

## **Raglan Club Executive Committee Minutes 25.05.2019**

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

Minutes from meeting held on 28.04.2019

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

Moved Gary

Seconded Maxine

Carried

Matters arising:

- Sign in book. It was recommended at the training session that it be used but placed on the bar Beryl will action this.
- Burglar alarm quote is now \$1970 plus GST, John to get another quote and if similar to go ahead with this.
- The camera at outdoor bowls should be installed within two weeks.
- Debbie and Beryl are now the only ones who can get keys cut for the bowling club. We will ask for a copy of the key register.

### **Correspondence**

Letter from the RSA thanking us for the use of the club

Letter from the Coast Guard thanking us for the use of the Bowling Club.

That the correspondence be accepted

Moved John

Seconded Pablo

Carried

### **Membership**

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

Moved: John

Seconded: Debbie

Carried

### **Treasurers Report - for April 2019**

#### **Profit and Loss**

- 1 mths ytd net profit is \$11,239 as opposed to the 2018 net profit of (\$10,497)
- Trading Income is up on last year by \$7,736
- Most significant Trading Income differences came from - Bar sales were **down** by \$2,538, Bowling Club bar sales down by \$1,882, Hire Income up by \$454, Market Income up by \$817, Gaming Income up by \$8,584, Raffle Income up by \$1,270
- Cost of Sales was down on last year by \$19,452
- Most significant differences were Wages down \$22,728

- Operating Expenses were up on last year by \$4,155
- Most significant differences being, Gaming Duty up by \$3,048, Clubs NZ Membership fee \$3311, Legal fees down by \$1,100,

### **Authorised Purpose**

\$7,629 has been transferred for April

GST reimbursement to club of \$10,407 from gaming account

### **Aged Payables**

- All bills are being paid in their current month
- \$39,566 was paid out on the 20th with all bills up to date
- Largest bills are, Gilmours \$16,758, Lion Breweries \$4,268, Chillrite \$879

I would like to move that the Treasurers report, along with the Authorized purpose amounts as per the spreadsheet prepared by Bizworx, and the Aged Payables be accepted.

Moved Maxine  
Carried

Seconded Gary

### **Managers Report**

- R & M A stage light has been replaced with a led light as the fitting was broken.
- The van got a WOF
- There is a Tiger promo happening - 4 for \$20 in a bucket.

Events:

- Te Rapa will be visiting for pool on 3 Aug.
- Otorohanga pool & darts 16 June.
- John M's 60th birthday 1 June.
- Poets Society 23 Aug 100-200 people.
- Turkey shoot 21 July.
- 25 campervans are staying 22 Oct.
- Waihi beach, Paihia & Glenview to confirm dates for pool & darts.

\$910 has been redeemed in points for 30 April to 25th May.

That the manager's report be accepted

Moved Debbie  
Carried

Seconded Gary.

### **General Business:**

The AGM will be at 28<sup>th</sup> July -12 midday

## AGM

- Remits need to be in by the end of May
- The Committee suggests one remit that the constitution be changed to allow seasonal members to sign guests in.
- Two committee members need to stand for re election - Gary and Glenn to stand for re election
- Recommendation for subs is that it remains at \$30 per person but be changed to \$50 per couple

We looked at a plan for the front of the building with one way entry, handicapped parking and space for four or five cabins that we can rent out for small businesses. The committee liked the idea and authorized John to go ahead with it.

Bowling club repairs to the surrounds: Glen to liaise with Bob and organize this with a budget and help from volunteers.

There was some discussion around the long term sustainability of the Bowling Club and how we are going to pay for a new green when the old one wears out in 3 years, also the buildings are getting old with maintenance issues.

It was moved: That we form a sub-committee comprised of John and Glenn with whoever they choose, to look into the feasibility of developing part of the bowling club to replace the greens and the clubhouse and provide accommodation.

Moved Debbie

Seconded Craig Carried

Glenn to look at the carpark marking and layout

Darryl to investigate getting a replacement van using sponsorship

Let's look at having a Midwinter Christmas party / members party in August.

That we should gift meal vouchers to the two long term Volunteer van drivers.

Meeting closed at 4:30pm