

## **Raglan Club Executive Committee Minutes Sunday 01/08/2021**

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

### **Apologies**

**That the minutes from the meeting held on 27/06/2021 be held as a true and correct record.**

Moved: Debbie

Seconded: John

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:* This has been done and a copy of the chemical handling certificate will be filed at the Main Club.

*The Roof is still leaking:* We need to get another quote to get it fixed and move the Cash machine Glenn will look into this.

### **Correspondence**

*Growers Market Proposal:* The Committee was approached by a community group asking that they use the front carpark for a growers market on Friday nights between 4 and 7pm over daylight savings times.

There was some discussion around this; the committee was supportive of the idea but on the whole unhappy with our carpark being used during our busiest time.

It was agreed that the market must follow the following guidelines for us to allow it:

- They cannot sell hot food takeaways etc or drinks as this would put them in competition with the club.
- No Markets on Friday night as that is our busiest time.
- They must clean up afterwards.
- We reserve the right to have our own stalls on Market days.
- They can't use the deck.
- Market holders don't have to join the Club.
- John is to send an e-mail to the group outlining these guidelines.

The Black Shop that parks out the front asked if they can have the same arrangement as last year. The committee agreed to this. We need to look at fixing the asphalt somehow.

### **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.

Net profit for June is \$25,758.

We have a business snapshot on the website if you want more details.

Moved Maxine

Seconded Gary

Carried

### **Managers Report,**

- The New POS System will be installed Monday 2<sup>nd</sup> August. This should help with the tills balancing.
- We have had a quote for \$1000 for an automatic toilet flushing unit in the mens'. The committee agreed to go ahead with this.
- The seats in the ladies toilets keep breaking we will get Barry to have a look at them.
- The kitchen is going ahead according to plan.
- We are advertising for Chef but haven't found anyone so far.
- We are the process of revising the pricing as there is a lot of inconsistency and some items are too cheap compared to the buying price.
- We have IPA available in bottles for those who want it.
- Jack Peel has been given the go ahead to volunteer behind the bar at the bowling club. He needs to follow the same rules as any other bar staff.
- Courtesy Van is still having issues. A suggestion has been made that we have it running on Sunday and try to get a volunteer between certain hours. Troy will look into this.

### **General Business**

Leave adjunct Liaison as they are

Good feedback from the AGM.

Move that we ask Brian Thurogood to join the committee as a full member.

Moved John

Seconded Craig

Carried

We need a working bee to start work refurbishing the kitchen

This will be held at 9 am Saturday 14th

Meeting finished at 7pm