

MINUTES OF EXECUTIVE MEETING OF THE MANGAWHAI CLUB INC
held on Monday 10th January 2022 AT 5.05 pm

		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			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 and thanked the Bar Staff for efforts over the Xmas, New Year period. He also thanked DW and her helpers for decorating the club house which cheered everyone up especially after coping with Covid over the last few months.

MINUTES OF MEETING – 22nd November 2021

The minutes of the previous meeting on 22nd November 2021 were approved.

Proposed by: KW

Seconded by: BB

Carried

BAR MANAGER REPORT Jan 2022

Bar Sales

Bar sales are down on last Dec which is to be expected due to Northland being in the Red Zone and the Club limited to only allowing 100 people in the building at one time and only being able to allow vaccinated patrons to enter.

In saying that things have been quite steady over the holiday period.

Staff

Staff Holidays – Wendy will be off from the 14th January till 17th January 2021.

This will mean we will be one staff member down on Friday 14th Jan and it would be appreciated if a committee member could drive the courtesy van on that night.

ACTION: LH &/or DW will drive the Van on Friday 14th January 2022.

Stock

Over the holiday period we had to increase stock levels as with we had difficulty with deliveries over that period.

We are looking forward things improving over the next 12 months and hoping that we will soon move to Orange Zone.

Entertainment

We are looking at introducing some form of entertainment to entice patrons on the weekends.

i.e. Sunday afternoon. If anyone can think of anyone local – please let me know.

We are thinking of introducing a Cocktail hour every Saturday from 6pm along with a Corn Hole Comp. Prizes for the most in the hole and the least.

Any other ideas for entertainment would be gratefully received.

ACTION: MD will look into availability of someone to do Karaoke Friday in January 2022.

Regards

Robert McCartney
Bar Manager

BOWLING CLUB REPORT – Dave Frame

N/A - DF put in his apologies.

GENERAL MATTERS ARISING FROM MINUTES

Bowling Shelters

Adjunct Kitchen

KW advised that we are waiting on the Bench tops to arrive.

ACTION: LH will give them a call to see when they are arriving.

CORRESPONDENCE: IN

Nil

CORRESPONDENCE: OUT

Nil

FINANCIAL – Dec 2021 ACCOUNTS

Approved: JP

Seconded: PJ

Passed: Carried

COMMITTEE Reports

Financial – LH/JP

MD to provide LH with the IRD paperwork regarding the Small Business Loan.

Member Disputes – LH/KW

Nil

Staff – LH/KW

Nil

Marketing, Events & Promotions DW&MD

Brochure, LH will approach the Book A Batch people and arrange to have our brochure put in the holiday homes, we will also put some over at the Info Centre.

LH will organize for some to be delivered to local houses with the local paper.

DW advised that both the Jokers Wild Draw and the Bonus lucky number tickets are selling well.

ACTION: LH

Valentine's Day – due to timing we will not be doing anything.

Repairs & Maintenance Buildings & Grounds – BB

BB asked if we had extra paint so we can paint the Water Tanks. MD advised that it is in the Greenkeepers Shed. BB will organize a working Bee to paint the Tanks.

ACTION: BB

Compliance, Gaming & Liquor – LH

LH advised that the Gaming Income is 24K ahead of this time last year. If the Gaming Machines continue at this level we should end up very close to the same income as last financial year.

Club Sections – GF

BB nominated Texas Holden Poker as a new club section.

Proposed: BB

Seconded: KW

Carried.

LH suggested that we Merge the Social Bowls and Golf to Sports Section.

Proposed: LH

Seconded: KW

Carried

Grant Applications

Nil

Futures Committee – LH/KW/AM & JP

KW reported that she is awaiting the Council to come back to work so she can work through the paperwork with them to put in a submission to secure the land behind B Green.

Health & Safety – AM

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

Membership

NEW MEMBERS AND RETURNING MEMBERS December 2021

Scott Ruddock, Shaun Russell, Craig MacKenzie, Deborah Hebbard, James Strachan, Fraser Strachan, Phillip Herbst, Sonya Leahy, Eve Whitley, Paul Sharp, Linda Richards, Bruce Honeybone, Warwick Catchpole, Katrina Ritchie, Arron Gray, Matt Markwick, Kerry Markwick, John Gorst, Annette Clapperton, Stacey Davies, James Davies, Luke Cline.

As at the 07.01.2022 we have a total of 1562 Members.

Approved: KW

Seconded: DW

Passed: Carried

General

Food to Go

JP presented a proposal for the Club to setup a Food to Go outlet.

This was discussed and will be revisited once the Catering Contract has been reviewed.

Meeting Closed at 6.22pm

NEXT MEETING: Monday, 21st February 2022 at 5.00pm