

## **Raglan Club Executive Committee Minutes 28.10.2025**

**Present:** Debbie Dalbeth, John Joensen, Kevin Larkin, Glenn Rangitonga, Gary Kite, Rachael Ngawaka, Pablo Rickard, Joe Murray.

### **Apologies.**

**That the minutes from the meeting held on 28.09.2025 be held as a true and correct record.**

Carried

### **Matters Arising:**

- We need more signage such as a menu etc out the front so potential customers can see the menu from the street. We should print them with our own printer
- Outdoor bowls re Kitchen upgrade. In progress.
- DB / Lion contract. Rachael will chase up Lion around this. Rachael is meeting with Lion them asking for more info. We will get a report before the next meeting.
- The next ATM has a one-year lease remaining.
- Health and Safety system needs to be implemented by next meeting.
- Kitchen Audit Went well.
- Bingo will start on the 17th
- Strategic plan questions. We should send this out via survey monkey. We will get some feedback from the committee first.
- Should we spend \$7000 on new pool tables. The committee has agreed to this.

### **Correspondence:**

- Ben Warren Re Raglan Sport Fishing Club. Introduced himself and as the first point of contact. We discussed his letter and are going to cut sponsorship down to one \$250 voucher for the next competition. We would like to see the Raglan Club promoted as a sponsor (Rachael will communicate this).

### **Membership:**

That the membership be accepted according to the Clubs Criteria

Carried.

### **Treasurers report**

- Two Cabins are empty. We need to advertise and get them tenanted. If not tenanted by a certain date (March?) We should sell the vacant one/s.
- Debbie has been chasing the insurance company for business interruption insurance for over 18 months. Finally they have agreed and paid out \$57,000 to the Club.
- Our savings is getting low (\$120,000), it peaked in May 2024 but we have dipped into it for asphalt, kitchen, repairs, bathrooms and bills. We need to build it back up.
- Since April this year we have taken \$90,000 from the savings account including \$10,000 this month, just to pay bills.
- Costs that have gone up:
  - Entertainment expenses are up – James Ray is more expensive and we are accounting for the hospitality to Jam night and James Ray now.
  - Electricity and Gas prices are way up. Probably cabin related
  - Removing the non-cash depreciation, year to date the loss is \$75,191 and \$68,000 comes from the kitchen
  - Income and wages are down on last year but purchases, repairs and maintenance are up in the kitchen.
  - The accountant has advised we need to review the kitchen operation as we can't keep carrying the loss.

### **Managers' Report. Oct 25**

875 members.

Training a handover for day shift.

We should put a timer on the diesel heater so it turns off after an hour.

Coffee cabin is working well.

\$50 voucher comp for advertising on Instagram.

Replacing floor on bowling club chiller.

Raglan Club members at Gilmores.

We have purchased a drier, freezer and fridge.

Busker on Deck.

### **Health and safety.**

- We are still setting up the safety system. To be completed by next meeting.
- Cleaning product in the kitchen has been changed as staff has concerns that the current one may cause allergies.

**Net proceeds committee have approved and signed the Authorised Purpose schedule.**

Moved Committee

Carried

**GENERAL BUSINESS:**

- We will consider the option of getting a toilet block and using the cabins for accommodation.
- We will look at opening at 11 from Boxing Day till the 29th of January. We can serve a brunch on the front deck.
- Try and get buskers on the front deck over this period.
- Staff can be in the members draws but not the promotional draws.
- We have a button on the till for guests to sign in that the staff can fill out.
- Feedback from the committee – can we change the menu style, the green and red colour are too hard to read. The fuzzy font is hard to read, the print is too small. The chef advised he wanted a simpler clearer menu. Also, we should not be sending these out to be printed off site. \$350 to print them is too much when they frequently change.

Meeting finished at 7.51 pm Next meeting will be on Tuesday 25<sup>th</sup> of the November at 6pm