



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 15 June 2026 at 3.00pm at the Clubhouse

Present: Tony Stanaway (President), Tony Popplewell (Treasurer), Graeme Storey (Secretary), Alan Daniels, Colleen Rice, Lorna Donald (Vice President), Glenda Rountree.

Item	Discussion & Action	Owner	Due
1	Apologies: Allan Langley	GS	
2	Election of Chairman Tony Popplewell was elected as Chairman of the Board for the 2026/27 year. <i>m. LD s. TS</i>	TS	
3	Minutes of last meeting on 11 May. Approved TS/AD	GS	
4	Matters Arising from last board meeting (not included in Agenda):	GS	
	Correspondence: - Tournaments at Warkworth – posted on noticeboard - AIQP – BWOFF reminder for 63 Ramsgate Tce due 14.8.26 - BNH – changes to police vetting procedures	GS	
6	Matters Arising from Correspondence:	GS	
7	Finance - Tony Popplewell: - Profit and Loss Statement for May and Balance Sheet as at 31 May tabled - Annual Reports to the Registrar of Incorporated Societies has been filed - Confirmation of GS as signatory of bank account and able to approve automatic payments - Grant income from Four Winds received and accountability completed - Grant application to Pub Charity in progress - Sponsorship agreement with Harcourts under negotiation through Sandra Coombe	TP	
8	Presidents Report - Awards Night - Vote of thanks to Jo Baxter (catering and certificates), John Gledhill (MC) Gerd Hutcheson (Trophies) - Treasurer to provide a breakdown of expenses for the meal - Template for the certificates to be provided to enable corrections of errors - Club Liaison - Chairs borrowed by the Tennis Club for two weeks - Tennis club bowls event to be scheduled for a Friday in February '27	TS TP	

9	Functional Roles for Board Members - Recruitment and Championship Events – AD - Greens and Regular Tournaments – AL - Bar Manager & Club Room hire – CR - Health & Safety – LD - Sub-club Liaison – TS - BNH Liaison & BNH Delegate – GR - Media - AD	TP	
10	Board Appointments Attached list of club officials to be updated for the Handbook and Web Site		
11	Bowling Activity – Allan Langley - Heavy Rain on Carpet Green – guidelines need to be given to tournament convenors when play is to be stopped to prevent damage to the green. - Application to NH Bowls for funding for the womens four to travel to Hastings for the National CofC.	AL GS	
12	Recruitment and Championships – Alan Daniels - The following new members were approved from 26/27 season – Russ Noble, Mark Batley, Carol Voshaar - Have a Go Day – 27 September 2026 - Bowls Programme – almost complete - Club of the Year Application submitted	AD	
13	Grounds – Steve Bartley - Repairs to netting around carpet green – contractor to complete before 21 June - Ramp – tear to surface of ramp to be repaired - Shelters around carpet green to be washed and cleaned at next working bee		

14	Building Management – Colleen Rice: - Lounge Chairs – not stackable - Old Chairs to be sold on Marketplace - New EFTPOS machine installed in bar - Quote for getting the floor polished - Hire contract – to be drafted	CR GS	
15	Health & Safety Tear in ramp carpet to be fixed.	LD	
16	General – - Lease renewal application – progressed to Local Board level. - Lease rental likely to be \$1,300+GST. - Rachel Long – memorial function 23 June. Catering. Bench seat plaque. Members to wear red. - AGM Review – vote of thanks for Tony James for his two years service on the Board. - Voting rights of life members to be clarified - Arvida Open Day – TP to attend - New club jackets – awaiting sample - Opening day 12 September – bring a plate		

16	Next meetings • 13 July, 2.30pm (TP to attend remotely) • 18 August, 10am • 14 September, 2.30pm (apology from GS)		
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