

**MINUTES OF EXECUTIVE MEETING
OF THE MANGAWHAI CLUB INC**

Held on Monday 18th January 2021 AT 5.00 PM

		Present	Apologies	Absent
Leigh Hunt - President	JM	Y		
Kris Wintle - Vice President	KW	Y		
Bruce Beale	BB	Y		
Terrence Darwent	TD	Y		
Gordon Finlayson	GF	Y		
Alida Van Niekerk	AV	Y		
Michelle Drummond	MD	Y		
Robert McCartney	RM	Y		
Barbara Pengelly	BP	Y		

LH welcomed all to the meeting.

Bar Manager Report (attached).

New Years Eve

LH pointed that the lack of patronage on New Years could also had to do with the fact that this year a lot of members had their families stay with them and this contributed to them staying a home.

RM asked if we could consider purchasing some new White Boards as the ones we currently need replacing. TD & BB suggested that each adjunct section purchases one each.

ACTION – MD to get the cost to replace.

RM also suggested that we look at getting Air Drying Hand Towels in the toilets.

ACTION – RM to find out how much they would cost.

Bowls Report

New Adjunct Kitchen

BP reported that the Bowling Club want the Kitchen Status to remain the same. KW advised that the Mangawhai Club Inc will be going ahead with the new Kitchen.

Thank you Card to Colin Neal

BP advised that Bowls had sent a thank you card to Colin Neal.

Trophy Cabinet

BP advised that Bowls had agreed to pay \$1000 which was gifted by the late Ron Wintle to the Club towards the repair of the trophy cabinet.

ACTION – MD to re-send the invoice to bowls.

Bowls Vouchers

KW brought up that vouchers need to be prepaid in future, as things have changed, and we can no longer give change.

ACTION: LH & KW to write to Bowls

Gerry Mulligan attitude to staff.
This is to be discussed in committee.

Minutes of previous meeting 14th December as circulated were taken as read & confirmed:

Proposed: KW
Seconded: AV
Passed: Carried

Matters Arising:

Sub Section Kitchen

LH advised that we would be making a start on the Kitchen as soon as we can get the Aluminium Doors and Windows.

ACTION - KW to follow up on the quote for the Aluminium Joinery with Wellsford Glass.

Spark – new phone system

ACTION - LH to follow up with Northpower on the cost to install the Fibre, when the work will commence and whether they will be trusting the cable or digging a trench.

Gaming Machine

LH has produced a graph to show how the Gaming Machines are tracking compared to last year.

Even though we have encountered closures due to Covid it is looking like we could be on track to get a similar income to last year.

Correspondence

Correspondence: In

Letter of Thanks from Bruno Barnetta

Letter of thanks from the Community Patrol

Correspondence: Out

Letter Bruno Barnetta advising of sponsorship for the Clubs NZ National Bowls 4s Championship

Financial:

P&L Accounts:

Approved: GF
Seconded: KW
Passed: Carried

Payables: -

Approved: AV
Seconded: GF
Passed: Carried

Areas of Responsibility Reports:

Financial - LH

Bar Wages

LH advised that the wage cost is running at 15% - much lower than in previous periods.

North Glass Invoice

KW clarified the cost to fix the Trophy cabinet was a bit higher due to having to replace the Glass doors with toughened glass.

Gaming Income Distribution - N/A

Members Disputes – LH & KW

Staff – LH & KW

Marketing, Events & Promotions – AV

AV said the next ad to in Focus will be on 25th January 2021.

The Radio Advert along with the Website and Google have been updated.

We have put 1000 Temporary Membership flyers over at the information centre.

AV suggested we put a sign at the front door advising of our opening hours for both the Bar and Kitchen.

ACTION - MD

St Patricks Day – 17 March 2021

AV has organised for a DJ to play Irish Music for the day and the Club House will be decorated.

Mid Winter Xmas Dinner

AV wanted to do a ticketed event for this however LH said we can not charge as all members are welcome in the Club house at any time.

Repairs & Maintenance Buildings & Grounds – BB

LH & BB are looking at starting on the new office area in February, followed by the Kitchen.

Compliance, Gaming & Liquor – LH & DH

TD asked if we could have Export 33 on Tap.

ACTION MD to look at the Contract with Lion to see if this is possible.

Club Sections – TD

TD said that the Ham raffles went down extremely well over the lead up to Xmas and that everyone is enjoying the 3 for \$5 – winner takes all raffle – the proceeds are loaded onto the members card.

BHB

As the Club did not have sufficient time to get a Special licence, KW asked BP to speak to the organiser of BHB to ensure that anyone that is not a member become a temporary member of 2 months at the cost of \$20 pp.

Grant Applications – N/A

Futures Committee – N/A

Health and Safety – GF

NEW MEMBERS NEW MEMBERS Dec 2020 & Jan 2021

Vania Mears, Sheree Morgan, Rodney Semmel, Daphne Evans, Michael Evans, Ray Moffat, Glen Kehoe, Kevin Culpan, Lynda Whynn, Machael Whynn, Matthew Booth, Linda Thomas, Murray Gibson, Bjorn Sigurdsson, Alex MacDonald, Earl Tipene, Laressa Marinovich, Louise Brown, Bruce Pascoe, Martin Rudolph, Michael Gallagher, Peter Collins, Rachael Greer, Jane Lewis, Dave Smith, Blue Flavell, Belinda Hall, Jason Tupuhi, Robert Ottosen, Tony McAneney, Sacha Morehu, Tama Morehu, David Redmund, Darnelle Lovie, Shon Sagar, Dominic O'Hagan, Harley Vickers, Rex De Baugh, Jeff Wesley, Sue Wesley, Jeff Hansen, Tony Watt, Margaret Brookes, Wayne Thompson, Karen Thompson, Billy Miller, Allison Miller, Linda Elliment, Peter Rynne, Gail Walker, Jeanette

Mabin, Timothy Herbert, Nello Scordino, Diane-Marie (Brin) Scordino, Simon Nicholson, Lynette Clothier, Peter Foster, Nada Stadlander, Geoff Stadlander, Cheng (Mike) Xie, Tiffany Wang.

As at the 13.01.2021 we have a total of 1150 Members.

Approved: AV
Seconded: GF
Passed:

General Business

R18 Area

KW & MD have investigated where our R18 area on our Licence.

It has been requested that the Committee considering moving the R18 area closer to the Pokie and TAB area.

LH advised that the Committee could make a house Rule to change the R18 Area.

Proposed HOUSE RULE

R18 area to be from the Wall in between and to include the Pokie room and the TAB area through to the Pool Room.

The other area will now become a **Strictly Supervised** Area.

Proposed: AV
Seconded: KW
Passed: Carried

Magical Mangawhai

This Tournament will be held on the 7th, 8th & 9th May.

KW and MD to Poster and Entry form.

KW mentioned to BP that if any Bowlers would like to help it would be much appreciated.

Non Bowlers Day

This was not as successful as previous years which was very disappointing day for the Mangawhai Club Bar Sales.

The Committee feels that as the Tournament falls at the busiest time for the Charter club and has an impact on our Income and asked BP to ask Bowls if the Mangawhai Club could take over the running of this Tournament with the Bowls assistance.

Meeting closed at 6.42pm

The Committee went into Committee – MD and BP were excused.

NEXT Meeting 5pm Monday 15th February 2021.