

**MINUTES OF EXECUTIVE MEETING
OF THE MANGAWHAI CLUB INC**

Held on Monday 21st June 2021 AT 5.00 PM

		Present	Apologies	Absent
Leigh Hunt - President	JM	Y		
Kris Wintle - Vice President	KW	Y		
Bruce Beale	BB	Y		
Terrence Darwent	TD	Y		
Gordon Finlayson	GF	Y		
Alida Van Niekerk	AV	Y		
Jane Parker	JP		Y	
Michelle Drummond	MD	Y		
Robert McCartney	RM	Y		
Barbara Pengelly	BP	Y		

LH welcomed all to the meeting.

Bar Manager Report

Bar Sales

May was a great month for the bar, the membership draw being high, and the Fashion show seems to have generated good sales. The weekends seem to be getting busier and the atmosphere in the club is very positive. The addition of the planters makes it a much more inviting place to be.

Staff

As you are aware I took two weeks off in May and now Zac will be having 3 weeks off in June.

We had a staff meeting at the beginning of June to discuss the staff needing to take holidays and to keep the staff up to date with what is happening at the club.

Bowls Corner to Corner

Leigh and I are liaising on starting up a Corner-to-Corner Social Bowls Competition on a Friday once daylight saving starts.

Poker Evenings

I understand that we are looking at starting a poker night after the membership draw on a Tuesday evening. Please feel free to talk to me to help get this up and running.

Sports events on the Big Screen (Projector)

I have donated a pull-down screen and would like to put in the Sports bar area suspended from the ceiling just in front of the sliding doors and suspended the projector from the ceiling in the middle of the room (where there is already a power point and easy to get the cables to the TV).

This will create a great area to watch the major sports on the big screen and will encourage more people into the Club over the weekend which will not interfere with the dinners. I believe this will generate new members.

Courtesy Van

The new time schedule on a Friday for the pickups and drop offs are working well.

Pool Club

Over the last couple of months, we have had some communication issues with the people organising the Pool Comps. Whilst I have spoken with them on occasion, they have been extremely difficult to deal with. It is still an ongoing problem any assistance from the Committee would be welcomed.

TD will communicate with Shay re bookings for the Pool Club

ACTION TD

RM & KW mentioned that the Club Kitchen needs to be open over the weekend.

KW will talk to Talei about opening on a Sunday

ACTION: KW

Bowls Report

BP mentioned that Gerry Mulligan has written a letter to the Club regarding the winter bowls program.

LH has sent a reply to his letter and BP suggested that the two Club's meet after the bowls AGM to discuss the program.

Shelters

BP advised that the Bowling Club seeks assurance that the renovation of the Green shelters on A and B greens was underway.

Minutes of previous meeting 17th May 2021 as circulated were taken as read & confirmed:

Proposed: GF

Seconded: BB

Passed: Carried

Matters Arising:

Bowling Shelters

The shelters are under discussion and BB advised that the Club was looking at other options to repair the shelters.

LH advised that the Club would work on the worst shelters first and the work on the shelters will be done over the next 18 months.

A Green Repairs

TD mentioned the volunteers who worked on the A Green surrounds – he suggested that in future the Club should provide the volunteers with lunch while working as their work saved the Club a lot of money in labour. He also said a big thank you to those who helped.

Correspondence: In

Email from G Mulligan re Bowls Winter Program

Indeserve – Till Quote

Correspondence: Out

Email to G Mulligan re sponsorship from the Charter Club

Financial:

P&L Accounts:

Approved: KW
Seconded: GF
Passed: Carried

Payables: -

Approved: GF
Seconded: TD
Passed: Carried

Areas of Responsibility Reports:

Financial - LH

LH advised that the Bar ratio to turnover is approx. 20% and the pokies income for May was \$52k which is up on the same period last year.

Gaming Income Distribution - N/A

Members Disputes – LH & KW

Staff – LH & KW

Marketing, Events & Promotions – AV

AV reported that the Fashion Show was a great success.

AV has handed over most of the Entertainment now to MD.

FB advertising is working for us, and we need to continue to utilise it.

Repairs & Maintenance Buildings & Grounds – BB

Painting the outside of the Club House

The painting of the exterior of the building is underway and we are receiving lots of positive comments.

Doors and Windows

MD to follow up on the repair the doors and windows around the building.

ACTION: MD

Compliance, Gaming & Liquor – LH & DH

Club Sections – TD

LH has been approached by Steve Davis who has volunteered his time as he would like to become more involved with the Club. LH suggested he become the Liaison officer which the Sub Sections.

ACTION: LH

Grant Applications – N/A

The Club also donated \$1k to the Mangawhai Beach School for the pool upgrade.

Futures Committee – N/A

Health and Safety – GF

NEW MEMBERS AND RETURNING MEMBERS May & June 2021

Natalie Alispahic, Sandy Reymond, Kez Allott, Ian Williams, Yvonne Williams, John Booker, Camran Shaw, Steven Knggeleijn, Samuel Parsons, Jaxon McGowan, Glenys Wech, Grant Sutherland, Gavin Findlay, Dakota Honour, Barry De Geest, Sarah O'Neil, Campbell Dunoon, Ashley Wood, Arlene Marsh, Peter Stedman, Nevill Brixton, Stephen Keogh, Kay Airey, Michael Rather, Chris Barrington, Sharon Haslam, Robyn Morrow, Andy Boyd-White, Shaz Stephenson, Sarah Blainey, Stewart Schaumkel, Barbara Heasley, Grant Botherway, Sharron Botherway, Charmaine Evans, Lou Vincent, Ian Grainger, Terry Grainger, Paul McLiver, Glen Johnson, Martin Squire, Lynn Hazlett, Russell Hazlett, Raewyn Mears, Donald Mears, Adam O'Brien, Gil Dymock, Carolyn Dymock, Karen De Haan, Roger Butt, Johno Richardson, Ryan Meijering, Pamela Arden, Des Arden and Ken Dorman.

As at the 18.06.2021 we have a total of 1399 Members.

Approved: AV

Seconded: KW

Passed: Carried

General Business

Office Area

MD to follow up on the window for the new office area.

ACTION: MD

Advertising on the Van

AV advised that we need to be careful about advertising as we don't comprise our branding.

Passenger Licences

Both Monika and Wendy now have their P Licences.

MD to source a money cylinder to be fitted in the van for gold coin donations.

KW and MD to talk to Monika and Wendy about planning routes.

The Committee congratulated BP on her new appointment as President of the Mangawhai Bowling Club and are looking forward to working with her.

Meeting closed at 6.10pm

NEXT Meeting 5pm Monday 19th July 2021.