

**MINUTES OF EXECUTIVE MEETING OF THE MANGAWHAI CLUB INC**  
**held on Monday 21<sup>st</sup> February 2022 AT 5.00 pm**

		Present	Apologies
Leigh Hunt - President	LH	Y	
Kris Wintle - Vice President	KW	Y	
Bruce Beale	BB	Y	
Philip Johnson	PJ	Y	
Gordon Finlayson	GF	Y	
Jane Parker	JP		Y
Alan McIntyre	AM	Y	
Denise West	DW	Y	
Michelle Drummond	MD	Y	
Robert McCartney	RM	Y	
David Frame	DF	Y	

**WELCOME**

LH welcomed everyone to the meeting

**MINUTES OF MEETING – 10<sup>th</sup> January 2022**

The minutes of the previous meeting on 10<sup>th</sup> January 2022 were approved.

Proposed by: PJ

Seconded by: KW

Passed: Carried

**BAR MANAGER REPORT Feb 2022**

**Bar Sales**

Things are very slow at the moment. Omicron has had a huge effect on people coming into the Club especially as it is in Mangawhai.

**Staff**

Chris Plato has decided to leave – his last day will be 6<sup>th</sup> March.

We are sad to lose him, but he feels it is not really his thing.

**Staff Holidays**

Monika is away from 23 Feb to 3<sup>th</sup> March

Wendy will be off from the 4<sup>th</sup> March to 23<sup>rd</sup> March 2021.

**This means we will need a driver on the Friday's Wendy is away. ACTION LH & DW**

We will be able to manage on the existing staff whilst it is so quiet, once things pick up we will reassess the situation.

Michelle is currently studying for her LCQ and will then apply for her Managers Certificate to help during the day when it is quiet.

**Stock**

Still having difficulty, we stock deliveries especially due to the fact the suppliers having difficulty in getting and retaining drivers.

**Entertainment**

Unfortunately, as we are back in the Red Zone we are very limited in what we can do.

Cocktail afternoon has not gone ahead due a lack of patrons here. Once again when it picks up we are looking at holding it on a Sunday afternoon instead of Saturday.

Regards

Robert McArtney  
Bar Manager

### **BOWLING CLUB REPORT – Dave Frame**

Dave presented a letter from Mangawhai Bowls President – Barbara Pengelly regarding swearing and offensive language which occurred during a Centre Event being held here.

LH & KW advised DF that if this happens in the Club house then they should take the matter to the Duty Manager to deal with.

**ACTION: LH to reply to Barbara Pengelly's letter.**

DF advised that bowls will be holding the Men's 4 – 2 day tournament on the 9 & 10<sup>th</sup> April 2022. They will be limiting it to 24 teams (due to being in Red Zone).

They will be requesting sponsorship from the Charter Club.

### **GENERAL MATTERS ARISING FROM MINUTES**

#### **Adjunct Kitchen**

The Kitchen has been coming along slowly but will be ready for use by Thursday 24<sup>th</sup> Feb 2022.

**CORRESPONDENCE: IN**  
Nil

**CORRESPONDENCE: OUT**  
Nil

#### **FINANCIAL – Jan 2022 ACCOUNTS**

Approved: GF  
Seconded: PJ  
Passed: Carried

#### **COMMITTEE Reports**

##### **Financial – LH/JP**

LH said Pokies are \$70k down which is to be expected due to Covid restrictions.

##### **Member Disputes – LH/KW**

Nil

##### **Staff – LH/KW**

Nil

##### **Marketing, Events & Promotions DW&MD**

St Patricks Day 17<sup>th</sup> March - DW is organizing decorations and spot prize

Club Shirts – we have new stock, and the cost has gone up so the shirts will be now cost \$45.

##### **Repairs & Maintenance Buildings & Grounds – BB**

MD advised BB that 1 window and door need to be repaired.  
BB to contact Wellsford Aluminum to come back and have a look at them.

**ACTION: BB**

#### Painting Water Tanks

1<sup>st</sup> Coat has been done on the Tanks and AM has put Wet and Forget on the roof.

BB & AM to work on completing the painting of the tanks.

#### **Compliance, Gaming & Liquor – LH**

Nil

#### **Club Sections – GF**

Nil

#### **Grant Applications**

Nil

#### **Futures Committee – LH/KW/AM & JP**

Nil

#### **Health & Safety – AM**

The Club H&S Policy Book is a work in progress.

#### **Membership**

#### **NEW MEMBERS AND RETURNING MEMBERS January 2022**

Greg Wall, Jeannette Wall, Craig McMillan, Sally Lindsay, Robbie Paora, Tom Brockelsby, Mike Allan, Sara Allan, Tim Sundberg, Janette Halbach, Glenda Mascelle, Richard Wright, Lloyd Gilmore, Peter Simays, Tony Lee, Gillan Whitley, Owen Noonan, Hayden Stuthridge, Tony Wilkinson, Iain Nurse, Nicole Bold, Kerry Wood, Joanne Gelb, Warren Tobin, Gary Clayton, Seamus Foskin, Alix St Clair, & Lloyd Gilmore,

**As at the 18.02.2022 we have a total of 1593 Members.**

**Approved:** DW

**Seconded:** GF

**Passed:** Carried

#### **General Business**

#### **KDC Parks Meeting**

KW reported that they have completed the concrete base for the Basketball Court.

KW mentioned that the MAZ Café asked members of the parks committee on their thoughts on them applying for a Liquor Licence – This is just asking for feed back at this stage.

#### **Caterer – Food Truck**

AM spoke to the committee about Talei wanting to start up a takeaway food trailer to operate in the Club carpark. This would service both the club members and the public.

AM asked the Committee if they were happy for her operate from the Carpark, the Committee agreed to this. AM will also take the proposal to the Bowls Committee for their approval.

**Meeting Closed at 6.00pm**

**NEXT MEETING: Monday, 21<sup>st</sup> March 2022 at 5.00pm**