

Mairangi Bay Bowling Club Inc.

11-13 Ramsgate Terrace
Mairangi Bay
New Zealand

(09) 478-6033
www.mairangibowls.org.nz



Annual General Meeting

21 June 2025 at 10.30am at the Clubhouse

Minutes

Item			
1	Apologies: Trevor Tozer, Jane Mackay, Stuart Mackay, Kerin Roberts, Glenda Rountree, Gerd Hutcheson, Louise Ball, Helen Bartley, Steve Bartley, Stuart Jamieson, David Pearce, David Lloyd, Colin Rogan. <i>m. A.Langley s. S.Coombe passed</i>	Secretary	
2	Minutes of Annual General Meeting held on 22 June 2024 (circulated with agenda) were taken as read. Motion: that the Minutes of the 2024 AGM be accepted. <i>m. R.Parkinson s J.Gledhill. passed</i>	Secretary	
3	Chairs Report: The Chair outlined the years activities and playing successes including maintenance projects, water leak, lease progress, new tournament entry system, thanks to the board and a number of volunteers incl. John & Jan Gledhill, Leon Wech, Phil Chisolm, Club Captains and Steve McGregor. Report was tabled <i>m. T.Popplewell s. B.McCrystal passed</i>	Chair	
4	Financial Statements for FY 2024-2025 (circulated with agenda) Treasurer outlined deficit of \$30,800 was a cash surplus of approx. \$12,000 due to \$23,000 depreciation and \$20,000 to carpet green replacement. Outlined maintenance programme costs and financial support for interclub 7's team to Wellington. Accounts have been reviewed by Orewa Taxation. Motion – that the Financial Statements for FY 2024-25 be accepted. <i>m. T.Popplewell s. S.Coombe passed</i>	Treasurer	
5	Budget for FY 2025-26 (circulated with agenda) was presented to the meeting. Treasurer noted that projected \$15,500 deficit was a cash surplus due to depreciation and carpet green replacement fund.	Treasurer	

	<p>Noted that 2 of 3 major sponsors have resigned and discussions are underway with the third.</p> <p>Motion – that the Budget for FY 2025-26 be accepted. <i>m. T.Popplewell s. J.Gledhill passed</i></p>		
6	<p>Annual Subscriptions for 2025-26 no change proposed.</p> <p>Motion: that the Annual subscriptions for 2025-26 be Full – \$270 Full 1st year \$175 Limited – \$160 Associate – \$85 Business House Plus – \$40 Social - \$20 Student - \$75</p> <p><i>m. L.Wech s. A.Langley passed</i></p>	Treasurer	
7	<p>Confirmation of Patron</p> <p>Motion: that Jean Ashby ONZM be appointed as Patron for 2025-26. <i>m. T.Popplewell s. T.Stanaway passed</i></p>	Chair	

8	<p>Election of Officers & Board Members</p> <p>The following applications have been received for Board Officers for 2025-26 President – Tony Stanaway Treasurer – Tony Popplewell Secretary - Russell Parkinson</p> <p>The following applications have been received for Board Members for 2025-26 Colleen Rice Glenda Rountree Alan Daniels Allan Langley Tony James</p> <p>As the number of applications was less than the number of places the above were declared elected.</p> <p>In terms of Cl. 14.8 nomination was called from the floor for the vacant Vice-President position. Nomination was made for Lorna Donald. <i>m. S.Wellington s. J.Ashby passed</i></p>	Chair	
9	General Business:		

	<p>1. The meeting discussed the club championship qualifying format. Bruce McClintock suggests that rather than having 2 or 3 winners qualify that an open draw with qualifiers to be determined with top 4 winners, or top 8 winners, or top 16 winners to qualify dependent upon the number of entries involved. The number of qualifiers will be determined by the match convenor on the day. A number of speakers including T.Rogers, I Coombe, A. Daniels, K. Robertson & G. McGregor gave their views for and against. The board and new match committee will consider the issue prior to next seasons club champs.</p> <p>2. No other General Business</p>		
10.	<p><i>Notices of Motion</i></p> <p>1. That the revised constitution as made available to members be adopted. The Chair outlined the reasons and process. No further discussion. The motion was put to the meeting. <i>m T.Popplewell s. R.Parkinson passed.</i></p> <p>2. Special Resolution: A motion to grant life membership to Sandra Coombe was put to the meeting.</p> <p>Sandra joined the Club in 2005/6. Sandra was Delegate, Convenor of the Tournament Committee from 2009/10 until recently, works with sponsors, business house, social tournaments and was club Vice President from 2010 until 2018/19.</p> <p><i>m P. Humphries s. J. Ashby passed</i></p> <p>The President awarded Life Membership badge to Sandra and congratulated her on her election.</p>	Chair	
11	Meeting Closed at 11.17am	Chair	