

**DRAFT MINUTES OF THE BOARD MEETING OF THE MOUNT ALBERT BOWLING CLUB INC (MASB)  
HELD IN THE ALLENDALE ROAD PAVILION ON SUNDAY 11 JANUARY 2015 COMMENCING AT 6.40PM**

**PRESENT** Michael Feek (*Chair*), Johnny Pocrnich, Tony Pickering, Murray Dorreen, Patsy Laird, Jeffrey Eskrigge, and Ceri John

**APOLOGIES** Bevan Marshall, Jim Gray and Peter Hay *ACCEPTED (Johnny P/Ceri J)*

**BEREAVEMENTS**

The meeting stood for a few moments silence to remember both Fred Wood and Peter Gosling (Life Members of MABC & SBC respectively) who passed away during the last week. Tony P and Mary Kelly to arrange on-line obituary notices in NZ Herald

**CONFIRMATION OF MINUTES**

Minutes of the Board Meeting of 14 December 2014 were taken as read and *CONFIRMED (Patsy L/Murray D)*

**MATTERS ARISING** (*AGREED we will cover the majority of items as we work through the Agenda*)

**CORRESPONDENCE** (*refer schedule & covered in general meeting*)

-Michael F/Murray D to contact Tower Insurance re the glasswasher claim letter  
-Auckland Bowls notification re Health & Safety discussed. Importance of playing adjacent greens in the same direction was emphasised  
Inward Received Outward Confirmed (*Tony P/Marion R*)

**TREASURERS REPORT**

*Bank balances as at 31 December 2014 were:*

*General \$ 28 279.93; MABC Gaming \$ 7 320.97; SBC Gaming \$ 3 094.09; Term Deposit \$ 15 166.42)*

-Michael F gave explanations of various items and bar variances were explained  
-Transaction schedules were discussed. Television charges description to be altered

*TRANSACTIONS APPROVED (Marion R/Murray D)*

*Financial Report adopted (Tony P/Johnny P)*

**COMMITTEE REPORTS**

*Social:* Murray D reported on function/green hire activity

-Johnny P reported that noise complaints have arisen at some of the Kiwitea Street functions. Drinking in the carpark at this venue has also been an issue. Controls on music levels and carpark activity need to be maintained. This is to be conveyed to Ron Jackson and others operating functions at Kiwitea Street

-Michael F advised that the introduction of a low alcohol option on our tap beer has been held up waiting return of Terry Stanley (Lion) from leave. Murray D to contact Terry again on 20 January

-Bar staff issues were again raised. Johnny P has e-mailed to Jim G the names of those keen to undertake bar duties. Procedures need to be formulated with those who have expressed interest. A meeting of those concerned is necessary and Johnny/Jim with arrange

-Enquiries re a courtesy vehicle for the club and continuing

*Maintenance/Greens:* - Formal appointments of Green Superintendent/Greenkeepers is an ongoing matter. Greens are generally playing well at Allendale Road and the Maniatoto coverage at Kiwitea Street continues but has been rather slow

*Operations:* Jeffrey E reported on various events

-Men Champ Singles is down to the final (Thanks to the ladies for marking and providing morning tea etc).

-The Womens Fours is still planned (hopefully later in the month)

-1-5 Year Singles needs progression. The 'by arrangement' format isn't working that well

-Defaults and failure to stay to mark in the Mens Singles was discussed. Michael F to talk to those concerned regarding responsibilities when entering club events

*Reports accepted (Jeffrey E/Johnny P)*

## **MEMBERSHIP/PROMOTION**

Membership applications: Membership from Joanne Fletcher [Social Playing] was *ACCEPTED* (Tony P/Michael F)

-New Membership cards production is ongoing

## **INTERCLUB**

-Friday Interclub was discussed. Entry to be submitted and sheet for names to go on notices boards

## **SOCIAL BOWLS**

-A meeting is necessary to start planning the February event. Tony P to e-mail Jim G re this. Helpers issue does need work, particularly Kiwitea Street bar etc

## **GENERAL BUSINESS**

-NZ Open Contribution: Michael F raised the situation whereby Auckland Bowls had paid \$ 80 + GST for lunch etc for markers and catering staff for the NZ Open Womens Singles held at Kiwitea Street. Michael had authorised those ladies involved to go out to lunch on these proceeds. Any costs above the \$ 92 involved to be met by the club *ACTION ENDORSED* (Tony P/Jeffrey E)

-Secretarial Honorarium: Michael F asked that this matter (as approved at the AGM last year) be now processed *AGREED*

-Kiwitea St alarm monitoring: Back-dated charges for the monitoring at Kiwitea Street have been received. Payment to be made, then we will transfer monitoring to Greene's. Michael F to develop accordingly

-Akarana update: Michael F advised that an Open Day is planned for 4th February at Akarana Golf Club at 6pm. Plans and other info is scheduled to be available. Michael F to invite the other participant clubs in the earlier discussions to attend

-Partner Clubs: Michael F gave and update on this initiative. Focus is on Social bowlers

-Grants Corner to Corner: This will finally start on Friday 16 January. Because of lateness, two rounds will be scheduled per night to catch up

-Health & Safety: The various Bowls NZ & Auckland Bowls templates to be forwarded to our Membership Committee for consideration etc

-Lighting issues: Problems with the fluorescent lights at Allendale Road were discussed. Ballasts etc need checking. Murray D to arrange remedial work

-Social Playing membership: Murray D felt we should look at reviewing the level of subscription for Social Playing membership. To be considered for remit to the next AGM

-First Aid courses: Patsy L reported back regarding her enquiries with Red Cross. Due to the cost of courses Tony P to respond to Carlton Cornwall BC to see if there are sufficient clubs interested to make a joint course viable

-External clock: Review of the provision of an external clock at Allendale Road is to be undertaken

-Bevan Marshall: Bevan is to be hospitalised shortly. Marion R has agreed to undertake the various gaming processing requirement during this time

-SGM Minutes: The minutes from the recent SGM to approve audited accounts for MABC and SBC for the period ended 31 March 2014 were *PROVISIONALLY APPROVED* (Murray D/Ceri J)

-Bert Barlow Tournament Sponsorship: Michael F working with WATS re sponsorship for this seasons tournament

-B Roberts sub: A request that Brian Robert's 50% payment of Full Playing sub be approved due to his ongoing incapacitation was *AGREED*

-4 Club: Patsy L to discuss with Rey Culpan regarding the upcoming February competition

-Action(KIV) items: Dual Venues update ongoing [interim formal reply to go to Roger Sutton reporting progress in response to his letter]; Hedge trim back etc

**The next Board Meeting is scheduled to be held Sunday 08 February, 2014 at 6.30pm**

Meeting closed at 8.15pm

**Confirmed**.....CHAIRPERSON ...Date.....