

Raglan Club Executive Committee Minutes

Sunday 14.08.2022

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

Apologies: Maxine Picard

That the minutes from the meeting held on 26 06 2022 be held as a true and correct record.

Moved: Debbie

Seconded: Brian

Carried

Matters Arising:

- The Roof is still leaking around the kitchen. Debbie will get a quote.
- Kids play area. The area has been cleared but needs a bit more tidying. We still need to make a Petanque court. Troy has got some promotional games from coke including Jenga and Cornhole. We have small gardens ready to use. Coke are coming later this Month and Troy will discuss more promotions with them.
- The wood around the bar is rotten and needs looking at. This still needs to be evaluated.
- The suspended ceiling over the snooker and pool tables is stained and needs a coat of paint. We will have a working bee and paint them.

Correspondence:

Minutes from the bowling club. The Bowling Club have applied for grants for greens and to improve their irrigation. Two members have their LCQ and we can use them for the Bar at the bowling club. However they need to be experienced before they can get managers licenses.

Letter from Felix Davey thanking us for an invite to the AGM.

Membership

That the membership be accepted according to the Clubs' criteria

Moved: Debbie

Seconded Gary

Carried

Treasurer's report

Maxine was away but we have printed the profit and loss report and they are attached to the minutes.

Moved Debbie

Seconded John

Carried

Managers' Report:

Monthly Operations Report –July 2022

GENERAL:

- **Membership:**
 - Renewals for 2023 have been moderate so far.
- **Covid**
 - No Changes.
- **Staff**
 - We have again had to resort to a few casual staff who are willing to do a day a week to help us out. This is still not ideal. Although it fixes our problems at present it won't help us when more visitors arrive.
 - Complaints about rude and unhelpful staff have dropped off.
- **Winter**
 - Monday and Tuesday remain very slow, even with the Pub being closed.
- **Adjuncts**
 - Darts are staying consistent with running social tournaments every 2nd Sunday and Friday night social tournaments.
 - Indoor bowls have a good following every Thursday and have the Hamilton Workingman's club coming in for lunch this week.
 - Outdoor bowls Open day for the 22/23 season is on Saturday 3rd Sept.
 - Also great to see last Sunday every 8 ball and snooker table occupied with members having to wait to play.
- **Heating**
 - Infrared heating is now on the smoking deck. The heaters can also be removed and relocated to the garden bar and front decks for cool summer nights.
- **Maintenance**
 - Sagging floor in the women's toilets has been repaired
 - More electrical and lighting
 - Floor at the bar is sagging
 - Suspended Ceiling over the snooker and pool tables require replacing or painting

- **Bar Pricing**
 - We have had very few negative comments from members.
- **Kitchen Menu**
 - New Menu is in full swing
- **Courtesy Van**
 - Has been able to operate without any issues recently as we have the casual staff all with full licences.
- **Coke Contract**
 - We are about to sign a contract with coke for a range of spirits etc, they have provided us with some outdoor games and giveaways so far and they normally have quarterly promotions where our members can get involved in
- **Garage Sale**
 - We have a lot of old kitchen crockery, Bar glass-wear etc that we don't use anymore.
- **Raglan Sport Fishing Club**
 - Have made a request to take over our outside kitchen to store their clothing weighing stuff etc
- **Rally WRC**
 - We are looking at targeting the sponsors and organizers. For lunches and a buffet.

General Business,

- Adjunct liaisons, to stay as they were last year.
- We will look into a swipe card system for the door.
- Warning letters to members for unacceptable behaviour
- Our accountant has recommended that we get an outside contractor to do all our bookkeeping. We have approached someone to do this.
- Hikatron charging station will be sending through a proposal and we will look at getting funding for this.
- We discussed advertising at the lhub and agreed to this.
- We will also get another surfboard for the back gate of the club
- Andreas talked about the feasibility of building out the front of the club.