

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

Held on Tuesday 15th September 2020 AT 6.00 PM

		Present	Apolo	Absent
Leigh Hunt - President	JM	Y		
Kris Wintle - Vice President	Kw	Y		
Bruce Beale	BB	Y		
Geoff Black	GB	Y		
Terrence Darwent	TD	Y		
Gordon Finlayson	GF	Y		
Dave Henderson	DH		Y	
Alida Van Niekerk	AV	Y		
Tina Price - Secretary Manager	TP	Y		
Michelle Drummond			Y	
Gerry Mulligan - Representative Bowls	GM	Y		

LH welcomed all to the meeting.

Minutes of previous meeting 20th August 2020 as circulated were taken as read & confirmed:

Proposed: TD

Seconded: BB

Passed: Yes

Matters Arising:

Road to Lookout

KW advised that the Parks will be repairing the potholes on the road to the lookout.

Light in carpark

KW advised that the light is still out in the carpark, however Northpower are in the process of fixing.

Correspondence

Correspondence: In

Letter of Proposal to restructure the Club

Tina Price tabled all correspondence between Committee and herself re restructure of the Club.

This is to be dealt with in Committee at the end of meeting.

After TP presented her letter, she left the meeting.

Correspondence: Out

Nil

Financial:

P&L Accounts:

Approved: TD

Seconded: GF

Passed: Carried

Payables: -

Approved: KW

Seconded: GB

Passed: Carried

Areas of Responsibility Reports:

Financial GB & DH - Signatories –LH & KW -

Gaming Float

GF asked if we need to have such a high gaming float.

GB replied that it is required for cover during increased weekend activity- jackpot can go off several times during this period.

% Profit of bar sales

LH advised that this has not been reported in this month's financial and that we would aim to have it included in next months.

Gaming Income Distribution - N/A

Members Disputes – LH & KW

Staff – LH & KW

Marketing, Events & Promotions – AV & TP

Advertising - [ACTION AV](#)

AV requested approval for Radio Advertising after discussion with Bar Manager.

The committee approved \$600 for a 6-month period to advertise on the 2 local radio stations AV to lead this drive.

Repairs & Maintenance Buildings & Grounds – BB

Foyer Area - [ACTION AV](#)

AV requested approval to spend money on upgrading the Foyer Area

The committee approved \$400 to upgrade the foyer with an umbrella stand and large pot to replant the tree.

Proposed: AV

Seconded: GF

Passed: Yes (TD against)

KW suggested to utilise the funds available to the bowling club to update the trophy cabinet in the foyer and suggested a plaque to acknowledge the donor. GM no report back at the next meeting.

Interior Painting - [ACTION KW](#)

KW suggested that the interior decorating should proceed before summer.

KW to obtain the previous quote from TP.

Roofing Iron

BB advised that this has now been removed.

Kitchen Oven - ACTION KW

KW reported that the Kitchen oven has been repaired. Quotes have been received to repair the Gas Hob in the Kitchen and this is in the process of being done.

Caterers ACTION KW

KW advised that the Caterers have requested that we look into purchasing an additional deep fat fryer in the Kitchen.

KW will get quotes as this will also require minor changes in the Kitchen

Compliance, Gaming & Liquor – LH & DH

Club Sections – TD

Grant Applications – N/A

Futures Committee – N/A

Health and Safety – GF

GF advised that the Club needs to get the Kitchen certified with the KDC.

Managers' Report – September 2020

I would like to thank all our Members for their support of The Club once again during these unprecedented times, it's great to see you all coming back up to The Club and enjoying socialising with your friends and family again, it is also helping that we have stayed in Level 2 here in Mangawhai so as to allow 100 people in the Club at any one time, we can all only hope that next week's announcement will allow us to drop back to level one and hopefully we will be able to start up our larger events again for all to enjoy.

I would also like to thank all the Staff who have adapted well to all the changes having to be made to enable us to open for you all.

Summer is in the air again and I am looking forward to the Club being a lot busier as we all come out of hibernation to enjoy some fun with friends and family.

Keep an eye on our Facebook page to see all the fun up and coming events we have in store for the Summer period.

Tina Price
Club Manager

NEW MEMBERS September 2020:

Ray Crocker, Trevor Penny, Michael Brodie, Bryon Boyd, Adam Cargill, Tony Shears, Ian Biddick, Hunter Bergmann, Peter Martens, Peter Stewart, Phillip Johnson, Tyler Hodge, Richard Franks, BK Kim, Rex Boyd, Kerry & Dean McGowan, Stephanie & Ted Irwin & Quinn Wallwork.

Approved: KW

Seconded: BB

Passed: Carried

General Business

Raffles & Club Draws

The Committee decided to reinstate the Club draw on Friday 25th September 2020.

It was decided to continue the Raffles for winner takes all as this draws more people to the club.

New Phone System Spark Proposal

Spark have provided a quote to upgrade the Current phone system, this will separate incoming calls to 3 separate lines instead of just one.

1 Line direct to Office - 1 line direct to Bar & 1 line direct to book the Curtesy Van

This quote also includes upgrading the current van cell phone.

Memorial Bowls tournament for John Wintle

The Bowling Club have turned their annual two-day men's bowling tournament held in November over to the family of the late John Wintle as a tribute to him. As John was the foundation President of the Charter Club and to date the only life member, it was asked if the Club would consider sponsorship for this tournament.

After some discussion, the Committee agreed give \$2,000 sponsorship towards this tournament.

Approved: TD

Seconded: GF

Passed: Carried

In Committee

6.45pm the Committee went into Committee to discuss feedback from TP.

NEXT Meeting 6pm Monday 19th October 2020.