

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 2022 Net Profit of (\$5,621)*
- *July 2023 net profit is down on June 2023 profit of (\$51,205)*

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

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|---------------------------------------|-------------------|-------------------|-------------------|
| <i>Kitchen Purchases/Sales</i> | <i>39%</i> | <i>43%</i> | <i>30%</i> |
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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.