

Raglan Club Executive Committee Minutes

23/07/2018

Present : Debbie Dalbeth, Pablo Rickard, Maxine Picard, John Joensen, Darryl Hawkins, Gary Kite, Beryl Stowers

Apologies: Glenn Rangitonga, Craig Bridgman

Minutes from meeting held on 25/06/2018

That the minutes be accepted as a true and correct record.

Moved Debbie

Seconded Maxine Carried

Correspondence

Letter from the kitchen asking for permission to remove the carpet from the kitchen area. This carpet is old and worn.

The committee agreed to this with the provisos that the new floor must be to a high standard and that the old carpet is to be sold on trade me and the proceeds to go to the club.

We have an opportunity to buy a PA system. We will assess this and get back to the seller.

Our Liquor licence is still with the council.

Bronnie has resigned

That we accept the end of year financial report and send it to the accountant.

Moved : Debbie Dalbeth .

Seconded: Pablo Rickard Carried

Membership.

That the membership be accepted, subject to the Clubs criteria:

Moved: John Joensen

Seconded: Gary Kite

Carried

Treasurers report.

We have \$7000 in main account and all of our bills are paid.

Suggestion that the price for renting out the bowling club should be \$150 and keep it to club members so we don't need special licences. This was agreed to by the committee

We should look at adding \$1 to drink for some occasions.

The Sharp sales rep has offered to replace the current photocopier with a newer model but this would extend the contract by three years. The committee voted to keep our current contract and look at options when it expires

The Cube is still at Jim Wrights.

Beryl Stowers needs authorisation for internet banking.

Managers report

Our contract with DB is up for renewal and we need to look at our options. Should we choose DB, change to Lion or go independent?

We need to do a survey to find members drink preferences.

General Business.

There was some general discussion on the car park with a suggested price of \$20 per week. The car park subcommittee of Craig Bridgman and Glen Rangitonga will get back to the committee at the next meeting.

Financial report to be E-mailed with minutes

That the changes to the constitution be accepted and sent through to the Incorporated Societies Office.

Moved John Joensen

Seconded Debbie Dalbeth

Carried

Adjuncts

Indoor Bowls : Debbie Dalbeth

Snooker : Gary Kite

Outdoor Bowls: John Joensen

Darts: Craig Bridgman,

Golf : Glenn Rangitonga

Fishing: Darryl Hawkins.

Travel : Maxine Picard


Appeals board

The committee has decided to approach Andy Thompson and Kevin Larkin for the appeals board..

Meeting ended at 7.32

Next meeting Sunday 26th at 4 pm

President's Signature

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.