

Raglan Club Executive Committee Minutes
16/12/2018

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

Minutes from meeting held on 26/11/2018

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

Moved Debbie

Seconded Gary

Matters arising:

none

Correspondence

Letter from Eileen re bowling Club

That the correspondence be accepted

Moved: Gary

Seconded: Debbie

Membership

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

Moved: Gary

Seconded: Glenn

Treasurers Report

For November 2018

Profit and Loss

- 8 months ytd net profit is \$76,554 as opposed to the 2017 net loss of \$34,307
- Trading Income is up on last year by \$23,367
- Most significant Trading Income change came from - Bar sales were up by \$61,705, Bowling Club bar sales up \$4,649. Hire Income up by \$3,652 Gaming Income down by \$9,010
- Cost of Sales were down on last year by \$69,133
- Most significant differences were Wages down \$55,188, Bar purchases up by \$22,947
- Operating Expenses were down on last year by \$12,447
- Most significant differences being, Jackpots down by \$5,525, Legal fees down by \$14,169, Accounting fees up by \$5,983

This month compared to last month

We are comparing a 5 week period for October with a 4 week period for November

- November 2018 net profit was \$10,518 compared to October 2018 net profit of \$30,897
- Trading Income down by \$19,257 due to Bar sales down by \$5,857, Gaming Income down by \$8,396. Subs down \$6,623
- Cost of Sales up by \$7,850 due to bar purchases being up by \$10,026, Wages down by \$3,077.
- Operating expenses decreased by \$6,624 mainly due to decreased Gaming Duty \$1,805 Replacements down \$1,453
- Maxine would like to move that the Treasurers report, along with the authorised purpose amounts as per the spreadsheet prepared by Bizworx, and the Aged Payables be accepted.

Seconded John

Managers report

Member to fix the hole by the judder bar.

Wine list is now made.

We now have Tuatara bottles. These will be rearranged on the shelves to be more visible

The duty manager is the one responsible for making sure the club is locked up. The kitchen will have to leave at that point.

That the managers report be accepted

Moved Gary

Seconded Glenn

Events

Ecolab Fishing Competition went really well.

Barbeque area needs to be vacated by six. We need to make this really clear to people using this area.

People using this area without following the rules may face disciplinary action.

We have had an offer from someone who wants to buy the hangi.

Health and safety

Hole in the deck needs fixing.

General Business.

Cultural Night idea proposed.

Motor homes no longer affiliated to Clubs NZ. Should we write to them and offer to affiliate.

Motion that we enter into an affiliation with NZMCA.

Moved Gary

Seconded Glenn

Should we allow smoking in the garden bar area?

The covered area from door to barbeque area where food is prepared is to be non smoking.

Market stalls will start on from the 22nd of Dec till 6th Jan as casual sites

Market days 12th and 26th of January. Glenn will organize this area and mark it out for sites.

How can we revitalize the adjuncts? Can we get assistance with the courtesy bus etc. Committee members are asked to bring any suggestions to the next meeting.

Glenn to get a quote to re-mark out the spaces in the carpark.

The feedback on hats has been mostly positive.

Meeting ended at 7.10pm

President

Debbie Dalbeth