

Raglan Club Executive Committee Minutes
24/02/2019

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

Minutes from meeting held on 29/01/2018

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

Moved Gary

Seconded Maxine

Matters arising:

Dump station rules need to be followed up on.

Correspondence

R.S.A - Requesting permission for Anzac day celebrations. John to reply with a yes.

Fishing comp next week, we will open the front up for boats to drive through. Debbie to email the food truck.

Black shop at the front will leave on 9th April.

That the correspondence be accepted

Moved: John

Seconded: Gary

Membership

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

Moved: Glenn

Seconded: Maxine

Treasurers Report

For January 2019

Profit and Loss

- 10 mths ytd net profit is \$133,080 as opposed to the 2018 net profit of (\$45,386)
- Trading Income is up on last year by \$64,854 (which is around a \$1k increase from Dec ytd results)
- Most significant Trading Income came from - Bar sales were up by \$82,343 (but \$15k down on Dec ytd results), Bowling Club bar sales up \$9,127, Hire Income up by \$4,699, Gaming Income up by \$2,256 (up by \$12,300 on Dec ytd results), Subs up by \$1,052
- Cost of Sales was down on last year by \$88,082 (a \$20k savings on Dec ytd results)
- Most significant differences were Wages down \$78,320, Entertainment down \$5,515, Bar purchases up by \$28,560
- Operating Expenses was down on last year by \$13,414 (\$3k up on Dec ytd results due to Water rates of \$4k being paid)
- Most significant differences being, Jackpots down by \$6,375, Legal fees down by \$20,470, Spark down \$1,607, Accounting fees up by \$5,732

January 2019 to January 2018

January 2019 net profit was \$16,413 compared to January 2018 net loss of (\$11,904)

- Trading Income up by \$416 due to Bar sales down by \$14,634, Gaming Income up by \$12,320, Market Income up by \$1,996, Subs down by \$352

- Cost of Sales down by \$25,466 due to bar purchases being down by \$4,697, Wages down by \$11,387.
- Operating expenses decreased by \$762 mainly due to decreased Legal Fees of \$5,020, Gaming Duty up by \$1,270, R & M Bar up by \$7,083 due to chiller motor replacement and a lot of other small variances
- That the treasurers report be accepted

Moved Maxine

Seconded John Carried

Move that the treasurer is given permission to pay off the last of the Club loans as she sees fit

Moved Gary

Seconded John Carried

Managers report

- Glass fridge has been fixed and is now chilling the glasses.
- The Post mix system is leaking and some lines may need to be replaced.
- Essay competition - unfortunately we are not in a position to support it this year but will look at it in the future.
- Bowling club emergency wiring has been rewired.
- The club carpark lighting needs work.
- Get a price from eftpos solutions for a screen on the tills
- A member has kindly donated a Bluetooth speaker to the club.
- We have volunteers driving the courtesy van on Wednesday, Friday and Sunday. A big thank you to them.
- Euchre has started and will be fortnightly on Sunday at 3pm. The 10th March is the next one.
- The breweries have put the prices up and we need to increase our prices to cover that. Beer needs to go up 50 cents a pint, 30 cents a twiggy and 50 cents for a quart bottle. We have been covering the price increases for a while and had no increase last year.

That the managers report be accepted

Moved Debbie

Seconded Glenn Carried

Events

- Whakatane club is coming over on the 16th March for darts and 8 ball.
- Saint Patricks day event with spot prizes.

Health and safety

- Repairs have been made to the playground.
- Hole in deck has been fixed

General Business.

- The roof needs work and possibly painting at some stage.
- We need to get some deck furniture
- Outside painting
- Maintenance
- Bill Edwards wants to fix the spit, he is most welcome.

Update from the regional meeting

- A suggestion was made that we affiliate to car clubs etc and get them to come over for events.
- Temporary members can sign people in but we will need to adjust our constitution to allow that.
- Texas holdem is really popular and growing in a lot of clubs.
- Eleven Clubs have lost their TAB pods due to the income dropping below \$2500 per week.
- Bowling clubs are under scrutiny for acting like taverns and at least one has lost their liquor licence.
- Jackpot Joker is really popular and something we should probably get for the Raglan Club.

Meeting closed at 6.45