Mairangi Bay Bowling Club

11-13 Ramsgate Terrace.
Mairangi Bay
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New Zealand

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Minutes of Board Meeting held at 2.30pm on Monday 12 October 2026 at the Clubhouse.

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

Item	Discussion & Action	Owner	Due
1.	Apologies: Nil Acknowledgements – many members were present at the funeral for Past President Kevin Cameron held on Monday 5 October.		
2.	Minutes of Last Meeting: 14 September 2026 were approved	AL/TS	
3.	Matters Arising (not included in the agenda): Nil		
4.	**Correspondence:**		
4.1	Inwards - NH Umpires Assn – Tournament at MBBC 13 November – flyer to be posted on web site and noticeboard. - Bowls NZ – planning for Nationals in January	GS AL	
4.2	Outwards Nil		
5.	**Reports:**		
5.1	**Finance** - The Profit and Loss for year-to-date 30 September and Balance Sheet as of 30 September were distributed. - Total income to date is almost double what was budgeted for, which has been largely brought about by the earlier collection of subscriptions than when they were budgeted for. This variance will be		

	corrected in October. Grants' income of $7,000 for support of greenkeepers' contract is an added bonus, and the income from tournaments has almost doubled the budget figure. - Expenses overall have been closer to the budget mark although there are savings of near $11,000 because of the less than budget spend in the three main categories of maintenance – greens, clubhouse and grounds. - Grant from Pub Charity – accountability report was completed. - Grant application from Lion Foundation submitted - Insurance update – policies for 26/27 were renewed in September with the same broker as in the past. NZ bowls have recommended clubs use a different broker. We should consider insurance for next year's renewal and make comparisons with the existing broker to ensure we are getting the best deal on our insurances. The Public Liability cover was increased to $5m as required by the new lease from Auckland City. - Membership – Full Playing Women = 38 plus Life Member. Full Playing Men = 61. Similar to last year.		
5.2	**President** - TS has communicated with Jo Baxter and will obtain the template for club certificates and load it on to the club computer so that club officers can prepare the certificates for issue at the prize giving. Discussion on importing names to be considered next year. - Life Member voting rights – current constitution is unclear on Life Members voting rights at the AGM. Changes to appropriate clauses in the constitution to be proposed at the next AGM. - Regulations for Membership Categories – can be changed by the Board. The Board agreed to change the regulation for new members taking advantage of the discount for 1st year membership. The definition will be: 'This reduction in subscription amount is only applicable to new members in their first year of membership of the club. It is not applicable to an applicant member who has previously been a member of any other bowling club.'	TS TS ??	

	The definition of Business Plus Member needs revision – the Board will give consideration at the next meeting.	TP	
5.3	**Bowls North Harbour** - Pennants at MBBC 16 & 23 October – clashes with a long-standing booking for the clubhouse on 23/10. TP to ask BNH to change the West Zone location from MB on day 2 to MB on day 1 - BNH Champ dates – poster on notice board and web site.	 TP GS	
5.4	**Bowling Activity and Greens** - Transition to grass greens – Arvida 13/10 on carpet, Triples 15/10 on grass, Pairs Champs 17/10 on grass. - Business House starts 9/11. - Players' dress on the greens was discussed, and members were to be advised in the newsletter of the standard expected. - Steve Bartley is preparing ditches today – weeding and matting. - Edging needs tidying – greenkeeper to be asked. - Thanks to Leon Wech for putting nice edging around the outdoor notice boards. - Following up with Tiger Turf on maintenance of the carpet green.	 AL	
5.5	**Building Management** - Disposal of old chairs – no sale yet. Consider donating to a good cause. - Floor polishing – quote received $12k. Pause for consideration of whether it needs to be done. Check also on Builders Crack to obtain further quotes. - Old Bowls from store shed still need to be painted.	 CR CR CR	
5.6	**Recruitment, Championships & Media** - Handbook should be available 15/10. - New member – Approved Lani Galyer (Limited) - Have-a go-day report – not a good day weatherwise therefore numbers down. Need to change the format for next year. - Bays Cup – 21 entries so far. Entries from MBBC are disappointing. Barry Baillie to encourage juniors to enter. - Handicap Singles completed over two weekends. - Handicap Pairs – no date yet.	 AD AD/GR AD AD/BB AD	

	- NH Masters – success by MBBC men and women. - Coaching & Skills – Theresa and Phil starting 12/10. Grant Keats has offered coaching to arm bowlers.		
5.7	**Property & Management** - Weed spraying around grounds – done by Steve Bartley. - Handrail to steps around back – still being reveiwed. - LD recommends that we re-cover the ramp with new matting material.	LD	
5.8	**Health and Safety** - Nil		
6	**Other Business:** - Liaison with Fishing Club – email received through Barry McCrystal from Mark Hogan outlining various grievances with respect to communications, bar staffing expectations, incidents and storage arrangements. After discussion, it was decided to change the liaison from TS to LD. LD with assistance from Barry McCrystal to establish a new relationship with Fishing Club people and try and get agreement over the Memorandum of Understanding to ensure the relationship does not completely breakdown and the Fishing Club can continue to use MBBC facilities. - Covers on carpet green scoreboards becoming torn and need replacing – repairs to be undertaken by Gordon Jenkins. - Deceased members need to be recorded on Honours Board (DP & KC) - TP to advise Sign Addiction to update the Board. - Jackets – supplier has been incapacitated but a good quality sample will be available soon. Costs are estimated to be no more than $90 without sponsorship at this stage.	LD TP LD	
7.	**Next Meeting** - Monday 9 November at 2.30pm.		