

**MINUTES OF EXECUTIVE MEETING OF THE MANGAWHAI CLUB INC**  
**held on Wednesday, 18<sup>th</sup> October 2021 AT 5.00 pm**

		Present	Apologies	Absent
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 – 15<sup>th</sup> September 2021**

The minutes of the previous meeting on 15<sup>th</sup> September 2021 were approved.

Proposed by: KW

Seconded by: GF

Carried

**BAR MANAGER REPORT**

**Bar Sales**

No Bar report as RM Bar has been closed due to Covid from 9<sup>th</sup> to 20<sup>th</sup> Oct 2021

**BOWLING CLUB REPORT – Dave Frame**

- DF advised that the Bowling did not hold a meeting due to the Covid Level 3 restrictions.
- Twilight Bowls will go ahead starting the first Wednesday that we get into level 2  
DF will advise the players of the rules of level 2 in the club house.

**GENERAL MATTERS ARISING FROM MINUTES**

**Bowling Shelters**

AM reported that 7 of the shelter roofs on the A Green have been replaced and that remainder will be done during this bowling season. The B Green Shelters will be replaced next year.

**Water Tanks**

AM donated the sealing liquid for the tanks and has applied it to the tanks. AM will contact Absolute Concrete to find out the best way to repair the leaks.

**ACTION- AM**

**Adjunct Kitchen**

Plumbing is underway and the flooring will go down on Wednesday of this week.  
The Cabinets have been ordered.

## **CORRESPONDENCE: IN**

Northland Emergency Management – requesting the Mangawhai Club become a publicly recognised Civil Defence Centre for the Mangawhai Area.

The Committee agreed that they were happy for the Club to be recognized as a Civil Defence Centre however if there was a power outage we would not be able to operate as no power means no water.

MD to write to them and advise this and suggest that if they require power they may wish to look at installing a generator at their cost.

GF suggest we apply to KDC for a the Mela fund to install a PowerPoint and a generator.

Emails` from Carol Stebben

We have received an email from CS regarding the 3 fold brochure.

MD has made the appropriate changes.

Quote for Shade Sails

LH has received a quote for \$14k for a Sail over the Smoking Area. MD to email to all Committee Members.

## **CORRESPONDENCE: OUT**

**NIL**

## **FINANCIAL – Sept 2021 ACCOUNTS**

Approved: AM

Seconded: GF

Passed: Carried

## **COMMITTEE MEMBER UPDATES**

### **Financial – LH/JP**

LH advised that Gaming is way down due to the Covid Levels.

### **Member Disputes – LH/KW**

### **Staff – LH/KW**

MD advised the Chris Plato has now got his Duty Managers Certificate.

### **Marketing, Events & Promotions DW&MD**

DW advised that we are introducing Lotto Bonus # Draw on a Wednesday and Saturday at \$2 per ticket.

We are going to introduce a Joker Draw at a cost of \$2 per ticket. This will commence once we return to Level 1.

AM has created the lockable cupboard for the cards to go into.

A 3<sup>rd</sup> of the proceeds will go to the winner on the night, a 3<sup>rd</sup> will go in the pot for whoever turns over the Joker and a 3<sup>rd</sup> will go to the Club – AM & MD to write up rules

**ACTION- AM & MD**

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

BB thanked AM for all the work that him and his team have put into repairing the Shelters.

BB advised that it appears the one of the Bowling Board carts has put a hole in the building by the pool room.

BB also advised that the repair work on the Windows and Doors has not been completed as they are unable to get the parts. BB will contact them again to see how they are getting on.

**ACTION- BB**

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

### **Club Sections – GF**

#### **Grant Applications**

Application for Gaming Machine Funding Mangawhai Golf Club

MD presented the application from the Mangawhai Golf Club for funding for a Greens Aerator.

The Committee decided that due to the current Covid situation we are unable to assist with funding at this stage.

**ACTION- MD to reply**

### **Futures Committee – LH/KW/AM & JP**

#### **Health & Safety – AM**

AM has located an Audit Form which the Club can use to do our own Audit so we can update our files.

Covid Vaccinations Certificates – we will need to see what the Government ruling is.

#### **Membership**

NEW MEMBERS AND RETURNING MEMBERS at 15<sup>th</sup> October 2021

**Morgan and Michele Miratana, Emma Smith, Joshua Royds, Jake Meenhorst, Ryan Egerton, Henry Gregg, Alan Corkin, Jessica Whaits, Jesse Green, Robert Leslie, Deborah Silich, Chris Plato, Keith Hebbard, Micheal & Mary Gemmell, Chris Gore & David Gurr.**

**As at the 15 October 2021 we have a total of 1513 Members.**

**Approved:** GF

**Seconded:** PJ

**Passed:** Carried

### **General**

Council Parks Committee Meeting to be held in November.

KW asked DF to follow up with the bowling club on the land for the Futures meeting of the Park Committee.

Meeting with Bowling Committee regarding the Deed of Debt.

Liniment Club

PJ mentioned that the Liniment Club would like to use the Club facilities.

MD suggested they contact her to get some dates.

**Meeting Closed at 6.34pm**

**NEXT MEETING: Monday, 22<sup>nd</sup> November 2021 at 5.00pm**