



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

Monday 17th April 2023 AT 5.00 PM

		Present	Apologies	Absent
Alan McIntyre President	AM	Y		
Denise West Vice President	DW	Y		
Bruce Beale	BB	Y		
Phillip Johnson	PJ	Y		
Leigh Hunt	LH		Y	
Chris Allen	CA	Y		
Paddy Kneller	PK	Y		
Robert McArtney	RM			
Dave Frame - Representative Bowls	DF	Y		

Welcome

Meeting commenced at 5.00pm

Minutes of previous meeting March 2023

Proposed: PJ

Seconded: CA

Passed: Yes

Matters Arising:

BB has heard from the Pool table repairer and it looks like they will be done the end of April (linked in with another client in this area to cut costs)

Robbie has completed his TAB Licence

Still to check time frame of Ron Heatons membership

The Membership card will be light blue this year. The first batch will be sent off late April/ early May and then monthly after that.

The Capital expenditure limit was discussed and agreed at a limit of \$100,000.00 maximum. Will need to put this as a Notice of Motion for the AGM.

Alan has been checking The Constitution and we need to amend the EOY date for Membership fee payable. Currently at 1st October after 30th Sept old balance date. This will also need amending at the AGM. Suggested that all Committee members could read their copies of The Constitution and see if anything else requires amending.

The Bowling tournament to be held at the end of the month currently has about 26 entries- need 32. Next year need to make sure this tournament does not clash with the Northland Champ of Champs as has impacted numbers attending. Otherwise planning is moving along.

PJ asked if we have had the breakdown from St Patricks day. DW has asked RM several times as would like to know how the cocktails and jellies went. AM to talk to RM.

Bowling Club – David Frame

DF presented costs and pictures of a possible wind break between A and B green. The same has been submitted to the Bowling Club Committee- they are generally in agreement that something is needed and they want a screen/ break of some sort but not necessarily that design. Needs consensus from both parties.

AM suggested if it could be folded back in some way so it does not restrict the pathway access around the whole building. DF submitted it and will leave with the Committee to look at for a month.

DF mentioned that in the last few weeks there was a gathering of people using the artificial green who allowed their children to throw stones on the green and generally create mayhem. Parents there are not supervising their children. Suggested we get some instructions laminated showing what you cannot do. Could instal them in the shelters and give to the person hiring the green. The Bowling Club believe no children should be allowed.

CA suggested a sandwich board on both A & B greens and artificial “ keep off, no children”, “If not bowling, keep off the greens” or something similar. DF will take this suggestion back to the bowling club.

DF said Bowls is just about finished- they are looking forward to next season, will also need some new Committee members as they are losing some.

Bar Report - Robbie McArtney

Bar sales are 63 % overall and wage cost still under the required 20%.

Very happy that Sandy has agreed to stay on. They will rotate rostered bar duties with van driving days to insure equal responsibility of duties.

Members have noted and commented on the improvement in cleanliness of the premises.

RM noted our Orange door advertising has the ability to advertise weekend games and events throughout the week to draw members in for the weekend. RM should be organising this.

AM noted that Invoices are due out for the hoardings around the greens. He would like to include an offer to promote their business on Orange Door for \$ 50.00 a month.

Correspondence: In

17.3.2023 Kensington Refrigeration Ltd- quote for repairing the rollers on bar fridge \$ 1118.72 + gst.

27.3.2023 Special Licence from KDC re Mixed 4's Bowls Tournament

3.04.2023 Special Licence from KDC re Ukelele Festival

Correspondence: Out

N/A

Financial Report:

March 2023 Accounts

Approved: DW

Seconded: PK

Passed: Yes

Committee Reports

- **Finance (AM)**

AM noted that the Club has bounced back quite well, first financial period in 3 years with no Covid.

EOY figures not supplied as currently with Accountants and Auditors and they can change with all their journals and adjustments.

- **Members Disputes (LH)**

N/A

- **Staff management/Budget/Future funding (AM, PJ, CA)**

N/A

- **Marketing & Promotions/Events/Entertainment (DW, NA, Admin staff)**

N/A

- **Repairs & Maintenance Buildings & Grounds (BB, LH, PK)**

BB is still waiting for the stair stringers.

BB and PK to look at repairing the rollers on the Bar fridge as per the quote from Kensington Refrigeration. See if they can source the rollers and repair it ourselves. If not, it was agreed to accept the quote and get Kensington to fix it.

- **Compliance, Gaming & Liquor (LH, AM)**

We now have all the Gaming Licences required and we should receive 1 x new pokie machine and 1 x upgrade shortly. This should help inject more interest.

- **Club Sections (BB)**

BB said he will ease off helping out with Poker adjunct and try to focus more on helping the Darts adjunct.

BB will check with Shay now he is back, to see why Pool adjunct has slipped back a bit.

AM would like a note sent to the Poker group congratulating them on a very successful tournament in the weekend. He felt it was very well run, promoted well and supported and enjoyed by a large number of Club members.

- **Grant Applications (AM, PJ)**

N/A

- **Health and Safety (AM)**

PK still looking into the outside freezer arm on the door. Working on a design.

NEW MEMBERS

Talei Gutry, Euan Jones, Sheryl Chisholm, Bevan Radich, Graham Andrew, Steve Allen, Dean Gray, Wayne Garrick, Gavin Hill, Glenda Law, Carl Gordon, Lee Clutterbuck, Mark Dellow, Blair Elliot, Holly Elliot, Mike Reid, Gloria Pocock, Jon Horsfall, Sarah Smith, Debbie Taylor, Bryce Taylor, Lesley Lathrope, Susan Turnbull, Lance Patrick, Jonty Kelt, Greg Neal,

Approved: CA

Seconded: DW

Passed: Yes

General Business:

AM asked if as many of the Committee as possible could be there this Friday night (21.4.23) as the Jokers Wild has to be won and it is likely to be extremely busy.

The meeting was closed at 6.00 pm.

The Committee then went “in Committee”. Discussion to be advised at a later date.

NEXT MEETING: Monday TBCth May 2023 – 5pm