

**Raglan Club Executive Committee Minutes**  
**Sunday 12/09/2021**

**Present:** *Debbie Dalbeth, John Joensen, Maxine Picard, Wheturangi Tepania, Pablo Rickard, Craig Bridgman, Brian Thurgood, Troy Leather.*

**Apologies**

Glenn Rangitonga, Gary Kite

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

Moved: Debbie

Seconded: Maxine

Carried

**Matters Arising:**

*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**

**Membership**

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

Moved: Debbie

Seconded John

Carried

**Treasurers report**

YTD Gross profit

\$27,000 down on last year by \$45,000.

Moved Maxine

Seconded Debbie

Carried

The Committee discussed that we need ideas to get more people in. Some ideas we discussed were. Quiz nights, Bingo and Advertising. Brian will take over the advertising campaign for the club.

**Managers Report,**

Covid: Updates

- We are taking advice from Clubs New Zealand and getting regular updates.
- Staff are checking membership and making sure that people have renewed their membership before getting served. We haven't had any complaints so far.
- Bowling Club will re-open this Saturday.
- Kitchen.
- Sasha will open up next week for a few weeks but in the front carpark.
- We are having difficulties finding a chef for the kitchen but we have a sous chef

**General Business**

We need another working bee to finish off the kitchen. It was decided to have a working bee on 18<sup>th</sup> Sept at 9ish

Meeting finished at 6.09 pm