

Raglan Club Executive Committee Minutes
29/01/2018

Present : Debbie Dalbeth, Maxine Picard, Darryl Hawkins, Gary Kite, Craig Bridgeman

Apologies: Beryl Stowers, Glenn Rangitonga, John Joensen, Pablo Rickard

Minutes from meeting held on 16/12/2018

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

Moved : Darryl

Seconded: Maxine

Matters arising:

We have written to the NZMCA and are now affiliated. They will inform their members of this.

Markets review: Mixed reviews about the market stalls, a few issues but we would be better off having permanent stalls next year.

Correspondence

A member has queried the dump station, it is on websites saying it is a public dump station. It is free to members and NZMCA members. Debbie to follow up with the Tourism website and NZMCA.

Thank you from the coast guard for the use of the Bowling Club.

That the correspondence be accepted

Moved: Debbie

Seconded: Gary

Membership

There are a lot of new members. Moved That the membership be accepted, subject to the Clubs criteria:

Moved: Darryl

Seconded: Craig

Treasurers Report

For December 2018

Profit and Loss

- 9 months YTD net profit is \$118,785 as opposed to the 2017 net profit (loss) of (\$33,482)
- Trading Income is up on last year by \$64,769
- Most significant Trading Income came from - Bar sales were up by \$97,273, Bowling Club bar sales up \$8,680. Hire Income up by \$4,312, Gaming Income down by \$10,064, Subs up by \$1,500
- Cost of Sales was down on last year by \$62,616
- Most significant differences were Wages down \$63,086, Entertainment down \$4,009, Bar purchases up by \$36,998
- Operating Expenses was down on last year by \$16,516
- Most significant differences being, Jackpots down by \$6,075, Legal fees down by \$15,450, Spark down \$1,446, Accounting fees up by \$5,843

December 2018 compared to December 2017

- December 2018 net profit was \$42,409 compared to December 2017 net profit of \$825
- Trading Income up by \$41,401 due to Bar sales up by \$39,568, Gaming Income down by \$1,054, Subs up by \$887
- Cost of Sales down by \$6,564 due to bar purchases being up by \$11,613, Wages down by \$7,888.

- Operating expenses decreased by \$5,497 mainly due to decreased Legal Fees of \$1,281, and a lot of other small variances

All bills are being paid in their current month.

Move that the Treasurers report, along with the authorised purpose amounts as per the spreadsheet prepared by Bizworx, and the Aged Payables be accepted.

Moved Maxine
Seconded Darryl

Managers report

- The location of the trailers at the front of the Club is not ideal. - We will do a review of the what is happening at the front of the Club over the winter in preparation for next summer.
- The wearing of hats/caps has been well received - no issues.
- Still waiting for the POS price display for the bar.
- The van has died. It has been very slow starting lately and leaving the lights on for just 5 mins was enough for the battery to 'shine' its final light. Don Campbell checked the alternator & starter motor – all ok. He has taken the battery to recharge but it is old and he has left us a loan battery for now.

Bowls Club:

- 9 March 6pm is a members event.
- Twilight Bowls resumes Tuesday 5th February.
- Care & Craft resume fortnightly from 3rd February.

Main Club:

- Tui & Thomas Lord are looking into organizing Texas Hold'em nights.
- People having their own BBQ's are following the rules and are out of the premises well before 5pm.

Special Licenses:

- 28 February - 2nd March. One Base Fishing Competition.
licence times are: -
Thurs 5pm-11pm
Friday 5pm-12pm
Saturday 5pm-1pm
- 2nd March. Whakatane Sports Club.
Pool & Darts, 18 people 2pm start.
- 30th March. A members birthday. BBQ & Live Entertainment.

Repairs and Maintenance:

- New Chiller installed – works like a charm.
- Aircon in Gaming Room has also died (possibly covered by insurance - Maxine handling it)
- Gate on front deck does not always close properly.

That the managers report be accepted

Moved Debbie
Seconded Gary

Health and safety

- Hole in front deck still requires repairing.
- Hole in driveway has been repaired – thanks Hayden

General Business.

Adjuncts:

Monday 4th February the executive to meet at 6pm to discuss

Monday 11th February at 6pm, invite 2 representatives from each adjunct to brainstorm ways to increase interest and improve Club income.

The breweries are putting their prices up in February. Recommendations received for price increase. The executive decided we will absorb the price increase for another month or two and evaluate. We need to also be aware that the minimum wage in NZ will increase in April. This will need to factor into any price increases.

Loyalty system is popular and is now working well.

Debbie has been discussing the rates remission with the Council. We are a community organisation and there is a remission on the 2 main properties. There should also be a remission on the general rate on the 2 contiguous properties. Council are investigating and we are waiting to hear back if the general rate can be waived.

Rubbish – we are paying huge rubbish collection fees as we pay per bag and there are lots of half bags. There is scope to save money. Can food scraps go for collection to a local for pig food?
Darryl to check on rubbish bags on a Monday and consolidate them if possible.

TAB – Craig to look at getting the TAB back. He will talk to the area rep for requirements.

Roof – The new part of the roof is fine, there are a few spot fix ups in the older part of the roof, then a paint and it should be ok.

We need to look into ways to increase our literage. Is there an opportunity to supply others?

We need to email or contact other clubs to arrange interclub tournaments. We will raise this as part of the Adjunct discussion.

The members draw still picks up non-financial members. Beryl to talk to the software support person to find out why this still occurs.

Clubs NZ conference: This might be a good opportunity to network and meet with ClubsNZ. Craig to look into the workshops and agenda to see if it is worthwhile.

The executive to make a list of things we want to accomplish over the next few months. We will prioritise these things so we can organise and share the load.

e.g.

- Fence's
- Sound system
- Deck furniture
- Outside painting
- Maintenance
- Roof

Meeting ended at 8:30pm