

Raglan Club Executive Committee Minutes

Tuesday 26.09.2023

Present: Debbie Dalbeth, Bill Cornes, Maxine Picard, Gary Kite, John Joensen, Joe Webber, Kevin Larkin.

Apologies: Glenn Rangitonga

That the minutes from the meeting held on 29.08.2023 be held as a true and correct record.

Moved: John

Seconded: Gary 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.

Correspondence:

Brian Re vote We will amend the minutes as suggested.

Membership

That the membership be accepted according to the Clubs' criteria

Moved

Debbie

Seconded

Kevin

Carried

Treasurer's report. 5 Months YTD to the end of August 2023

- *YTD Net Profit is \$49,047 compared to 2022/23 loss of (\$13,274)*
- *August 2023 profit is \$24,797 compared to August 2022 profit of \$7,089*
- *August 2023 profit is up on July 2023 loss of (\$3,748)*

<i>KPI's Aug 2023</i>	<i>MTH</i>	<i>YTD</i>	<i>Recommended</i>
<i>Bar Purchases/Sales</i>	<i>36%</i>	<i>39%</i>	<i>30-40%</i>
<i>Bar Wages/Sales</i>	<i>30%</i>	<i>41%</i>	<i>30-40%</i>
<i>Bar Net Surplus (Deficit)</i>	<i>\$14,435</i>	<i>\$38,316</i>	

<i>Kitchen Purchases/Sales</i>	<i>49%</i>	<i>44%</i>	<i>30%</i>
<i>Kitchen Wages/Sales</i>	<i>42%</i>	<i>56%</i>	<i>30%</i>
<i>Kitchen Net Surplus (Deficit)</i>	<i>\$337</i>	<i>(\$6,743)</i>	

Gaming July 2023

- *\$11,928 Authorized Purpose*
- *\$3,288 Reimbursement*
- *YTD Authorized Purpose Percentage – 38.26% KPI -37.12%*

Aged payables July 2023

\$81,198

\$39,390 – Stendy Solar

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

R.S.A cabinets. We should have a meeting to see what to do with the memorabilia. Willie will talk to them.

We have a new head Chef Mike who will be taking over from Lee Hastie. He will look at a new menu, perhaps reducing the existing menu but adding more specials.

We discussed the idea of getting a caravan out the front and selling coffee and snack food. The committee has decided to get some ideas together for the next meeting.

It has been suggested that we get a mural in the front foyer, Hook suggested the club logo bordered by pot plants.

We will look at a way of displaying the power savings from the solar panels so members can see what we are saving in real time. We can possibly use the screen above the office for this.

Meeting finished at 6.53