

Raglan Club Executive Committee Minutes

26/08/2018

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

Minutes from meeting held on 23/07/2018

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

Moved John Joensen

Seconded Pablo Rickard

Matters arising: We have a hearing on 21 September regarding extending our liquor licence to include the garden bar and front portico area. We should try get approval from the neighbours before that date. Some committee members to attend Pablo, Craig, Darryl, Debbie, John as many as possible. We will create a document to send to the council before that date.

Minutes from meeting held on 19/08/2018

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

Moved: Darryl Hawkins

Seconded: Pablo Rickard

Matters arising: None

Correspondence

Letter from Sharon Tricklebank thanking for the use of the Bowling Club.

Membership.

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

Moved: John Joensen

Seconded: Gary Kite

Treasurers report.

We are currently trading at a profit of about \$5000 per month

Maxine indicated that the club was now in a position to be able to pay back the \$7300 interest free loans and the committee agreed that we should do so.

Our system is still not fully up and running so no financials are available as yet.

That the treasurer's report be accepted

Moved: Glenn Rangitonga

Seconded: Darryl Hawkins

Managers report

Need more staff. We will look the getting the employment subcommittee up and running.

Need another duty manager or someone to cover the manager.

We need to advertise these jobs.

Upcoming events

Junior Soccer	1st September
Junior Rugby	15th September
Mike King	Mental health speech 10 September
Crossroads band	15 th September
Coach tour lunch	21 st September
Birthday band club to go halves	29 th September
Gary Kite to drive van on	7 th September
Ambulance dinner	16 th November

We will look having a more efficient process for kid's drinks.

General Business.

All events need to be on the events calendar

We will need to look at some new glasses. Beryl is going to get us some samples and prices.

We would like to close the dollar in the bucket at a later time. Perhaps the adjunct that is running the raffles can run the dollar the dollar in the bucket.

Look at moving the dollar and the bucket and raffles to the door or another central point

We will investigate getting quest on the bar laptops so we can run the draw from one central point and don't need three people to do it.

Special licences - Rally NZ special licence for Saturday October 13th.

- 5th and 6th of December for Ecolab tournament.

Raglan Club Drink Survey: We will send this out within the next two weeks and look at the results at the next meeting.

Car park signage: Craig and Glen are looking in to this

We need three quotes for a check meter for monitoring power usage.

Meeting ended at 7pm