Raglan Club Executive Committee Minutes 25.06.2024

Present: Debbie Dalbeth, John Joensen, Maxine Picard, Kevin Larkin, Emma Landon, Gary Kite, Joe Webber, Glenn Rangitonga, Willy Cornes.

Apologies:

That the minutes from the meeting held on 01.06.2024 be held as a true and correct record.						
Moved:	Debbie	Seconded:	Gary	Carried		
That the minutes from the meeting held on 28.05.2024 be held as a true and correct record.						
Moved:	Willy	Seconded:	Hook	Carried		

That the minutes from the meeting held on 18.06.2024 be held as a true and correct record.

Moved:	Debbie	Seconded:	Gary	Carried
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Matters arising: Glenn and Emma are in dialogue with Raglan Rock. They are looking at possibly moving the cannon to make another space. Emma will talk with Lisa, Raglan Rock and Cilla out the front.

Matters Arising:

- Glenn will arrange the marking of the carpark and fixing the asphalt.
 - Price for Painting lines in the whole carpark is \$3,700. We will wait until after the renovations have finished.
 - o Willy will get a quote for bitumen at the front of the club
- 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. Debbie will follow up.
- Glenn has fixed the stage.
- Gas bottles need a gate. Joe looking at over the next few weeks.
- Glenn will organize replacing the washing machine.

Correspondence:

• None

Membership

No membership due to being closed.

Monthly Treasurers Report

2 Month YTD to the end of May 2024

- YTD Net Profit is (\$20,039) compared to 2023/24 Net Profit of \$59,502
- May 2024 Net Profit is (\$11,798) compared to May 2023 Net Profit of (\$24,139)
- May 2024 Net Profit is down on April 2024 Net Profit of (\$8,241)

KPI's

May 2024	MTH	LAST MTH	YTD	Recommended
Bar Purchases/Sales Bar Wages/Sales	46% 48%	43% 49%	44% 49%	30% - 40% 30% - 40%
Bar Net Surplus/(Deficit)	\$552	(\$2,824)	(\$2,273)	
Kitchen Purchases/Sales Kitchen Wages/Sales	39% 63%	49% 86%	44% 74%	30% 30%
Kitchen Net Surplus/(Deficit) (\$1,296)	(\$10,451)	(\$11,747)	

Gaming May 2024

- \$7,260 Authorised Purpose
- \$3,644 Reimbursement
- YTD Authorised Purpose % = 58.58% KPI 37.12%
- Net Surplus May \$3,902 April \$15,402 YTD \$19,304

Aged Payables May 2024

• \$43,488

The committee has decided to pass the cost for paywave on the eftpos on to the customer. Emma will action this.

That the treasurers report be accepted					
Moved Gary	Seconded Willy	Carried			

MANAGERS REPORT:

No Managers report

GENERAL BUSINESS:

- Need more social media posts re opening.
- AGM is in 4 weeks on the last Sunday in July.
 - o Gary and John will stand down this year
- Looking for a venue for Troy Kingi Emma will investigate this.
- Solar light is missing from the surfboard at the front.
- No to Shania twain for \$3000.

Meeting ended at 6.42pm