# Mairangi Bay Bowling Club Inc.

Minutes of Board meeting held at 2.30pm on Monday 14 September 2026 at the Clubhouse

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

| Item | Discussion & Action | Owner | Due |
|---|---|---|---|
| 1 | Apologies: Graeme Storey<br>Acknowledgements were noted in respect of members both current and past as David Pearce, John Miles, Kevin Cameron, Neville O'Connor | | |
| 2 | Minutes of Last Meeting: 18 August, 2026 were approved | AD | |
| 3 | Matters Arising (not included in Agenda): Nil | | |
| 4 | **Correspondence:** | | |
| 4.1 | Inwards<br>- John Smith, Tuesday bowls – noted to acknowledge noting sponsors to be acknowledged play half day when available and club cannot rely on limited members managing the club affairs going forward.<br>- BNH - markers will be required for BNH Men's singles at MBBC 14/11 - noted<br>- Insurance broker offers – Howden/PIC – agreed that although there were offers in the market place we would remain with our current insurers.<br>- BNH Umpires – more umpires are required for events in the Centre and this would be advertised to club members. | | |
| 4.2 | Outwards<br>- Newsletter | | |
| **5** | **Reports:** | | |
| 5.1 | Finance<br>- Report to 31 August was accepted TS/AL<br>- Grant from Pub Charity will be completed this month<br>- Sponsorship invoicing has been done in September for major sponsors and the advertising boards.<br>- Water accounts are being under charged to the club for the greens meter due to Watercare not getting actual readings of the meter. Agreed we would make a provision at financial year end if the problem has not been rectified. | TP | |
| 5.2 | Presidents Report<br>- Opening day was completed with plenty of food for afternoon tea. Noted Julia Parfitt did not arrive and Graham Ward and Jean Ashby performed the activities to signal the start of the season. Format should be reviewed for next year. | TS | |

| | | | |
|---|---|---|---|
| | - Template for certificates – no action to date as person is away on holiday<br>- Liaison with Fishing Club & Surf Club – no report<br>- Life member voting rights – Still to review this in the Constitution<br>- Regulations to be reviewed for clarification of membership categories in particular. | | |
| 5.3 | Bowls North Harbour<br>- Green requirements have been noted<br>- Noted 2 markers would be required for the IK Singles this coming Saturday<br>- Glenda requested help for the kitchen. | GR | |

| | | | |
|---|---|---|---|
| 5.4 | Bowling Activity and Greens<br>- Grass greens were noted as looking good and may be in play end Sep/early October<br>- New turbo vac is working well and being much easier to clean the carpet green with it<br>- Maintenance on carpet green – to check with Phil Chisholm as to when the next spraying of carpet green is due<br>- The Board noted the efforts of Russell, Margaret & Enid, in particular, for the success of the winter half day programme. | AL | |
| 5.5 | Building Management<br>- Working bee was good and just one or two matters not finished<br>- Disposal of old chairs has been loaded on "Marketplace" but no response yet<br>- Polishing of floor – still no progress to find a suitable contractor for the work<br>- Clubroom bookings/Hire contract – has been completed and circulated to the Board members for information<br>- Old bowls in store shed - has been agreed to have these painted | CR | |
| 5.6 | Recruitment, Championship Events and Media<br>- Handbook in progress and expected at end of month<br>- Membership update – new member Leanne Burrell;<br>- Report from Membership Secretary was noted.<br>- Have a go day flier and details discussed<br>- Reviewing the scale on which handicaps of members are being set.<br>- Confirmed to make additional payment towards the expenses of Tony James being selected in the Blind Jacks of $750 TS/AD. This will be partially offset by the income from the tournament on 3 December.<br>- Coaching will be available for club members from next Monday. | AD | |

| | | | |
|---|---|---|---|
| | - Arrangements for advertising and delivery of the Bays Cup tournament on 26 October discussed. Flyer to go to other clubs. | | |
| 5.7 | Property Management<br>- Ramp repair has been attended to and waiting for carpet to dry out and then glue down.<br>- Lawnmowing is being well done. A special cut was done before opening day.<br>- Board members were satisfied with the garden maintenance being done.<br>- General weed spraying around grounds needs to be done when the weather is right.<br>- Handrail to the steps around back of club house to be looked at. | LD | |
| 5.8 | Health and safety<br>- No report. All in good order. | LD | |
| **6** | **Other Business:**<br>- New Jackets – supplier has sent away for sample/mock-up to be made up<br>- Quiz social night – agreed with the season getting underway there is enough club activity for the time being<br>- Noted that the Arvida tournaments requiring a mix of male and female bowlers may well be better suited to be any combination in the future. | LD | |
| **7** | Next Meeting: Monday 12 October at 2.30pm | | |