Mairangi Bay Bowling Club Inc.

11-13 Ramsgate Terrace P.O. Box 65-006 Mairangi Bay Auckland 0754 New Zealand



(09) 478-6033 www.mairangibowls.org.nz

Minutes of Board meeting held on 26 August 2021 via Zoom

Present: Kevin Cameron (President), Sandra Coombe (Vice President), Tony Popplewell (Treasurer); John Smith (Secretary), Ian Coombe, Alan Daniels, Rick George, Barry McCrystal, Colleen Rice.

Item	Discussion & Action	Proposed	Action
1	Apologies:		
	Nil		
2	Minutes of Last Meeting:	M:SC	Approved
		S:BMc	
3	Matters Arising (not included in Agenda):		
	Grant application lodged with Hibiscus & Bays LB for 7 tables		
	and 60 chairs totalling \$7155.		Noted
	Grant application lodged with Lion Foundation for BNZ		
	affiliation fee and BNH membership fee totalling \$6800.		Noted
	Club Regulations agreed & to be printed.		Noted
4	Correspondence (not included in Agenda):	M:BMc	Received
		S:JS	
4.1	Inwards		
	Chris Lander, BNZ – Greenkeeping under Covid 19 Alert Level		Referred to
	4.		Chair
	BNH – Greens inspection moved to 25 August subject to Alert		Noted
	level.		
	A&NH Greenkeepers Association (attached).		Subscription
			paid
	Mairangi Bay Village Magazine - invite to submit articles.		Noted
	Sheryl Wellington – thanks for support.		Noted
	Serious Playworks – Mairangi Bay Engagement Report August		
	2021.		Noted
	Chris Lander, BNZ – re disciplinary hearing, Kirsty Hill.		Noted
4.2	Outwards		
	Nil.		
5	Reports:		
5.1	Financial	M:TP	Approved
	Finance Report previously distributed and attached. Matter Arising	S:JS	

	Croops Europediture of CE 000 CO is for fortilizer stored it is		
	Greens Expenditure of \$5,800.68 is for fertiliser etc paid in		
	advance.		
	Effect of Covid lockdown – impact on bar sales, tournaments		
	income & sponsorships with some reduction in expenditure.		
	(Note TP has subsequently advised a different figure and		
	claimed a sustainability grant).		
	Turners Shares – share price continue to be monitored.		
	BNZ $a/c - term$ deposit due to expire shortly and deposit will		
	be transferred to Westpac a/c with BNZ a/c to close.		
	Westpac – proposed to continue to simplify a/c's and		
	signatories - Brancood that the Mairanai Bay Boyling Club open three new		
	Proposed that the Mairangi Bay Bowling Club open three new		
	accounts at Westpac Bank with these accounts being single		
	signatory accounts. The authorised signatory on all three		
	accounts to be - one of Popplewell, Rice and Smith - with only		
	one authorised signatory required to sign for any transaction.		
	These members are agreeable to have one signature only to		
	authorise activity on each of the accounts. The nature and		
	purpose of these accounts is to facilitate purchases for the		
	club and to replace the removal of the cheque method of		
	payment and drawing of cash. A pre-paid debit card is to be		
	requested for each account, and all three accounts are to be	N4.TD	A
	added to the club's Business Online banking facility for	M:TP	Approved
F 2	enabling the transfer of funds to each card as they are used.	S:IC	
5.2	Bowling Liaison		
г р	Event Prize distribution deferred to next meeting.		Neted
5.3	Facility Management		Noted
	Cleaners Contract – table top cleaning to be added to scope.		
	Service Co to install new toilet roll and hand towel dispensers		
	with recurrent costs reduction.		
Γ 4	SC to request volunteers again.		Noted
5.4	Facility Development		Noted
	Roof Painting – underway – need 2 clear days to finish but		
	Covid lockdown has delayed.		
	Shelter grant – Builder from Fishing Club has provided scope		
	and specifications. Request for grant to be extended has		
	been lodged with RG to investigate purchasing timber in advance.		
	Water blasting – Fishing Club have agreed to undertake. Paint – Resene sponsorship has been extended. Board		
	agreed to purchase required paint up to \$1000		Agreed
	Women's Toilet upgrade is underway.		Agreeu
5.5			Noted
5.5	Fundraising		Noted
	Sponsorship meetings constrained by Covid lockdown. Harcourts have agreed to extend their sponsorship.		
	Barfoot & Thompson have agreed to sponsor 2 tournaments and to hire hall.		
			Natad
5.6	Greens Liaison		Noted
	John Valentine has been appointed Greens Superintendent.		
	Grass seed purchase and delivery being investigated.		
	Takapuna BC Roller under repair to be investigated.		

5.7	Player Development	Ν	Noted
	New Player booklets have been updated and relevant		
	information included on website.		
	New Player induction to be advertised when possible to hold.		
	Junior Ladder tournament has been launched with 22		
	entries.		
5.8	Relationships		
	Fishing Club MoU being progressed.		
	Opening Day – to be cancelled if not able to hold under Covid		
	Alert Level 4.		
	Agreed that carpet will be used for events if 1 green is		
	unavailable.		
6	Other Business:	٩	loted
	Online Booking system – IC to provide information.		
	Strategic Plan – 2015 draft to be circulated and item to be		
	discussed at a future meeting.		
	Membership – Application for full membership for Julie Chur approved.	L L L L L L L L L L L L L L L L L L L	Approved
	20/21 Membership numbers – SC to provide.		
	Membership Officer – role to be documented and candidates		
	approached.		
	David Hutchison has been appointed as H&S Coordinator.	A	Approved
	Hall Hire – RG advised he will no longer coordinate.		
	Building WoF expired mid August. Survey has been		
	completed. IC to follow up.		
7	Next Meeting: 23 September 2021		

Signed:

Mairangi Bay Bowling Club Inc P O Box 65 006, Mairangi Bay, Auckland 0754 Telephone 09 478 6033

Treasurer's report to Board meeting – #03 – August 2021

1. Accounts for 2021-2022

The accounts to 31 July are attached.

The net profit remains well advanced of the budget with the combined income being ahead of budget for this time and the expenses showing a reduced spend, principally on the roof maintenance for which we have not had the final invoice.

Tournaments are also on the right side with the increased number of playing days and the increased numbers playing making the difference. This has also helped the bar trading. The increased expenditure on greens maintenance is the offset by the grant income we received of almost \$3,000.

All outstanding invoices have now been paid.

2. Bar Takings and Banking Summary

3. Tournament Banking Summary

These reports are attached and reconciled to the end of July.

There is no report of Championship entries or Unpaid invoices this month as there has been no activity to report.

Tony Popplewell, Treasurer

2 August 2021