

MINUTES OF EXECUTIVE MEETING OF THE MANGAWHAI CLUB INC
held on Monday 21st March 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 – 10th January 2022

The minutes of the previous meeting on 21st February 2022 were approved.

Proposed by: KW

Seconded by: DW

Passed: Carried

BAR MANAGER REPORT March 2022

Verbal report.

RM asked that the Bowling Club clean up after they have finished.

RM advised that Lion Brewery is only allowing us to purchase liquor by the slab which is a very expensive way for us to purchase stock.

BOWLING CLUB REPORT – Dave Frame

N/A as Dave Frame was unable to attend.

GENERAL MATTERS ARISING FROM MINUTES

May 2022 Charter Club Tournament

KW advised that the May Charter Club tournament was heading down the right track.

Staff

As we are one staff member down and staff are taking annual leave, we will need to find casual staff.

RM to do an advert looking for Part Time Casual Staff.

Correspondence: Out

Letter to B Pengelly in response re protocol in the Club and Bowling Greens

Correspondence: In

Eagles Golfing Society of Northland – request for sponsorship

Certificate of appreciation from the Mangawhai Surf Club

Letter from B Pengelly – thanking the Club for the clarification with regard to protocol in the Club and Bowling Greens

FINANCIAL – Feb 2022 ACCOUNTS

Approved: PJ

Seconded: DW

Passed: Carried

COMMITTEE Reports

Financial – LH/JP

LH advised that both the Bar Sales and Gaming were down.

Member Disputes – LH/KW

Nil

Staff – LH/KW

Nil

Marketing, Events & Promotions DW&MD

LH thanked DW and her team for organizing the decorations for St Pat's Day.

It gave the Club a boost in the current times, (Red Zone).

Repairs & Maintenance Buildings & Grounds – BB

BB has contacted Wellsford Aluminum to come back and have a look at the

ACTION: BB

Painting Water Tanks

BB is working on getting the Tanks finished.

ACTION: BB

Compliance, Gaming & Liquor – LH

Nil

Club Sections – GF

Nil

Grant Applications

LH has spoken with Mangawhai Beach School regarding funding for Child Poverty – for example to help with Food, Clothes, School Trips & Books, Stationery etc.

PJ to meet with the Deputy Principal to discuss the application.

ACTION: PJ

Futures Committee – LH/KW/AM & JP

Nil

Health & Safety – AM

Membership

NEW MEMBERS AND RETURNING MEMBERS Feb/March 2022

Hayden Stuthridge, Owen Noonan, Gillian Whitley, Kerry Wood, Nicole Bold, Iain Nurse, Toney Wilkinson, Alix St Clair, Seamus Foskin, Gary Clayton, Warren Tobin b& Joanne Gelb

As at the 21.03.2022 we have a total of 1593 Members.

Approved: BB

Seconded: DW

Passed: Carried

General Business

Wages

Minimum wage has once again increased as at the 1/4/2022.

Entertainment

AM asked MD to ask the Committee to think about what kind of event we could have once we have a change in Traffic Light (move from the Red Zone). i.e. Should we have music starting from 3pm on a Saturday.

Poker

BB has paid for the Poker Tables and Chips and has asked to be reimbursed.

Moved: KW

Seconded: DW

Passed.

MD to reimburse BB.

Raffles

Once the mandates have been lifted raffles will open to the Adjuncts.

Meeting Closed at 5.58pm

NEXT MEETING: Tuesday, 19th April – LH advised that he would not be available for that date.