

**Minutes Mangawhai Club Committee meeting
held on:
Monday 14th November 2022 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

Minutes of previous meeting 11th October 2022

Proposed: PJ

Seconded: BB

Passed: Yes

Bowling Club – David Frame

Ron Heaton has resigned from being the Men's convenor. Dave Frame to stand in for him in the interim.

Men's 4's Competition held on 5/6 Nov:

Sat – bar open at 8.30am as requested. The players were very grateful.

Sun – 10a.m still no bar staff and ran out of keg beer to purchase which was very disappointing.

Women's Classic coming up Dec 7/8. This looks like being another big WE for the Club and bowling.

Wednesday 28th December: 1 bowler, 3 non bowlers event run by the Bowling Club. This is fancy dress. Special license has been applied for by Colleen in the office – awaiting result of application.

Matters Arising:

AM – Looked into the cost of a bank loan for Kitchen renovations and whether it would be worthwhile to get a loan and invest savings in a lump sum term deposit or to use savings.

It was decided that the amount you can earn would be less than the costs incurred with a loan so will use savings.

Correspondence: In

- Natalie Alispahic has given her resignation.

Constitution says we don't need to replace her, but the Committee can appoint someone if they wish. A decision was made to try and find someone prior to the next meeting.

- Karaoke to finish end of year. Denise will look for replacement entertainment.

- Ukulele: Would like to hold a festival next year here at the Club. Dates proposed are 20/21 May OR 27/28 May 2023. Can we help with funding, in particular the sound system and a person to help run the system? Can the Club help with posters and advertising?

It was agreed that either date would be OK with us. Elaine has confirmed the date 20/21 May 2023. Maybe looking at 200-250 people. We will require a special licence that the Club will fund. We can help with posters. Ukulele said the Coast (radio) can help with free advertising. Proposing that we invite Ukulele to become an adjunct. Denise to liaise with the Karaoke person re sound system or to get suggestions of who can help.

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Correspondence: Out

- Info Centre application for Grant reply sent saying we would like to hold over and look again at it in the summer quarter when we hope to have more funding available.

Financial Report:

September 2022 Accounts:

Approved: LH

Seconded: CA

Passed: Yes

Committee Reports

- **Finance (AM)**

- **Members Disputes (LH)**

Nothing to report.

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

General discussion had around rostering and staff. PJ to follow up.

Bar staff vacancy sent to Sue to put on FB and website.

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

Denise thinking of options for upcoming events – thinking maybe a 50/60's or Gatsby night.

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

Windows done. Shelf for speaker put up. Chairs – lots require welding, hoping to get to them in next 2-3 weeks with the help of Dippy.

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

AM Liquor: 61% GP. This remains around the same quarterly as well.

LH Gaming: ups and downs. Would like this to be more stable. Looking to invest in a new machine/upgrade. Partitions between machines will stay as players like them but maybe we can upgrade them. Passed onto BB as the maintenance person to organise.

- **Club Sections (BB)**

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

- **Health and Safety (AM)**

AM to check in with Monika who had an incident on Friday night behind the bar.

NEW MEMBERS

Tadhg Flynn, John & Corinne Madden, Kendall Patten, Maia & Hindo Hinova, Maxwell Olsen, Brent Stretton, Trudy Frear, Lynda Isdale, Josh Down, Jack Harrison, Bryan Strong, Darcy Fraser, Carol Clark, Kieran Virtue, Corina Hibberd, Karen Page, Jock Furse, Annie & Steve Barnett, Colin & Karen Farrell, Michelle Wintle & Ron Soulis, Carol Manning, Katrina & Andrew Martin, Jim Page, Natalie & Allan Bray-Gunn (Brought forward from last month as not approved)

Haylee Taylor, Harold de Alwis, Claire Dunn, Carolyn Smale, Steve Coppard, Miluska Matches, Mark Vitelli, Sam Edmond, Finlay Hamilton, Nalor-Ori Alfassi Berman, Eileen Roddy, Gareth Nicol, Matthew Stilwell, Natalie Whitmore, Diemson Yeung, Thibaurr Crinon, Lincoln Winslow, Dean Ross, Denver Dafoe, Stewart McCaw, Fiona Edwards, Gareth Wilson, Anna Wilson, Peter Farrell, Richard Hughes, Mark Goss, Steve Brackenridge, Krista Trenegry, Dylan Jones, Brian Hanrahan

Approved: LH

Seconded: DW

Passed: Yes

General Business:

1. Orange Door Entertainment System

(Club rules re: Advertisement/other systems)

A rep has shown Committee and staff the proposed new system. Benefits are that it can go into our own system. Will bring us up to date with technology now available. Can sell advertising space for revenue. Can show the raffle draws on all the TV's. It will help modernize the Club.

Vote to purchase this system.

Proposed: PJ

Seconded: PK

Passed: Yes

2. Gaming Upgrade

Vote to upgrade a machine and replace another

Approved: LH

Seconded: DW

Passed: Yes

3. Clubs NZ. Promotion for our Club

Promo to happen in Feb next year.

Approved: LH

Seconded: CA

Passed: Yes

4. Kitchen up-date from Alan

Require a new cooker. Yes agreed.

5. Meat pack raffle – review size of prizes, price of ticket, possibly drop 3rd prize

Discussion around meat pack prizes. Agreed we won't drop the 3rd prize. We will look to New World and Four Square for purchasing as Maungatoroto a long way to travel to collect packs.

6. Xmas ham raffles

Sales to commence last day of this month.

Purchase tickets at the bar. Hams will be ordered and available on a certain day TBA.

7. Committee photos
To be done please.

8. New World
Alan to meet with new owner.

9. ? continuing with Coffee machine – price increasing to \$200 per month.
No – we will not continue with the machine as the cost is going up to \$200/month and this does not cover the income we get from it.

10. Catering Catchup:
To start coming under Committee reports with PJ.
Talei has ordered uniforms for her staff. Staffing continues to be an issue.
Gilmour's and Bidfood have further increased prices.
Comms from bowls-lunches not getting much interest and not cost effective for Talei. Bowls will try to increase notification of availability for bowling days and see if it increases otherwise this may discontinue.
Xmas buffet happening – 23rd December.

Alan said a special thank you to the office staff for work done.

Meeting Closed: 19:20p.m

NEXT MEETING: Monday TBC 12th December 2022 – 5pm