



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

**Wednesday 7<sup>th</sup> February 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 5.10 pm.

**Minutes of previous meeting January 2024**

**Proposed:** LH

**Seconded:** PK

**Passed:** Yes

**Matters Arising:**

PJ bought up the “Deed of Debt” under Companies Act, he is checking on the legality of someone being in a speaking position if not elected to the Committee.

**Bowling Club – David Frame**

DF unable to attend.

**Bar Report - Brett Goodley**

Too early, not provided

**Correspondence: In**

N/A

**Correspondence: Out**

N/A

**Financial Report:**

**February 2024 Draft Accounts ( early in the month)**

**Approved: AM**

**Seconded: LH**

**Passed: Yes**

**Committee Reports-**

- **Finance (AM)**
- **Members Disputes (LH)**  
N/A.
- **Staff management/Budget/Future funding (AM, PJ, CA)**  
Brett is not renewing his Contract and will finish on 31.3.2024. We are advertising for a replacement in Seek and the local papers.  
Robbie has resigned giving 2 weeks notice. The Committee have decided to pay him out a week early. Alan to talk to Robbie on Friday 9<sup>th</sup> with his last day being Tuesday with farewell drinks for Staff and the Committee on Wednesday 14<sup>th</sup> at 6.00pm. Committee to restructure the Bar Managers role.
- **Marketing & Promotions/Events/Entertainment (DW, KB, Admin staff)**  
Agreed we need to obtain a special licence for 17<sup>th</sup> March, St Patricks day
- **Repairs & Maintenance Buildings & Grounds (BB, LH, PK)**  
N/A.
- **Compliance, Gaming & Liquor (LH, AM)**  
N/A
- **Club Sections (BB)**  
N/A.
- **Grant Applications (AM, PJ)**  
N/A
- **Health and Safety (AM)**  
N/A

**NEW MEMBERS**

Brian Langridge, Bharat Ravjii, Peter Meredith, Bridget Meredith, Adam Jones, Peter Stewart, Sandi Waring, Graeme White, Ducan Harris, Chris Heaven, Tonya McKay, Cam Gallagher, Melissa Kitson, Mike Kitson, Shona Robertson, Yvonne Belgrave, Reuben Saffen, Wade Smith, Adam Thompson

**Approved: DW**

**Seconded: BB**

**Passed: Yes**

**General Business:**

The Fire regulations upgrade has made the project of upgrading the Verandah well above the budget figure. A new design has been proposed using shade cloth rather than a fixed roof. This will avoid having to get a building consent as no fire upgrade necessary. A quote has been accepted from Lidguard sails- \$ 19,185.00 inclusive.

So far there are 2 teams registered for the May bowls tournament, still early days. Talei has said she will be closing the Café at the end of next week as it is no longer viable to continue.

**Meeting Closed at 6.49 PM**

**NEXT MEETING: TBA March 2024 – 5pm**