

Raglan Club Executive Committee Minutes

Tuesday 25.10.2022

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

Apologies:

That the minutes from the meeting held on 25.09.2022 be held as a true and correct record.

Moved: Brian

Seconded: Gary

Carried

Matters Arising:

- The wood around the bar has been repaired. Another spot by the light switches for the snooker tables still needs doing.
- The suspended ceiling over the snooker and pool tables is stained and needs a coat of paint.
- The surfboard sign is underway.
- Troy will organize entertainment for New Years. (still in progress)
- The accountant has adjusted the authorized purpose to match what the DIA requires.
- The kids play area has been installed and is being used.
- We are in the process of applying for a debit card. This requires many visits to the bank with updated identification for Debbie, John, Pablo and Maxine.
- Andreas has been informed and has started the process of looking at developing the front.
- Signage for the pool table area - Troy has ordered the signs.

Correspondence:

A couple of letters from campervan people complaining about the price increase. Troy has responded with why it is still a competitive price, security, central to town, dump station etc. Income from motor homes was approximately \$900 between 25 August and 25 September and has increased to \$1,800 between 25 September and 25 October. There are still motorhomes staying so we will leave the price as it is.

Membership

That the membership be accepted according to the Clubs' criteria

Moved: Debbie

Seconded Brian

Carried

Treasurer's report

September profit was \$4,291 as opposed to August \$9,093. Year to date profit is \$12,161 compared to \$6,431.37 this time.

The accountant has sent a selection of reports for feedback:

The committee has discussed the reports and didn't find the executive summary useful but would like the following emailed in advance of the meetings:

- Profit and loss separated monthly.
- Profit and loss year to date
- Budget in the YTD profit and loss.
- Bar, gaming and kitchen income and expenditure separated out. So we can look at them separately.
- Account Transactions.
- Balance sheet.
- Aged payables.
- Aged receivables.

For more details the Profit and Loss report is attached to the minutes

Moved that the aged payables be paid and the treasurers report be accepted

Moved Maxine

Seconded Brian

Carried

Managers' Report:

Membership.

- 48 new members since last month we are pushing them to take full membership.
- 25 new memberships come from Thursday nights and 75% are young members.
- This means we will have more children in the club.
- Two key things value for money and entertainment.
- They come here because they can bring their kids.
- Turn the outside lights in the garden bar on at night.
- Troy to look at getting colouring books, and children's activities for the club.

- If we do get a new proper foose ball get one with a Perspex top.
- We should look at getting a moveable fence for around the band area
- Troy to get signs / cones with signs to erect to stop kids running around the pool tables
- Troy to put a questionnaire out asking what parents want.

We have two new staff and a new Chef.

Adjuncts

We have been training members on the bar at the bowling club. They have LCQ and duty manager certification. They are picking it up well and will be up to speed soon.

Maintenance

- Floor has been repaired.
- Roof is done.
- Carpets have been resealed.

Kitchen

- We will have a summer menu out in two weeks.
- We plan to open at 11am for meals mid-December.
- We will need a mobile coffee machine, and we can serve food out the front.
- Troy will get a coffee machine and organise power for the front
- The kitchen will need some more utensils.
- We are looking at cleaning up the outside kitchen so we can use it for barbeques.

Club Managers Meeting.

Main points

- Low carb beer has the highest growth rate, Craft beer has levelled off.
- TAB, they are removing 120 pods and won't be putting any new ones in.
- Clubs that offer food are doing ok, the other clubs are struggling.
- We should look at using technology as much as we can. Perhaps get scanners.
- The DIA had a speech and reiterated the need for following the process, they are getting stricter.

Functions

- We are getting lots of requests for functions.

General Business,

- The pub has had to exclude / trespass a few people and asked us if we will reciprocate with him on barring people that he has barred.

Meeting ended at 8.00