

MINUTES OF EXECUTIVE MEETING OF THE MANGAWHAI CLUB INC
held on Wednesday, 22nd November 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 McArtney	RM	Y		
David Frame	DF	Y		

WELCOME

LH welcomed everyone to the meeting.

MINUTES OF MEETING – 18th October 2021

The minutes of the previous meeting on 18th October 2021 were approved.

Proposed by: PJ

Seconded by: GF

Carried

Bar Sales

Bar sales are very low as we are very quiet at the moment. We are hoping that once the borders open from Auckland things will pick up.

Staff

Chris is doing well and will be a great asset to the Team.

The staff have done a very good job of policing the mandatory mask wearing, whilst initially they had a lot of opposition things seem to be settling down.

Staff Holidays - it is coming up to what would normally be our busy period - however we are working on finding time for them to take off.

Poker Evenings

We now have 2 tables running and it is starting to gain momentum.

I would like to set up a new Adjunct section so that we can purchase proper tables, cards & chips. This will be self-funding as we are charging \$5 per chair.

Stock

We are having difficulty getting stock delivered from Auckland and with a recent Covid scare with Lion Breweries Stock was very difficult to get. Also, Lion have put restriction on ordering, whereby we have to order a layer of e.g. Steinlager Bottles, we cannot order a mixed layer or single units.

Regards

Robert McCartney
Bar Manager

BAR MANAGER REPORT

BOWLING CLUB REPORT – Dave Frame

- DF advised that Women & Men's fours are completed.
- Twilight Bowls is going well with 60 players + supporters. Twilight will finish for the year on the 16th December and will start up again on the 20th Jan 2022.
- Non Bowler Day – 29th December 2021
DF asked how we are going to manage the Non Bowler Day with the Covid Vaccination Certificate. MD explained that they will enter via the Main Entrance door and have their cert verified. MD advised that the Club was having an open weekend from the 29th December to the 1st January 2022 and the Club has a special licence over that period .
- Women's Triples
DF advised that they are wanting to put the Women on the B Green and wanted to know who to speak to with regard the Window in the sports bar area should they need it closed. The Duty Bar Manager is the person to speak to if the window need to be closed.
- Notice board in the building outside the Gaming Room
DF advised that the bowling club want to change the existing boards to just one which would be split in two. ½ for Bowls and ½ for the Club.
KW advised that there is nothing wrong with the current boards, they just need tidying on a regular basis.

GENERAL MATTERS ARISING FROM MINUTES

Bowling Shelters

AM advised that all the wood has arrived and will be put up over the next few weeks.

Adjunct Kitchen

KW advised that the Cabinets will be arriving in the next few days.

KW advised that the new reconditioned Free Standing Sterilizer for the main Kitchen has been ordered and once it arrives the existing sterilizer will be moved into the Adjunct Kitchen.

KW advised that Howick are no longer selling their kitchen equipment and has asked if the Club would purchase two Stainless Steel benches for the Caterers Kitchen. The cost is estimated at around \$3.5K.

Moved PJ

Seconded DW

Passed

Shade Sail

LH advised that the quote for the Shade Sail is currently on hold.

CORRESPONDENCE: IN
Emails re Covid 19 Policy

Email Lucy Waterreus – DANCE FLOORS

Email to Pippa King – Mangawhai Golf Club re Gaming Grant

CORRESPONDENCE: OUT

Email to Northland Emergency Management –advising that the Mangawhai Club will become a publicly recognised Civil Defence Centre for the Mangawhai Area

Email to Pippa King – Mangawhai Golf Club re Gaming Grant – declining application due to Covid.

FINANCIAL –Oct 2021 ACCOUNTS

Approved: AM

Seconded: BB

Passed: Carried

COMMITTEE MEMBER UPDATES

Financial – LH/JP

Member Disputes – LH/KW

Staff – LH/KW

MD asked if the Club could purchase new bar uniforms – the Committee decided not at this stage and suggested that MD talk to RM to see if Lion would supply uniforms.

Marketing, Events & Promotions DW&MD

JP suggested that we need to be very Touchy/Feely when posting on FB and Instagram.

Repairs & Maintenance Buildings & Grounds – BB

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

Compliance, Gaming & Liquor – LH

Club Sections – GF

Grant Applications

Bowls Grant for Charter Club Tournaments – MD and JP to revisit.

It was agreed that the sum of \$750 to go to each team with a free Club Shirt.

Mangawhai Surf Club Golf Tournament – Sponsorship Request.

GF asked if the Committee had reviewed the sponsorship request for the Tournament.

LH had spoken to the Committee, and they have agreed to sponsor \$4k towards the Tournament.

Futures Committee – LH/KW/AM & JP

Health & Safety – AM

AM and MD are working on the Club H&S Policy Book.

Membership

NEW MEMBERS AND RETURNING MEMBERS at 16th October/ 22 November 2021

Patrick Kneller, Shannon Chester, Lynnx Wheat, Clive Wheat, Mike Trichon, Shona Samuels, Pamela Beattie, David Beattie, Rochelle Carter, Ronan Burns, Diane May, Helen Roach, Mark Harold, Martin Jennett, Yvonne Belgrave, Ash Coker, Yvonne Wright, Richard Wright, Greg Furnell, Eric Carter & Karen Carter.

As at the 19.11. 2021 we have a total of 1533 Members.

Approved: GF

Seconded: PJ

Passed: Carried

General

May 2022 Tournament.

KW advised that the dates for the May tournament (30 & 31st) will change to the 2nd weekend in May (7th & 8th)

Council Parks Committee Meeting to be held in November.

KW to liase with Council for Right to Occupy for the land above B Green.

Xmas Decorations

DW advised she has arranged a working bee to put up the Xmas decorations.

Lotto Ticket for Club

AM & JP are going to look into the legality of the Club purchasing NZ Lotto Tickets.

Committee & Staff Xmas BBQ

MD invited all the Committee and Partners to join in with the Staff for a Xmas BBQ on Sunday 28th November.

Meeting Closed at 7.00pm

NEXT MEETING: Monday, 10th January 2022 at 5.00pm