

Mairangi Bay Bowling Club Inc.

11-13 Ramsgate Terrace
Mairangi Bay
Auckland 0630
New Zealand

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



Minutes of the Board meeting held on Monday 12 August 2024 at 2.00pm at the Clubhouse

Present: Tony Stanaway (President), Tony James (Vice President), Tony Popplewell (Treasurer), Russell Parkinson (Secretary), Alan Daniels, Gaye Horne, Colleen Rice, Glenda Rountree

Item	Discussion & Action	Owner	Due
1	Apologies: Allan Langley	RP	
2	Minutes of last meeting: Received and approved	RP	
3	Matters Arising from last board meeting (not included in Agenda): <ul style="list-style-type: none">TJ reported on progress on privacy issues regarding listing sick members. He has written to Privacy Commission for guidance on legal aspect.		
4	Correspondence: <ul style="list-style-type: none">BNH weekly newslettersBNH request for MBBC open tournaments for their handbook.BNH trial dates for women rep teams.BNH Pennants invoice.BNH request for club interest in hosting part of NZ Masters 7-11 Oct 2024.Fulton Hogan re carpark closing and road works.Monthly newsletter sent.Annual Subscription notice sent.	RP	
5	Matters Arising from Correspondence: <ul style="list-style-type: none">Due to uncertainty over the carpark situation club will reluctantly decline to hold and Masters events in early October. RP to contact BNH.	RP	

6	<p>Finance - Tony Popplewell:</p> <ul style="list-style-type: none"> • Financial reports received and approved. • Grant availability from AK Council discussed TS/AD moved to apply for Greenkeepers salary. • Letter to members re garden seat sponsorship on hold until summer season underway. • Advertising & sponsorship invoicing underway • Grant applications have been approved by the board in the form of any resolutions attached to these minutes. 	TP	
7	<p>Relationships & BNH Delegate – Tony Stanaway:</p> <ul style="list-style-type: none"> • Club Captains confirmed. Mens Barry McCrystal, Womens Jo Baxter. Phyl Humphries to take over role as Almoner. • TS reported that he has contacted tennis club president and has now contacted all relevant club presidents. 	TS	
8	<p>Juniors, Player Development, Competitions, Selections – Alan Daniels:</p> <ul style="list-style-type: none"> • Annual Handbook 90% complete and in hand. • Update on Saturday morning coaching from AD. Teresa keen and some assistants organising. Will look at 1 per month • Formal selection requirements are being prepared. Will outline expectations for those seeking selection and guidelines for selectors. • Code of conduct for club reps and tournaments also being prepared. • Tournament match committee named – Alan Daniels, Allan Langley, Elaine McClintock, Sheryl Wellington, Gerd Hutcheson. • Noted that Pennant’s start this week and Bays Cup is on 28 October. 	AD	
9	<p>Building Management – Colleen Rice:</p> <ul style="list-style-type: none"> • Building WOF received from Ak Council • Bar licencing of premises completed • CR preparing Conditions of hire for private and corporate events. Board agreed that fees should be paid for private functions including members. 	CR	
10	<p>Bowling Activity – Allan Langley:</p> <ul style="list-style-type: none"> • No update 	AL	
11	<p>Grounds Management – Tony James:</p> <ul style="list-style-type: none"> • TJ reported on repairs to shade covers. Noted that David Lloyd will manage works and is currently looking at the appropriate solutions. • Disposal of containers in hand and greenkeeper has said he will remove. • TP reported that Steve McGregor will organise BBQ maintenance before business house starts. 	TJ	

12	<p>Social Program – Gaye Horne</p> <ul style="list-style-type: none"> • Due to uncertainty over carpark access it was decided to cancel the season opening event. • Discussed reinstating social tournament and Chinese dinner on Friday 18 October. AD to discuss with SC. 	GH	
13	<p>Greens Liaison – Allan Langley (Acting):</p> <ul style="list-style-type: none"> • Greens Liaison position to be confirmed when TP gets back from Australia. • TP updated meeting on new greenkeeper meeting on Friday. • IC will write suitable letter for departing greenkeeper. 	AL	
14	<p>Any other business:</p> <ul style="list-style-type: none"> • Working bee to clean up Clubhouse and Grounds delayed until road and carpark works completed. • Re-registration under Incorporated Societies Act required and noted 	All	
15	Next meeting set for Friday 20 September at 3.00pm		

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Memo attaching to the minutes of Board meeting of

Mairangi Bay Bowling Club Inc.

held on 12 August 2024

RESOLUTION:

MOVED that the Board of Mairangi Bay Bowling Club Inc., a registered incorporated society for the sport of bowls in the Mairangi Bay area, resolved at a meeting held on 12 August 2024 to make application to the Auckland Council – Hibiscus and Bays Local Board for funding as a grant from the Local Board Community Grants Programme for 2024-2025 towards our Greenkeepers contract fee for the months of January and February 2025 for the sum of \$6,332 (six thousand three hundred and thirty two dollars) being the sum for two months contract fee at \$3,166.67 per month before GST.

Moved: Tony Popplewell

Seconded: Russell Parkinson

Chairman

Secretary

Signed:



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Memo attaching to grant application to Four Winds Foundation –

We have hereby appointed Stephen McGregor as the person who is authorised to apply for this grant.

We hereby consent to the audit conditions and certify that the information included in this application, together with any supporting details, is true and correct.

Further we declare there is no conflict of interest in this application between the applicant organisation, its officials or members, and the nominated contractor.

Dated: 26 August 2024

Tony Popplewell

Chairman

Signed: _____



Russell Parkinson

Secretary

Signed: _____

