

# **MANGAWHAI BOWLS INC**

## **Minutes of Executive Committee Meeting held at The Club on 17 November 2025 at 3 pm**

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

### **APOLOGIES:**

#### **1) MINUTES OF PREVIOUS MEETING – 20 OCTOBER 2025**

Minutes previously distributed Moved correct: R Webber Seconded: V Tapp - Carried

#### **2) MATTERS ARISING FROM PREVIOUS MEETING**

- Jill Brierly travel scooter update – not proceeded with but Jill very grateful and hopes to re-apply next year
- The Club and Bowls Club get together – no date yet, very busy leading up to Christmas – look at 11 December and possibly a short bowls competition.
- Rolling gate – Alan M talking to Bears Maintenance – CL to follow up
- JR complaint and outcome/decision – GW has apologised to JR, ZR & LJ, will undertake coaching session regarding etiquette etc, and suspended for 2 months from Club Champs.
- High resolution logo – completed and available on document management drive
- Constitution filing update – completed
- Dress code standards – aligned with the Club, need to monitor
- Allan Stebben – life member – refund of membership fee completed, life member badge JA sourcing

#### **3) PRESIDENT'S REPORT**

Another busy month. We have been corresponding with Bowls NZ re: affiliation fees and requesting a further review based on incorrectly census data sent through in prior years and the unviability to maintain at current levels. Discussion about getting Bowls Northland on board and also requesting a meeting if our further submission not successful. Thanks to the committee for everything you are doing

#### **4) TREASURER'S REPORT**

LW provided a full set of accounts and accounts payable. Bowls NZ invoice to be held for a week to see if further time could be made for another submission.

Moved accounts and accounts payable correct: V Tapp Seconded: R Webber

A meeting between LW, CL, SB & LD to be arranged to clarify some points in the accounts.

#### **5) BOWLS NORTHLAND**

Correspondence regarding affiliation fees acknowledged.

#### **6) INWARDS CORRESPONDENCE**

31 October 2025 - Email from and to Jacky Josephs re: Junior Classic – forwarded to match committee.

#### **7) OUTWARDS CORRESPONDENCE**

Email from and to Susie Barrington re: team building exercise – referred to The Club, Jodie.

#### **8) MANGAWHAI CLUB**

Various correspondence with The Club in relation to Business House Bowls and various repairs, storage of bowls for Business House.

## 9) PORTFOLIO REPORTS - UPDATE FROM EACH PORTFOLIO

- **Apparel** (CL / VT / W Catchpole) – carried forward
- **Bowls+** (CL / LD) – Centre update of tournament data for player rankings - carried forward
- **Business House Bowls** (CL) – all going well, bit of confusion with draw but ok
- **C Green** (CL /SB) – CL & SB to meet with Allan and Paddy
- **Coaching / Selector Rep** (BB) – Coaches suggest we need to update our bowls for 1<sup>st</sup> year players. They will advise what type of bowls and other coaching ideas.  
Bruno provided a reporting on behalf of the coaching team. The Have a Go Day began with 14 interested bowlers and now have 9 first year members. Coaching focusses on delivery technique, game play, using scoreboards, measuring, and explaining the roles of leads, two, three and skip. Try different types of bowls and sizes and encouraged to join roll-ups.  
On request the coaches have held one on one sessions for those selected in the Northland junior rep squad, covering issues and tips for improving their game.  
Also held team training session for juniors on setting up rinks for various skills and drills.  
Tuesday sessions saw 4 first year players participate, also receiving additional coaching. Overall first years progressing well, just need lots of practice. All our junior players doing well.
- **Compliance / Risk** (CL / SB / RW) – this includes the constitution, lease, sublease, risk assessment and other items such as affiliation fees – Rob to do a written summary on obligations, and in particular C green
- **Financial (Budget)** (LW / SB) – carried forward
- **Health & Safety** (JA) – all good
- **Housie** (JA) – all good but could still do with more people involved. Neville stepping back and Keith has been excellent.
- **Kitchen/supplies** (JA) – all ok
- **Long Term Plan** (SB / CL) – carried forward
- **Match Committee** (VT / EB) - Eric provided this month's report  
Another busy month of tournaments and club champs.  
First up was the Artesian Water AC Triples. Thanks to Fraser Smith, a first time sponsor, there were good money prizes and the tournament was well supported with 20 teams, and turned a profit of \$513. The Mangawhai Men's Open Fours two day tournament disappointingly drew only 16 teams. Clashes with North Harbour championships and Far North tournaments did not do us any favours. With limited entries we allocated \$3,000 of the Mangawhai Club's sponsorship to this tournament, in the past we have allocated \$4,000, \$1,000 for future use. The lunches were of a high standard and were well received, hopefully that will go some way to repairing past damage to the tournament in this area. Overall the tournament turned a profit of \$273.  
The Cruz 'n Co 2x4x2 tournament was well supported with 26 teams, attracting teams from OTP, Kensington and Kamo amongst others. Many thanks to Karen for her continued support in sponsoring this tournament. Profit was \$525.  
Our club champs pairs attracted limited numbers, 12 Women's pairs and only 10 Men's pairs. Despite this, there was a good turnout of spectators supporting the finalists on the Sunday. Planning is well underway for the President's Invitation AC Fours this Wednesday which has attracted 20 entries to date, the Club Champs Fours at the end of the month, Women's Classic and Junior Classic (15 entries to date) all between now and the end of the year.  
Also the You Travel Hams and Lambs – Christine and/or Sue will have more to say on this after discussions with the sponsor, and of course there's also the fun Ho Ho Ho Xmas tournament. Thanks to Jill Aichison for stepping in to run the roll-up last Sunday, giving Val and I a break. Finally, thanks for all the help from various ladies taking care of afternoon tea's etc that keep these tournaments ticking along so well.
- **Member Liaison** (JA) – going really well
- **Membership Growth / Publicity / Marketing** (CL / FC) – carried forward
- **Property** (RW / KLineham / BB) – painting seats mostly done, need to finalise. Need to arrange for noodles and cable ties for shelter arms – will need approx. 75 noodles. RW to obtain pricing.
- **Sponsorship** (CL / FC) – You Travel meeting and update – SB advised the meeting had gone well, looking at more publication in newsletter, FB etc. Additional sponsorship on the day of tournament, would like copies of programme book and newsletter.
- **Website & Newsletter** (JJ / EB) – all going well

## **10) GENERAL BUSINESS**

- New member applications – Adrienne Hilt, Wendy Meelker, Monique Everitt (limited – Tuesday's only), Charlotte Scott – all from coaching first year bowlers - approved subject to usual period of time on notice board.
- LD reported feedback that Nick Moon (along with Angela), winners of Cruz & Co tournament were delighted and surprised/impressed with the prize money.
- Congratulations to the Premier 1, Premier development and Junior rep teams for securing the trophy winning overall against Far North.
- Eric needs to back up google drive, will look at prices suggests around \$120 + gst. To proceed with whichever is best solution.
- Pictures of Onerahi's club rooms with certificates and system used for hanging – looked great – look into costing.
- Meeting went into Committee

## **11) NEXT MEETING – 15 December 2025**

**MEETING CLOSED AT 5:45 pm**