

**Minutes
Mangawhai Club Committee meeting**

Monday 12th December 2022 5pm

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

Welcome

Meeting Commenced: 17.20p.m

Minutes of previous meeting 14th November 2022

Proposed: DW

Seconded: LH

Passed: Yes

Bowling Club – David Frame

Women's 4's – went well. This was a major tournament.

Nicky Third – membership on hold with Bowling Club. Decision to be made re Club membership.

Dealing with complaints of smoking and vaping on and near the Green.

Water Coolers – looking at options.

Centre Triples on 10th and 11th: thrilled to say that both the women and men from our Club won. Women's team - Sue Wightman, Christine Lineman and Wendy Sarjeant.

Men's team – Charlie Shepherd, Alistair Collier and Dave Frame.

Bar Report – Robbie McCartney

Our GP target is 65% - this is what Clubs like us aim for. Last month we achieved 67% - great to see this improved.

Staff wages: increased to due increased customer purchases helped along with new members.

Overall tracking well.

Matters Arising

Nil

Correspondence: In

Letter of complaint received. Request to keep confidential but to be looked into.

Correspondence: Out**Financial Report:****November 2022 Accounts**

Approved: LH

Seconded: DW

Passed: Yes

Committee Reports

- **Finance – AM**
- **Members Disputes – LH**
Complaint acknowledged. To be discussed and dealt with in the new year.
- **Staff management/Budget/Future funding – AM, PJ, CA**
- **Marketing & Promotions/Events/Entertainment – DW, Admin staff**
A few options coming up (Denise investigating).
Club Xmas Buffet and Karaoke on 23rd Dec. Bowling Club happy to lend tablecloths and Club will return cleaned and ironed. Bookings for this capped at 140. Already full now.
- **Repairs & Maintenance Buildings & Grounds – BB, LH, PK**
2 new large fans purchased. They work well.
Chairs have been repaired.
- **Compliance, Gaming & Liquor – LH, AM**
Gaming – a new machine is on it's way.
- **Club Sections – BB**
Darts and Pool finished for the year.
- **Grant Applications – AM, PJ**
- **Health and Safety – AM**
Happy with reporting processes in place.

NEW MEMBERS

George Skeers, Jade Loretz, Michael Coleman, Evan MacFarlane, Bridgid Chamberlain, Eric Mohr, Liz Lees, Mike Ferguson Snr, Andrew Fallon, Damian Match, Peggy Rangi, Andrew Spence, Alex Long, Catherine Wilson, Shane Richards, Adele

Lum-on, Joshua Smith, Sheila Morley, Anne Deegan, Daniel Wrightson, Nikolas Mayer-Mallenau, Sandy Buchanan, Josh Norrie, Ben McDermott, Andrew Coleman, Milo Shelton, Cathryn Fennell, William Trew, Kevin Taglione, Olivia Gregg, Ross Hattaway, Dillon McCarron, John McCain, Simon Zacks, Jack O'Connell, Yvonne & Dudley Rogers, Jessie Mahoney, Shayne Stuart, Belen Gomez, Janice Turea, Chase Bickerton, Jessica Jones, Duncan Fraser, Josiah Cook, Marcus Emerson, Nicholas Lewis, Tom Gowie, Neil Cruden, Bruce Robinson, Brett Collins, Zirryan Ahmmed, Jackie Ford, Lisa Dyer, Mike Atherton, Tom Boyle

Approved: LH

Seconded: BB

Passed: Yes

General Business:

Van: need to ensure Van available to ensure members are returned home safely.

Concerns raised as on Friday a woman was seen walking home with her son – Alan to discuss with Robbie.

Staff Xmas dinner – decided on Monday 19th December.

Northern Base – previous years have had issues with toilet requirements from those hoping on and off the bus which has a pickup area in front of the info centre. Louise from Leabourn meeting with Northern base team to request portable toilets be made available and installed by the info centre so we don't have multiple people coming to the Club to use our facilities.

Meeting Closed: 18.33pm

NEXT MEETING: Monday 23rd January 2023 – 5pm