

# Raglan Club Executive Committee Minutes

Sunday 23 January 2022

**Present:** Debbie Dalbeth, John Joensen, Maxine Picard, Brian Thurogood, Troy Leather, Pablo Rickard, Gary Kite

**Apologies:** Glenn Rangitonga, Craig Bridgman.

That the minutes from the meeting held on 28 December 2021 be held as a true and correct record.

Moved: Debbie

Seconded: Brian

Carried

## **Matters Arising:**

- *The Roof is still leaking:* We need to get another quote to get it fixed. This still needs to be done.
- Surfboards need sign writing to advertize at the front of the club, Brian will action this. (The sign writers are on holiday)
- Kids play area. Troy has suggested that we use adult games instead of a Jungle Gym. The committee has agreed to this idea. We will get the existing stuff removed and Troy will get some promotional games from coke including Jenga and petanque.
- The fishing comp will still be held but we will need to have two separate areas of 100 people each. Troy will organize this.
- Pablo and Gary will arrange the sound system so that it reaches the garden bar.
- The bands will probably be cancelled by the promoters. We will wait for their advice before doing anything.
- We need an electrician to look at the lights out the front of the Club. The plug is dangerous as it is only on lighting TPS and could be used for something other than lights , this could cause a fire hazard.
- We are still looking into solar for the Club (Brian is waiting for a response from Wel energy and the local solar people).
- We are now affiliated to the Raglan Sports fishing Club.
- We discussed allowing customers to bring their own fish and the kitchen will cook it for them. This can be done but only when the kitchen is open we will charge \$10 per serve for cooking their fish and chips.

- Troy has discussed sharing the shuttle service with other venues. This has been put in the too hard basket and on hold for now.
- The rubbish still has to be moved from behind the fence.

### **Correspondence**

No Correspondence.

### **Membership**

That the membership be accepted according to the clubs criteria

Moved: Debbie

Seconded Gary

Carried

### **Treasurer's report**

- Report is attached. Profit of \$15,650 year to date. Not bad considering lockdowns.
- Cost of Sales is up on last year primarily because wages are about \$61,000 higher than at this time last year
- Income is about \$13,000 down on last year

Operating expenses are up on last year primarily because of the kitchen refit and the new POS system.

Moved Maxine

Seconded John

Carried

### **EVENTS:**

The music events will probably be cancelled because of the traffic light system only allowing 100 people and no dancing.

### **ADJUNCTS:**

#### **General Business**

- We will suspend the terminating draw until the traffic light system changes as this will be unfair on people who can't come in due to our limit being 100 people.
- Instead we will have five draws of \$100 and continue with the joker and raffles. We don't usually get more than 100 people in at any one time anyway.
- The staff will tell people to pick up and eat meals in the kitchen.

- It has been suggested a free bowl of chips for special events like Darts competitions, this will be left at Troy's discretion.

Meeting ended at 18:00