

Raglan Club Executive Committee Minutes
Sunday 27/06/2021

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

Apologies

That the minutes from the meeting held on 30/05/2021 be held as a true and correct record.

Moved: Debbie

Seconded: Craig

Carried

Matters Arising:

- Court case with 3 Brothers Entertainment. We will resend the matter to the courts and ask for more regular payments.
- Extra key for Outdoor Bowls : We will get an extra key cut for the Adjunct to use.
- Craig to look into health and safety for the chemicals at the Bowling Club.
- The Roof is still leaking, We need to get another quote to get it fixed and move the Cash Machine

Correspondence

Sue Kingi: Re bowling club. John to reply explaining the rules regarding staff.

Mudsharks will be playing on Sunday of Labour weekend we will need a special licence.

Membership

That the membership be accepted according to the clubs criteria

Moved: Debbie

Seconded Craig

Carried

Treasurers report

The system is behind so Maxine gave a verbal report. May profit \$12,000.

Moved Maxine

Seconded Gary

Carried

DIA

That we approve the budget/ forecast that accompanies the GC7 as provided by John.

Moved John

Seconded Debbie.

Carried

Managers Report,

Learning curve at this stage.

We have gone to two week rosters to allow staff more time to plan their lives

Cash handling techniques need improving . Staff are being trained

Fire drill, coming up.

We will look at lowering costs by buying directly off the importers.
Zumba to carry on as they are.

The kitchen as it stands is not going to be able to meet our needs. A la Carte is what people are expecting now days and this kitchen will only do buffets for the big crowds. It will not be able to cater for Weddings functions or big events easily. The hotplate is too small, the oven is too small and we have no prep area.

In order to meet our requirements Troy has recommended the following.

Pro Combi oven 10 tray
600 mm Griddle
Upright Freezer
Gas range upgrade
Consulting, food plans, misc
Redecorating the lounge area

The committee discussed this and agreed that the changes were necessary as the current layout as advised by our previous management is clearly inadequate to serve larger groups.

Move that we go with Troy's recommendation for the kitchen.

Moved Craig

Seconded Maxine

Carried.

Debbie abstained

General Business

Signs for smokers area.

AGM to be held on July the 25th at 12 midday

Debbie Dalbeth will stand down from the committee and put her name forward to be voted on.
Pablo Rickard will stand down from the committee.

Scrutineers

The Scrutineers for the AGM will be Kevin Larkin and Shane Gould with Kevin Holmes as backup
Move that we recommend increasing the honorarium to \$1600.

The committee discussed three notices of motion for the AGM

Change the membership form so we don't have to have 2 nominators for all new members.

Mover Debbie

Secunder John

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.

Can second two extra members if deemed necessary. These will become full Committee members.

Mover Debbie

Seconded Gary

That we add Corporate Membership to the categories of membership

Mover Debbie

Seconded John

There was an incident on smoking deck Friday 18th June, Craig to issue trespass notice to a non member, John to send a disciplinary letter to the Member.

POS systems,

Our POS system is obsolete and needs upgrading, we have got three quotes and the Sub-Committee of John, Debbie and Troy reported their findings.

Vote that we go with PosPro,

Moved Debbie

Seconded Gary

Carried

The question was asked if adjuncts could still use the van for trips, the answer is yes they still can. The van can't be used when it is needed to transport patrons. Van cost for Adjuncts 80c per kilometer and fill it up when finished,

We will hold the last supper on the 31st July

Meeting finished at 7.40