

# Raglan Club Executive Committee Minutes

Sunday 26.06.2022

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

**Apologies:** Glenn Rangitonga, Gary Kite.

That the minutes from the meeting held on 29 05 2022 be held as a true and correct record.

Moved: Debbie

Seconded: John

Carried

## **Matters Arising:**

- *The Roof is still leaking:* John has sprayed some expanding foam into the gap this has helped but it still needs work. We have covered the ATM
- 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. We have small gardens ready to use and coke will be in later in the month.
- Troy to follow up getting the quote for the bowling greens, so they are covered for insurance.
- Beer will go up on the 4<sup>th</sup> July and we are buying new handle's to match our competitors.
- The wood floor around the bar is rotten and needs looking at.
- The suspended ceiling over the snooker and pool tables needs a coat of paint.
- The quote for the grease trap has come back at \$8500. We have decided to go ahead with that

## **Correspondence:**

None

## **Membership**

That the membership be accepted according to the Clubs' criteria

Moved: Debbie

Seconded Craig

Carried

## **Treasurer's report**

The profit and loss report is attached to the minutes.

Moved Maxine

Seconded John

Carried

Action points going forward:

- Look at all costs
- We will do another stock take this weekend to check our product levels.

### **Managers' Report:**

Monthly Operations Report – June 2022

#### **Pricing:**

- We will be increasing our pricing on July the 4<sup>th</sup>.

#### **Steak night:**

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

#### **Kitchen:**

- We have Catered for some outside functions, these have gone well. We will look at doing more of these in the future.

#### **Staff**

- We are still looking for more staff. We are looking at getting a full-time bar manager to run the bar. We need someone who can look after staff and make cocktails etc. This will bring this up to a higher standard.

#### **Heating**

- We need to look at getting some infra-red heating for the smoking deck.

#### **General Business,**

- Solar is still progressing well.
- We will look at adding a sensor to the toilet to help with water loss
- We will take away the cheap hiring for the pavilion for members. \$400 for events with bar, \$200 for small events.
- Look at Tradie wars, Quiz nights, Bands to increase income
- The new Pokie machines are in and seem to be going well.

#### **AGM**

- We will recommend that the subs go up to \$40 a single and \$60 a couple at the next AGM. Troy to order stickers for cards.
- We however will allow people to renew before August 31st at the current rate.

#### **Scrutineers.**

- Recommend we ask Kevin Larkin, Willie Cornes.

#### **Patron**

- Recommend Blue Stevens.

Meeting ended at 18:30