



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

Monday 18th December 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		
Kelly Brown	KB	Y		
Brett Goodley	BG	Y		
Dave Frame - Representative Bowls	DF		Y	

Welcome

Meeting commenced at 5.00 pm.

Minutes of previous meeting October 2023

Proposed: LH

Seconded: PJ

Passed: Yes

Matters Arising:

AM noted that Northspark listened to our concerns regarding the air-conditioning for the Kitchen area. He checked in with Commercial operators and said he would not recommend doing it the way he had quoted for. PJ said his contact in the same field said it would basically circulate fat molecules. Talei to use fans and ventilation and check in the New Year to see how that is working.

AM noted they have started the line-marking in the car park area, have now purchased more paint and will continue to mark the rest of the area.

Bowling Club – David Frame

DF is unwell and unable to attend.

Bar Report - Brett Goodley

BG verbally presented his report.

He noted that it has been a difficult time lately with many of the staff sick and away. Robbie is able to come back on light duties, after shoulder surgery, on 26th December. He has taken on 2 x new staff to cover the Christmas period and they are both doing well. There has been some big events at the Club recently followed by the Christmas dinner on Saturday. To date the numbers are low and DW suggested a Poster in the Club entrance. BG said he will give it a big push -will put it on the tv screens throughout the Club and in the Newsletter going out tomorrow. Brett would still like a discussion about Friday night music. LH noted that Keri Cullen did well when she was here- read the crowd well with a full dance floor. BB has heard of a jazz band in Kaiwaka that has said they would do a free event to see how it goes. DW suggested maybe have jazz on a Sunday afternoon.

Correspondence: In

Letter from Amie Wintle thanking the Club and Staff for Byron's farewell

Application for sponsorship R Bewster

Note from Dave Frame

Correspondence: Out

Letter to Dave Frame

Financial Report:

November 2023 Accounts

Approved: BB

Seconded: PK

Passed: Yes

Committee Reports-

• Finance (AM)

LH suggested with the extra income from Gaming do we set up a savings account for Projects. AM said yes we can but you cannot hoard it. You have to apply through Authorised purposes and use within a time frame for a specific purpose.

AM noted it is good to see the Club getting funds from other revenue streams- Catering, Club House hire, raffles etc.

AM is aware that Holiday pay accrual is currently high but that should reduce over this coming period.

- **Members Disputes (LH)**

N/A.

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

N/A

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

KB mentioned that a group have proposed going to the Ruakaka races on 5.1.2024. Committee agreed it's a good thing and KB to organise bus like prior events (self-funding).

KB wondered if we could have a Classic car show in the Club carpark- growing in popularity. There is a car show at The Domain and Waipu so would need to check dates and timing.

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

LH said carpet tiles are now installed in the entrance to upstairs office however ran out of tiles for the steps. LH to source more.

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

LH presented some figures and said Gaming is doing well and we are picking up over our share in the local market. Gaming is better than last year due to more people and upgraded machines. The players prefer up to date games and the machine figures show that the older machines bring in half the revenue of the newer ones.

LH mentioned Clubs NZ have lobbied the government re the new Gambling laws as Clubs have a more personal involvement with the people.

- **Club Sections (BB)**

BB said the wheels have fallen off the Pool adjunct. Shay has left and gone to Waipu. Poker is doing exceptionally well, they have advertised a \$ 200 game which BB feels is too expensive for most people, he will talk to Wiski.

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

The Committee reviewed Rewi's application for funding for the Maori Bowls Competition in Thames. AM noted we have sponsored her team in the past. LH noted that it is a National tournament and good representation for The Club. Committee agreed to sponsor the amount requested of \$ 840.00.

- **Health and Safety (AM)**

N/A

NEW MEMBERS

Emma Redman, Morrie Gilmore, Grant Dixon, Jeff Stevenson, Jane Stretton, Ross Blake, Sandra Bell, Kevin Leech, Darragh Lynch, Matthew Blackwell, Steve du Luen, Reece Fortune, Henry Spring, Michael Byrne, Dee Pollock, Cameron

Pollock, Christine Ewing, Danielle Deacon, Graham Cumming, Isaac Johnston, Alex Smith, Jenny Smith, Ken Marychurch, Shannon Chester, Beverley Ross, Gavin Furst, Owen Barclaywood, Robert Fowler, Paul Lewis, Dee Payne, Craig Payne, Marlene de Baugh, Brian Galloway, Daniel Webb, William Phillips, Lois Lindegreen, Ross Metcalf, Kelly Donnelly, John Murdoch, Kendall Brown, Janis Martin, John Dowling, Norman Grosse, Gordon Johnston, Dave Bell, Troy Wiebusch, Dean Ross, John Jones, Craig Pym

Approved: DW

Seconded: CA

Passed: Yes

General Business:

Machine upgrade Gaming :

Noted that we need to keep up with upgrading the machinery. Bepoz new tills are in place and they are faster- will upgrade the software in the New year after the busy season.

The Gaming computer system needs upgrading to comply with the new DIA regulations. There seems to be 2 Companies which offer the same system with similar pricing. It is decided to go with Maxserv as recommended by Stu who currently works on the machines.

AM noted that there is currently a good offer for a new Gaming machine with discount and payment not required until February. (24k). LH said it is a great investment and AM agreed. It was put to the vote and The Committee agreed to purchase the machine.

Air- conditioning / Fans / plants for ceiling:

AM said there is to be re-inforcing mesh (painted black) installed up in the ceiling in the main room, It will then be covered with Artificial plants, get some new fans and lighting to modernise the area and make it more pleasant. Because it is suspended up 5m AM will run the idea past D Stewart (engineer) to make sure everything can be attached safely and properly.

Outdoor furniture:

As agreed by the Committee earlier the outdoor furniture has now been ordered and will arrive this week. It will be spread around the Club- in the front area and bbq area, then at the back.

AM has spoken to the Council re the extension to the front of the building and they required a fire escape. The plans were changed and re-submitted and should hopefully be back this week. They will then be sent out to builders for quotes.

Meeting Closed at 6.05 PM

NEXT MEETING: TBA January 2024 – 5pm