



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

Wednesday 13th March AT 5.00 PM

		Present	Apologies	Absent
Alan McIntyre President	AM	Y		
Denise West Vice President	DW	Y		
Bruce Beale	BB	Y		
Phillip Johnson	PJ	Y		
Leigh Hunt	LH	Y		
Chris Allen	CA	Y		
Paddy Kneller	PK	Y		
Kelly Brown	KB	Y		
Brett Goodley	BG		Y	
Dave Frame - Representative Bowls	DF		Y	

Welcome

Meeting commenced at 5.00 pm.

Minutes of previous meeting February 2024

Proposed: PJ

Seconded: KB

Passed: Yes

Matters Arising:

Nothing has been done about the Deed of Debt.

Talei has not closed the café completely. She is still open for lunches from 12.00 to 2.00pm.

Bowling Club – David Frame

DF unable to attend. AM noted the Bowling season is winding down.

Bar Report - Brett Goodley

N/A

Correspondence: In

AM received an email from Shay re overdue Invoice. Several other Committee members have received as well. AM to reply to him.

Correspondence: Out

N/A

Financial Report:

February 2024 Accounts

Approved: DW

Seconded: KB

Passed: Yes

Committee Reports-

- **Finance (AM)**

Alan commented that income from bar sales in February is usually slow but we have good reserves to see us through Autumn and winter. We will need to promote ourselves more in the Community- with Dune shutting down at the end of the month this may be beneficial for Talei and in turn The Club.

LH noted that the Gaming bank account seems quite high and would this cause problems with the DIA. AM explained that we will be able to claim more funds from that account for the new DIA requirements and staff wages for implementing them. The Auditor will help sort this at the end of year accounts.

LH noted that the Gaming revenue is up significantly on last year's figures.

The Tavern has shut down their gaming machine area. AM is talking to the Council about the possibility of getting more machines.

- **Members Disputes (LH)**

N/A.

- **Staff management/Budget/Future funding (AM, PJ, CA)**

AM mentioned that the team have conducted interviews and selected a new Manager. There were some very good candidates with over 12 applicants. AM then introduced Jodie Ansell to the rest of the Committee.

They are still looking at a leadership team for running the Bar.

- **Marketing & Promotions/Events/Entertainment (DW, KB, Admin staff)**

The special licence for 17th March, St Patricks day was received today. Brett to advertise and promote this open day/ have a go event. Hoping the addition of the band "Connundrum" will draw people in.

KB noted that staff need to know how to operate the tv in the back lounge. A group walked out as they could not see the sports game. AM will show KB how to operate and make sure the bar staff know as well.

It was mentioned that Friday nights are very quiet, even with entertainment. Many people walk out after the JW and raffles. DW mentioned maybe try entertainment on a Sunday afternoon from 3-6pm. She will work on this with the new manager. AM said it used to work well when there was another group that came in after the raffles etc, about 7.30pm specifically for the entertainment and they stayed on till closing. We need to promote and attract that type of group back.

- **Repairs & Maintenance Buildings & Grounds (BB, LH, PK)**

DW asked if the Projector was now working. Nobody knew it was broken- DW to check with BG.

- **Compliance, Gaming & Liquor (LH, AM)**

N/A

- **Club Sections (BB)**

BB said the Committee are on raffles this Friday. DW said she would do it. BB is trying to promote the Darts adjunct and suggested if a new member comes 5 weeks in a row, they get a free Darts t-shirt from the supply. The Committee agreed and said it was a good idea. He also suggested getting some caps, could sell to Club members as well. AM has been talking to a supplier and will try to get a sample sent.

- **Grant Applications (AM, PJ)**

PJ said that Karen Page's daughter is fundraising for an educational trip to Japan that she has been selected for. (Karen has supported The Club with signage package from Mico). PJ will advise them of sponsorship process and give them an application.

- **Health and Safety (AM)**

N/A

NEW MEMBERS

Mina Shirley Paikea, Suzanne Ankers, Matt Josephson, Antonia Cooney, Christine Leech, Geoffrey Harper, Scott Smith, Faith Dixon, George Lundin, Taylor Daniels, Ashleigh Taylor, Steven Maxwell, Jocelyn Dennis, Trevor Fox, Kevin O'Malley, Peter Fox, Robyn Diprose, Errol Diprose, Sarah Williams

Approved: PJ

Seconded: PK

Passed: Yes

General Business:

Courtyard update: we do not need a metal roof anymore and can proceed with sail cloths. Several colour samples were presented and 2 x decided on. The concrete has been cut to lay pipe to drain the A green and the posts will be installed next week.

AM has a quote for chip sealing the carpark and a quote to realign for drainage and hot mix a portion of the carpark closest to the bank. He will get more quotes. We need to seal the area but maybe do it in spring. PJ mentioned the Company offering a recycled carpark sealing product. AM said it is quite porous and thick and subject to availability so may not work.

New Manager: Brett is finishing up this Sunday but will come in on Friday 22nd to help out as staff away. Jodie will start on Monday 18th March.

Membership cards: AM to investigate getting our own machine to print the cards.

St Patricks day promotion: BG organising this.

AM was approached in the Club by a lady trying to get signatures to support a bus service from Mangawhai to Kaiwaka as many locals do not have cars nor any way or getting to the services in Kaiwaka and Wellsford. They can then connect with the bus services into Auckland. The Committee has agreed that she can leave a register for people to sign the petition at The Club.

Meeting Closed at 6.10 PM

NEXT MEETING: TBA April 2024 – 5pm