

**Raglan Club Executive Committee Minutes**  
**Sunday 30/05/2021**

**Present:** *Debbie Dalbeth, John Joensen, Maxine Picard, Wheturangi Tepania, Pablo Rickard, Gary Kite, Craig Bridgeman, Glenn Rangitonga*

**No apologies**

**That the minutes from the meeting held on 30/04/2021 be held as a true and correct record.**

Moved: Debbie

Seconded: John

Carried

**Matters Arising:**

- Extra cameras have been installed in the Garden bar, Smoking deck and Kitchen.
- The Community house will start using the Club Van to transport people to the supermarket to do shopping. This will be every Tuesday.
- Midge Marsden has cancelled due to personal reasons but we still have Muroki and Courtney Barnett, coming up, Courtney Barnett has sold out.

**Correspondence**

- Three Brothers entertainment haven't paid the settlement approved at the disputes tribunal, so we will have to go to back to court.
- A member of the outdoor bowls adjunct wants a key for the Bowling Club.
- *Craig as liaison will deal with this issue. One suggestion is that we have another lock box for occasions when the key hasn't been returned.*
- Craig to look into Health and safety for chemical handling at the Bowling Club.

**Membership**

**That the membership be accepted according to the clubs criteria**

Moved: Debbie

Seconded Glenn

Carried

**Treasurers report**

The system is behind so Maxine gave a verbal report.

Move that the verbal report from the treasurer is accepted

Moved Maxine

Seconded Debbie

Carried

**Managers Report,**

New Manager starts on Tuesday

## **General Business**

A staff member was sent away from the outdoor bowls Club when they went down there to work.

- *The Executive committee deems it totally unacceptable for patrons to be instructing staff or sending them home.*
- *It was decided to the outdoor bowls adjunct wil pay for the staff wages for the day, a letter in the form of a final warning outlining that any further bullying or harassment of staff will result in disciplinary action, and a stipulation that if the adjunct want exclusive use of the Bowling Club they must book it in advance.*

The roof is still leaking; a staff member has reported water leaking behind one of the TVs and in the kitchen.

Since this meeting the roof has leaked over the ATM and caused substantial damage.

## **AGM to be held on July the 25<sup>th</sup> at 12 midday**

The committee discussed three notices of motion for the AGM

1. Change the membership form so we don't have to have 2 nominators for all new members.
2. Change the way the committee positions are voted for. The idea is that the committee gets voted in and that the positions are allocated at the first committee meeting. Also to remove the requirement for all committee to complete the DIA key persons form. This is covered in the Incorporated Society Act.
3. To add in Corporate membership. Clubs NZ is advising this as a way to have local business join and bring clients into the Clubs.

A final discussion to iron out the details will be held at our next meeting.

Meeting finished at 6.45