

MANGAWHAI BOWLS INC

Minutes of Executive Committee Meeting held at The Mangawhai Club on 19 January 2026 at 3 pm

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

APOLOGIES: Jo Johnson

1) MINUTES OF PREVIOUS MEETING – 15 December 2025

Minutes tabled.

Moved correct: V Tapp

Seconded: E Backhouse

2) MATTERS ARISING FROM PREVIOUS MEETING(S)

- Club shirts - as previously reported the company is in liquidation. Dynasty (apparel supplier to Bowls NZ) has made contact and they generously will purchase our shirts from the company in China and give to us. We are very grateful by this offer. CL to contact and make arrangements. We had already looked at Dynasty as the sportswear supplier to our club so all works very well.
- Junior 6's selection – selections for 2 team completed however concern that not everyone was advised of their non-selection.
- VT had contacted DSE regarding pool noodles. He will not be contributing this year. Agreed to proceed with purchase.
- Pull up screens – CL & EB to draft something to be given to freelance competition. \$200 maximum for design. Check ChatGPT.

3) PRESIDENT'S REPORT

Need to ensure that all sub-committees report to the committee (written report) including the Women's Classic, men's tournament etc – so all the committee know what is going on in general terms.

4) TREASURER'S REPORT

LW advised that the new monthly reports had been provided to us. The committee agreed they are excellent. An accounts payable report was provided with an amendment of a further \$88.50 to be paid to CL for reimbursement. Profit for the year is looking promising. LW to contact regarding the cell tower in the carpark – Ange?

Moved accounts and accounts payable correct: R Webber Seconded: S Belin Carried

5) BOWLS NORTHLAND

- Complaint made to Northland Bowls re: Interclub 7's men's tournament held here. They have confirmed receiving our complaints and will be writing to those Club's involved. There had been 5 breaches. They will be holding a hearing to deal with the matter.
- Interclub 7's women's team – entry for the March national competition will be been made. The competition is in Wellington. Discussion about fund raising options. SB looking at options.

6) CORRESPONDENCE

- None

7) MANGAWHAI CLUB

- Complaint from RW, other bowlers, and the Bowling Club made regarding the Mangawhai Club's manager's behaviour and that of her partner. Additional complaints regarding the negative attitude from the Club to the Bowling Club. RW confirms Police have contacted him regarding complaint. "In Committee discussion then ensues".

- CL in receipt of December minutes.
- VT, CL and The Club President met to address concerns.
- JA to obtain key for trophy cabinet.
- Manager of The Club has given VT a key for the big lights.

8) PORTFOLIO REPORTS - UPDATE FROM EACH PORTFOLIO

- a) **Apparel** (CL / VT / W Catchpole) – CL ongoing and needs to be sorted soon
- b) **Bowls+** (CL / LD) – LD struggling with entry of Bowls+. Bpows Northland are not entering Centre results.
- c) **Business House Bowls** (CL) – going really well - full. Have approx. 10 more teams than can accommodate. Looking at options for dinner at end of competition.
- d) **C Green** (CL / SB) – need to progress.
- e) **Coaching / Selector Rep** (BB) – no report.
- f) **Compliance / Risk** (CL / SB / RW) – this includes the constitution, lease, sublease, risk assessment and other items such as affiliation fees – RW advises that the Bowling club do actually own some assets. Discussion regarding whether they should be insured. Decided not to insure.
- g) **Financial (Budget)** (LW / SB) – all good
- h) **Health & Safety** (JA) – JA all good – seat where smoking allowed between A & B green to be removed as dangerous.
- i) **Housie** (JA) – all good to recommence in February.
- j) **Kitchen/supplies** (JA) - all working ok.
- k) **Long Term Plan** (SB / CL) – carried forward
- l) **Match Committee** (VT / EB) – Eric provided the report this month
 Another successful month for tournaments and club champs.
 First up was the Ho Ho Ho Xmas tournament which saw 39 players enjoying a fun day of bowls. The annual Mangawhai Junior Classic on the 27 th December saw a full field of 20 teams from multiple clubs. As always this was a great event enjoyed by all, and a large number of players have already expressed their desire to compete again next year. As this returned a \$200 loss, it is recommended that the entry fee be increased from \$60 per team (\$15 per player) to \$80 (\$20 per player) or \$100 (\$25 per player) for next year's tournament, providing a respectable profit of either \$400 or \$800.
 The Ray White 2x4x2 mixed pairs tournament was well supported with 31 teams, attracting teams from OTP, and Kamo amongst others.
 Our club champs women's singles attracted just 14 players, with 5 progressing to the second day's post-section play-offs. Once again there was a good turnout of spectators supporting the finalists on the Sunday. Congratulations go to Wendy Sarjeant who beat Ally Connery in the final.
 The Bygraves Leads and Twos singles attracted 5 women and 7 men for well contested knock-out play. Unfortunately the weather was not kind for the final games which were called off once the minimum 8 ends had been played in very wet conditions. Congratulations to Liz West and Gordon Perry who won the women's and men's titles respectively.
 The upcoming Mens and Womens 100 Up tournaments scheduled for Saturday and Sunday 24th/25 th have been moved to the Sunday to allow as many members as possible the opportunity to enter. This decision was made since two Junior teams (a total of 12 players) will be playing in the Centre 1-5 year. Interclub 6's Competition on the Saturday.
 The skips and threes competition change of date due to weather, is now 4 February 2026.
- m) **Member Liaison** (JA) – all good
- n) **Membership Growth / Publicity / Marketing** (CL / FC) – discussion on options – promotional material to be out on the tables. CL will re-send the marketing material previously sent out to committee members. SB has ideas and will do proposal. Discussion on new retirement village – CL to look at.
- o) **Property** (RW / KLineham / BB) – concern raised at green surrounds, weeds and gardens. CL & RW to look at options. Bowlers from other clubs at open tournaments here have mentioned weeds in ditches etc.
- p) **Sponsorship** (CL / FC) - ok
- q) **Website & Newsletter** (JJ / EB) – website stalled – person we contacted did not contact us back. Now looking at freelancer and cost. CL to do.

9) GENERAL BUSINESS

- (a) New member application – Karl Mulder – approved. LD mentioned the need to follow the correct procedure i.e. if any committee member receives a new application they are to give it to LD or CL to enable action and process of the application.
- (b) Community Impact Awards – received correspondence which had been circulated. No further action.
- (c) Northland Community Fund – previously circulated from BN. Will keep in mind for grants at a later date.
- (d) Bowls history – suggested that JA be appointed to gather information regarding our tournaments, who the named person is and what is the background etc etc.
- (e) JA advised that Sue Rossiter is available to come and do an umpire session. Agreed a great idea and to be arranged in consultation with CL and match committee.
- (f) Jo Johnson submitted and circulated a report regarding Business House Bowls. This was discussed and won't be proceeding for various reasons.

10) NEXT MEETING – 16 February 2026 3 pm

MEETING CLOSED AT 5:21 pm