

Raglan Club Executive Committee Minutes 24.09.2024

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

Apologies:

That the minutes from the meeting held on 27.08.2024 be held as a true and correct record.

Moved John

Seconded Debbie

Carried

Matters Arising:

- Glenn will arrange the marking of the carpark and fixing the asphalt.
- We will need to redo the trench as it needs to be filled with sand, so it doesn't compact
- Bowling club painting. We still need more info.
- Fire exit gate. John will fix by adding a pool fence lock to the back gate.
- Markets are first and last Saturday of Month.
- Emma will look into getting a shade for front deck.
- Eftpos machine is still getting up graded.

Correspondence:

The motion is that we accept Raglan Rock as a tenant for the front Cabin

Moved Debbie

Seconded Hook

Carried

- Glenn will look at flooring options.
- Raglan Refill is also looking at the cabin
- Current cabin will stay the same but will have to relocate to where the Cannon is as the space currently occupied has been pre allocated.
- Steady re maintenance on the solar panels

Membership

That the membership be accepted according to the Clubs Criteria

Debbie Dalbeth, John Joensen, Maxine Picard, Kevin Larkin, Gary Kite, Glenn Rangitonga, Willy Cornes.

MANAGERS REPORT:

- A wall needs replacing in the back kitchen.
- Feminine hygiene pods need upgrading.
- The Clubs NZ app is still playing up you need to log out and back in again.
- New members welcome. Signage is being looked at.
- Market went well 15 stalls 9 new members.
- Makeup event 16th November.
- The Breakfast menu is coming out soon and we will make another mains Menu.

GENERAL BUSINESS:

- Health and safety: mop bucket shouldn't be filled from the urn.
- Screws loose on tables on front deck.

Meeting ended at 7.14 pm