

**DRAFT MINUTES OF THE BOARD MEETING OF THE MOUNT ALBERT BOWLING CLUB INC (MASB)
HELD IN THE ALLENDALE ROAD PAVILION ON SUNDAY 08 MARCH 2015 COMMENCING AT 6.40PM**

PRESENT Michael Feek (*Chair*), Johnny Pocrnich [*left 7.20pm*], Tony Pickering, Murray Dorreen, Patsy Laird, Jeffrey Eskrigge, Marion Roberts, Jim Gray [*left 7.30pm*] and Peter Hay

APOLOGIES Bevan Marshall and Murray Dorreen *ACCEPTED (Johnny P/Mario R)*

CONFIRMATION OF MINUTES

Minutes of the Board Meeting of 15 February 2015 were taken as read and *CONFIRMED (Marion R/Patsy L)*

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

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

-Accomplish Support renewal to be withdrawn due to our upcoming change of accounting server to MYOB
-Auckland Bowls 2015-16 Draft Playing Programme discussed. This is on the Auckland Bowls website for those wishing to view. Changes to Interclub in particular to be considered. Jeffrey E to attend consultation meeting
-Corner to Corner playoffs are on 15 March. MASB to be represented by Adrian Nankceivell and Paul Shumack
-Ak Bowls Collegiate Bowls Introductory Tournament to be held at Allendale Road 16 March. 24 teams including AGS and MAGS pupils
-Michael F advised that he is sitting on the Bowls NZ Event & Tournament Review Committee
-Update Law Books (effective 01 April) are available from Bowls NZ. Tony P to arrange copies for MASB
Inward Received Outward Confirmed (*Marion R/Patsy L*)

REPORT FROM JIM GRAY

Due to his need to leave the meeting early, it was **AGREED** that Jim G would give an update at this time on matters he has had involvement with since our last meeting

- **Function Bookings -**

Jim has initiated a new booking calendar online. The 'list' feature of this calendar is to be copied and be available behind the bar for reference. Future enquirers to be sent the clubs standard conditions of hire and a booking sheet, regardless of function size

- **Repairs & Maintenance**

Jim continues to follow up on his contacts who were to be involved with providing estimate etc information on required works for MASB. Due to work commitments by both Jim and his contacts at present, it was **AGREED** we would approach Owen Cooper to undertake the task

- **Proposed SGM**

Jim expressed concerns at the process etc for the SGM. This led to considerable discussion. The meeting felt it desirable to wait until the Akarana project final sign-off has been completed or otherwise. It was felt we should defer any SGM or other decisions to move etc from either Kiwitea Street or Allendale (or vice versa) and this was endorsed by Peter Hay who **MOVED** that any SGM be postponed for at least nine months to enable meaningful information to be available for members **SECONDED** Jim Gray **CARRIED**

- **Replacement Board Member**

Discussion regarding a replacement for Ceri John took place. Whilst it would be great to have another ex Sandringham BC person on the Board, Dan King has made himself available and therefore Peter Hay **MOVED** Michael Feek **SECONDED** that Dan be appointed the replacement Board Member for Ceri **CARRIED**

- **Update to Members**

As a result of all these items raised initially by Jim, it was felt we now need to inform all members in an update Newsletter of where the club is at with various issues. Tony P to prepare something in draft form for initial Board consideration and approval for distribution to the wider membership

- **Social Bowls**

The Auckland Social Bowls finals are scheduled for 12 April. Our reps will be: Divn A - Petroweld #2 and Bambinos Day Care - Divn #2 - AMP Liquid and Hey Hey Mt Albert #1

TREASURERS REPORT

Bank balances as at 28 February 2015 were:

General \$ 29 057.24; MABC Gaming \$ 7 670.39; SBC Gaming \$ 2 975.63; Term Deposit \$ 20 166.42)

-Michael F gave explanations of various items including YTD figures and 10 month summary to 31/01/15
-Kiwitea Street bar purchases have been moved from Liquor Legends to WATS as par of the Bert Barlow sponsorship deal.

TRANSACTIONS APPROVED (Peter H/Tony P)

Financial Report adopted (Jeffrey E/Johnny P)

COMMITTEE REPORTS

Social: -Speights Mid Ale now on tap. Johnny P and Jim G continue work on helpers/rosters etc for the bar and other areas

Maintenance/Greens: Jeffrey E proposed full renovation of the Allendale Road greens. This was considered, however pointed out that costs for full renovations could be prohibitive. The irrigation system is also an area requiring renovations/replacements. These are two areas requiring urgent review asap

Operations: Jeffrey E reported on various events

-The was considered. Jeffery E along with John H and some others will review the club playing programme for next season with the view to having suitable recommendations available to members prior to our AGM (at when the Auckland Bowls 2015-16 Draft Playing Program is finalised)

Up-Coming events: Jeffrey E advised that the next Drawn Fours will be at Kiwitea Street, 14 March, 12.30pm start and 28 March is set down for Champ Pairs (Men at Allendale Road; Women at Kiwitea Steet)

Reports accepted (Marion R/Johnny P)

MEMBERSHIP/PROMOTION

Membership applications: Applications from - Nick MALONE and Gay KELLY (Both Social)

ACCEPTED (Tony P/Peter H)

INTERCLUB

-Friday Interclub won one and lost two in the penultimate round. Next week's round will decide our position

SOCIAL BOWLS

-All complete now (see earlier) with just one outstanding payment due

GENERAL BUSINESS

Special General Meeting: Refer to Jim G's earlier dialogue

Sponsorship: An agreement document from Bayleys (Gay Kelly) was tabled and considered. AGREED the proposal for Allendale Road be ADOPTED (Johnny P/Peter H) Conflict with Anne Duncan Real Estate was discussed. Meeting felt that the time-out from the previous sponsorship should outweigh this consideration.

Kiwitea Street gaming update: Tony P advised that info to DIA was progressing

Health & Safety: Tony P to circulate the NZH & S model to the Membership Committee. Also recommended we send someone on a First Aider Course , despite the negative feedback from the Carlton Cornwall BC.

Minutes display: Discussion took place re availability of Minutes. These to be displayed in both clubroom lounges when approved the Board

Budgets: Michael F advised that now the SGM has been deferred, he will re-gig our budget for presentation at our next Board Meeting. To be an Agenda item for the next Board Meeting

Allendale Lounge cleaning: It was noted that the MBC clubrooms lounge had not been cleaned again recently. The meeting AGEED we should approach Brendan Perry's contact - Sonia - no fulfill these duties going forward. A schedule of duties is to be prepared and Michael F to make an initial approach

Volunteers for Works: General discussion surrounded this regular issue. The meeting felt we should consider nominating various club members to undertake these roles

-General newsletter: It was felt that a general newsletter to all members was beneficial to keep everyone updated with matters ongoing with the club

-Maintenance matters: With many tradespersons in the club it was felt we should target those members who have specific trades to undertake the various necessary works at both our club pavilions

The next Board Meeting is scheduled to be held Sunday 12 April 2014 at 6.30pm

Meeting closed at 8.30pm

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