Raglan Club Executive Committee Minutes

Tuesday 29.08.2023

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

Apologies: Troy Leather

That the minutes from the meeting held on 25.07.2023 be held as a true and correct record.

Moved: John Seconded: Maxine Carried

Matters Arising:

- Glenn will arrange the marking of the carpark and fixing the asphalt.
- Glenn will provide a concept for repairing the front.
- Bowling Club the pavers need repairing, John has looked at these and will repair them at some stage.
- Pablo and Glenn have finished the Capital Plan and Programmed Maintenance Plan. The plan has been sent out and reviewed by the committee.

That the capital plan be accepted

Moved Glenn

Seconded Bill Carried

That the minutes from the meeting held on 08.08.2023 be held as a true and correct record.

Moved:	Debbie	Seconded:	Bill	Carried
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Matters Arising:

Can we get people to move the wood at ten thirty Sunday 3rd.

We have received a contract for the floor.

Correspondence:

Complaint re kids playing on pool tables and throwing darts around.

We should have a designated area on these events, so that kids stay away from the tables.

We need covers for the pool tables.

The manager needs to do a introduction at these events: this would allow for a welcome, brief health and safety and an opportunity to explain rules such as child free areas, no children playing on the tables etc.

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 June 2023

- YTD Net Profit is \$24,249 compared to 2022/23 loss of (\$20,363)
- July 2023 net profit is (\$3,748) compared to July 2022Net Profit of (\$5,621)
- July 2023 net profit is down on June 2023 profit of (\$51,205)

KPI's July 2023	МТН	YTD	Recommended
Bar Purchases/Sales	40%	40%	30-40%
Bar Wages/Sales	45%	44%	30-40%
Bar Net Surplus (Deficit)	\$3,901	\$23,881	

Kitchen Purchases/Sales	39%	43%	30%

Kitchen Wages/Sales	54%	60%	30%
Kitchen Net Surplus (Deficit)	\$566	(\$7,080)	

Gaming July 2023

- \$8,447 Authorized Purpose
- \$2,239 Reimbursement
- YTD Authorized Purpose Percentage 28.82% KPI -35.01%

Aged payables July 2023

\$42,742

\$8405 - Complete combustion (Diesel heater repairs)

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

Moved Maxine Seconded John Carried

Managers' Report

No managers' report.

GENERAL BUSINESS.

If any committee members are available the outdoor bowls adjunct bowls would like to talk about the replacement for the artificial bowling green.

We need two more committee members to ensure we have a quorum and for the future. The committee agreed to approach Joe Webber and Kevin Larkin. Joe was nominated before the AGM but withdrew for personal reasons, but may be in a position to stand now. Kevin has vast experience from holding a duty managers certificate for over 20 years and being a long time club member.

We need a new a Vice President - Glenn has put his name forward to take on the role at this time

The sports fishing club would like some storage space at the club. Glenn to liaise with them. There was confusion over their status, they are not an adjunct but an affiliated club.

The shed has been suggested but this is where the RSA memorabilia is stored. We decided that we should have a meeting with them and form a plan. Glenn to discuss with them.

A suggestion is that we should have a two dollar in the bucket. We will canvas members around this.

Meeting finished at 7.27.