

Mairangi Bay Bowling Club Inc.

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Minutes of the Board meeting held on Monday 18 November 2024 at 3pm 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, Allan Langley

Item	Discussion & Action	Owner	Due
1	Apologies: No apologies	RP	
2	Minutes of last meeting: 14 October Minutes were taken as read and approved RP/TS	RP	
3	Matters Arising from last board meeting (not included in Agenda): No matters arising	RP	
4	Correspondence: <ul style="list-style-type: none">• BNH weekly newsletters• Email re no opening day – non-invite of Julia Parfitt• Confirmation of sponsorship/sign from Calimero Pizza• Road Access updates.• Responses from AC over Road flooding• Request for donation for umpires tournament.• Various re NZ Masters greens• BNZ invoice• Shade cloth clips various• BNH greens request March 2025• Web designers re updated online entry system• Email from member re green mats and replacing with white• Pennants feedback from BNH• Request for Harcourts use of clubrooms March 2025.	RP	
5	Matters Arising from Correspondence: <ul style="list-style-type: none">• BNH greens request for 16, 23 & 24 November 2024 – noted that event was well organised by GR.• BNH greens request 15/16 March 2025. – Request from BNH for this weekend discussed and approved.	RP	

	<ul style="list-style-type: none"> Request for \$100 donation for Umpires committee was approved. Request for Harcourts to use clubrooms for event in March was approved. 		
6	<p>Finance - Tony Popplewell:</p> <ul style="list-style-type: none"> Financial report to 31 October was approved TP/RP Grant application for lighting – noted that another quote is required for the emergency lighting. CR to organise 2nd quote. Grant application to The Bobby Foundation for the additional playing mats approved. Other grant applications, if any, are approved by the Board and will be attached to and form part of these minutes. 	TP	
7	<p>Projects Updates –</p> <ul style="list-style-type: none"> Shades repairs – progress going well, new clips have been received. Working bee clean up successful and shed and driveway area have been tidied up. Garden areas also tidied up. Thanks to all those concerned was noted. Storage room clean out underway. Leon Wech has made a start with some new storage systems. Bad weather has delayed further but TP to look at continuing in a week or so. Update road signs and honesty box sign updates underway. TP has contacted sign addiction. TP to review the projects list and come up with the next phase. 	All	
8	<p>Greens – Alan Telford</p> <ul style="list-style-type: none"> Inspection from BNZ on 12 November re Nationals January 2025 completed. Knightsbridge rated B for post section play and Mayfair rated C and suitable for section play. AT looking repairs to plastic green markers on bank of greens. Carpet green has been sprayed by Brendon Kelly. 	AT	
9	<p>Grounds – Tony James</p> <ul style="list-style-type: none"> Blocked drainage repairs. TJ has organized quote which was approved. Expected that work will be done over the coming week. TJ also looking at repairing Wind break around carpet green and is seeking quotes. 	TJ	

10	<p>Bowling Development & Competition – Alan Daniels:</p> <ul style="list-style-type: none"> • Bays Cup was successful despite slightly lower entries. Thanks to Collen Rice for organizing and running tournament. • Membership – new member application for Q. de la Croix was approved. • sub-committee on membership yet to meet but is corresponding re the issues. Noted that a two prong approach is required. Short term programs or events to try to boost interest in the short term as well as a long term approach for the club. Agreed that once we know what NZ National events would be held at club we should look at some promotion of these events. • Recent Club championship events successfully run with no weather delays. • Friday coaching underway again with a good turnout of 10-12 at last session. Many complements on Teresa Rogers program and coaching. New members also being directed to Friday coaching. • Selection guidelines are being developed. • Code of conduct for club reps is also being developed. • Noted Facebook page for club could use some more input. RP to contact Garth P re access. • AD to coordinate reply to BNH on the pennants circular. 	AD	
11	<p>Building Management – Colleen Rice:</p> <ul style="list-style-type: none"> • Conditions for hire of club rooms still being prepared. • Emergency Lighting delayed as a 2nd quote is needed. • Additional volunteer helpers needed to help CR and whiteboard needs to be restored so events and volunteer requirements can be shown. Needs to be advertised to club members. • CR needs help taking out 6 recycle bins each fortnight. Volunteers to be sought. • 8-10 volunteers needed for event on 11 Dec. 90 Rangitoto teachers coming to play and socialize. • Noted that TS to talk to Fishing club re their event requirements on Saturday. Also to discuss poor state of BBQ after recent event. Suggested Fishing Club get their own BBQ. 	CR	
12	<p>Bowling Activity – Allan Langley:</p> <ul style="list-style-type: none"> • New online booking system was discussed. Proposal from web designers was received and approved. RP to progress. • Email from member re green mats & replacing with white. Discussed and agreed to get another 10 Henselite mats. GR to order and TP will discuss funding application with SM. • Cleaning of existing bowling mats discussed. TP to follow up. • AL noted the unusual situation last Thursday when there were 6 x 4 winners but only 5 prizes. Agreed that convenors can reconfigure the top prizes to re-distribute when 	AL	

	<p>required. Noted that lower prizes should remain as they encourage majority of members.</p> <ul style="list-style-type: none"> Noted that St. Patricks day tournament will be delayed because of BNH tournament at the club. New date for social tournament set at end of March. 		
13	<p>Social Program – Gaye Horne</p> <ul style="list-style-type: none"> Quiz night – board approved and BM and LW have been informed. Noted that there are no Saturday nights available pre Xmas so may not be possible. Dinner at Pattaya being organized by SJ for 19 November is going ahead as planned with 37 out of possible 40 booked. Xmas ham and bubbles event on 13 Dec to be run along same lines as last year. Small budget required. 	GH	
14	<p>Any other business:</p> <ul style="list-style-type: none"> Re-registration under Inc. Societies Act requires new constitution which will be worked on in new year and taken to members at AGM in June. Lease renewal – waiting on request from Council. Instruction for Microphone use have been sent to convenors and posted next to microphone in tournament room. Thanks to TS. Meeting informed some members have been asking about a replacement for the trophy cabinet. It was noted that after flood damage the quote for a new cabinet was \$20,000 and that many cups were no longer relevant. Previous board had therefore agreed not to go ahead, and this board confirmed. Also noted that some members liked the bonus point after leads system used by Browns Bay. SM had tried at the club a month or so ago. The possibility that some of the pairs be played as 2-4-2 on occasion. Suggestions passed on to AL for discussion by tournament committee. 	All	
15	Next meeting: - to be confirmed.		