

Mairangi Bay Bowling Club Inc.

11-13 Ramsgate Terrace
Mairangi Bay
Auckland 0630
New Zealand

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



Minutes of Board meeting held on Friday 20 September 2024 at 1.00pm at the Clubhouse

Present: Tony Stanaway (President), Tony Popplewell (Treasurer), Russell Parkinson (Secretary), Alan Daniels, Gaye Horne, Colleen Rice, Allan Langley

Item	Discussion & Action	Owner	Due
1	Apologies: Tony James, Glenda Rountree	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">• Privacy Commissioner Reply Agreed that Almoner should contact sick person and check if they are happy for their name to go up on notice board.• BNH Request for club/green for NZ Masters Agreed to respond to BNH with positive response.	RP	
4	Correspondence: <ul style="list-style-type: none">• BNH weekly newsletters• Auckland Council - Bar Managers Certificate for RP• BNH Metro Park Facility Consultation.• BNH re Executive 4s.• BNZ updated club constitution template.• Road Access updates.• Letter from Barbara Friedlos re change of membership• BNZ requesting interest for Nationals 2-9 January.	RP	
5	Matters Arising from Correspondence: <ul style="list-style-type: none">• Agreed to respond to BNZ with positive response.• Confirmed carpet green available for NZ Masters on Monday 7th Oct and Wednesday 9th Oct. Glenda Rountree will be club liaison person. Tony S and Graeme McGregor have offered to help.	RP	
6	Finance - Tony Popplewell: <ul style="list-style-type: none">• Financial report received and approved.• Grant applications have been approved by the board in the form of any resolutions attached to these minutes.	TP	

	<ul style="list-style-type: none"> Insurance renewal received and noted increase due to flooding. Letter re sponsorship for seats to be emailed to members. 		
7	<p>Greens</p> <ul style="list-style-type: none"> Hamish Russell has now left, and Brendon Kelly has taken over. Letter of thanks sent to Hamish. Alan Telford has accepted position of Greens Superintendent and is underway. Stuart Mackay will assist when Alan is away. Greens being cut 3 times a week and one green should be ready by 1 October. Working bee on 13 Sept completed renovation of ditches. Thanks to Leon Wech, Graeme Storey, Stuart Mackay, Jan and John Gledhill. 		
8	<p>Projects Updates:</p> <ul style="list-style-type: none"> Maintenance sheds development After discussion with new Greenkeeper, he requires at least 2 shed so plans for removal and possible BBQ area put on hold. Will continue with a clean-up and possibly remove smaller shed(s). Fence alignment following footpath replacement RP raised with Fulton Hogan who said they would be putting bark between fence and path at the end of works. RP lodged notice with AT re flush pedestrian Xing directing stormwater into carpark. Shades repair David Lloyd well underway with new tie down system and some cloth support as required. Working bee (rubbish disposal) Access for delivery of mini skip still limited so will set date at next board meeting. 	ALL	
9	<p>Bowling Development & Competition – Alan Daniels:</p> <ul style="list-style-type: none"> Saturday morning coaching Teresa injured for 2 weeks and with busy Saturdays have decided to move to Friday mornings. Assistants organized and start date to be advised. Selection guidelines Code of Conduct for club reps, etc. Both documents are close to completion and will then be reviewed. Bays Cup 28 Oct 2024 Entries low at this stage but will keep pushing it. New members Application from Keith Tattersall received and approved. 	AD	
10	<p>Building Management – Colleen Rice:</p> <ul style="list-style-type: none"> Conditions for hire of club premises 	CR RP	

	<p>CR and GH preparing a new hire agreement. Stuart Jamieson assisting. It will be uploaded to website and be required for any clubrooms hire.</p> <ul style="list-style-type: none"> • Recent Surf Club function <p>Discussed and agreed that new hire conditions should stop this happening again.</p>		
11	<p>Bowling Activity – Allan Langley:</p> <ul style="list-style-type: none"> • Summer season has started • Good turnout (full) to Single entry event and positive feedback from new members noted by TP. • AL outlined upcoming program and possible issues with greens depending on grass situation. AL & RP will discuss solutions if carpet required for club champs. Either sharing or transfer haggle to Sunday. • Business house to be 2 divisions this season to provide better competition. Board approved purchase of extra cup for 2nd division. 	AL	
12	<p>Social Program – Gaye Horne</p> <ul style="list-style-type: none"> • Social tournament 18 October being organized by Coombes. • Looking at organizing a quiz night • Looking at a dinner at Pattaya Thai restaurant who have renewed advertising signage under new management. 	GH	
13	<p>Any other business:</p> <ul style="list-style-type: none"> • Re-registration under Inc. Societies Act required next year. • Lease renewal awaiting notification from council 	All	
14	<p>Next meeting set for Monday 14 October at 2.30pm</p>	All	