

Mairangi Bay Bowling Club Inc.

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Mairangi Bay
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New Zealand

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Minutes of the Board meeting held on Monday 13 January 2025 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:	RP	
2	Minutes of last meeting: 18 Nov. & 14 Dec. 2024 approved	RP/AL	
3	Matters Arising from last board meeting (not included in Agenda): -none	RP	
4	Correspondence: <ul style="list-style-type: none">• BNH weekly newsletters• Various club tournaments• Shade cloth clips various• BNZ re national singles and pairs tournaments• Web designers re updated online entry system• Email from J.Smith re members only tournaments• Plymouth Publishing re handbook• Email re new speaker system offer• Query re eligibility for 25 year badge.	RP	
5	Matters Arising from Correspondence: <ul style="list-style-type: none">• RP to acknowledge Smith letter. Board to review membership categories and playing rights before next AGM• RP to confirm with publisher re handbook.• New speaker system offer from Murrays Bay Residents Assoc still being looked at.• Confirmed 25 year badge is for 25 years continuous playing.	RP	
6	Finance - Tony Popplewell: <ul style="list-style-type: none">• Financial report to 30 November & 31 December received & 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"> Advertising on carpet green shelters waiting on offer. 		
7	<p>Greens – Alan Telford</p> <ul style="list-style-type: none"> Repairs to plastic green markers on bank of greens underway. Alan to discuss long term plans for greens with Greenkeeper and report to the Board. 	AT	
8	<p>Grounds – Tony James</p> <ul style="list-style-type: none"> Blocked drainage fixed but waiting on quotes for replacement of sumps. Wind break around carpet green still being looked at. Paving in central area completed and new lid to water box. Waterblast & painting top of shelters. Water blasting completed by Steve Bartley. Painting not done yet. Shade repairs – largely completed RP to see if he can source some 40mm pvc pipe. Signage – updated and completed Door adjoining bar area checked by Leon and ok with sanding and painting. 	TJ	
9	<p>Bowling Development & Competition – Alan Daniels:</p> <ul style="list-style-type: none"> Membership – new & developing sub-committee yet to meet. Recent Championship events – mens events completed with one womens and mainly 1-5 and mixed events to come. Friday coaching has not started again yet. AD looking at when that can get underway again. Selection guidelines – work in progress Code of conduct for club reps.- work in progress but noted will be part of new regulations after new constitution approved. 	AD	
10	<p>Building Management – Colleen Rice:</p> <ul style="list-style-type: none"> A new wall planner with corporate functions on the wall in the bar. Emergency Lighting delayed Additional volunteer helpers needed. RP to ask for volunteers in next newsletter. Clean up of men’s locker room & storage area 50% completed. Clean up of back storage room completed. 	CR	
11	<p>Bowling Activity – Allan Langley:</p> <ul style="list-style-type: none"> Proposal for new online booking system still underway as IT developers return after Xmas. Scoreboard updates with repairs to numbers in hand. 	AL	

	<ul style="list-style-type: none"> • Report from national tournament (GR) Thanks expressed to Glenda & volunteers for running successful National events at the club • Preparation for Octagonal (GR) is underway. BNH having meeting on Wednesday which will confirm details. • St Patrick's Day tournament to be renamed and confirmed for Sunday 30 March. RP to discuss with Calemero Pizza in MB re sponsorship. Tournament may be renamed depending on sponsorship. Business House players to be invited to attend. • New Score cards required AL to check with SC over process. 		
12	<p>Social Program – Gaye Horne</p> <ul style="list-style-type: none"> • Chinese Dinner on Waitangi Day planned • Pizza dinner on 30 March proposed. 	GH	
13	<p>Any other business:</p> <p>Re-registration under Inc. Societies Act</p> <ul style="list-style-type: none"> • Board reviewed changes to BNZ constitution template for clubs and finalized proposed changes. • TP to update template and produce fact sheet for members showing changes to current constitution • RP will upload to Web site and place paper copy in clubrooms. Members will be informed by email. • Members will have email link provided to submit feedback. • New constitution will be presented to AGM for vote with required timeframes and information. • Once approved will be submitted to registrar of Inc Societies. • Registrar will confirm club re-registered under new ACT. <p>TP noted there is still quite a lot of work to do for submission once approved. Much of this will need to be pre-prepared.</p> <ul style="list-style-type: none"> • Lease application is underway with TP & RP assembling required documents. • RP presented draft subscription proposal designed to transition club towards a more pay for play model with lower subscriptions. RP outlined concerns over long term falling traditional membership and increases in casual play. This means new revenue stream required as traditional subscriptions decline. TP confirmed this is the current sports wide thinking. Board discussed briefly and will discuss further prior to AGM. <p>Board noted the departure of member Gaye Horne and thanks Gaye for her work and contribution to the club.</p>	All	
14	Next meeting: Monday 17 Feb 3pm.		

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