

Raglan Club Executive Committee Minutes

Tuesday 08.08.2023

Present: Debbie Dalbeth, Maxine Picard, Glenn Rangitonga, Gary Kite, John Joensen, Bill Cornes, Troy Leather

Motion: That we get two new Gaming machines at a cost of \$50,000

This will keep us competitive and means we purchase before the IRD lowers the depreciation scale for gaming machines

Moved Debbie

Seconded Bill

Motion Carried

- The consensus was also that we also replace the eighteen chairs in the gaming room, at a cost of \$350 each plus gst. (\$6300 +gst)

Motion: That we go ahead with the remit as passed at the AGM

Stendy Solar to supply a solar array and associated equipment per the quotation SS-1040 to the value of \$68,504 + GST.

In Favour: Glenn, Gary, Debbie, John.

Against: Willie, Maxine.

Motion Carried

Motion that we accept the pricing from Gillard for the building work.

Moved Glenn

Seconded John

Carried

Glenn will advise the builders there will be a price cap and we will need to be given regular bills as the work is being carried out. This is to prevent any cost blowouts.

It was discovered that Troy Fell's nomination for committee was invalid. This was due to the nominee not being a member for a year. For this reason, Troy Fell has been removed from the committee.

Meeting finished at 7.29