

Troy will look into why the Club raffle expenses are minus for December. None of the Hams were coded to raffles expenses, they went to kitchen purchases. This distorts the figures. Troy to look into it and fix.

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

Moved Maxine Seconded Kevin Carried

MANAGERS REPORT.

- Pothole in car park - Glenn will fix this.
- The men's toilet door is jamming.
- The Club passed the food plan apart from a couple of minor hitches.
- There is poor advertising for bands none of the committee knew about it. Advertising needs to be improved to make sure people know when an event is on.
- Stocktake not too bad a couple of products are out but looking a lot better. The variance report was presented. Troy will do the stocktake on a Monday closest to the end of the month and present the variance report to the committee each month.
- There are changing trends - Quart bottles are down on previous years and wine sales are up.
- Campervans - our income is down compared to last year. Troy to arrange a \$10 meal voucher for the camper vans who book in. 1 voucher per van and update the NZMCA listing
- Health and Safety - an audit of first aid kits has been conducted and gaps replaced
- Joe will look into a cage for the gas bottles
- Joe will look at the kitchen fan
- We need signs to promote the Club and coffee - see Brand impact in Greenslade road. - Troy to arrange.
- Start a coffee loyalty card

GENERAL BUSINESS:

- Every year we meet with the insurance broker to discuss the Clubs insurance. This year they have advised that based on the latest valuation and the age of the Bowling Club the underwriters will no longer insure the Bowling Club for full replacement value. They insure it for indemnity value which is to a maximum of \$472,000. That means if anything happens to the buildings and if the whole thing burns to the ground, the most the insurance will pay is \$472,000. Even insurance on damage will not be to replacement value. The greens are insured to a max of \$200,000 for both. We are in discussion with the insurance company. This info is passed onto the Outdoor Bowlers.
- The insurance company have said that this is because in other parts of NZ old buildings are not well maintained. They acknowledge our building is well maintained and in good order but the calculations they use mean it will no longer be fully insured.
- There was some discussion about the handling and storing of chemicals. Troy will look into whether the way we store our chemicals meets legal requirements - A friendly audit.
- The car park is again getting full when no one is in the Club. Troy to arrange more signs advising it is a wheel clamp area and to start up enforcement again. There are flyers we have that can be modified and put on the windscreen of cars. Looking into starting up clamping again.
- We talked about a ten-year plan - Not much interest in writing up a strategic 10 year plan. Basically we will keep doing what we're doing, look after the buildings and keep tweaking the way we do things to keep members coming in and keep the place profitable and expand on our offerings.
- Darts and pool are looking at an adjunct event such as a turkey shoot.
- Darts/Snooker would like a happy hour on Sunday's. Troy to arrange a happy hour on Sunday from 4:30 to 6pm and make sure it is advertised. - Just confirmation that Happy Hours are not to reward but to encourage people to come in or stay on.
- The Annual Clubs New Zealand Conference is being held in Auckland at the Sky Tower on 15th 16th 17th March, Debbie and John will go. Troy possibly.

Power Stats

