



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 July 2026 at 2.30pm at the Clubhouse

Present: Tony Stanaway (President), Tony Popplewell (Treasurer)(by Phone), Graeme Storey (Secretary), Alan Daniels, Allan Langley, Colleen Rice, Lorna Donald (Vice President).

Item	Discussion & Action	Owner	Due
1	Apologies: Glenda Rountree	GS	
2	Election of Chairman Tony Stanaway deputized as Chairman in the temporary absence of Tony Popplewell	TS	
3	Minutes of last meeting on 15 June. Approved AD/AL	GS	
4	Matters Arising from last board meeting (not included in Agenda): Officers, Board Roles and Board Appointments – Phil Humphries to be relieved of Almoner role. Otherwise OK to publish on web site and in Handbook for 26/27.		
5	Correspondence: - Tournaments at Warkworth in August – posted on noticeboard - AIQP – BWOOF reminder for 63 Ramsgate Tce (aka 11-19 Ramsgate Terrace) due 14.8.26 - NZ Bowls appoints Tandem Travel for Inter-centre event in Dunedin - Lease Document signed by TP and TS sent to Auckland Council – confirmed by council officer that document has been received. - BIAS Fund application to BNH – accepted by BNH 13 July. - Letter to Tony James acknowledging his service on the Board sent by TP.	GS	
6	Matters Arising from Correspondence:	GS	
7	Finance - Tony Popplewell: - Profit and Loss Statement for June and Balance Sheet as at 30 June tabled. - Grant application to Pub Charity in progress. - Sponsorship agreement with Harcourts signed for next 3 years. - CR to be paid \$1,200 to cover expenses for the Hasting trip.	TP	
8	Presidents Report - Awards Night - Template for the certificates to be provided to enable corrections of errors - BNH AGM – capitation fee increase (\$26 to \$30 per member) - BNH Awards to club members	TS	

	○ Board Members – Tony Popplewell, Sheryl Wellington, Mark Batley ○ Gold Star – Colleen Rice ○ 1st Bar – Jan Gledhill ○ Blind Jacks selection – Tony James ○ Umpire of the Year – Sheryl Wellington ○ Presidents Cup – Garth Partridge ○ Open Women Bowler of the Year – Theresa Rogers ○ Supreme Award – Sheryl Wellington ○ Club of the Year – Mairangi Bay ● Club Liaison Chairs borrowed by the Tennis Club now returned ● Social events – Quiz 8 Aug, Restaurant Dinner 13 July		
9	Greens and Bowling Activity – Allan Langley ● The Greenkeeper has seeded the bare patches on the grass greens with Maniatoto seed and applied liquid fertiliser. ● Thursday 3 December to be a special day to raise funds for the NZ competitors (Tony James) in the World Blind Bowls Tournament 1. Additional \$5 entry fee for players 2. Morning tea – paid from raffle profits 3. Special Raffle – donated prizes. ● Request from Riverhead to support their submission for change the scheduling of NH 7s interclub – decided not to support a change.	AL	
12	Recruitment and Championships – Alan Daniels ● Bowls Programme – almost complete ● Handbook – to be compiled by AL, AD and Sheryl Wellington. Deadline early August. ● Teams competing at Browns Bay in the Latimer/Soril Cups. ● Club of the Year sign to be erected on the external fence and above the bar. ● Article to be circulated to local media re. selection of Tony James for NZ Blind Bowls team	AD	
13	Health and Safety/Grounds – LD presented a written report on H&S matters and her meeting with Steve Bartley and Stuart MacKay ● LD to provide Board liaison with Steve Bartley and Stuart MacKay over their ground's maintenance activities ● Painting of seats and poles to be done. ● Bird droppings on pavement from ledge at end of building by the ramp – spikes to be attached to ledge. ● Repairs to netting around carpet green – completed ● Ramp – report from Steve on alternative solutions. Decided to authorize Steve and Stuart to proceed with the chequer plate solution to cover the tripping hazard on the ramp. ● Ramp to be cleaned with water blaster to get rid of mould. ● Cracks in glass panels in shelters and clubhouse to be repaired.	LD	
14	Building Management – Colleen Rice: ● Old Chairs to be sold on Marketplace	CR	

	• Quote for getting the floor polished – difficult to find a contractor. Needs to be done during Winter. • Hire contract – to be drafted • Cash float for bar to be increased from \$800 to \$1,000 to provide additional smaller denomination notes due to the increase in people presenting \$50 notes. • Kitchen left untidy after Saturday bowls – convenor to be reminded. • Request for some shelves in the bar storeroom approved.		
16	General – • Lease renewal application – approved by the Local Board of Auckland Council. No increase in annual rental. • Voting rights of life members to be clarified • New club jackets – awaiting clarification of design and sample. Pricing estimate for 50 units \$68 per jacket. Sponsorship to be explored through Stuart Jamieson.	TS LD	
16	Next meetings • 18 August, 10am (apology from AL) • 14 September, 2.30pm (apology from GS)		