



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

Wednesday 23rd August 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 5.10pm

Minutes of previous meeting July 2023

Proposed: CA

Seconded: LH

Passed: Yes

Matters Arising:

DW asked if the Trappers Dinner had happened and is this a regular thing? To check with BG.

DW noted that they had approved the purchase of some Beer towers. Has this happened as have not seen them, will check with AM.

Bowling Club – David Frame

DF noted that the Junior bowls every Saturday is now finished. Thursday and Sunday are Club days until Opening day and then normal Club days will be Sunday and Wednesday.

Saturday 26th August: They are holding a fundraising Tournament for Daffodil Day and Cancer society.

Saturday 2nd September: Have a go day- introducing new people to try bowls

Sunday 3rd September: Opening day- afternoon tea will be provided by the Bowling Club

Wednesday 6th September: Club days start

DF noted that the Committee all agreed that the plans for the new extension will be a great asset for the Club, happy things are happening, so please proceed. BG requested a copy of their minutes outlining this.

DF said the Deed of debt will be discussed at their next meeting.

DF noted that AM has mentioned that the Bowling Club need to try harder to find their own sponsorship as it has almost been taken for granted that the Club would always sponsor the Men's and Women's 4's tournaments. DF said not a good look to not do at all anymore and maybe look at options like reduce sponsorship according to the number of actual teams attending or support 1 tournament and then ease off. DF had calculated the number of people attending these tournaments had seriously increased the bar takings. DF wants to investigate the Bingo held on Fridays and see if they can get funding through that avenue for next year.

DF noted that the Notice boards opposite the entrance to the Pokie room are a complete shambles and very messy. He would like 1 large board split with 1 portion for Men's Bowls, 1 for Women's Bowls and 1 for The Club. They want to put up all tournaments for the year so people can plan. DF also suggested a new board for the Pool club on the opposite side. BG suggested some colour added for more interest. DF would like approval first, can then look at costs.

BG asked for the Bowls Calendar, books not completed yet, but DF will supply when available.

Bar Report - Brett Goodley

BG presented his report. Revenue was up slightly, heading in the right direction.

GP was up, wages fluctuate wants to get them down to 17%. It has been a trying period with staff, Robbie was sick and then away. BG has advertised for staff, has an ideal candidate but not available until September. Planning is underway for the Rugby world cup- will have all the All-Blacks games and a few others. Talei to do breakfast. Karen from Mico has reserved 20 tickets so good start.

BG said Talei has agreed to start opening for coffee and lunches from 4th

September- Monday to Friday, 10.00 am start. BG noted the Kitchen has a good

menu and appears to be getting more people in. DW suggested maybe offering smaller meals for older people to take home for dinner.

BG has some new promotional ideas: Its in the Bag- retro night, fishing trips, Monster meat raffles, will work on them in the coming weeks.

LH said we will need to organise an Open weekend for Labour weekend, BG will need to do a special licence.

LH noted we need to promote the bar snack menu more for different choice / smaller snacks.

BG mentioned we need to get the carpark sealed and marked sooner rather than later. There is an issue with parking on busy Club nights particularly when people park incorrectly due to not being able to see the lines. If not viable to do as very expensive then maybe get a “field marker” from the school and at least do the white lines.

BG said he has a few new sponsors coming on board. New World are very keen and want to sort out an annual plan.

Correspondence: In

Correspondence: Out

Letter to Mike Howard (KDC) re Closure of Lookout

Financial Report:

July 2023 Accounts

Approved: PK

Seconded: DW

Passed: Yes

Committee Reports-

- **Finance (AM)**

N/A as AM away

- **Members Disputes (LH)**

LH mentioned there was a new member who had been nominated and seconded however very soon made a mess of himself one night and behaved inappropriately. BG has banned him from the Club. LH to get further details from BG and inform the Committee.

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

DW mentioned that she had heard Aurora is leaving. She commented that the Committee did not know, first they are hearing about it, and they should be

informed. Also not informed on Sandy's final day, couldn't say goodbye or hold a farewell etc.

DW asked to clarify situation and was informed that BG is to do interviews and deal with staff.

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

DW tabled some notes on events coming up whilst she is away, to give to BG.

Karaoke has been cancelled this Friday in favour of holding the Warriors game.

Clarified dates with the Committee over Christmas / New year as people wanting to plan breaks and hard to get bookings.

The Club will be open Christmas Eve but closed Christmas Day.

Christmas dinner with a local band booked for Saturday 23rd December.

Karaoke will be on the last Friday night of the month – 29th December.

Club open boxing day onwards but closed New Years Eve- Manager to determine closing time NYE. Talei can close Boxing Day and we will just serve bar snacks.

LH to ask BG about the break even point of last people left in the Club- re wages etc, is it costing us or do we still provide a service to the Members.

Sometimes Club has been shut at 7.30pm

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

Noted that the carpet squares at the bottom of the upstairs office stairs still need to be fixed down.

DW noted that a new dishwasher had been purchased for the kitchen as the old one had been broken for a week and although parts were available it was very expensive and not worth spending more on an obsolete unit. Approved by the rest of the Committee.

LH mentioned there is a wet tile in the ceiling of the Pool room. Has been repaired (pushed back up previously) but needs to be checked and sort out why it is happening.

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

LH said Clubs NZ have developed a card purchase system. Will get BG to call and see where it is at. DW mentioned Hakaru have a great system as well.

- **Club Sections (BB)**

LH mentioned all adjuncts going ok. BG will deal with the Pool Club.

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

LH mentioned about the Darts Club and Akarana. This has been put on hold.

- **Health and Safety (AM)**

N/A

NEW MEMBERS

Lance Roberts, Karen Cantley, Suzi Renall, Mitchell Clough, Rob Chisholm, Chris Denly, Karen Thompson, Joe Baron, Peter Grove, Martin Perry, Fiona Perry, Nina Hawke, Gregory Coc-kroft, Grant Souness, Glenda Foss, Tim Stewart, Cushla Primrose, Lance Primrose, John Langford, Vicki Langford, Zoe Englefield, Angela Townsend, Melissa Ascott-Jones, Logan Marcroft, Ray Doherty, Brett Hopper, Samantha Mackey-Wood, Emma Marshall

Approved: CA

Seconded: LH

Passed: Yes

Agenda Items:

Overview of separate sections

- As reported above.

General Business:

LH mentioned the income from Gaming machines is up considerably on this time last year. DIA check Clubs to see that Gaming is not the major income provider and Bar revenue and other fundraising contribute significantly. LH said BG has some good new ideas and LH suggested we could look at using the “Placemakers Room” for conferences, business team building packages. Maybe have some holiday homes come on board to offer accommodation in the area as well as our facilities.

Meeting Closed at 6.30 PM

NEXT MEETING: tba September 2023 – 5pm