcoming Pizza Fun day & Waitangi Day state of origin. Discussed and under control.• Shirts distributed, some extras have been purchased and RP to organize some jackets. Prices will now go to full cost of \$40	AL	

	<p>except for new members until the end of the season. Board passed vote of thanks to RP for organizing.</p> <ul style="list-style-type: none"> • AL to be contact for Intercentre event. RP will email BNZ re current state of green. Board discussed the scheduled club event that day and decided to move it to Friday 13 March. AL to confirm event and RP to amend online booking and notify current entries. • AL noted that most members now have shirts and we should be encouraging their use. RP to encourage members in next newsletter to wear club shirts (or appropriate sportswear) to half day events as well. 		
9	<p>Grounds – Tony James</p> <ul style="list-style-type: none"> • Ramp repairs – action & timing on hold • Composting from garden and greens – Leon W has built an impressive retaining wall to store compost. Thanks to Leon. • Wind/rubbish break around carpet green completed. • Updated works plan presented and no further additions were noted. TP and TJ to discuss future projects offline and report to board. • Discussed security issue after theft from match comm. Room. Have looked at the rear area and decided it is impractical to lock off. Members to be warned of danger of theft. 	TJ	
10	<p>Bowling Development & Competition – Alan Daniels:</p> <ul style="list-style-type: none"> • Club bowling arms purchased. Not a lot of response from members yet. • Coaching program for 2026 gets underway this week. • New player handout to be updated over the winter. • New members and update on have-a-go day follow up. AD is following up and board agreed to proceed with another have-a-go-day again this year. Signage and magazine advertising only. • Performance of MBBC teams at Taranaki fours was acknowledged by board. Also Judi Farkash made the post section round of the women's national singles. • Club Champs have gone well but with fewer entries. A number of mixed & 1-5 champs still to be played. • Interclub teams for upcoming comps to be selected in next few weeks. Included interclub, bowls 3-5, Cadness Cup and 1-5 interclub. • Two new memberships Joyce Lee and Andrew Berryman approved. 	AD	
11	<p>Building Management – Colleen Rice:</p> <ul style="list-style-type: none"> • Bowls polishing machine repairs completed. • New conditions of contract and costings for corporate hires still underway. • New lounge chair options viewed. Board agreed to purchase 70 of the better quality chairs. • 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. • Noted some damage to shelter cloths after recent bad weather observed. David Lloyd to be asked to inspect and repair as required. 	CR	

12	<p>Presidents Report</p> <ul style="list-style-type: none"> • Update on Fishing Club storage and honors board. No further word from the fishing club. • Update from Club Captains. Both unavailable for comment. • MOU with fishing club discussed. Some desire for a cutoff date for payment. TS to meet with fishing club to discuss. • Bowls & Tennis Club evening organized for Friday 20 Feb. TJ to assist. 	TS	
13	<p>Social Program –</p> <ul style="list-style-type: none"> • Future of Friday night social events discussed. Agreed to run monthly without jackpot. Agreed to combine with tennis night in Feb and then run at the end of each month. 	RP	
14	<p>Health & Safety</p> <ul style="list-style-type: none"> • LD report on slipping accidents due to wet bare patches discussed. Preliminary result is that convenors should warn players of slipping risks especially when the green is wet. More considerations should be given to stopping play in rain instead of battling on to complete. Other options include transferring game to carpet if play in wet conditions is necessary. The board agreed that further discussion and options are needed. Also noted that outcome of meeting with greenkeeper will have impact on policy going forward. 		
15	<p>General –</p> <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 • AGM date discussed due to Secretary's absence in June. Meeting set to Sat 6 June at 10.30am. • Other business 		
16	Next meeting – Monday 3 march Feb at 3pm.		