

Minutes
Mangawhai Club Committee meeting
Monday 18th July 2022 5pm

		Present	Apologies	Absent
Leigh Hunt President	LH	Y		
Kris Wintle Vice President	KW	Y		
Bruce Beale	BB	Y		
Philip Johnson	PJ	Y		
Gordon Finlayson	GF		Yes	
Jane Parker	JP		Yes	
Alan McIntyre	AM	Y		
Denise West	DW		Yes	
Robert McArtney	RM			
Dave Frame - Representative Bowls	DF	Y		

Meeting Commenced: 5pm

Minutes of previous meeting 22nd June 2022

Passed Bruce/Kris

Bar Report – Robbie McArtney – read.

- Auditor to propose new way to report that will be more accurate. Do quarterly reports as well as monthly for bar. Looking monthly may show inaccurately as a large stocktake may be in 1 month and sales for that in the following month. Moving to quarterly should help even it out. The last couple of months show a 62% average profit over the bar. 1st July % should improve due to price increase over all drinks.

Bowling Club – David Frame

Matters Arising:

- Mentioned that dinner for Michelle is still to happen in the future. We did have a shout on her last day and gave thanks for her time and work here at the Club. Perhaps Committee could take her out to say thank you at a future date tbc.
- Replacement for Michelle. KW questioned around staff appointments - In answer to that temporary staff have been appointed to the office and the permanent role is to be advertised in due course. PJ confirmed that you must advertise the role within 3 months.
- Discussion held around whether the Club can afford a Club manager? Decision - not at this moment in time. Stay with the structure for now.

Correspondence: Out

Correspondence: In

- Letter from Greenkeeper re concern that carpet sweeper on winter green is reducing the life of the carpet
- Jane – resignation
- Gordon – resignation
- Thankyou from Mangawhai Beach School and what they achieved with the Grant which helped provide food for those that may not get breakfast, etc at the school. This is a way to help promote Community engagement. Committee very happy grant helped.

Financial Report:

June 2022 Accounts: P & L viewed.

Approved: AM

Seconded: PJ

Passed: Yes

Committee Reports

- **Finance LH**
 - o P & L – Alan to look at how we are allocating Gaming profit towards staff wages in office and bar. Looking to move to spend a % towards staff wages based on actual costs, not a fixed amount.
 - o Turnover Bar and Gaming looking good.
- **Members Disputes – LH & KW**
- **Staff – LH & KW**
 - o Robbie has appointed Sandy to work behind the bar.
- **Marketing, Events & Promotions – DW**
- **Repairs & Maintenance Buildings & Grounds – BB**
 - o 1 pipe remains to be repaired - BB to sort this.
- **Compliance, Gaming & Liquor – LH, AM**
 - o Club Licence underway with a few updates occurring.
- **Club Sections –**
 - o BB – to be reimbursed for Pool payments that he sorted whilst we have been putting some more structure behind the adjuncts.
 - o Adjuncts money to be split into authorised and non-authorised purposes. Can use entry fee money for non-authorised purposes. Any raffle money proceeds must be spent within Club rules and on authorised purposes.

- Discussion around Pool Club bringing in own food and how we can encourage them to not do this every week.
- **Grant Applications**
 - Friends of Mangawhai Beach School to attend Zespri Aims Games
 - No decision made held over for next meeting.
 - Decision made to move to quarterly reports and quarterly decisions made on incoming Grant applications. Due to still awaiting audited accounts any application approvals will be moved to the next financial quarter.
- **Health and Safety – AM**

NEW MEMBERS

Luke Wiseman, Anne Jeffery, Daniel Waiapo, Liam Mackay, Ella Leonard, Daniel & Emma de Araujo, Kate Maginley, Graham Kortegast, Randii Mullen, Lukas kendall, Adam Yates, Craig Jepson, Matthew Hewitt, Stewart Imire, Kady Somerville, Scott Mackay, Duane Paikea, Debarah & Karl Kent, Kiri Eastwood, Dennis Major, Debbie Patten, Jack Broadbent, Carl Lund, Cathey Poole, Jonathan Bell, Pamela Abercromby, Jim & Trudi Robertson, Sam Stansfield, Talbot Kupa, Kiri & Shaun Smithson, Karen Jane, Daniel Simkih, David & Linda Kendall, Tara Holdich, Craig Smith, Adam Crabb, Ralph Bird, Mark Coakley, Andrea Garea, Simon Walker, Adele Mangnall.

Approved: KW

Seconded: PJ

Passed: Yes

General Business:

- Catering: Talei finishing Wednesday 03.08.2022
 - End date negotiable if new caterer wishes to start (Talei can move out in the Weekend 30/31 if required)
 - We have had 1 person apply and potentially another person interested. PJ to follow up with them.
- Kitchen: no stocktake was done when Talei took over. Look to do stocktake and possibly need some more gear.
- Book a commercial cleaner for Kitchen when change over occurs.
- Queried if Yovich will attend AGM. Noted that the accounts will still be in draft form for the AGM. This means there will be a follow up SGM.
- Yovich dealing with Bowling Club also.
- Discussion around what Leigh would like as the outgoing President. Leigh happy to not be gifted anything.
- KW to forward the email re Council permanent signage for out the front of the Club. LH looking to get quote re the sign.
- In Committee minutes to be approved and seconded.
- Vodafone Tower – KW to send through email with details of proposed site.

- Pathway from Maz – discussion with bowling club to be had re pathway going through our leased land.
 - o Concern that Club should be involved. How is the new development going to affect the car parking spaces for the Club members.
 - o Discussion will be had around whether we have members only car parking tickets and how this will be managed. Meetings and discussions ongoing.

Meeting Closed: 18.25pm

NEXT MEETING: Monday 15th August 2022 – 5pm