



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 11 May 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 13 April approved.	RP	
3	Matters Arising from last board meeting (not included in Agenda): None	RP	
4	Correspondence: BNH weekly newsletters & annual program Various club tournaments AIQP – Council building audit 20 April Westpac – replacing BOL with Westpac One Harbour Hospice thanks BNZ National Singles & Pairs- response done by AL Auckland Council re building audit Browns Bay re junior tournaments Thanks you emails from men's and women's 7's teams. Letter of thanks sent to E.McClintock re Ladies Classic.	RP	
5	Matters Arising from Correspondence: None	RP	
6	Finance - Tony Popplewell: Financial reports for end of financial year - 30 April approved TP/AL Grant received from Four Winds Foundation for Greenkeeper costs. Accounts sent to reviewer Motion to add Graeme Storey as an account signatory approved TP/AL	TP	
7	Greens – Allan Langley - Ditch matting cleaned and stored - Annual maintenance programme underway with greens tined. - AL to discuss marking of carpet in opposite direction for practice and business house with PC.	AL	
8	Bowling Activity – Allan Langley: Good progress on playing program for next season.	AL	
9	Grounds – Tony James - Change of Lawnmowing contractor approved. - Netting repairs around carpet green organized, mid-month. - Clean and shelters to be washed out noted for next working bee. - Plants growing on north side boundary of carpet green to be looked at and removed. - Outside wall of eastern end car park to be weeded/sprayed	TJ	

10	Bowling Development & Competition – Alan Daniels: • New memberships approved – Alberto Glover, Grant Watson • Have a go day set for Sunday 27 Sept. • Club program for 2026/2027 good progress • Handbook preparations – also underway • Noted various champ of champs underway. Jodie Cottier had the best results reaching the semifinal. Others had mixed results. • Barrie Baillie will take over as junior convenor. • Opening day of 12 Sept likely to be set.	AD	
11	Building Management – Colleen Rice: • New conditions of contract and costings for corporate hires update still to be finalised. • Lounge chairs – waiting on payment for delivery. • Quote for getting the floor polished – still waiting. • Building WOF audit undertaken and failed. Some on site adjustments made and handles/locks changed. Photos sent to Council and AIQP. • Noted that some 25 year memberships coming up - RP to check. • Fishing club AGM on Friday.	CR	
12	Presidents Report • TS liaising with tennis club and fishing club but nothing outstanding. • No issues raised by club captains.	TS	
13	Social Program – Annual Awards night & Prizegiving – 22 May Jo Baxter has organized and under control.	RP	
14	Health & Safety • Nothing to report		
15	General – • Lease renewal application still outstanding - Council have contacted us and it is being processed. • Naming of seat for Rachel Long completed and invoiced. Afternoon tea to be provided by Trevor Long on Tuesday 23 June. • AGM preparations well advanced – 8 applications received, so far. No motions received. Agenda and accounts to be published 22 May. minute taker required T/S will do it. • Discussed and approved new club rain jacket. RP to follow up.		
16	Next meetings – AGM 6 June; Board meeting 15 June 3.00pm		