

Whangamata Bowling Club Inc

**Minutes, Monday 10th August 2026, held at Whangamata
Bowling Clubrooms, 500 Rutherford Road, Whangamata.**

Attendees: Mark Drury, Jim Newman, Gary Wade, Charmaine Morrissey, Lloyd Murcott, John Adams, Gavin Smith, Joanne Hatley, Cherie May, Gary Reid

1. Apologies: T Burnside, Alan Cotter

Moved/Seconded Lloyd Murcott / Joanne Hatley

Motion Carried

2. Previous Minutes:

Moved/ Seconded Mark Dury / Gavin Smith

That the minutes from the meeting 8th July 2026 be confirmed as a true and correct record.

Motion Carried.

Matters Arising from the Minutes: These were addressed as the meeting proceeded.

Sponsorship Report:

Discussion regards further support by Club of Meat At The Beach, maybe having Vouchers OR Meat Packs as Tuesday prizes rather than cash. Jo Hatley to discuss with Alan Cotter.

Moved/Seconded Jo Hatley / Mark Dury

That the Sponsorship Report be received and the comments noted

Motion Carried

3. Correspondence in:

1. Dave West – email thanking Club for support in attendance to CoC in Dunedin.
2. Bowls NZ re Clubs Workshop Event

From Last Meeting:

- Alan to follow up with Jo McCarthy the Club providing contributions to projects to be documented in applications to show WBC was putting skin in the game. (To remain open till Alan returns).

Moved/Seconded Jim Newman / Gary Reid

That Correspondence In be received

Motion Carried

3. Correspondence Out;

- Letter to Julie Stewart thanking her for work done in Welfare Role. Sent.

4. Health & Safety:

Gary reported that all checks have been carried out as per schedule. Incident with Dennis Barnes (Mercury Bay Club) broke ankle 14/7/26.

Moved/ Seconded Gary Wade / Mark Dury

That the Health & Safety Report be received.

Motion Carried

5. Welfare:

No Welfare Report was received as nothing to report.

6. Green Keepers Report: A written report from Peter Burgess was received and discussed.

- Mark to talk to Peter regards putting water on Carpet Green on hot days.

Last Meeting :

- Mark agreed to write to Tiger Turf addressing our concerns that they would not provide guarantee that issues would be resolved if we paid for the work – still outstanding.

Moved/Seconded Mark Dury / Jo Hatley

That the Greenkeepers Report be received and the comments noted.

Motion Carried

7. **Bar Managers Report:** Gavin presented a written report to the Board in the form of an email and cash flow details.

Moved/Seconded Gavin Smith / Gary Wade

That the Bar Managers Report be received and the comments noted

Motion Carried

8. **Match Convenor's Report:**

Alan's report discussed.

Moved/Seconded Alan / Lloyd Murcott

That the Match Convenors Report be received.

Motion Carried

9. **Finance:**

The Finance reports were received and discussed. Charmaine advised that only point of concern was the process for Subs received via EFTPOS at the Bar. To work with Gavin Smith to agree process and implement.

Moved/Seconded Charmaine / Mark Dury

That the Financial Report be received and the comments noted

Motion Carried

10. Social Committee/Catering:

John reported nothing currently underway by his team.

Last Meeting :

Dates agreed to for the future :

- Christmas Function on the 5 December 2026
- Awards Dinner 15 May 2027.

11. New Members/Liaison Report:

Jim Reported

- New Member Booklet obtained from Waipara BC, to be used as basis for our booklet. Gavin Smith to contact them to ask if they are OK with use using it.
- New Member Booklets can be printed and bound by Whanga Books for \$5 each. Board agreed informally that was OK for Jim to go ahead once ready.
- New Bowler Education classes underway. First group of 12 completed 2 x classes, to continue with next Group.
- Moved/Seconded Jim Newman / Gavin Smith

That the New Members/Liaison Report be received and the comments noted

Motion Carried.

12. Logo:

Waiting for progress once Alan is back. To be implemented after 75th Anniversary.

General Business:

A. Drainage of the Carpet

Mark commented that the issue is still under investigation

B. Men's Toilet Refurbishment

Lloyd reported nothing finalised. Recommendation to be made to Board.
To add possible Toilet / Bowls room roof replacement to this project.

C. Shed Roof Repainting/Kitchen Repaint

Jim to chased up timeframes with the painter, he said can't do till after end of September. We agreed to wait until the end of September and if still not completed then look for another contractor.

D. 75th Anniversary (17th October)

Email from Kieth received.

Past members invited, then invites

Costs down to \$20 per person due to better use of budget Club has provided.

E. Club Captains Appointments

Nominations close Midday 15th August.

F. Club Room Carpet Replacement / Grant Application Update

With Jo McCarthy to see if she can get a grant. We had previously agreed that the Club should partly fund as this looks better on the Grant applications.

G. Club Membership Cards

Board is in favour of these.

- Agreed there would NOT be an expiry date on card.
- Not waiting for new logo, just proceed with club house photo.
- Our Bar system does NOT have functionality for machine readable cards so don't need this on cards.
- Last estimate we had was \$1-63 per card, if we do in bunches of 20 or more.
- To question what single card cost would be, i.e. for new members.

H. CCTV Update

Board agreed that we would go ahead with Boot IT quote at cost of \$4,300 plus GST PLUS Electrician install of Comms cabinet and power outlet.

Need signs put up that we have CCTV so people are aware and as deterrent.

I. Club Premises Hire

Jim presented list of functions already booked. Discussed conflict on 1st October with Rollup. Agreed that Rollup to use Grass and visitors to be put on Carpet.

Discussion regards need, or not, for Special Liquor Licenses. Gavin and Jim to check licensing rules to assess if just signing in as guests is sufficient for afternoon events. Would still get Special Licence for any event going into the night.

J. Gilmour's Account

In Gavin's Bar Manager's report. Request underway.

K. Facebook Pages

- With Alan as he previously let us know that it is currently controlled by Mark Pene but that it could be used as a better communication tool and that he was looking at this in conjunction with Jo McCarthy. Update when he returns.

L. Friday Happy Hour

Gavin updated us.

- 1st November start.
- Will let members know in news letter.
- Will let Bridge Club know before then.

M. Whangamata News

- Gavin raised the issue of providing results etc to the Whangamata News as a means of promoting the club. Will be followed up with Jo McCarthy.

N. Membership Types

- How often visitors could attend roll ups before they have to join. Discussion centred around limits of 3-5 times, monitoring and fairness to Associate members. Currently under control, will keep mindful going forward.

O. Crackerjack Rules

- Alan undertook to provide draft definition of Non_playing member. Draft received. Discussion at next meeting when Alan present.

P. Newsletters/Web Page

- Need to have someone to edit the newsletters for accuracy prior to distribution. Alan is to discuss this issue with Jo McCarthy.

Q. Whangamata Bridge Club Issue

- Bridge Club to meet the full cost of a put up/take down railing for a heavy curtain drape which will prevent noticeable draughts emanating from the walkway between the kitchen and office. They have been told, with them to implement.

R. Ceiling Insulation of clubrooms. (Gavin)

Estimates received. Between \$3,600 and \$4,900 installed.

Jo Hatley to ask Carters their price to supply and recommend an installer as they are Sponsors.

S. Bar Heat Extraction Fan.

Have received it, yet to be installed. Maybe get done along with Comms Cabinet for CCTV. Need Builder to cut hole.

T. Charity Club supports

Daffodil Day for Cancer. Lloyd requested that we allow collection at club as follows :

- o Thursday 27th Aug Rollup
- o AND Friday 28th Aug Over 75 Tournament

Motion to allow Daffodil Day collection at Club on these two days.

Lloyd Murcott / Gary Wade
Carried

Discussion then had on what other charity's the Club would support. Agreed just the Air Ambulance via Wrong Bias collection.

Other Charities would be allowed only after approval by Board.

From time to time there may be special events/ Tournaments just for particular causes, eg 25th October Art Society Exhibition (not one of our Member events), AND Ross Falconer proposal to use Club rooms for Prostrate Cancer event which we would not charge rental for (AGREED).

There being no further business the meeting closed at 11-40am

The next meeting will be held on Monday 14th September 2026 at 9.00 am.

Confirmed as a true and correct record.

Chairman 

Date 14-09-26