

Raglan Club Executive Committee Minutes

30/09/2018

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

There was a general discussion about how the deal with Andreas using our road front would work.

Minutes from meeting held on 26/08/2018

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

Moved Darryl

Seconded Maxine

Minutes from the meeting held on 4.09.2018 be held as a true and correct record.

Moved Maxine

Seconded Craig

Matters arising:

Minutes from the meeting held on 24.09.2018 be held as a true and correct record.

Moved Gary

Seconded Pablo

Matters arising:

Correspondence

There was discussion as to whether we should get another eftpos machine for the bowling club now that the current machines can no longer be taken down there for functions. The answer was that it would be hard to administer as the money all goes into one account. Also the finance team had been monitoring the eftpos usage when it was down there and it was so low as to make it hardly worth it.

Letter of complaint

John to respond

Letter from a member Re using our Carpark for a fundraiser for two free trial weekends prior to labour weekend to sell smoked meat. We decided to allow this on a trial basis.

Moved Glenn

Seconded Darryl Carried.

We will hold markets after Christmas on January 12th and Saturday 26 January of long weekend

Membership.

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

Moved: John

Seconded: Gary Carried

Treasurers report.

Profit of \$30,000 since April. Great result. Cash flow compared to last years of same period is really favourable.

The club is not out of the woods yet but things are looking positive. We finally have financials available and we will send these out to the members

That the treasurer's report be accepted.

Moved: Darryl

Seconded: Glenn Carried

Managers report

The DB rep is coming on Tuesday. Beryl will talk with him about promotions. Beryl advised the committee that some members have asked if we will show the fight on Sunday, the general consensus from the committee was that it is too expensive.

There have been some queries about van usage for adjuncts. The price for adjuncts to use the van is to remain at \$40 plus fuel to Hamilton and \$80 plus fuel anywhere else.

Upcoming events

Halloween

Melbourne Cup

Health and safety.

Replace toilet seat , Toilet door fixed, Two light switches replaced, Leak in pipe at bowling club,
Children under 12 should not be allowed in pool area.

General Business.

There was discussion about introducing a loyalty system for members, this will require new cards at a cost of 30 cents each. The current system will allow loyalty cards but we need to update the magnetic strip on the cards. The proposed system will give a \$5 discount for every \$100 spent
It was moved that we introduce a loyalty system.

Moved Darryl

Seconded Gary Carried

There was discussion about introducing five year membership as promised at the AGM

Craig moved that the five year membership be set at \$250

Seconded Darryl

4 in favour 2 abstained 2 against Carried.

Car park

The committee have decided to set the carpark fee at \$100 per month gst inclusive payable monthly in advance. This will cover parking from seven till five seven days per week . The permit holders will be given a laminated card to place in their window with their name on it. This card will be transferable meaning that the carpark can be shared.

The council have set as a requirement that we fence the remaining garden bar areas abounding the neighbours with acoustic fence and that we install security cameras.

John will organize these

The playground is underway.

The committee decided to adjourn till the following week.

Meeting finished at 9 pm

A handwritten signature in black ink, appearing to be 'Darryl', written in a cursive style.