

**DRAFT MINUTES OF THE BOARD MEETING OF THE MOUNT ALBERT BOWLING CLUB INC (MASB)  
HELD IN THE ALLENDALE ROAD PAVILION ON SUNDAY 14 JUNE 2015 COMMENCING AT 6.40PM**

**PRESENT** Michael Feek (*Chair*), Johnny Pocrnich, Jeffrey Eskrigge, Tony Pickering, Marion Roberts, Jim Gray, Peter Hay, Dan King and Patsy Laird (8.20pm)

**APOLOGIES** Bevan Marshall *ACCEPTED (Johnny P/Marion R)*

**CONFIRMATION OF MINUTES**

Minutes of the Board Meeting of 17 May 2015 were taken as read and  
*CONFIRMED (Johnny P/Michael F)*

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

- Nip Pourers: Michael F had purchased one new unit, but we need to adapt the holder board in the bar to accommodate this type of pourer
- Kiwitea Street seating: No progress to date
- Kiwitea Street matters: Check of lease for Kiwitea Street necessary re conditions etc. Michael F to follow up. General discussion took place re the SBC entity (lease/liquor/Inc Soc/Gaming)
- Venue Hire price-lists: Michael F gave some background re this. *AGREED* that Michael F/Jim Gray/Dan K to formulate
- Brendan Perry: The scheduled meeting with Brendan had been held with Peter H/Dan K/Jim G and a report on this was given. The situation is to be reviewed in six months time. *AGREED* that we respond to Brendan advising approach the Board at that time for reinstatement to bar duties
- Beer line cleaning: Some concern re flat beer after recent cleaning. Tony P to arrange for ICS to check

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

- Auckland Council liquor policy: The new liquor policy to be introduced by Auckland Council and the implications for the club were discussed.
- Internal Affairs compliance inspection: Letter from DIA advising that MABC is compliant in relation to our Class 4 Gambling operations

*Inward correspondence RECEIVED Outward APPROVED (Marion R/Johnny P)*

**TREASURERS REPORT**

*Bank balances as at 31 May 2015 were:*

*General \$ 28 232.90; MABC Gaming \$ 7 460.03; SBC Gaming \$ 3 449.47; Term Deposit \$ 20332.84)*

- Michael F gave explanations of various items
- Variations in water and power expenses against last year and budget were explained
- A coding error where \$ 8 030 gaming depreciation transfer had been allocated to Business House has now been corrected and a GST adjustment will be made in the next return
- With our bank balance continuing to be healthy, *Michael F MOVED Marion R SECONDED* that the \$ 5k term investment due to mature be reinvested for nine months *CARRIED*

*TRANSACTIONS APPROVED (Tony P/Jim G)*

*Financial Report adopted (Tony P/Marion R)*

**COMMITTEE REPORTS**

Social: -Several functions are still in the pipeline over the winter months. Roster and key-holder update necessary. A list of those requiring keys to be prepared and consideration given to changing the bar lock and access rights. To be implemented after the AGM

Maintenance/Greens: A greens report from our greenkeeper was read and will be tabled at the AGM  
The door below the Match Committee room is under repair as is work on the lounge ranch-slider door.  
Work on sourcing bar stool replacements is progressing  
Green surrounds remedial work is necessary to replace the aluminium trip hazard with over-lap astro material or similar

-Operations: The new season's program was discussed. Jeffrey E/Johnny P/Dan K have met and set our basic program for the season. A further meeting involving Jeffrey/Roger Sutton/Chris Ryan (Pt Chev RSA) will be held to 'tweak' dates so that clashes with other events are avoided. Program should be completed within the next week

Michael F noted that the participation rates of members in club events for the past season (only 24%) is well down of the previous year

*REPORTS ADOPTED (Dan K/Johnny P)*

**MEMBERSHIP/PROMOTION** Application for Full Membership from Chris RYAN was tabled and *ACCEPTED (Johnny P/Michael F)*

**SOCIAL BOWLS** *Nil*

### **GENERAL BUSINESS**

-AGM Planning: Work is progressing with finalisation of our annual accounts and these will go to the Auditor shortly. The accounts may not be ready to distribute by e-mail prior to the AGM, therefore will be available on the day. Other info available by the weekend including Michael F's Annual Report

-Auckland Bowls AGM: Remits/Notices of Motion to be considered at the Auckland Bowls AGM were discussed. Motion 1 relates to Auckland Bowls intervention in unsustainable clubs. Michael F gave explanations and e-mail to President Johnny from Remuera BC expressing concerns at the Motion was tabled. After consideration, *Peter H MOVED Dan King SECONDED* that we instruct our delegate to vote against Motion One and we respond to Remuera BC advising how we will be voting *CARRIED*. Motion 2 related to establishment of the Rawhiti Fund and explanations were given. Motion 3 called for an increase in the ends to Champ Fours from 15 to 18 ends. Various views came forth and the meeting voted to instruct our delegate to vote for this change by majority. Motion 4 set to amend the Special Purposes Capitation Fee clause by waiving the fee for 1st Year bowlers, thus an inducement when recruiting new bowlers to clubs. After further discussion *Tony P MOVED Michael F SECONDED* that our delegate be instructed to vote for M 2 and 4 *CARRIED*

-Outgoing Board: As this was the last meeting of the outgoing Board prior to the AGM, all were thanked by President Johnny for their efforts during the past year and wished well for the AGM election

**The next Board Meeting date to be determined after the AGM**

Meeting closed at 8.30pm

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

## MABC CORRESPONDENCE (ABRIDGED)

### Inward

- Akarana Golf Club (re Golf/Bowls project)
- Auckland Bowls (re AGM nominations)
- Auckland Bowls (re Partner Club Forum)
- Auckland Bowls (re Saturday Interclub zoning)
- Auckland Bowls (re Winter Bowls)
- Auckland Bowls (Final 20115-2016 Playing Programme)
- Auckland Council (re Kiwitea Street)
- Bowls NZ (re membership fee increase)
- Bowls NZ (re suspensions)
- Bowls NZ (re World Bowls & Corner to Corner Final)
- Bowls NZ (Notice of AGM)
- Brendan Perry (re letter)
- Dept Internal Affairs (re Compliance inspection)
- Dept Internal Affairs (re Kiwitea Street process)
- Lite Club (Allendale Road visit follow-up)
- SCANZ (April newsletter)
- SGS (re Allendale Road IQP inspection)

### Outward

- BC Group (re Kiwitea Street IQP inspection)
- Brendan Perry (Letter re incident)
- Club Members (re Closing Day)
- Padric Matich (Letter re duties)
- Roger Sutton (formal letter response)
- SGS (re Allendale Road IQP inspection)