Raglan Club Executive Committee Minutes 16/12/2025

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 25.11.2025 be held as a true and correct record. Carried

Matters Arising:

- Outdoor bowls re Kitchen upgrade. In progress. *This has been done.*
- The next ATM has a one-year lease remaining.
- Health and Safety system needs to be implemented by next meeting.
- Bingo will start on the 17th *Bingo has started and is going well*
- Strategic plan questions. We should send this out via survey monkey. We will get some feedback from the committee first.
- The accountant has advised we need to review the kitchen operation as we can't keep carrying the loss.
- Two Cabins are empty. We need to advertise and get them tenanted. *One has been tenanted*.
- We will consider the option of getting a toilet block and using the cabins for accommodation. *We will put this on hold for now*.
- We will look at opening at 11 from Boxing Day till the 29th of January. We can serve a brunch on the front deck.
- The menu could possibly be simplified and updated.
- The new neighbour agreed with the costs for the car park
- Ladies toilet floor is damaged. We will put a claim in for insurance.
- Employment subcommittee has interviewed a few people and have found someone suitable to work in the office we will ask her to start.

Correspondence:

Sheryl Tukiri suggested that we split the draws to 4 draws of $500 instead of 1 draw of $2000

We will look at doing that on the must go draws

A suggestion for cheap drinks for the sober drivers. This has been done but it got taken advantage of so we stopped it.

Outdoor bowls adjunct. Thanks for the help.

Letter from Sue Kite. The Secretary will reply with our explanation of events.

Membership:

That the membership be accepted according to the Clubs Criteria

Carried.

Treasurers report

We don't have the figures yet because it's the $16th and we aren't paying the bills till the 20th

We had a meeting with Bizworx and they are concerned about the loss in the kitchen.

We need to look at the kitchen and see if we can turn it around.

The new office manager can look at the kitchen and keep an eye on the day-to-day costs in the kitchen. Perhaps have meetings on a weekly basis.

Financial report sent out after the meeting: Unfortunately it was a loss again.

The Club lost $21,044 in November 2025. $105,000 year to date. November stats are below:

November

2025	-$ 21,044.00
2024	$ 32,335.00
2023	$ 9,265.00
2022	$ 9,523.00
2021	-$ 26,333.00
2020	-$ 7,498.00
2019	$ 16,852.00

The 2 fishing competitions scheduled for November were bumped into December

Bar income was $21,000 less than last November. The bar lost $97 overall.

The Kitchen lost $20,071 in November and $99,911 year to date.

The Kitchen income was $17,250 and wages $20,831. So while the kitchen is still dragging us down, the bar didn't prop us up for November.

We need to maximise income through the next few months and minimise expenses.

We are giving the kitchen 's bottom line, but we still have to review this by the end of summer.

Managers' Report. Oct 25

Hired a new bar staff. We will need to look for more,
The DB contract needs to be reviewed as the minimum literage is too high and the tap rental agreement needs to be adjusted.

Health and safety.

- We are still setting up the safety system. To be completed by next meeting.

Net proceeds committee have approved and signed the Authorised Purpose schedule.
Moved Committee Carried

GENERAL BUSINESS:

Cameras can have sound for the bar at $500 plus Gst. We will go ahead with this.

Meeting finished at 7.13 pm