



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 3 March 2026 at 3pm at the Clubhouse

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

Item	Discussion & Action	Owner	Due
1	Apologies: Glenda Rountree, Tony James	RP	
2	Minutes of last meeting on 27 January Approved AD/TS	RP	
3	Matters Arising from last board meeting (not included in Agenda): <ul style="list-style-type: none">• TS can't make BNH Cluster meeting on the 17th March. Replacement yet to be determined.	RP	
4	Correspondence: <ul style="list-style-type: none">• BNH weekly newsletters• Various club tournaments• BNH use of greens 28 Feb• BNZ National Intercentre Thursday 12 March• BNH re Cluster Meeting Tues 17 March• Council re lease and registered societies.• Bowls Orewa re invite to opening of new covered green.	RP	
5	Matters Arising from Correspondence:	RP	
6	Finance - Tony Popplewell: <ul style="list-style-type: none">• Financial report to 31 Jan. approved TP/RP• Grants update – submitting application for greenkeeper fees.• Water meter readings now done.	TP	
7	Greens – Allan Langley <ul style="list-style-type: none">• No dumping Signage is in place.• AL and Ian Coombe met with greenkeeper to discuss state of greens and winter upgrade program. A report was submitted to the board and accepted. Details to be outlined in next newsletter for information to club members..	AL	
8	Bowling Activity – Allan Langley: <ul style="list-style-type: none">• Arrangements for Inter centre – club rooms, greens, markers, etc – no response from BNZ re state of greens so will proceed.• Noted that greens access is being provided at 10.30am on the 12th for teams to practice.• Markers are required and volunteers will be called for.• RP to confirm with TP that she is the contact person for the event.• AL noted that jacks are being mixed up and incorrectly stored.	AL	

9	<p>Grounds – Tony James</p> <ul style="list-style-type: none"> • Ramp repairs – action & timing on hold • Updated works plan - TP and TJ have discussed projects list and note that items are either completed or have been deferred. • David Lloyd underway with repairs to shades 	TJ	
10	<p>Bowling Development & Competition – Alan Daniels:</p> <ul style="list-style-type: none"> • New members and update on have-a-go day follow up. AL is following up on new and potential members. • New memberships approved – Danny Murphy, Irene Donaldson & Karyn Forsman. • Board noted the success of the Women's Div 1 team who won the NH Interclub for the third year in a row. • Also noted that the Any Combination Div 2 team also won. • The Men's Div .1 team is the top qualifier in section 1 and yet to play in the playoffs. • 1-5 pairs and singles have been successfully completed. First year singles to be played this weekend. • Cadness Cup and Bowls 3five teams have been named. • Resolution to apply to BIAS fund approved. moved Russell P seconded Alan D. 	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. • New lounge chair options - Board confirmed purchase of 70 and settled on a chair type. • Quote for getting the floor polished is in hand and expected soon. • CR stepping down for Corporate and Private functions role at AGM. • Mairangi Bay Village News looking for photos for facebook page and magazine. AD in contact with editor. 	CR	
12	<p>Presidents Report</p> <ul style="list-style-type: none"> • TS and TP had meeting with Fishing Club. They are proceeding with storage renovations in men's locker room. TS to alert relevant locker users. No progress on trophy cabinet. • No response from Surf club. • Update from Club Captains, no complaints other than state of the greens. • MOU with fishing club - TS has given Fishing Club signed copy and waiting on return. • Bowls & Tennis Club evening went well. • Board discussed Friday night social nights. Given the number of social events in the next two months decided to wait until May to see if it was worth continuing. 	TS	
13	<p>Social Program –</p> <ul style="list-style-type: none"> • AL to discuss Easter social evening with Sandra Coombe. 	RP	
14	<p>Health & Safety</p> <ul style="list-style-type: none"> • LD noted that additional handrails are being purchased and installed. 		

	<ul style="list-style-type: none"> Noted the approval of Scrim use by members. AL noted that while we are playing east-west they are not needed and hopefully handrails are in place before switching back to north-south. 		
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 Trevor Long wants to name remaining seat in memory for Rachel Long. AD and TS to organize. AI away 8-18 June then all of August. AL noted that play on Friday 13 to be 3 games not 4 due to corporate function starting at 4pm. No other business 		
16	Next meeting – Mon 13 April, then Mon 11 May.		