

**October: Committee meeting Minutes
Held On
Monday 11th October 2022 AT 5.00 PM**

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

Welcome

Minutes of previous meeting 19th September 2022

Proposed: LH

Seconded: CA

Passed: Yes

Bowling Club – David Frame

Bowls haven't had another meeting so no new news to report.

Tournaments have been going well.

Have 11 new bowlers joining up following the 'have a go day' so that's great.

Matters Arising:

Correspondence: In

none

Correspondence: Out

none

Financial Report:

September 2022 Accounts:

Approved: PJ

Seconded: BB

Passed: Yes

Committee Reports

- **Finance (AM)**

GP now increasing. We are trying to get to 65% over each quarter.

The industry standard for Clubs like us is 65%.

To note – gaming is helping offset some of the costs i.e., electricity.

Paddy happy to check on savings potential by checking other providers if we could send him a copy of our recent invoices and check on contract that we may be in.

- **Members Disputes (LH)**

Nil

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

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

Trialling a new person to take this on.

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

Kitchen hinge on window and chairs to be repaired.

Major renovation of main kitchen underway.

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

At present sorting amendment to BWOF – awaiting confirmation from KDC.

- **Club Sections (BB)**

Pool – require new pool cues for the main tables.

Poker – Asked to be finished at 11pm.

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

Requests In:

1. Mangawhai Beach School AIMS games **\$8,468** – to donate retrospectively
2. Val - Info Centre **\$6,000** towards ongoing running costs of the Centre

3. MHV Lifeguard Service **\$4,000** towards Golf Tournament fundraiser 6th Nov (this was done last year)
4. Bowls Men's and Women's open 4's competitions coming up and they have previously been given sponsorship from the Club.

Decisions:

1. Please hold off at present – will decide on amount at a later stage.
2. Please hold off at present – hope to have more funds available in the Jan quarter and then be able to help.
3. Alan to speak to them directly – committee felt they would be happy to donate funds for equipment but felt a little at odds with basically giving them money which then goes directly to the Golf Club. We would like to look at offering them a fundraising event that we held here at the Club.
4. Alan to confirm amounts that we can offer.

Alan clarified that we do not have to give out grants. While we would like to, we can only do so when we have spare funds to be able to.

- **Health and Safety (AM)**

Nil to report.

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

FYI: **1247** Active members as of 08.10.2022

Approved: Not approved as it was thought they were doubled up.

Seconded: Taken forward to next meeting.

Passed:

General Business:

- **Development Plan**

- Relationship with the Bowling Club – seems to be progressing well.
- Governance

- Promotion of the Club to members & Community
- Club amenities, extensions & Bowling Greens
- Viable Financial report

- **AGM/SGM**
 - Voting System - to be clarified how in future this will run for the next AGM
 - Constitutional change (Capital Expenditure ceiling e.g., \$100K)
 - Can we have this ready for the SGM? – will be presenting the financial report. Decision made – No.

- **In Process**
 - Office systems – work in progress. New spreadsheet coming from accountants soon.
 - Kitchen upgrade – happening soon.
 - PlaceMakers room storage – looking to put in storage cupboard for unused items.
 - Communication with members & Community (S.M)

SGM

Date to be set for as we need to approve the financials which are now completed.

Date: November 20th at 10am.

Notice to go out to members.

NEXT MEETING: Monday 14th November 2022 – 5pm