

MINUTES OF EXECUTIVE MEETING OF THE MANGAWHAI CLUB INC
held on Monday 26th April 2022 AT 5.00 pm

		Present	Apologies
Leigh Hunt - President	LH		Y
Kris Wintle - Vice President	KW	Y	
Bruce Beale	BB	Y	
Philip Johnson	PJ	Y	
Gordon Finlayson	GF		Y
Jane Parker	JP		Y
Alan McIntyre	AM	Y	
Denise West	DW	Y	
Michelle Drummond	MD	Y	
Robert McCartney	RM		Y
David Frame	DF	Y	

WELCOME

KW welcomed everyone to the meeting

MINUTES OF MEETING – 21st March 2022

The minutes of the previous meeting on 21st March 2022 were approved.

Proposed by: DW

Seconded by: PJ

Passed: Carried

BAR MANAGER REPORT March 2022

N/A

BOWLING CLUB REPORT – Dave Frame

DF advised the season was coming to an end.

DF also mentioned that Maungaturoto has cancelled there Wednesday bowls and are playing here every Wednesday until the end of May.

DF advised that Ngare Price had been in contact with the Council regarding the Slip on the bank in the carpark at the front. Ngare is waiting on the Council to come back to her.

AM spoke about the Slip

He has spoken with Peter McPherson – Drain layer, Mike Howard President of the Parks Committee & Barbara Pengelley Bowls President advising that he had arranged a meeting with the Council. The Charter Club as the sub-lessor are responsible for the bank. AM has met with AJ from Ventia who has been contracted by the Council to have a look at the slip. AM discussed with him a temporary solution, however moving forward they will look at a permanent fix.

KW mentioned that she will talk to Lara Stott from Parks and Recreational at the Council. We believe that the removal of the trees, which was done by the Council with no consultation with the Club has substantially contributed to the slip. KW will raise the issue with Lara to see if the Council will contribute to the cost of the repair. MD has been in contact with the Club's insurance company, and we are not covered.

Business House Bowls (BHB)

DF advised the Ray Aitchison is resigning from running BHB and they are looking at finding someone to replace him. If they are unable to find someone then they may not be able to run this competition.

Bowls Open Men's Fours charity tournament held on the 9th & 10th of April raised \$780 which Mangawhai Bowls topped up to \$1500, the money raised was donated to the Mangawhai Community Patrol.

DF advised MD that the Bowls is having there Prizing giving evening on Monday 16th May.

GENERAL MATTERS ARISING FROM MINUTES

May 2022 Charter Club Tournament

KW advised that the Tournament is now full

Correspondence: Out

Correspondence: In

Email from Abbott Insurance – re the Slip advising that we are not covered as land is not insurable.

Further to the last meeting Mangawhai Beach School had submitted the request for Funding dated 31 March 2022, which the Club have granted and paid the sum of \$4,000.

FINANCIAL – March 2022 ACCOUNTS

Approved: DW

Seconded: PJ

Passed: Carried

COMMITTEE Reports

Financial – LH/JP

IRD Loan

MD remind Committee that the loan was due on the 14th May 2022.

The Committee agreed to pay the Loan back in full, by paying the loan back in full means there is no interest to be paid subject to Leigh Hunt President's approval. ***LH has approved the payment of the loan in full.***

Member Disputes – LH/KW

Nil

Staff – LH/KW

Bar Staff – RM needs to do an Advert to recruit casual Bar Staff – Ad to go on Facebook, Instagram and in the Focus.

Marketing, Events & Promotions DW&MD

All to start Queens's Birthday Weekend.

The Committee agreed to start Karaoke as of Queens Birthday Friday 3rd June and then every first Friday of the month.

Adjunct Raffles – MD to do roster and email to the Adjunct Sections

Membership draw to be brought back in Tuesday and Friday evenings at 7pm.

VAN – to start running every day from Queen's Birthday weekend.

Repairs & Maintenance Buildings & Grounds – BB

Wellsford Aluminum to fix doors & windows either Wednesday or Thursday this week.

Painting Water Tanks

BB is working on getting the Tanks finished.

Compliance, Gaming & Liquor – LH

Nil

Club Sections – GF

Nil

Grant Applications

Futures Committee – LH/KW/AM & JP

Nil

Health & Safety – AM

Nil

Membership

NEW MEMBERS AND RETURNING MEMBERS Feb/March 2022

Jono Chapman, Blair and Rachel Moore, Patricia and Gary Knibbs, Leon Verhulst, Wendy Ellery-Robinson, Roger Morley, Chris Keilbach, Mark Anderson, Kerry Lark, Loa Tukuitoga, Karyn Simpson, Sue Grimwood, Claire Baxter-Cardy, Amanda and David Newman, Di Parry-Ernst, Andreas Ernst, Craig Heaton, Tony Rodokul, Robert Brouwer, Jay Wallwork, Gina-Maree Utting, Lynda Robinson, Craig Abercrombie, Trish Drake, Janice and Warren Fisher, Vincent Fuller, Craig Whatley, Steve Bayliss, Fraser Honey, Denise Hammond, Andy Bruce, Julie Wood

Financial Members as at 26.04.2022 – Club 427 + Bowls 115 + Extended 7 = 619

Approved: DW

Seconded: KW

Passed: Carried

General Business

PJ wants to host a Liniment Club meeting here 1 day a month – it will have a guest speaker.
PJ to liase with MD regarding which day is best suited for this to happen.

PJ brought up that on the website we still have Roast Dinner on a Tuesday night at \$15pp.
MD to update.

Meeting Closed at 6.14pm

NEXT MEETING: Monday 23rd May 2022 at 5pm