



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 13 April 2026 at 3.00pm at the Clubhouse

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

Item	Discussion & Action	Owner	Due
1	Apologies: None	RP	
2	Minutes of last meeting on 2 March. Approved RP/AD	RP	
3	Matters Arising from last board meeting (not included in Agenda):	RP	
4	Correspondence: <ul style="list-style-type: none">• BNH weekly newsletters• Various club tournaments• AIQP – Council building audit 20 April• National 7's BIAS fund application and confirmation• Email from Auckland Council re lease.	RP	
5	Matters Arising from Correspondence:	RP	
6	Finance - Tony Popplewell: <ul style="list-style-type: none">• Financial reports to 28 February and 31 March approved TS/AL.• Grant received from BIAS Fund RP has thanks BNH.• Confirmation of reimbursement expenses for club Rep teams as per email discussion.• Carpet Green provision for this year set at \$20,000 TS/AL• Budget 2026-2027 approved TS/AD	TP	
7	Greens – Allan Langley <ul style="list-style-type: none">• Outlined greenkeepers latest program. Proposed closing greens end of April. Will be used this weekend for 2-4-2 pairs is possible.• Carpet green maintenance for winter use in hand.	AL	
8	Bowling Activity – Allan Langley: <ul style="list-style-type: none">• Reported on teams at National Interclub 7's in Wellington.• Women were 5th in section of 5.• Men were 4th in section of 7.	AL	
9	Grounds – Tony James <ul style="list-style-type: none">• Repairs to shades completed thanks to David Lloyd• Ramp repairs – under review for possible solutions.• Looking at lawnmowing options.	TJ	

10	<p>Bowling Development & Competition – Alan Daniels:</p> <ul style="list-style-type: none"> • Following up on new and potential members. • New memberships approved – Alan Mulcaster, Helen Mulcaster, Paul Sabor, Annette Sabor, Rosie Rear, Brian Rear, Paul Muller, Diane Muller, Ann Bishop, Lynda Jenkins, Tony Forward, Mathew Rea-Rankin, Craig Smith, Fiona Smith. All Bus Plus. • Noted men's Division 1 side won NH Interclub • Noted great results in 1-5 interclub. • Good write up in Village News on MB success in Interclub 7's. • Marking course at club on Friday. • Program committee meeting next Friday. • Looking for a new 1-5 Convenor. • Board noted thanks to E. McClintock for running Ladies Classic Event and RP to send letter. 	AD	
11	<p>Building Management – Colleen Rice:</p> <ul style="list-style-type: none"> • New conditions of contract and costings for corporate hires update still to be finalised. • Lounge chairs on order – expected mid April. • Quote for getting the floor polished – still waiting. • Building WOF review Monday 20 April 1pm 	CR	
12	<p>Presidents Report</p> <ul style="list-style-type: none"> • Attended cluster meeting. Interclub 7's date to be set earlier in the year. 	TS	
13	<p>Social Program –</p> <ul style="list-style-type: none"> • Anzac day dinner and tournament next event. 	RP	
14	<p>Health & Safety</p> <ul style="list-style-type: none"> • Hand rails near greens installed. 		
15	<p>General –</p> <ul style="list-style-type: none"> • Lease renewal application still outstanding, council have contacted us and it is being processed. • Naming of seat for Rachel Long further details discussed and agreed– AD/TS • Awards night 22 May, noted that Jo B has in hand and has a small group helping here. Budget has been set and the event will be catered along similar lines to last year. • AGM timetable outlined. TJ and RP standing down from board. A new Secretary and membership secretary are required. 		
16	Next meeting – Monday 11 May		