

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

**Held on Monday 17<sup>th</sup> May 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		
Jane Parker	JP	Y		
Michelle Drummond	MD	Y		
Robert McCartney	RM		Y	
Barbara Pengelly	BP	Y		

LH welcomed all to the meeting.

**Bar Manager Report – No report as he was on Annual Leave**

**Bowls Report – BB had nothing to report**

**Minutes of previous meeting 19<sup>th</sup> April 2021 as circulated were taken as read & confirmed:**

Proposed: KW

Seconded: GF

Passed: Carried

**Matters Arising:**

***Bowling Shelters***

BB advised that he had a quote for the shelter frames at \$1390+gst per shelter to replace the poles.

BB suggested we look at alternative such as Totalspan shelters. KW will contact Totalspan to get a quote.

**ACTION: KW**

***Charter Club Bowling Tournament.***

KW & LH thanked everyone that was involved in the running of this event, it was extremely successful and everything ran like clockwork on the day.

***Painting the Outside of the Building***

KW advised we had received a quote from David Just and proposed we excepted the quote.

Proposed: KW

Seconded: JP

Carried

**ACTION: MD**

**Correspondence: In**

**Email from C Stebben re the Courtesy Van**

KW has prepared a reply to go to C Stebben – Committee agreed to KW reply

**ACTION: KW/MD**

**Surf Club – request for sponsorship**

We received a request from the Surf Club sponsorship of \$5000.00 for their Golf Club Tournament to raise funds for the lifesaving equipment and resources.

The Committee advised that they will review this sponsorship request at a later stage.

**Email from Bowls requesting sponsorship for 3 events.**

- 1) The Mangawhai men's open fours. This tournament is scheduled to be held on 6 & 7 November 2021. In the past, we have struggled to fill this tournament as it usually clashes with Auckland and North Harbour Centre events. This year however, North Harbour have left that weekend free, so we are confident of assembling a full field this year. Sponsorship \$2,000 plus GST.
- 2) The Mangawhai Ladies Classic invitation fours. This tournament is scheduled to be held on 1 & 2 December 2021. This is a flagship event for Mangawhai Bowls with a full field every year with a waiting list. It is supported by bowlers from Far North, Northland, North Harbour, Auckland and Counties Manukau. It is, in the opinion of many of the ladies who play in it, "the best ladies' fours tournament" that they play in. Sponsorship \$3,000 plus GST.
- 3) The Magical Mangawhai any combination mixed fours. This tournament is scheduled to be held on 6/7/8 May 2022. This tournament is still in its infancy and the format is yet to be finalised but we are confident of assembling a full field. Sponsorship \$3,000 plus GST.

The Committee approved The Mangawhai Men's Open Fours \$2,000 plus GST and The Mangawhai Ladies Classic Invitation Fours \$3,000 plus G.S.T.

Sponsorship for The Magical Mangawhai any combination mixed fours, KW pointed out that will clash with our Charter Club Combination Open Fours Tournament be held on the 30<sup>th</sup> April & 1<sup>st</sup> May. LH & KW write to G Mulligan to advise the Bowls of our tournament and to review the sponsorship at a later date.

**ACTION: KW/LH**

**Correspondence: Out**

**Financial:**

**P&L Accounts:**

**Approved: JP**

**Seconded: KW**

**Passed: Carried**

**Payables: -**

**Approved: JP**

**Seconded: GF**

**Passed: Carried**

**Areas of Responsibility Reports:**

**Financial - LH**

### **Gaming Income Distribution - N/A**

Application to the DIA for the Licence Renewal – MD & JP to work on this as soon as the Audited Accounts are available.

**ACTION: JP/MD**

### **Members Disputes – LH & KW**

The committee were advised of a member who drove their vehicle home under the influence of Alcohol. LH advised that they had been spoken to and the committee decided to impose a one-month suspension from the club.

### **Staff – LH & KW**

#### ***Staff Annual Leave***

MD advised we are currently working on staff taking annual leave.

### **Marketing, Events & Promotions – AV**

#### **Advertising**

AV advised that we are no longer advertising on the Radio, but we will continue to advertise on Facebook as this seems to be working well for us.

AV advised that we need to update our photos on the Website as the current photo's are out of date.

LH suggested we should look at approaching local businesses to see if they would like to buy signage on the Courtesy Van.

JP also said that the Billboard that have not been paid for need to be removed.

JP suggested that the Kitchen should do Pub Food.

KW to talk to Talei

**ACTION: KW**

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

#### **Painting the outside of the Club House**

KW asked all members of the Committee to look at the 3 different colours on the front fence and let MD know which colour they prefer by the end of the week. The colour will be decided by the majority.

**ACTION – Committee**

#### **Doors and Windows**

MD awaiting a quote to repair the doors and windows around the building due to wear and tear.

#### **Carpark Lights**

LH is organising to get the light fixed in the carpark.

**ACTION: LH**

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

#### **Club Sections – TD**

#### **Grant Applications – N/A**

#### **Futures Committee – N/A**

#### **Health and Safety – GF**

**NEW MEMBERS AND RETURNING MEMBERS April & May 2021**

**Tom Cuddy, Mark Page, Kristian Neilson, Margaret Neilson, Rex Caulfield, Faye Caulfield, Reece Knight, Dennis Wade, Patti Bottomley, Isaac Johnston, Michael Burchell, Diane Roulis, Diana Roberts, Logan Phillips, Joanna Bult, Jason Bult & Anne Thompson**

**As at the 17.05.2021 we have a total of 1318 Members.**

**Approved: GF**

**Seconded: AV**

**Passed:**

**General Business**

**Playground**

LH working on getting quotes to put a roof area over the front courtyard which will be turned into the playground.

KW looking into the rubber matting for the area.

JP suggested that we copy what McDonald's do in their playgrounds.

**ACTION: LH/KW**

**Meeting closed at 6.30pm**

**NEXT Meeting 5pm Monday 21<sup>st</sup> June 2021.**