

**Minutes**  
**Mangawhai Club Committee meeting:**  
**Monday 19<sup>th</sup> September 2022 AT 5.00 PM**

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

**Welcome**

**Minutes of previous meeting 15<sup>th</sup> August 2022**

**Proposed:** LH

**Seconded:** CA

**Passed:** Yes

**Bowling Club – David Frame**

Have-a-go day went well. Promising for new members. 2-3 members have been asked to join as Club members.

Men's 4's on November 5<sup>th</sup>/6<sup>th</sup> approx. 150 people

Women's 4's on December 7<sup>th</sup>/8<sup>th</sup> – need 1 more team to be full

Freezer now purchased and in Adjunct kitchen – great to have

FU with Barbara re who has front door keys from bowlers

**Matters Arising:**

? should we run JW on Tuesday as well?

**Correspondence: In**

Eagles Golfing Society of Northland – cancelled funding request as no longer required – acknowledged.

**Correspondence: Out**

**Financial Report:**

**August 2022 Accounts:**

**Approved:** LH

**Seconded:** PK

**Passed:** Yes

### **Committee Reports:**

- **Finance (AM)** – Alan away
- **Members Disputes (LH)** – None to report.
- **Staff management/Budget/ Future funding (AM, PJ, CA)** – Denise away
- **Catering/Kitchen (PJ, AM)**
- **Marketing & Promotions/ Events/Entertainment (DW, NA, PJ, Admin staff)**
- **Repairs & Maintenance Buildings & Grounds (BB, LH, PK)**
  - New window now in door of adjunct kitchen for safety going in and out
- **Compliance, Gaming & Liquor (LH, AM)**
  - Leigh looking at possibly replacing 1 machine
- **Club Sections (BB)** – Adjuncts: in process of updating contact details
- **Grant Applications (AM, PJ)**
  - - Mangawhai Beach School AIMS games **\$8,468** – to donate retrospectively
  - - Val - Info Centre **\$6,000** towards ongoing running costs of the Centre
  - - MHV Lifeguard Service **\$4,000** towards Golf Tournament fundraiser 6<sup>th</sup> Nov (this was done last year)

Decision to hold over to next meeting. Require \$10K to give to bowlers for men's and woman's open tournaments in Nov and December
- **Health and Safety (AM)**

### **NEW MEMBERS :**

Samuel Smith, Brendon Browne, Lisa Steiner, Jacqui & Ian Findlay, Kay & Stuart Black, Karen Horley, Cullen Curtis, Jayden Kemp, Jonathan Chiswell, Erica & Bernard Rooza, Chris Edwards, Roger Brooks, Matthew Watson, Stephen Drummond, Natasha Anderson, Corey Slimo, John Bell, Kitty Godbolt, Lyndon Johnson, Amanda Mangu, Doug Halley, Colleen Jowett, Dave Proctor, Liam Horgan, Karen & Colin Farrell, Todd Wickenden, Lance Hadfield, Herewini Hohepa, Glen Tomes, Christopher Corin, Max Horley, Hearnt Holmes, Charlie Holmes.

**Approved:** CA

**Seconded:** PJ

**Passed:** Yes

- **General Business:**
  - **Replace AED** – approved to go ahead
    - Prop: LH
    - Seconded NA
    - Passed
  - **Special General Meeting** – choose date with Alan. Check amount for quorum – 50. Ensure have 50 – 60 copies of EOY financials that are now available
  - **Secretary** – Jo Johnson accepted
  - **Committee meeting dates** – decision to make it post bowlers
  - **Visitors (by-laws)** – held over to next meeting
  - **Membership Info?** Who’s financial, age, locals, other, members in subsections
    - too hard, details not kept on system when uploaded
  - **Promotion & Advertising**
    - Email, newsletter, newspaper, YouTube – what would work best. Lets look at options and look to get someone on board to help with this
  - **23<sup>rd</sup> Friday Alan not here** – someone else to do draw – PJ to help LH
  - Men’s bathroom – Leigh to sort
  - Kitchen to be updated: Remodelled, new appliances. Basically, gutted and redone to have better flow. Approx \$19 on quote.
  
- **Bar Report/Sales**

### Bar Mangers report August 2022

#### Bar Sales

Augusts sales increased by 5k from the previous month and 15k from august 2021. And now that spring is here we have an increase in foot traffic and an increase in new member and of course the jokers wild reaching its limit helped. The bar ran at a 33% cost of sale with a gross profit of 34k with staff wagers at 21%

#### Staff

With the addition of sandy joining the bar team this has taken some pressure of the bar and reduced the wait time on some of those busy club draw and jokers wild nights. And has given the opportunity for me to take some time off. This will be from 22<sup>nd</sup> Oct to 5<sup>th</sup> Nov. The bar will still need another casual bar tender for the summer Christmas period, another male would be helpful to help with some of the heavy lifting.

#### Maintenance

New outside lights were fitted on the north facing side of the club and still waiting to hear back about lights on the club sign on the outside of the south side of building this will make the club visible at night from Molesworth drive. I have approached coco cola regarding a bigger stand-up glass door fridge to hold beer mugs and water jugs and am waiting to hear back. There is also a need for a extractor fan in the men bathroom down by the pokie room due to the smell of urine as you walk past after a days use

Robert McCartney

Bar Manager



**Meeting Closed: 18.20pm**

**NEXT MEETING: Monday 11<sup>th</sup> October 2022 – 5pm**