

Raglan Club Executive Committee Minutes 30.04.2024

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

Apologies: Bill Cornes

That the minutes from the meeting held on 26.03.2024 be held as a true and correct record.

Moved: Gary

Seconded: Maxine

Carried

Matters Arising:

- Glenn will arrange the marking of the carpark and fixing the asphalt.
- We have a quote for a 360-degree camera in the Pokie machine area of \$800. We will look in to this further. We met with Grant and he is getting back to us with a quote.
- We need to look at doing something about the stage, so it doesn't scratch the floor - Glenn
- Pothole in car park Glenn will fix this.
- Kitchen stocktakes, needs to be done on a regular basis.
- An estimate \$6600, for refurbishing the kitchen fan unit so it fits generic filters – go ahead while the Club is closed
- Shops out the front, they may or may not come back next year.
- Debbie and Troy took some members to the Ngaruawahia RSA a couple of times to play Housie. The equipment costs about \$3,600 and it's a bit of work for someone, we will leave this under consideration for now.

Correspondence:

- Thank You from the RSA for making it a great ANZAC
- We have had an enquiry as to whether we can have artwork on permanent display at the club. The committee was happy with this.
- An observation that the woman's bathrooms needs to be to a higher standard and could perhaps do with some pot plants.

- A member with concerns regarding the logistics of opening the bowling club while the main club is closed. No staff. Limited stock. No room for James Ray.
 - We will open the bowling club on Wednesday, Friday Saturday 4pm until close for the 3 weeks from 3 June while the main club is closed.
 - Staff are aware the Club is closed and most are on leave. There is some work available painting and tidying up the Club.
- The smoking area is looking for walls to stop the wind, we looked at the legality of closing in the smoking area, it is not legal.
- Raglan Creatives is a project devoted to the full range of creative pursuits in Raglan – and the many people with a creative urge – including but extending far wider than visual arts. They have a view that anything “created in Raglan” has a place alongside all other creative endeavours. Did the Club want to pay \$50 to renew. - Split decision so no.

Membership

That the membership be accepted according to the Clubs’ criteria

Moved Kevin

Seconded Gary

Carried

Monthly Treasurers Report

12 Month YTD to the end of March 2024

- YTD Net Profit is \$1,733 compared to 2022/23 Net Profit of \$66,761
- March 2024 Net Profit is \$15,219 compared to March 2023 Net Profit of \$14,238
- March 2024 Net Profit is up on February 2024 profit of \$13,898

KPI’s

March 2024	MTH	YTD	Recommended
Bar Purchases/Sales	37%	39%	30% - 40%
Bar Wages/Sales	37%	41%	30% - 40%

Bar Net Surplus/(Deficit)	\$13,528	\$89,427	
Kitchen Purchases/Sales	35%	46%	30%
Kitchen Wages/Sales	46%	56%	30%
Kitchen Net Surplus/(Deficit)	\$6,481	(\$23,464)	

Gaming March 2024

- \$6,571 Authorised Purpose
- \$3,019 Reimbursement
- YTD Authorised Purpose % = 43.67% KPI – 37.12%
- Net Surplus March \$4,827 YTD \$109,778

MANAGERS REPORT

- Membership - 1024 members compared to 880 last year.
- We should look at a training budget for the staff. It takes 6 months to get a bar licence. The suggestion is that the Club supports this in some way.
- The 8 ball was a great success, we could possibly look at getting more tables, so we can have more of these in the future. We can possibly get rid of one the snooker tables. Snooker doesn't agree with this as they are going to run their own tournament.
- We will look at pricing for another 8 ball table.
- Tournaments are difficult to run.
- Joe has asked for 4 years accounts for the darts – Maxine to provide
- John will get some some cold mix for the potholes.
- Plumbers recommend that we update the men's toilet bowls.
- James Ray Is releasing a single on July the 4th we should have a themed night
- Comedy night was successful sold 94 tickets.
- This has brought attention to other acts who are interested in coming here.
- The lotto draw seems to be going well but the club makes no money out of it. It could be taking money from the Joker.
- We can maybe replace it with pick 6

- H&S extraction unit in hand. Gas bottles need to be under lock and key we can put the gate back up and lock it that way.
- Staff were very professional at a recent incident.
- We should change our opening hours from 10 to 11.30 on Wednesday to Friday but stick at 10 on weekends.
- From next week the staff will be working from inside, out the front we will need signage.
- Gaming going well.
- Motor homes are steady, but we will get rid of the \$10 voucher as its difficult to handle. Troy will remove it from the website.
- Wine and nonalcohol drinks are selling well.
- Troy has two quotes for Blinds for the front
- Raglan Bill wants blinds in the smoking area. The cost for this is \$2700. It will be illegal.
- \$12,000 to put blinds on the front deck these will be in slides and can be wound up and down. We will have a look at the quotes and decide what to do.
- Stock take having the bowling club separate is saving time.
- Raglan Rock are keen to set up in the front of the Club on a long-term basis.
 - This would be a booking hub office and store. We need to look at the price per week including power.
 - All voted in favour of having Raglan Rock.
 - Debbie will look at a contract

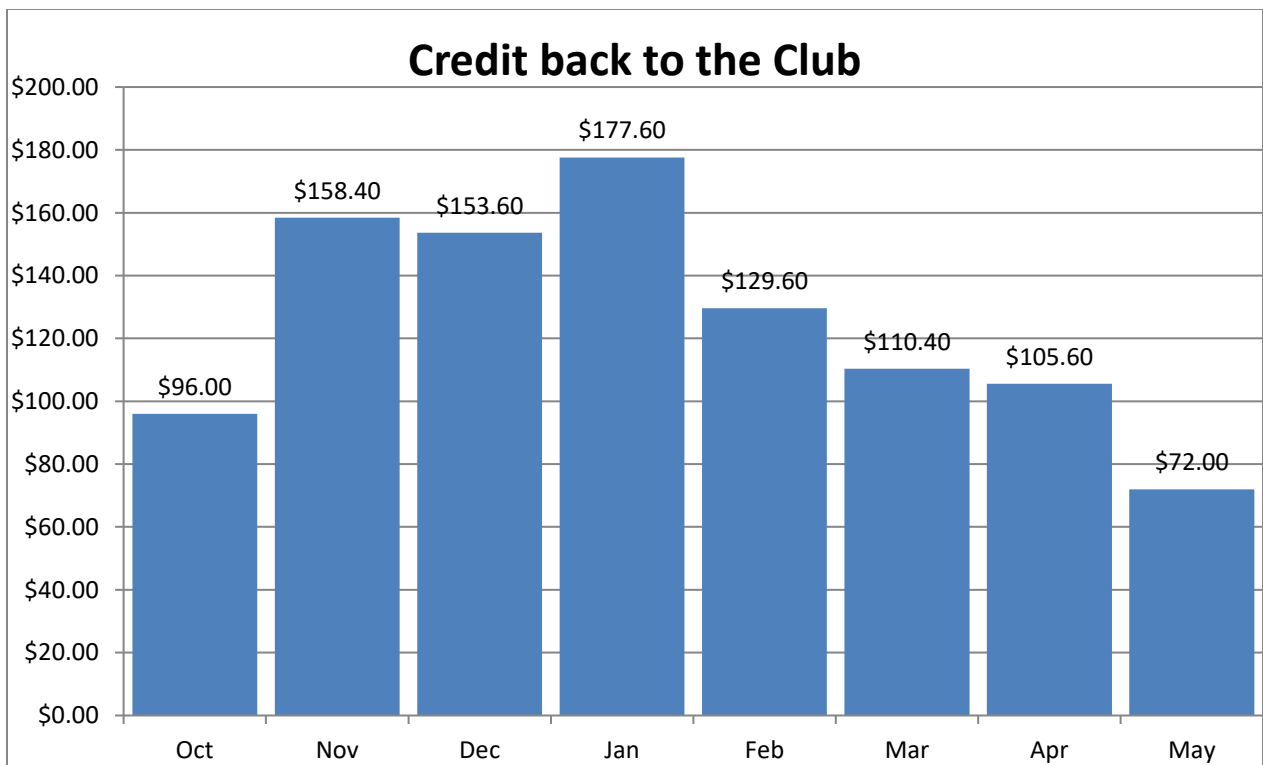
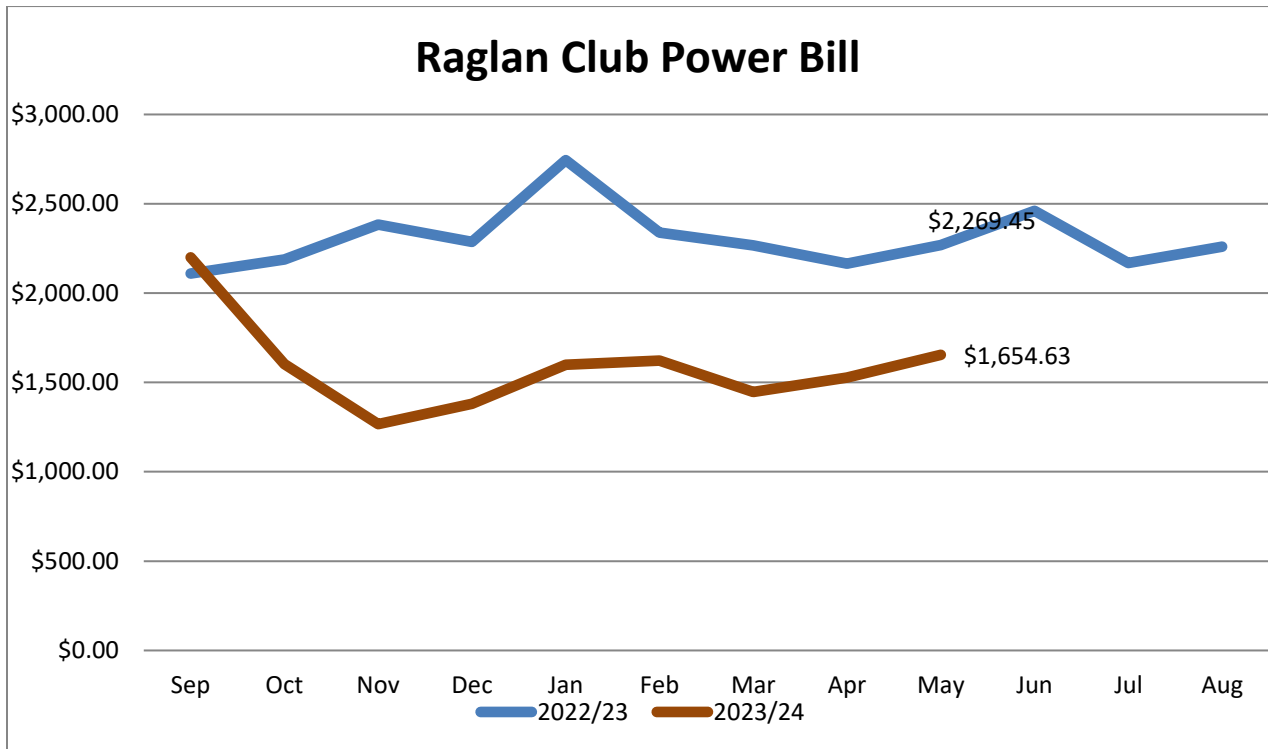
GENERAL BUSINESS:

- AGM is in the last weekend in July. We will need to update our constitution to reregister under the new incorporated societies act. Debbie has merged our 2 constitutions with some questions highlighted. The committee will have a workshop looking at our constitution then take it to members to discuss.
- We will have a meeting on Tuesday the 14th of May to go over the constitution.

- Troy has resigned as of 3 June so we need to advertise for a new manager.
- During the shutdown there is a lot of work to cover:
 - Upgrade mens toilets
 - Clean up the BBQ area
 - Paint the stained roof
 - Paint and improve the look of the bathrooms
 - Electrical work on the bar
 - Build a new coffee kiosk

Meeting finished at 8.00.

Power Savings due to the Solar Panel System



\$ Savings on Last year

