

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

Monday 23rd January 2023 AT 5.00 PM

		Present	Apologies	Absent
Alan McIntyre President	AM	Y		
Denise West Vice President	DW		Yes	
Bruce Beale	BB	Y		
Phillip Johnson	PJ	Y		
Leigh Hunt	LH	Y		
Chris Allen	CA	Y		
Paddy Kneller	PK	Y		
Robert McArtney	RM			
Dave Frame - Representative Bowls	DF			Yes

Welcome

Meeting commenced at 5.00pm

Minutes of previous meeting 12th December 2022

Proposed: LH

Seconded: PJ

Passed: Yes

Bar Report – Robbie McArtney

The Bar had some record “sales” days in December and the bar ran smoothly with the increase in patrons and tourists. All current staff have requested holidays in the next few months. Still looking at more casual employees and Robbie is trialling one this Friday.

AM commented that the Bar GP has come up 7% on last year and is tracking well.

Matters Arising:

Nil

Correspondence: In

3.12.2022 Letter from Wayne Price

This was addressed by the Committee refer Members disputes.

23.12.2022 Complaint from Dawn Owens re Hams

It was agreed that the situation was not ideal and that The Club would send her a letter of apology and a \$ 50.00 petrol voucher.

10.01.2023 Jo tendered her resignation

This was accepted by the Committee who were grateful that Jo would continue in a back-up capacity for the office as required. She would continue to hold the Club Secretary role, as and when required.

Correspondence: Out

Financial Report:

December 2022 Accounts

Approved: PK

Seconded: CA

Passed: Yes

Committee Reports

- **Finance (AM)**

AM noted the increased membership and younger members, sales are looking good to date with a good return.

AM proposed transferring \$ 200k from the main bank account to Term deposit for 6 mths for a better return. Agreed by Committee.

- **Members Disputes (LH)**

It was decided that both parties involved will get letters reminding them of the rules, behaviour and conduct expected within the Club.

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

PJ had been asked if it was possible to have Bar staff offering table service on Poker nights (Thursdays) from 7.30pm with a definite finish time no later than 11.30pm. Committee agreed in principle that it was a good idea. Bar staff cruise past every 15mins. so long as the players use their membership cards and speed up the process. Also noted that tables need to be set up for Housie on the Friday morning.

AM to talk to Bar staff.

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

- **Repairs & Maintenance Buildings & Grounds (BB, LH, PK)**
A new LED light has been installed in the pool room, thanks **PK**
- **Compliance, Gaming & Liquor (LH, AM)**
Still following up on the Gaming forms and securing the new machine. Will try to get Leigh and Michelle (authorised signatories) to sign the form and speed things up until they process the other authorisation forms.
AM to talk to Prakesh at the DIA.
- **Club Sections (BB)**
Darts will be starting up after the 2 x long weekends.
- **Grant Applications (AM, PJ)**
Application for grants:
Aotearoa National Maori Bowls- Rawi Brewster 1,222.50
Agreed to fund \$600.00
Pork Pie Charity Run – Dave Henderson \$ 1000 +
This is Kids Can charity and it would also include a Club decal signage on the car **PJ** to talk to someone about supporting us with that.
Agreed to fund \$ 1200.00
Mangawhai Beach School -Aaron Kemp \$ 4000
Agreed to fund \$ 4000.00 with split payment. \$ 2000 now with the balance in Mar/ April
Club Bowls re National Champs in Wanganui– Colin Wintle \$ 1660
x 3 teams entered representing the Club in the Charter Club Competition
Agreed to fund \$ 800.00 per team
- **Health and Safety (AM)**

NEW MEMBERS

Ben Croft, Connor Stanford, Dale Hart, Ben Hanna, Aaron Evans, Henry Auimatagi, Karen Rogers, Courtney Roberts, Hayley Fish, Alana May, Kerry May, Astrud Burgess, Keith Ward, Chris Hull, Julie Eccleshall, Jan-Maree Holdaway, Peter Anderson, Gary Arbuckle, Shel Lloyd, Rachel Johnson, Alex Williscroft, Bill Sallows, Michelle Lee-Brown, Sam Picknell, Paul Fallon, Maria Fallon, Vicki Cagan, Robert Jones, Melissa Mac, Chris Mac, Robert Van Mater, Jenny Smith, Matt Newman, Karen Vance, Ken McDonald, Graeme Bethune, Susan Davidson, Jan Grover, Dion McLeod, Lee Porter, Terry Blainey, Sue Blainey, Shirley Brien,

Peter Brien, Michael McCabe, Morgan Loughnan, Ryan Wilkinson, Kararaina Perehira, Isaac Noser, Rory Hyler, Tom Bilkey, Simon Brown, Ryan Bond, Nick Gillespie, Mark Durham, Christopher Burmah, Shirley Burmah, John-Paul Williams

Approved: AM

Seconded: PJ

Passed: Yes

- **Capital Expenditure**

Front door canopy and options for stairs to office. Re-seal car park and a bit more work required on the drains.

Nothing to happen until next financial year- can look at options and maybe get quotes. Recorded for later discussion.

- **The Club Invitation A/C Bowls Tournament**

This is run and organised by the Club – LH. Khris Wintle has offered to help, will be held 29th- 30th April 2023.

- **Finance/Audit Legal advice**

At the special AGM it was asked if we needed all the accounts audited or maybe just the gaming section as it is very expensive. AM checked with Clubs NZ and we need everything audited to comply.

- **Gaming applications**

- **Meet with sub-sections before they start again?**

No, they are just kicking off now and seem happy

- **Committee's role (debrief)**

BB noted that some of the work required in looking after repairs and maintenance is physically beyond him. PK offered to help and they were reminded just to co-ordinate things, not expected to physically do it.

General Business:

Grant has been doing an excellent job with Jokers Wild for nearly a year now, Committee reminded to check in with each other on a Friday re meat raffles etc.

Meeting Closed: 6.20pm

NEXT MEETING: Monday TBC 20th February 2023 – 5pm