

## Mairangi Bay Bowling Club Inc.

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New Zealand

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### Annual General Meeting

**22 June 2024 at 10.30am at the Clubhouse**

### Minutes

Item			
1	Apologies: Arthur Beale, Janne Beale, Bruce Aley, Helen Aley, Gordon Jenkins, Keith Berman, Louise Ball, Ian Lucas, Colin Rogan, John Valentine, Teresa Rogers, David Hutcheson, Ian Baxter, Bruce McClintock, Flora Macdonald	Secretary	
2	Minutes of Annual General Meeting held on 18 June 2023 (circulated with agenda)  Motion: that the Minutes of the 2023 AGM be accepted  Moved: Barry McCrystal, Seconded: Sandra Coombe - Approved	Secretary	
3	Chairs Report Received and discussed	Chair	
4	Financial Statements for FY 2023-2024 (circulated with agenda)  Motion – that the Financial Statements for FY 2023-24 be accepted.  Moved: Tony Popplewell, Seconded: Kevin Cameron - Approved	Treasurer	
5	Budget for FY 2024-25 (circulated with agenda)  Motion – that the Budget for FY 2024-25 be accepted.  Moved: Tony Popplewell, Seconded: Allan Langley - Approved	Treasurer	
6	Annual Subscriptions for 2024-25  Motion: that the Annual subscriptions for 2024-25 be Full – \$270 Full 1 <sup>st</sup> year \$175 Limited – \$160 Associate – \$85 Business House Plus – \$40	Treasurer	

	<p>Social - \$20 Student - \$75</p> <p>Moved: Sandra Coombe, Seconded: Gaye Horne - Approved</p>		
7	<p>Confirmation of Patron</p> <p>Motion: that Jean Ashby ONZM be appointed as Patron for 2024-25.</p> <p>Moved: Ian Coombe, Seconded: Kerin Roberts - Approved</p>	Chair	

8	<p>Election of Officers &amp; Board Members</p> <p>The following applications have been received for Board Officers for 2024-25  President – Tony Stanaway  Vice President – Tony James  Treasurer – Tony Popplewell  Secretary - Russell Parkinson</p> <p>Motion: That the applications for Board Officers be confirmed</p> <p>Moved: Ian Coombe, Seconded: John Miles – Approved</p> <p>The following applications have been received for Board Members for 2024-25  Colleen Rice  Gaye Horne  Glenda Rountree  Alan Daniels  Allan Langley</p> <p>Motion: That the applications for Board Officers be confirmed</p> <p>Moved: Ian Coombe, Seconded: John Miles – Approved</p> <p>Thanks to the past president was expressed by the new president</p>	President	
9	<p>Notices of Motion</p> <p>No Notices of Motion have been received</p>	Chair	
10	<p>General Business</p> <ul style="list-style-type: none"> <li>Barry McCrystal (Club Captain) conveyed feedback he had received re dissatisfaction around current procedures on Thursdays during winter and club members being balloted out.</li> </ul>	Chair	

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	<ul style="list-style-type: none"> <li>• Ian Coombe outlined his views on importance of maintaining the open entry for Thursday tournament to help Mairangi Bay players achieve at Centre level.</li> <li>• Steve McGregor outlined his concerns as a convenor regarding non club members bringing in outside players who were not regular summer players..</li> <li>• Les Boulton outlined his concerns and feedback from 2 and 3 year bowlers at the haggle over lack of single entry Thursdays over winter and importance of this feature for newer club bowlers trying to get games and experience on Thursdays.</li> <li>• Kevin Cameron outlined that previous board had looked at these issues and that it was contentious and resulted in a rare vote. <i>(board voted in June 2023 to have one single entry on Thursdays each month as well as increase the number of club member only ham tournaments.)</i></li> <li>• John Lindsay mentioned Tuesday single entry tournaments as an option but it was noted that these are currently half day.</li> <li>• Ian Coombe noted that this was an ongoing issue for the new board and discussion on this topic closed.</li> <li>• John Smith noted that the club lease was up for renewal in 2025 and that council requirements had increased. John offered to assist club and preparation and discussions over the lease.</li> <li>• Jo Baxter noted that a "sick member" board use to be used in the clubrooms so members could keep track of and support those who were ill. Stuart Jamieson explained why it stopped. Board will look into it.</li> <li>• Tony Popplewell on behalf of the club conveyed thanks to the outgoing President, Vice President and Board Chairman for their years of work on behalf of the club.</li> </ul>		
11	Meeting Close Meeting closed at 11.30am	Chair	