



Raglan Club Executive Committee Minutes Sunday 22/03/2020

Present: *Debbie Dalbeth, Pablo Rickard, John Joensen, Maxine Picard, Craig Bridgman, Beryl Stowers, Gary Kite,*

Apologies: Steve Fitter, Glenn Rangitonga.

Minutes from meeting held on 23.02.2020 be accepted as a true and correct record.

Moved John Seconded Gary Carried

Correspondence

Letter from Bob Carter (outdoor bowls) re installing a water tank to water the greens, a fix on the irrigation pump, electrical work and other maintenance work that they would like done around the bowling greens at the bowling club.

The committee discussed the future of the Bowling Club and the mounting costs and agreed that as a Club asset, the Bowling Club still needs to stand on its own. The outdoor bowls sub-section takes the money from tournaments and the hire/use of the greens and also has raffles at the main club. This money should be used for the green and surrounds maintenance and that the Raglan Club uses the income from the bar to pay for upkeep of the building and licences. The Club will not pay for anything that hasn't been pre approved.

Pandemic / Income

The Clubs Income has received a major hit this month (March) with the cancellation of 2 of our year's biggest events (The fishing competition and Anzac day). Rental income from shops has stopped while the country is in lockdown.

- The barber shop at the front of the Club has closed on guidelines from the ministry of health but would like to keep the shop on site during the lockdown and will review staying on after the lockdown.
- Gelled by Emily and the Black shop have moved offsite for the lockdown.

Pandemic planning – how do we respond to increasing restrictions?

After some discussion the committee decided that the joker and members draw will be put on hold until further notice. The current adjunct raffle roster will be halted for the time being and we will have a reduced raffle that the staff will sell. This is to help alleviate a projected downturn in sales income.

We will reduce opening hours. (subsequent to this meeting NZ went into lockdown and the Club was closed). We will need to hold further meetings as the situation progresses.

Quotes

- Quote to split electric circuit in kitchen. *Approved but on hold for now*
- Quote for fly zapper in kitchen \$420 per year. *Approved but on hold for now*
- Select security quote for upgrading fire system *Beryl to get more info and another quote*
- \$1,500 for 4 extra cameras at bowling club. *What we have are sufficient*
- Roof quote - we've given the go ahead to fix the roof. Materials have been dropped off and work will get underway soon.

Any other business

Harmonic Resonators Band. *On hold to see what happens with covid 19.*

The Club neighbour wants to remove his hedge and put in a fence. He is putting in a sliding gate on the outside of his fence on the Club side and is confirming if we are ok with it. Yes we are, John will discuss with him.

The meeting was adjourned with a second meeting planned to continue with the monthly finances and reports. New Zealand went to alert level 4 in the meantime so the meeting was postponed.

D K Dalbeth

President Raglan Club