

Raglan Club Executive Committee Minutes

Sunday 01.05.2022

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

Apologies: Craig Bridgman, Glenn Rangitonga.

That the minutes from the meeting held on 27 03 2022 be held as a true and correct record.

Moved: Debbie

Seconded: Brian

Carried

Matters Arising:

- *The Roof is still leaking:* Glenn looking into it when he can.
- Kids play area. The area has been cleared but needs a bit more tidying. We will need to make a petanque court. Troy can now get some promotional games from coke including Jenga and Cornhole.
- Troy to follow up getting the quote for the bowling greens, so they are covered for insurance.
- Debbie has asked DB for clarity on what they own as regards to taps and pipework for the bar. DB installed these as part of a deal many years ago. DB are going to get back to us with some proposals and we will decide on them.
- Proposal sent to the bowlers to give them control over when the bar opens. No response. The bar stays closed for the winter in the meantime.

Correspondence:

A letter was sent to the Outdoor Bowls Adjunct outlining the rules for having the bar open. There has been no reply.

A member has asked to use the barbeque area.

The committee has decided that we will charge \$50 and a \$50 bond on top of that to be returned when its cleaned. They Can't use the kitchen fridges but they can put food in the beer fridge.

They are not allowed to be serving food after 4pm.

Membership

That the membership be accepted according to the clubs criteria

Moved: Debbie

Seconded Pablo

Carried

As we do most years, we will charge new members \$10 as their membership will expire within 3 months, so its equivalent to a seasonal membership.

Treasurer's report

The profit and loss report is attached to the minutes. Year to date profit \$3,611 as opposed to last years profit of \$99,781. Taking over the kitchen, increased wages, decreased income and covid have taken it's toll this year.

Moved Maxine

Seconded John

Carried

Action points going forward:

- Look at costs
- Ensure there is profit in all products and pricing is correct and fair
- The POS system has incorrect costs - look at putting costs of product into the system.
- Monthly stock takes need to be done and a committee member needs to accompany the manager on stock takes

Managers' Report:

Monthly Operations Report – April 2022

Membership:

- New members have increased, specifically on Steak and Music nights

Covid:

- Traffic light system in Orange and we are seeing an increase of members

Steak night:

- Is going well and we are seeing fresh faces in the club.

Adjuncts:

- Great to see Darts and Indoor bowls here every week in April with either tournaments or social comps

Bowling Club:

- The Tournament yesterday only generated \$550.00 a staff member was on-site from 11:30 until 6:30pm

Crop swap:

- Has returned every 1st and 3rd Sunday of the Month

Mother's Day:

- Needs more advertising, we will only run until Wednesday 5pm for bookings.
- If we have not had 40 people confirm we will cancel it

Kitchen:

- Still waiting to hear re the Grease trap
- Evaporator in chiller has been replaced

Bar:

- Workshop brewery has been introduced on tap and in 500ml bottles

ANZAC Day:

- Not as busy as previous years, which may be due to it being on a Monday this year
- Noleen and Sean were very grateful of our support in organising sponsors for the food. Our cost was \$200 which has been paid back by the RSA.

Smoking Area:

- Blinds or Aluminum joinery,
- The committee discussed this and has decided to go with blinds as the Glass supplied may not meet safety standards.

General Business,

Solar: The solar system will have an initial cost of \$55,000 and pay itself off in 5 years.

Brian will arrange a meeting on Monday the 9th at 5pm if possible, with the solar people.

Meeting ended at 6.56