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 Tuesday 18 August 2026 at 10.00am at the Clubhouse

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

Item	Discussion & Action	Owner	Due
1	Apologies: Allan Langley Acknowledgements - Life Member, David Pearse passing. LD composed a message from MBBC posted on the funeral web site. - Life Member, John Miles celebrating his 101st birthday on 19 August. - Past President, Kevin Cameron. TS reported he visited Kevin in hospital and that he was being moved to hospice.	GS	
2	Minutes of last meeting on 13 July. Approved AD/TS	GS	
3	Matters Arising from last board meeting (not included in Agenda):		
4	Correspondence Inwards • Tim Driesen (Athletics NZ), casual bowls request – AL to look after. • Riverhead – request for soil sifter • BNH – request for club officers update. • BNZ – clubs workshop 26-27 August (online) – GS to participate • BNH Executive Fours – 5 September • Carpet Green – wet weather rules to bowls convenors • NZ Amateur Sport Assoc'n – survey (GS to complete) • Hobsonville – Premier 15k, 5/6 December – clash with Club Champs • Belmont – Turbo Vac for sale • Henderson – Ozich Tournament 24/10 Correspondence Outwards • Card to Glyn Taylor • Newsletter • Subscription notices – replies to Maureen for update	GS GR/TS GS GS	
5	Matters Arising from Correspondence: • BNH Exec Fours 5/9 – MBBC to provide tea and biscuits at commencement. Plates and cutlery to be offered to caterers. TS to welcome players and guests. • Turbo Vac – MBBC to offer $1k. AD to negotiate with Belmont.	TS AD	
6	Finance - Tony Popplewell: • Profit and Loss Statement for July and Balance Sheet as at 31 July tabled. • Grant from Pub Charity - $5k received.	TP	

	• Bar takings down. • Report approved TS/LD		
7	Presidents Report – Tony Stanaway • Template for certificates – unable to resolve while Jo is away	TS	
8	Bowls North Harbour – Glenda Rountree • BNH competitions for October/November Masters: Monday 5 Oct – 55 – 69 Womens Pairs - carpet Wednesday 7 Oct – 55 – 69 Mixed Pairs - carpet Other: Fridays Oct 16, 23 & 30 (reserve day 6 Nov) – Pennants Saturday 31 Oct – Mens Dick Bree Triples – 2 grass greens Saturday 14 November – Mens Singles - 2 x grass greens – players are being told that if they need a marker they need to arrange one – some markers from MB would be helpful, but certainly not for every rink. GR/AL/CR to co-ordinate MBBC contribution to these events.	GR/AL/ CR	
9	Greens and Bowling Activity – Allan Langley • Report from AL As far as my responsibility is concerned I did ask Kyle how he thought the renovations were going. He indicated that they were happy with progress and that the seed was taking ok. He did note that some had washed away due to heavy rain not long after it had been spread. I indicated to him that we would not be rushing to get on to the grass earlier than was necessary so that it has further time to consolidate. The first Arvida event is early October and we definitely require one green at least for that although it is not clear at this stage as to how many teams will be entering the event this year. Drain on Knightsbridge green needs maintenance to direct flow of water to the sump. Steve Bartley to do before mats go down.	AL	
10	Recruitment and Championships – Alan Daniels • New member – Glen Stanton (Limited) – approved. • Bowls Programme – complete. • Opening Day 12 September – Drawn Teams (2), Club Uniforms, Invite Life Members, Bring-a-Plate. • Signs for fence and clubrooms ($500) approved TP/GS. • Winners Board upgrade ($200) approved TP/GS. • Have-a-Go Day (27 Sept, 10am -2pm) signs ($120) approved TP/GS. • Blind Bowlers Fund Raiser – approx. $600 donated from Quiz night. • Special Bowls Day for Blind Bowlers 2/12 – need to make an advance prior to this event – approved an advance of $750 in lieu of recovery from entry cost and raffle. • Article in Village News and Channell Magazine.	AD	
11	Health and Safety/Grounds – Lorna Donald • No report from Steve Bartley due to absence overseas. • Ramp repair solution is being re-examined to find a better solution. • No safety issues.	LD	

14	Building Management – Colleen Rice: • Old Chairs to be sold on Marketplace • Quote for getting the floor polished – need to provide information on surface coating and cleaning products being used to enable contractor to provide an accurate quote • Bar storeroom shelves installed by Leon Wech • Clubroom bookings – Annie and Queenie to take over from Colleen • Hire contract – TS/CR to revise current contract. Surf Club/Fishing Club functions – charge at the members rate.	CR	
16	General – • Lease renewal application – obligations of MBBC to be checked to make sure we comply. • New club jackets – no sponsorship yet. Held up due to confirmation of design so that sample can be produced. • Catering for Harcourts/Founders tournaments – yes in principle. Details to be worked out closer to the event.	GS LD	
16	Next meetings • 14 September, 2.30pm (apology from GS)		