

MANGAWHAI BOWLS INC

Minutes of Executive Committee Meeting held at The Club
on 15 September 2025 at 3:10 pm

PRESENT: Christine Lineham (Chair), Sue Belin, Lorraine Davies, Liz West,
Val Tapp, Jill Aitchison, Rob Webber, Jo Johnson

APOLOGIES: Bruno Barnetta

1) MINUTES OF PREVIOUS MEETING – 20 AUGUST 2025

The Minutes were tabled. An amendment to item 4 – 4th line – “...(\$730 & \$130)
& \$88 – *for flags Jill Aitchison*”

Moved that Minutes now correct: L Davies Seconded: J Aitchison Carried

2) MATTERS ARISING FROM PREVIOUS MEETING

Item 10 – fuel expenses – miscommunication as thought it had been
communicated in phone message to all those when selected for pennants.

3) PRESIDENT’S REPORT

We’re now into the season, and it was fantastic to see such a great turnout for
Opening Day—thank you to everyone who contributed to making it a success. It’s
also really encouraging to welcome back some returning members along with a
few new people showing interest in joining.

To keep this positive momentum going, we’ll need to look at opportunities for
holding additional events throughout the season.

In addition, a subcommittee made up of Val, Warwick Catchpole, and myself has
been formed to look at jacket options for the Club. Both the Green “C” and Jacket
subcommittees will be included under portfolio reports for regular updates.

We have also received Bruno’s resignation from the Committee, which we will need
to fill and discuss today. This raises an important point—if at any stage you feel
you have too much on your plate, please let me know so we can look at ways to
reduce the pressure. The Match Committee in particular is a large responsibility,
and we urgently need to establish a subcommittee to support this area.

I want to acknowledge that being on the Committee involves a lot of work, and we
have set ourselves some ambitious goals. At the same time, we must ensure the
workload remains sustainable, and if that means slowing down in some areas, then
that’s what we will do. Maintaining a strong, functioning Committee is the most
important priority.

Looking ahead, we have several tournaments on the calendar that will need strong
promotion to ensure their success. The Match Committee will provide more detail,
and I encourage everyone to get behind these events.

4) **TREASURER' REPORT & ACCOUNTS FOR PAYMENT**

Liz provided a report, P&L (now separated), Balance Sheet, bank statements. These are fabulous for reporting and separating Housie funds from Bowls funds. Discussion on funds sitting in accounts and term deposits – agreed that Housie \$15,000 to be placed on term deposit for 3 months, term deposit maturing \$95,590.24 to be placed on 6 months @ 3.8%, \$22,029.57 to be placed on 9 months @ 3.7%, Bowling general account \$15,000 to be placed on 3 month term @3.3%.

A list of accounts for payment was provided.

Liz also provided a member list of payments received. Discussion on follow up of those not paid.

Moved that reports correct: J Aitchison Seconded: C Lineham carried

5) **BOWLS NORTHLAND**

6) **INWARDS CORRESPONDENCE**

- EF Richard Osbourne re: IRD proposal of taxable membership fees . This was discussed. SB believes not to affect sports bodies.

7) **OUTWARDS CORRESPONDENCE**

- ET/EF Bowls NZ - LD contacted Bowls NZ to find out if Centre will be updating the Bowls+ database. They confirmed that would be.
- ET/EF Bowls Northland re: Bowls+ - CL contacted Bowls Northland to confirm they would be updating the Bowls+ database. They confirmed they would *not* be.
CL will be following up.

8) **MANGAWHAI CLUB**

9) **PORTFOLIO REPORTS**

- a) **Bowls+** (CL / LD)
- b) **Business House Bowls** (CL) – looking great so far – 36 teams – max. of 42
- c) **Coaching / Selector Rep** (BB) – meeting when necessary – coaching last week.
- d) **Compliance / Risk** (CL / SB / RW) – this includes the constitution, lease, sublease, risk assessment and other items such as affiliation fees – will get more into this when the SGM has been held.
- e) **Financial (Budget)** (LW / SB) - 1st quarter report to come out next month
- f) **Health & Safety** (JA) – JA provided a H&S list to read out at all tournaments. Let her know if anything missing to be added.
- g) **Housie** (JA) – Going well. Still need more volunteers.
- h) **Kitchen/supplies** (JA)

- i) **Long Term Plan** (SB / CL)
- j) **Match Committee** (VT / BB) – received Bruno’s resignation. Eric Backhouse to be offered position. Need help at tournaments please and in kitchen.
- k) **Member Liaison** (JA) -
- l) **Membership Growth / Publicity / Marketing** (CL / FC) – CL to arrange an ideas/brain storming session before next committee meeting.
- m) **Property** (BB / RW) – Keith to be added to this portfolio to assist RW & BB.
- n) **Sponsorship** (CL / FC)
- o) **Website & Newsletter** (JJ)

10) GENERAL BUSINESS

- New member applications = Geoff Wood, Ngare Price, Erin Wildermoth, Brian Langridge – all returning members – all approved. Further “in committee” discussion.
- Facebook – members to advise at time photo being taken if they do not want their photo posted on FB – at which time they will be asked to step out of the photo.
- A committee code of conduct was distributed. While it is not being implemented it is important to know the areas involved.
- Waipu BC did a survey of subs charged by Northland clubs. Although we were on the lower side of subs (which included the Mangawhai Club fee) it was noted that the bowling clubs received 100% of the fee.
- JA asked if the old program books could be thrown out – confirmed. Also need to order more scorecards. Charge grippo at the price we get charged (so no uplift).

11) NEXT MEETING

20 October 2025 at The Club 3 pm

MEETING CLOSED AT 5:32 pm