

Raglan Club Executive Committee Minutes

Sunday 04.09.2022

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

Apologies: Troy Leather, Glenn Rangitonga

That the minutes from the meeting held on 14 08 2022 be held as a true and correct record.

Moved: Gary

Seconded: Brian

Carried

Matters Arising:

- The Roof is still leaking around the kitchen. Debbie has got a quote of \$7000 and we are going ahead with this.
- Kids play area. The committee has decided to set up the cornhole Jenga and Chess sets on the stage so kids can play inside.
- The wood around the bar is rotten and needs looking at. This still needs to be evaluated. Another spot by the light switches for the snooker tables.
- 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 black.
- We will also get another surfboard for the back gate of the club.
- We have hired a bookkeeper.

Correspondence:

- Quote for the swipe card system we have decided not to go ahead with that for now.

Membership

That the membership be accepted according to the Clubs' criteria

Moved: Debbie

Seconded Gary

Carried

Treasurer's report

4 months year to date until the end of July 2022.

- Loss of \$5,510 as opposed to the previous years profit of \$13,223
- Income is up by \$23,554
- Cost of Sales up by \$54,785
- Operating Expenses down by \$9,103

July 2022 compared to June 2022

- Profit of \$3,751 up from June's loss of \$5,832
- Income down by \$10,469
- Cost of Sales down by \$15,228
- Operating Expenses down by \$4,795

Moved Maxine

Seconded Gary

Carried

Managers' Report:

Hard to find Bar staff at the present time.

General Business,

- The manager can spend up to \$1000 on any single maintenance item without informing the committee first.
- Debbie will E-mail the rallyNZ folks to get an update on what's happening.
- Pablo will look for a band for new years

Meeting ended at 19:00