

WHANGAMATA BOWLING CLUB INC

MINUTES: Monday 9 February 2026 9.00 AM

Present: Mark Drury, Jim Newman, Alan Cotter, , Tup Burnside, Gary Reid, Gary Wade, John Adams, Charmaine Morrissey

Apologies: Lloyd Murcott , Cherrill Gunn

Moved/ Seconded Mark/Tup

That the apologies of Lloyd and Cherrill be accepted

Motion Carried

Previous Minutes Meeting Monday 8 December 2025

Moved /Seconded Gary W/John

That the previous minutes of the meeting of 8 December 2025 be confirmed as a true and correct record

Motion Carried

Matters Arising from the Minutes

Nil

Correspondence In

-Whangamata Real Estate-re Sponsorship Proposal- agreed to defer discussion on naming rights for the Grass Green until the next meeting.

-Bowls NZ-re Census Return- noted that this has been actioned

-2 Talk-re Account Suspension-decision to reactivate to be determined dependent on need

-TV Bowls -President- Newsletter

-TV Bowls-Junior Fours Tournament Cancellation

-Tui Park-February 19th Triples Tournament

-Bowls Matua- Burton Bowling Arm Tournament 11th April 2026

-Tairua Bowling Club- Change of Date Mike Jackson Memorial Tournament to 27 February 2026

Moved/Seconded Alan/Mark

That Correspondence In be received

Motion Carried

Correspondence Out

-Thank You Letter to New World Whangamata

Moved/Seconded Mark/Jim

That Correspondence Out be accepted

Motion Carried

Sponsorship

No report

Health & Safety Report

Gary W presented his report and advised that all monthly checks had been completed and is still following up on an approved Evacuation Plan. Gary also noted that a replacement of the Power Back Up Battery was required and also a need for an evacuation practice.

Moved/Seconded Gary W/Mark

That the Health and Safety Report be received and approval to action purchase of the replacement power back up battery

Motion Carried

Welfare

Tup commented that Julie Stewart had advised of limited phone calls made in the past two months. Mark suggested that Keith Miles in his newsletter get members to contact Julie should they be aware and have concerns of welfare and health issues affecting members so she can initiate the appropriate support.

Moved/Seconded Tup/Mark

That the Welfare Report be received and the comments noted

Motion Carried

Bar Managers Report

The Bar Report was received and discussed. Alan noted that Bar Sales were up \$7,600 on the previous year and Jim noted that the first Crackajack night for the new bar went extremely smoothly with record sales. It was noted that the Bar had also been extremely busy over the December /January period with numerous events and functions. Another quote for security and cameras for the bar was requested to be actioned as the last item to be completed associated with the bar upgrade. John asked that options for improved access to the bowls room be investigated in conjunction with these quotes. Jim also noted that with the increased levels of refrigeration in the bar area that a quote for an extractor fan for the area be obtained. Alan noted that this should be temperature controlled so as to only activate as necessary.

Moved/Seconded Mark/Alan

That the Bar Report be received and the comments noted

Motion Carried

It was also noted that with the increased demand for events and the on call nature of the Bar Manager position that the issue of some recompense be addressed.

Moved/Seconded Jim/Gary W

That the Annual Subscriptions for Gavin & Jayne Smith be paid for by the Club in recognition of their joint commitment to this position.

Motion Carried

Match Convenors Report

Alan presented his report and noted that a number of successful events had occurred over the December /January period but adverse weather had forced cancellation of the Tournament scheduled for the 20th January 2026. Alan advised that Roll-Up days are extremely popular regularly attracting 36-50 members, that Crackajack has a full field of 32 teams for the month of February and that a Whangamata team would also be attending the National Fours.

Alan stated that Mark Pene had advised he would not be proceeding with sponsorship of the Blake Court Tournament unless an apology was received pertaining to an issue with last years tournament. It was generally agreed that a new sponsor be sought as an apology was extremely unlikely to occur

Moved/Seconded Alan/Tup

That the Match Convenors Report be received and the comments noted

Motion Carried

Finance Report

The Finance reports were received and discussed. It was noted that the total Bar Refurbishment costs ended up just under budget with the Lion Breweries contribution contract also to be taken into consideration. It was also noted that income YTD was \$21,446 ahead of last year while expenditure was \$3441 lower resulting in a higher than last year surplus of \$24,887. Charmaine advised that we are not charging a surcharge on EFTPOS transactions and Mark asked that due to some concerns that Charmaine had with confidence in the coding of EFTPOS bankings that Charmaine, Alan, Tup and Gavin meet to fully document the processes.

Moved/Seconded Charmaine/Mark

That the Finance Report be received and the comments noted

Motion Carried

Catering Report

The Catering report was received and discussed. It was agreed that Gary R proceed to obtain quotes for blinds to the kitchen windows and action a hand towel dispenser and sanitising equipment.

Moved/ Seconded Gary R /Gary W

That the catering report be received

Motion Carried

New Member/ Liaison Report

Jim advised that there were three new applications from Keith Poole, Graham Gunn and Brian Chrystal which were all approved. Jim presented a draft introduction document which he asked Board members to review and provide feedback for discussion at the next meeting which addressed the issue of a lack of information for new members, the role of club captains and coaching availability. Mark emphasised the need for emphasising etiquette requirements which leads to enjoyment for all members playing bowls. P which was approved.

Moved/Seconded Jim/Gary W

That the New Member/ Liaison report be received and comments noted

Motion Carried

Greenkeepers Report

The Greenkeepers Report was received and discussed. A request to purchase the Turf Guard Spray and replace the main valve between the water tank and the irrigation pump was approved. It was noted that the greens survived the recent storms and Mark noted that Peter Burgess had been very diligent in ensuring that drains were kept open. With regard to the Greenkeepers Shed roof repaint a replacement painter will be sought if Boof Boland cannot complete the task within the next month.

Moved/Seconded Mark/Alan

That the Greenkeepers Report be received and the comments noted.

Motion Carried

Logo Update

Mark's analysis of the survey showed that 40 people responded. 16 indicated a preference to retain the current logo. 24 people indicated a desire to have a new logo with a number suggesting that this be introduced after the 75th Anniversary. John expressed his disappointment at one member's comments to all members to influence the survey. After discussion it was agreed that any change to the logo should occur after the 75th Anniversary and in the meantime

that more work be done on developing options for a new logo for discussion with club members.

Moved/Seconded Mark/Tup

That a Logo be developed for introduction after the 75th Anniversary

Motion Carried

General Business Items

Appointment of Vice President-Deferred

Richard Purdy Refund – Agreed that a refund of \$93.97 be approved.

Moved/ Seconded Mark/Jim

That the refund of \$93.97 to Richard Purdy be approved

Motion Carried

Toilet Upgrades-Mark suggested that this be deferred pending Lloyd's availability as to Health & Safety and Consenting issues and likely cost implications.

Behaviour/ Health & Safety Incident 3 February 2026- Alan advised that there had been an incident at a recent tournament where a visiting player defaecated on the carpet green during a match and that the player and his team took no responsibility for the incident, did not apologise to their opposition and also ignored an instruction from the Tournament Controller to not enter the clubrooms after the event.

Moved/Seconded Mark/Gary W

That a letter be sent to Waihi Beach Bowling Club advising of the unacceptable behaviour of the individual and the team collectively, noting that accidents do happen but that there needs to be collective ownership from creating the issue to rectify the situation. They also specifically ignored a request to not enter the clubrooms and hence a ban would be applied to the whole team for the rest of the season.

Motion Carried with GR Dissenting

75th Anniversary- Mark to remind Keith Miles that they provide details and costs on what they are planning so that an appropriate budget can be set.

Compost Bins-Done

Exit Door Frame- Alan to organise completion.

Cup Engraving- Alan to organise engraving for 3 cups

Cash Flow- Tup to develop a summarised version

Maintenance of Surrounds- Lloyd advised back gate construction underway, cabinet for kindling wood underway, repair to damage at entrance to workshop almost complete and aware of the broken headboard in the covered area facing onto the grass green.

Tuesday Roll Ups- Discussion agreed that this could occur only when there were no other sister club event conflicts and also noting that Keith Miles is prepared to organise with the knowledge that the bar may not be open. Roll Ups to remain on a Thursday but that this can be looked at as an option next year.

Debenture Account and Signatories- Lloyd to update with the Bank

The next meeting will be held on Monday 9 March 2026 at 9.00am

Confirmed as a true and correct record

Chairman.....M. H. Dwyer..... Date.....9/3/26.....