

# Raglan Club Executive Committee Minutes

Sunday 27.03.2022

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

**Apologies:** Glenn Rangitonga.

That the minutes from the meeting held on 06 02 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.

## Correspondence:

A letter was received from the Outdoor Bowls Adjunct around a function that was to be held, a letter sent back confirming the managers stand outlining the rules for functions and explaining that food may not be sold if it's not cooked in a commercial kitchen.

## Membership

That the membership be accepted according to the clubs criteria

Moved: Debbie

Seconded: Pablo

Carried

## Treasurer's report

The profit and loss report is attached to the minutes.

In the 11 months year to the end of February.

Trading income down on last year by \$30,274 in part due to

- Bar Sales down by \$44,881
- Gaming income up \$31,941
- Entertainment down \$15,766

Cost of sales up on last year by \$67,891 in part due to

- Wages up \$82,568
- Bar purchases down \$19,669
- Kitchen purchases up \$18,291
- Entertainment expenses down \$10,930

Other income up \$34,729

Depreciation up \$10,963

Operating Expenses up on last year by \$25,990 in part due to

- Accounting fees up \$1,996
- Power and Gas up \$3,925
- Gaming Expenses up \$14,032
- POS system lease up \$4,877

February 2022 net loss of \$9,117 as opposed to February 2021 net loss of \$8,006  
Bar sales down by \$5,705 and wages up by \$10,037 on last February.

All bills paid in the current month. \$20,605 was paid on the 20th with all bills up to date.

Moved Maxine

Seconded: John

Carried

There was some discussion around getting new pokie machines as our revenue has decreased markedly recently. We might revisit this next meeting.

### **Managers Report:**

- Covid has caused the loss of two major events. Gin Wigmore and a Three Day Fishing Comp.
- Darts and Pool adjuncts have been in on the last two Sundays.
- Indoor bowls has started up again it's good to see the adjuncts being active.
- We have to look at increasing the pricing soon.
- A suggestion is that we get smaller glasses.
- The kitchen is going well. Some teething issues.
- We will need a grease trap soon to be compliant.
- We are having a country singer and the local breweries to compliment steak night on Thursdays. We will review this after a month.
- The contract with DB is up for renewal in June we will consider our options.

- We need a screen showing the security cameras in the garden bar and front deck in the bar area. John will action this.
- We will stop having bar staff for the Saturday Rollups at bowls as its not cost effective. Craig has been meeting with the bowlers for 18 months to work on a cost effective way to run the bowling club to the bowlers requirements. No outcome yet.
- Proposal to the bowlers to give them control over when the bowling club bar opens but covering the cost to open:
  - We need to turnover
    - \$400 for the first two hours and \$100 per hour after that.
    - If this is achieve it will be no extra cost, if it is not achieved the balance is taken from the outdoor bowls adjunct.
    - Email sent and Craig will talk with the bowlers about that.
- The RSA is looking for funding for ANZAC day. Waikato District Council has cut funding.

#### **General Business,**

- The vaccine passports will not be mandatory from the 4<sup>th</sup> of April. The Raglan Club will allow unvaccinated people in the Club but we will still require staff to be vaccinated.
- Solar: The solar system will have an initial cost of \$55,000 and pay itself off in 5 years.
- We will revisit this next meeting.

Meeting ended at 6.56