

Raglan Club Executive Committee Minutes
Sunday 30 06 2019

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

Minutes from meeting held on 25.05.2019

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

Moved John

Seconded Darryl Carried

Matters arising:

Sign in book. It was recommended at the training session that it be used but placed on the bar

We need a spot for it Beryl will look into it

Burglar alarm quote, we are still waiting for this

The camera at outdoor bowls. This has been ordered we are waiting for it to be installed.

Copy of the key register. We still need this.

Darryl to investigate getting a replacement van using sponsorship Darryl has talked to sponsors and is having a meeting next week.

The van needs fixing. Beryl will get a quote.

Gaming Licence

That the committee agrees with the Gaming Machine forecasts for next year.

Moved John

Seconded Darryl Carried

Correspondence

- Bob Carter thanking us for our support with the surrounds.
- Terry Ryan - Raglan Community Vehicle Trust want to park their van in our carpark.
The committee agrees with this Craig will contact him.
- Outdoor Bowls requesting half their adjunct money to go into an interest-bearing account and be set aside for replacing the Astroturf.
The committee has deferred this decision until our treasurer gets back.
- Complaint about behavior at the Bowling Club.
The committee has decided that this is best handled by the Outdoor Bowls Adjunct.

Letters from the Outdoors Bowls Adjunct

- The Outdoor bowls Adjunct have suggested that the Executive Committee start a process of planning to replace the Astroturf in two years and again in 17 years.
The committee believes that The Outdoor Bowls Adjunct is best qualified to provide pricing, options etc.
- The Outdoor bowls Adjunct requests a free Keg for the November tournament.
These kegs are paid for by the club using DB promotional funds. The committee has decided that this year the money will be used at the main club for all members.
- The outdoor bowls Adjunct Clubs request \$100 per team per day for the NZ Annual Women's north island outdoor bowls champs.

The Committee believes that Adjunct Money raised from raffles sold at the club is best used for that purpose.

- The Outdoor Bowls Adjunct wishes to know that if they take on paying for maintenance of the Astroturf will that mean they have to pay to replace the Astroturf when it is needed.
If they take over the greens and surrounds nothing else will change.

John will reply to the Outdoor bowls adjunct secretary

Debbie has been writing to other bowling clubs, that aren't Clubs NZ members, requesting that they affiliate with us. There will be a list on the bar at each club.

We have received our off sales licence with no new restrictions

Confirmed renting of the front of the Club

- A neighboring business has deposited a fixed sum for the use of the front of the Club for 20 minutes, 3 times per week until the end of February for pick up and deliveries to their business
- The barber and body piercing business is renting the space along the wall at the front
- The space along the fence at the side of the Club is rented to the black tiny house from Labour weekend till February. The committee is happy with this

Moved that we allow their caravan to occupy this space Labour weekend till February

Moved John

Seconded Pablo Carried

That the correspondence be accepted

Moved John

Seconded Gary Carried

Membership

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

Moved: Gary

Seconded: John Carried

Treasurers Report for May 2019

Profit and Loss

- 2 mths ytd net profit is \$27,834 as opposed to the 2018 net profit of (\$8,992) May 2019 profit of \$16,595
- Trading Income is up on last year by \$16,324
- Most significant Trading Income differences came from
 - Bar sales were up by \$494,
 - Bowling Club bar sales down by \$66,
 - Gaming Income up by \$10,593,
 - Motorhome income up by \$777
 - Hire income up by \$2,842
 - Raffle Income up by \$2,997

Cost of Sales was down on last year by \$20,577

Most significant differences were Wages down \$21,249

Operating Expenses were down on last year by \$1,014

- Most significant differences being:

- Repairs and Maintenance of Club and Bowling club up by \$1,667
- Loyalty system redemptions up by \$2,115

Authorised Purpose

These amounts have been transferred

- For May \$13,691

Aged Payables

All bills are being paid in their current month

- \$21,250 was paid out on the 20th with all bills up to date

I 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.

Moved John

Seconded Darryl Carried

Managers Report

R & M

- The diesel motor for the heater has been replaced approx \$3500.
- The heat pump in the TAB area has been replaced (insurance covered most of this)
- The van has a new diesel pump, but won't start. Beryl will get a price for fixing it.
- The glass washer at the bowling club needed repairing.

Events

- Otorohonga visit was a success with bar sales up by \$700
- Paeroa is coming on the 7th
- Te Rapa on the third of August.
- Frankton Railway and Glenview are planning trips here.
- The club is traveling to Tokoroa in October.
- Ladies night will resume and be held every third Monday.

No Health and safety issues.

That the Managers report be accepted

Moved Craig

Seconded Darryl . Carried

General Business

Thanks for rope the rope for the front of club.