

**Mairangi Bay Fishing Club Inc**  
**Committee Meeting –13 May 2026, 6.30pm**  
**Location: teams meeting**

**Attendees:**

Mark Hogan, Matt Turnwald, Matt Gillispie, Wendy Ballard, Steve Corfield, Shaun Quincey, Blair Moore, Sam Tutty, and James Alexander

**Welcome:**

The president opened the meeting and welcomed everyone and a specific welcome to Steve.

**Apologies:**

Apologies were received from Brett Preston, Michael Buck, Leia Murray

**Agenda Items**

1: Actions from the last meeting were covered and status captured.  
See below

2: committee set up going forward

Quincey covered the plan and will connect with committee members pre Friday around the ongoing structure.

3: agm pre share/review

Quincey will present on Friday. Hogan has done his presidents letter, and it and the financials are to be circulated prior. Hogan to print out 10 copies. Sam to help circulate to the membership base by email. And then Matt is to upload it to the website. Wendy is to create an agenda for AGM and then take minutes. Quincey will cover in agm the incorporated societies act, wendy to include this in the AGM agenda

4: annual prize giving detail

Trophies are all ready.

5: awesome autumn prize giving detail

Awesome autumn prizes - Matt G to share list of winning categories and then there is a need to work out a plan for prizes....Club Merch, H&F Vouchers, Daiwa Set ups x 2 to be donated by the chapples, (H& F Vouchers - Need to check validity and whats left) - Blair to go to bowler and check in am Prizes ONLY for those who are current paid members

6: Friday event owners and status

- Committee arrive at/from 430pm
- Catering: Pizzas (aka Italian cuisine)- Blair to organise for 6pm, Consider calimero and dominos
- Wendy to create extra slides for Quincey: QR Code to renew membership, Meat Raffles, and Shimano Clothing Voucher giveaway, and number under seats. Also to promote prior on Facebook
- Tutty on Meat raffles x 2, 30 tickets per meat swag \$5 per ticket
- Tutty on Shimano raffle x 1 \$200 clothing apparel voucher
- Eftpos machine - hogan to locate charge and bring
- \$200 mens and womens jacket as prizes from Shimano - just for showing up - number under seat = wendy to sort - promote prior - leia to support on images

7: AOB

Committee to all commit to reading minutes and owning actions, together

**Meeting ends 7.05pm**

### **Action reviews from previous meetings**

#### **1: Website updates - Matt**

- New Constitution to be uploaded: (share to matt - Need to get from bucky..... wendy found sent to quincey hogan and matt to check) . Matt also to load SGM Minutes - wendy also emailed to matt g
- <https://mairangibayfishingclub.co.nz/about-us/club-constitution-2020/>
- Complaints process to be added along with officer details and a link to submit - Blaire Moore offered as the complaints officer
- Committee minutes space to be created, and then process will be for wendy to provide PDF minutes for uploading to Matt G (Also requires Constitution meeting minutes to be uploaded once space created) - [Wendy to email to Matt G](#)
- Committee member details to be updated post AGM

#### **2: Financial Audit - James with Bucky**

- James was to have alex review – status **Alex can look over financial and provide reports and is happy to do so – let me know if you need me to connect Alex and Bucky to chat** [Wendy and James emailed Bucky to get this organised. Suggestion once done to have it captured in minutes in May or July meeting](#)
- **3: Sponsorship - James/Matt**

James/Matt G to connect with H&F to confirm new season support **yep I got this covered – is there anything more we need from them or something different, maybe how this can work better for them and us.... Will put some thought into it, open to ideas.....?**

#### **4: New Measure Matts & Decals**

- Hogan was to order - DONE - bring to bowler on friday - hasnt got decals yet - they are WIP, then stock to go to Blair at Harcourts and Wendys home office, along with Club night on 15th

#### **5: Committee - James/Wendy/Hogan**

- Set up new committee email group - James **will do**
- Committee meetings - Wendy to share some dates and then hogan to lock in calendars - DONE

COMMITTEE MEETING Wed 13 May 6pm

COMMITTEE MEETING Wed 1 JULY 6pm

COMMITTEE MEETING Wed 7 OCT 6pm

COMMITTEE MEETING Wed 9 DEC 6pm