

Raglan Club Executive Committee Minutes

Tuesday 28.11.2023

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

Apologies:

That the minutes from the meeting held on 31.10.2023 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.
- R.S.A Cabinets - we need to clear out the cabinet for the RSA stuff
- We need to get promotional items to sell. John will contact Dan about getting the club logo on polo shirts.
- We have had some instances of kids in the carpark and vandalising the buses. We have got more security cameras installed and sensor lights are coming.
- Our constitution seems to be up to date with the new Incorporated Societies rules. Clubs are adopting the ClubsNZ standard constitution which has been approved by the DIA. We could submit ours but will need to go in the queue with hundreds of other societies to see if it gets rejected or not. We have a couple of years to re-register.
- The Gaming Laws have been updated by the DIA and staff all need be up to date.
- We will get a coffee cart for the front deck.
- We have a handbook for committee members to read on roles and responsibilities.
- Information on the solar power can be updated on the minutes and be shown on the raffle draws.

Correspondence:

Darts The Darts adjunct want to get more dart boards so they can have competitions and have led lights on the existing boards. These will go under the doors on the dance floor. They have sent a proposal that will cost approximately \$2800. The committee is happy with the suggestion. The darts adjunct has a lot of funds to cover this.

Membership

That the membership be accepted according to the Clubs' criteria

Moved Debbie

Seconded Gary

Carried

Treasurer's report. 7 Months YTD to the end of October 2023

- YTD Net Profit is (\$42,379) compared to 2022/23 Net profit of (\$4,203)
- October 2023 Net Profit is (\$55,913) compared to October 2022 Net Profit of \$2,279
- October 2023 Net Profit is down on September 2023 profit of (\$35,730).

KPI's Aug 2023	MTH	YTD	Recommended
Bar Purchases/Sales	41%	39%	30-40%
Bar Wages/Sales	57%	44%	30-40%
Bar Net Surplus (Deficit)	(\$4,450)	\$34,946	

Kitchen Purchases/Sales	62%	47%	30%
Kitchen Wages/Sales	89%	64%	30%
Kitchen Net Surplus (Deficit)	(\$9,943)	(\$25,626)	

Gaming October 2023

- \$9,132 Authorized Purpose
 - \$4,904 Reimbursement
 - YTD Authorized Purpose Percentage =39.51% KPI -37.12%
- Net Surplus Oct \$9,443 YTD \$57,637

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

Moved Maxine

Seconded Gary

Carried

Managers' Report

- Good month with fishing etc,
- But we are still a bit down on last year.
- We have a new menu out on Wednesday
- New game out called last man standing.
 - Prizes Two x \$50 Two x \$25 vouchers and two last man standing tickets. They go into a draw to win \$1000.
- The DJ that was booked didn't turn up
- Troy is arranging entertainment from someone else

GENERAL BUSINESS:

- Lamb on a spit Sunday the 17th two o'clock. Free to all full members.
- Shade sails need putting up. - Glenn subsequently done
- Glenn gave an overview as to what is happening at the front of the Club.
- We are looking at serving brunch and lunch out the front of the Club, to this end we have a container arriving within the next two weeks this can be up and running almost straight away. This will be serving a la cart meals and coffee etc from the front deck
- Stormwater is fixed.
- Moved planter-boxes
- We will need to be aware that this is a separate business that is available to non-members, and we will have to pay tax on this. All set ups in the POS system will need to be kept separate to make sure it can be worked correctly by the accountant.
- We will look at getting cones for the front area to close it to through traffic and safeguard the public while the markets are open on weekends.

Meeting finished at 7.40