

# **Raglan Club Executive Committee Minutes**

Tuesday 27.06.2023

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

## **Apologies:**

That the minutes from the meeting held on 30.05.2023 be held as a true and correct record.

Moved: John                                      Seconded: Debbie                                      Carried

## **Matters Arising:**

- Glenn will arrange the marking of the carpark and fixing the asphalt.
- Pablo and Glenn looking at the Capital Plan and Programmed Maintenance. Troy can enter regular maintenance onto the plan. The plan to be sent out so we can look and pass it at the next meeting.
- Glenn will provide a concept for repairing the front.
- Bowling Club the pavers need repairing, John will have a look.
- Looking at increasing pricing to maintain margins. We have increased crates, but we will look at increasing other pricing soon. This will cover the increase in excise tax. Quart bottles will go up to \$11. Wine will also have to go up approximately 50 cents a glass on average. Handles will go up to \$7.50.

## **Correspondence:**

No correspondence.

## **Membership**

That the membership be accepted according to the Clubs' criteria

Moved Debbie                                      Seconded Brian                                      Carried

**Treasurer’s report. 12 Months YTD to the end of April 2023**

- *YTD Net Profit is \$79,203 compared to 2021/22 loss of (\$21,257)*
- *April 2023 profit is (\$24,074) compared to April 2022 loss of (\$17,968)*
- *May 2023 profit is up on April 2023 profit of \$103,277 due to receiving an insurance claim of \$90,943 in April 2023*

<b><i>KPI’s Mar 2023</i></b>	<b><i>MTH</i></b>	<b><i>YTD</i></b>	<b><i>Recommended</i></b>
<b><i>Bar Purchases/Sales</i></b>	<b><i>33%</i></b>	<b><i>36%</i></b>	<b><i>30-40%</i></b>
<b><i>Bar Wages/Sales</i></b>	<b><i>59%</i></b>	<b><i>48%</i></b>	<b><i>30-40%</i></b>
<b><i>Bar Net Surplus (Deficit)</i></b>	<b><i>\$3452</i></b>	<b><i>\$15500</i></b>	

<b><i>Kitchen Purchases/Sales</i></b>	<b><i>45%</i></b>	<b><i>41%</i></b>	<b><i>30%</i></b>
<b><i>Kitchen Wages/Sales</i></b>	<b><i>99%</i></b>	<b><i>64%</i></b>	<b><i>40%</i></b>
<b><i>Kitchen Net Surplus (Deficit)</i></b>	<b><i>(\$8523)</i></b>	<b><i>(\$2106)</i></b>	

**Gaming March 2023**

- *\$9,117 Authorized Purpose*
- *\$2,847 Reimbursement*
- *YTD Authorized Purpose Percentage – 52.26%*

### ***Aged payables May 2023***

\$37,803

**Moved that the aged payables be paid, and the treasurers report be accepted.**

Moved Maxine

Seconded Gary

Carried

### **Managers' Report**

#### **Staff**

- We need to make sure there is a name on the board stating the on duty, Duty Manager at all times.

#### **Adjuncts**

- Bowling club AGM, New President is Alan price.

#### **Maintenance,**

- Diesel heater Has been Fixed.
- Steriliser has been leaking. It has been fixed.
- Oven has been serviced.

#### **Pricing.**

- We will have to increase our pricing to maintain our margins.
- Mondays are still slow.

#### **General business.**

Troy said that we can get an extra Sky box for \$150 per month, this will allow us to play two channels at once eg, the TAB and rugby.

There was some discussion around this as Brian said we don't want it to be a sports bar and Debbie brought up that there is only a few TVs, we are only catering for a few members.

This was taken to a vote and passed five to two. But on a 6-month trial basis only.

Sky for \$150 per month, on 6-month trial.

We will need to get new TVs, and look at how they are going to be installed.

Some discussion around the front of the Club, and how we are going to run it. No final plan has been made as yet.

John to get a quote for concreting the front.

The new flooring for the dance floor is on its way. We are still waiting for quotes back from installers.

Membership renewals: We are looking at doing membership renewals online. This can be added to our website so members can pay from the renewal form.. Brian will work on this.

## **AGM**

Scrutineers. Ask the Kevins, Hook and Holmsie

Pablo and Craig are stepping down from the committee this year. Because of their contribution to the club in the last 5 years, the committee have decided to recommend that they get life membership.

Well Energy have suggested that the Club would be a good site for Electric cars. We will take this to the members at the AGM. This is still up in the air we just want to sound the members out to see if they are amenable to the idea.

We will suggest that the membership remains at.  
\$40 or \$60 for a couple. With \$5 extra if you want a plastic card.

Meeting finished at 8.15.