

Raglan Club Executive Committee Minutes

Sunday 06 March 2022

Present: Debbie Dalbeth, John Joensen, Maxine Picard, Brian Thurogood, Troy Leather, Pablo Rickard, Gary Kite, Glenn Rangitonga, Craig Bridgman.

Apologies:

That the minutes from the meeting held on 23 January 2022 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. Glenn will have it done by winter.
- Surfboard needs sign writing with advertising still.
- 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 Cornhole.
- We are still looking into solar for the Club (Brian is waiting for a response from Well energy and the local solar people). Glenn has a contact

Correspondence:

- Letter from the RSA about taking over the Kitchen for the day on ANZAC day. Troy will respond.
- Billy Bond Re Bowling Club Function - Functions at the bowling club have a booking fee. Troy to confirm to the Bowlers.
- Troy to discuss the food arrangement with the bowlers to ensure food is provided within the rules of the food act. Get more details on numbers etc.

Membership

That the membership be accepted according to the clubs criteria

Moved: Debbie

Seconded Gary

Carried

Treasurer's report

The profit and loss report is attached to the minutes.

- There is a year to date profit at the end of January of \$18,866.
- Income is down about \$22,000 on the same time last year
- Wage subsidy payments and resurgence support is up on last year
- Operating expenses are up about \$34,000
- Kitchen repairs and maintenance and depreciation account for \$19k of it.

Moved Maxine

Seconded Glenn

Carried

Managers Report:

- We have reopened Darts and pool tables, this is legal as a function.
- We are having trouble getting some products but have alternatives available
- Fully staffed at this time. We need to start advertising to get more people in to cover costs.
- We now have full dining options in the kitchen.
- Tuesdays we will do an early bird special 4:30 to 6:30 \$20 for burger and brew.
- Thursdays Steak and Chips \$15 and look at entertainment.
- All meals we have as takeaways
- Running quiz nights to raise money for Charity. Fun night get new people in the club.
- Most events have been cancelled due to Covid.
- The Fishing Comp went well.
- We are looking at delivering food as a home meal replacement, roasts etc over winter.

General Business

- Insurance
 - The bowling greens are covered for \$200k, to increase the cover we need a quote or official document for the bowling greens. Troy to follow up with bowlers to see if they have one from a few years ago.
 - The Gantry is covered by insurance.
- The Joker will start up again this week.
- The smoking deck doors must be kept closed. Troy to arrange a sign.
- The member draw was a bit late last week, so some people were upset. Draws can be anytime between 6pm and 8pm.

Meeting ended at 6.51