

Raglan Club Executive Committee Minutes Sunday 24/10/2021

Present: Debbie Dalbeth, John Joensen, Maxine Picard, Craig Bridgman, Brian Thurogood, Troy Leather, Glenn Rangitonga, Pablo Rickard, Wheturangi Tepania

Apologies

Gary Kite

That the minutes from the meeting held on 12/09/2021 be held as a true and correct record.

Moved: Debbie

Seconded: john

Carried

Matters Arising:

The Roof is still leaking: We need to get another quote to get it fixed, Glenn will look into this.

Correspondence

None

Membership

That the membership be accepted according to the clubs criteria

Moved: Debbie

Seconded John

Carried

Treasurers report

Net profit for the year to the end of September 2021 is \$30,784 compared to \$38,633 last year. The Club closed due to Covid restrictions on 17th August. With no income for this period we have been receiving the wage subsidy to pay staff and the resurgence payment for some bills.

Managers Report,

The Club has only been open for two weeks since the last meeting so not a lot in the restaurant, planning and testing is in place. We will start with a basic bar snack menu for the first two weeks after lockdown.

All major events have been cancelled with an estimated loss of \$30,000 dollars. We are waiting to see about fishing comps including Ecolab.

Covid rules are being strictly enforced by the police, we've had a warning so we must follow them to the letter.

Staff training is improving, with table service getting better.

General Business

- Lisa of the Black Truck is coming back. She has enquired about progress on fixing the pot hole. Debbie spoke to Hayden about fixing the loose metal, he was going to look at it and let us know.
- The Barber shop has given notice and will finish at the end of the year.
- 3 Brothers entertainment : the court action to retrieve our funds is ongoing with a - second court date set for November

Raffles:

- Debbie suggested that we give the raffles back to the adjuncts on both Wednesday and Friday nights. The Club needs the money and after some discussion it as decided to keep things as they are for the time being and relook at giving the raffles back to the Adjuncts later.
- Financial reports for adjuncts are now in the lockers and will be updated monthly.

Covid

The question we need to answer is whether we insist on vaccination certificates for entry into the club or not?

This only becomes relevant if the Government introduces the traffic light system.

If we do become a vaccinated business it requires all staff and members attending the club or bowling club to be double vaccinated and show proof of this before entering the premises.

Once inside it will be business as usual with no mask mandates, no maximum numbers and no table service

If we don't become a vaccinated it means that when the traffic light system comes in to effect it will at best be level two with limited numbers, table service, no pool or darts or drinking at the pokies all the time.

There was some discussion around this with some members suggesting we wait for more clarity. We have to look at what is best for the Club to survive as a business and what's best for our members.

The motion is that

When the time comes, the Club becomes a vaccinated premise for the traffic light system.

Moved Debbie

Seconded Craig

Wheturangi against, Pablo abstained, everyone else for.

Carried.

Troy is putting together a risk assessment to look at

- If all staff should be vaccinated
- How to manage a vaccinated business
- We've asked for quotes for us to decide if we want to put swipe cards on the doors or have Staff/Committee man the doors.
- Can the pos system hold vaccination info?

Brian showed us some design concepts for branding and marketing for the adjuncts and clubs surfboards out the front and kitchen etc.

Maxine related a complaint from our neighbor re rubbish being thrown over the fence we need to organize someone to clean this up

Meeting ended at 6.07.