

Mairangi Bay Bowling Club Inc.

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Minutes of the Board meeting held on Monday 14 October 2024 at 2.30pm 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: Read & approved	RP	
3	Matters Arising from last board meeting (not included in Agenda): <ul style="list-style-type: none">Noted that Phyl Humpfries had the almoners job in hand but that its best not to erect a board.	RP	
4	Correspondence: <ul style="list-style-type: none">BNH weekly newslettersRoad Access updates.Responses from AC over Road floodingCalimero Pizza sponsorship enquiryVarious re NZ MastersTeresa Burns Hearing promotion	RP	
5	Matters Arising from Correspondence: <ul style="list-style-type: none">Calimero Pizza sponsorship to be accepted. RP will let Bruce Aley know.	RP	
6	Finance - Tony Popplewell: <ul style="list-style-type: none">Financial report received and approved. AS/RPGrant applications have been approved by the board in the form of any resolutions attached to these minutes. TP/RP	TP	
7	Greens <ul style="list-style-type: none">Greens operational and in use. Being mowed a bit higher to ensure greens last the season.		

8	<p>Projects Updates:</p> <ul style="list-style-type: none"> • FH have barked gap between footpath and fence. Noted further damage to fence. TJ to lodge complaint with council. • Shades repair continuing. RP has sourced new clips which have been ordered. • Working bee set for Monday 21 Oct at 9am. 	ALL	
9	<p>Bowling Development & Competition – Alan Daniels:</p> <ul style="list-style-type: none"> • Friday morning coaching – still progressing • Selection guidelines – still progressing • Code of Conduct for club reps, etc. – still progressing • Bays Cup 28 Oct 2024 – still chasing entries • Handicap singles and pairs completed • Fall in membership discussed. AD, RP and GR to form sub committee to look at ideas to boost membership. 	AD	
10	<p>Building Management – Colleen Rice:</p> <ul style="list-style-type: none"> • Conditions for hire of club premises - still progressing • Emergency lighting signs progressing • AD/CR to look at additional bar volunteers 	CR RP	
11	<p>Bowling Activity – Allan Langley:</p> <p>Thursday Convenors - I have copied you in to an email I have sent to the normal convenors setting out protocols I want to be adopted so that we ensure standard playing conditions each week.</p> <ul style="list-style-type: none"> • Discussed by board and agreed that some flexibility for convenors around daily prize should be allowed. <p>Handicap Singles - this event was successfully run over the weekend of 5/6 October. Despite some adverse weather on Saturday afternoon which caused us to transfer to the carpet all went well.</p> <p>Handicap Pairs - This event will have been run by the time of the meeting. At the time of writing this email the draw has been done and for the men we have 14 teams competing and for the women 6 which is a little disappointing.</p> <p>Consistency Singles - to be held 19 October</p> <p>Thursday tournaments - these are receiving very high (and early) entries. Next week is already full and the week after the Harcourts tournament which is 23/24 October, there are only a couple of spots left as at now.</p> <p>Harcourts Classic - this event is being run by Sandra Coombe and while there are still spots available, entries are good.</p> <p>Duty teams - As you know Tony S announced recently what is happening regarding cleaning up duties after lunch. No doubt this will be a topic of discussion at the meeting but I would like to record I do not concur with visiting teams having to share in this duty. I</p>	AL	

	<p>would not like to have to do this if I was a visitor at another club. My preference is still to have a roster of our members (male and female) who have responsibility for carrying out this duty. If we get enough any one member should not have to do it more than once a month.</p> <ul style="list-style-type: none"> • Board majority voted that visitors should not be included but care required in rostering teams. <p><i>(RP) – what about associate members? A number of so-called visitors are in fact associate members. Are these included or not?</i></p>		
12	<p>Social Program – Gaye Horne</p> <ul style="list-style-type: none"> • Social tournament 18 October organized by Sandra Coombe. • Quiz night – board approved and BM and LW to be informed. • Dinner at Pattaya being organized by SJ • Fashion Parade is cancelled 	GH	
13	<p>Any other business:</p> <ul style="list-style-type: none"> • Re-registration under Inc. Societies Act • Lease renewal • GR noted some communication issues over hosting sponsors. Also noted that board members need to help out if in attendance. • Mats need to be cleaned. BA has offered to clean them at working bee. PC has offered to organize repainting of mats. GR will coordinate. • TJ noted use of microphone for prizegiving, raffles etc needs to be implemented. TP to discuss with AL. • Noted that a retirement village day at the club has not been included in this years program and needs to be. Especially given falling numbers. 	All	
14	Next meeting set for Monday 18 Nov at 2.30pm.	All	