

## **Raglan Club Executive Committee Minutes 07.01.2025**

**Present:** Debbie Dalbeth, John Joensen, Kevin Larkin, Glenn Rangitonga, Gary Kite, Joe Webber

**Apologies:** Caz Low

**That the minutes from the meeting held on 26.11.2024 be held as a true and correct record.**

**Moved Glenn**

**Seconded Kevin**

**Carried**

### **Matters Arising:**

We will need to redo the trench as it needs to be filled with sand, so it doesn't compact. Glenn will be getting a digger quote and organizing this before the next meeting. We will look into it.

Back carpark needs to have parking lines especially where the busses park as people parking there in an ongoing problem. Glenn will look in to hiring a line-marker. This has been done.

Fire exit gate. John will fix by adding a pool fence lock to the back gate.

Quotes for resealing the front. One has come in for around \$30.000.

We are still owed money from the cabin that was located at the front of the Club for several months. Caz will chase up the outstanding debt from them.

### **Correspondence:**

We received a petition. We have replied to this and have received feedback.

### **Membership**

That the membership be accepted according to the Clubs Criteria

Moved Gary

Seconded Joe

Carried

No Treasurers report – The accountant and book keeper are still working on November

No Managers report

### **GENERAL BUSINESS:**

Raffle rotation for committee - make it one persons responsibility every 4 weeks.

Move that we ask Kathy Taitoko to be seconded on as treasurer.

Moved Glenn

Seconded Gary Carried

Subsequent to meeting, Kathy declined.

We might have another person lined up for the shops out the front.

There is the Clubs NZ Conference in March.

We should organise a Managers party/shout for the members. Perhaps Waitangi Day.

Meeting finished at 6.48