Mairangi Bay Bowling Club Inc.

11-13 Ramsgate Terrace Mairangi Bay Auckland 0630 New Zealand BAY

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

Minutes of the Board meeting held on Saturday 14 December 2024 at 12.30pm at the Clubhouse

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

Item	Discussion & Action	Owner	Due
1	Apologies: Tony Stanaway	RP	
2	By resolution agreed by all those present that the advertised subscription for the Ham & Bubbles event held on Friday 13 December was \$10 to play bowls and \$10 for the dinner be confirmed as the amount to be paid, and those members who had paid more than this amount be allowed a refund. It was noted that most members were charged \$15 to play bowls and \$15 for the dinner. Where overpayments have arisen the Board has agreed, on request, to refund to members the amount over paid. Moved Tony Popplewell, seconded Gaye Horne. This was carried unanimously.	ТР	
3	Next meeting: - to be confirmed.		