

MINUTES OF EXECUTIVE MEETING OF THE MANGAWHAI CLUB INC
held on Wednesday, 15th September 2021 AT 4.00 pm

		Present	Apologies	Absent
Leigh Hunt - President	JM	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 – 22nd July 2021

No Minutes for August as Committee Meeting was not held due to Covid 19 Delta Level 4 Lockdown @ 17th August 2021.

The minutes of the previous meeting on 22 July 2021 were approved.

Proposed by: KW

Seconded by: JP

Carried

BAR MANAGER REPORT

Bar Sales

Bar sales are down due to Level 4 lockdown Covid Delta.

Staff

Zac has now left us on the 4th September – unfortunately we were unable to give him a farewell as he left in the middle of Lockdown.

Chris Plato has now joined the team and will be replacing Zac, he has his LCQ and is making an appointment with the Council to get his Manager's Certificate.

Poker Evenings

We will be starting this again on Thursday 16th September, as we can run it under the current restrictions.

Courtesy Van

Currently not in use due to Delta Covid restrictions.

Hours

We are looking forward to resuming back to normal hours as soon as we move down levels.

Training

I will be running staff training and will be completed by the end of October.

Regards

Robert McArtney

Bar Manager

BOWLING CLUB REPORT – Dave Frame

- DF advised that the Bowling had agreed that the Chartered Club could organize and run the Tournament to be held on the 6th & 7th November 2021.
- The Bowling Club will run the tournament on the 9th & 10th of April 2022.
- DF requested that the Club put a QR Code up at the Artificial Green for members to Scan in.
- DF requested that MD look into Nick Third's membership.

GENERAL MATTERS ARISING FROM MINUTES

Bowling Shelters

Bowls are happy with the new look of the Shelters. AM and volunteers will continue to work on repairing the shelters.

The cost to repair each shelter is approximately \$300.

The Committee approved the continuation of repairing the shelters.

Painting

The painting of the Exterior of the Building is now complete and looks fantastic.

Water Tanks

AM will donate 10L pale of primer to go on the water tanks. This needs to be applied and left for at least a month before they are painted.

Adjunct Kitchen

This is a work in progress – it will be ready for appliances and cupboard etc in the near future.

CORRESPONDENCE: IN

Sports Grant Request – Pool Club (Shay, Pacey, Aaron & Ed) Warkworth Invitation Pairs.

Sports Grant Request – Pool Club – Shay & Lydon – Clubs NZ open National 8 Ball Tournament.

The Committee decided that they would only sponsor Charter Club Tournaments therefore the first grant request has been declined and the second grant request the Club will pay \$400 to the costs.

Application for Gaming Machine Funding – Mangawhai Golf Club – Greens Aerator.

The Committee decided to review this at the next committee meeting.

CORRESPONDENCE: OUT

Nil

FINANCIAL – July & August 2021 ACCOUNTS

Approved: AM

Seconded: GF

Passed: Carried

COMMITTEE MEMBER UPDATES

Financial – LH/JP

The Club has applied for and received both the Wage Subsidy and Resurgence payment. These are not reflected in the August Financials. MD awaiting the accountant to set up the appropriate codes in Xero.

Member Disputes – LH/KW

Staff – LH/KW

We are slowly reducing the Holiday leave totals.

Marketing, Events & Promotions DW&MD

MD working on a 3 fold brochure to be given to new and potentially new members. Once finalized this will be put at the Information Centre.

MD is preparing the Special License application form KDC for our open weekend at Labour Weekend. We will do advertising in the Local Paper and look at doing a radio advertising as well as putting it on FB and Instagram.

DW and MD to get the Poster and advertise Melbourne Cup day.

Repairs & Maintenance Buildings & Grounds – BB

Compliance, Gaming & Liquor – LH

Club Sections – GF

Grant Applications

N/A

Futures Committee – LH/KW/AM & JP

KW to contact B Pengelly in regard to letter for the Council for securing land behind B Green.

Health & Safety – AM

GF reiterated the Mask Wearing rules under Covid 19 Level 2 rules.

Membership

NEW MEMBERS AND RETURNING MEMBERS Aug – 9 Sept 2021

Linette Becker, Donny Cameron, Don Cook, Michael Dallimore, Trudy Ferguson, Russell Goulter, Shane & Kim Growden, Liam Hetherington, Carolyn Le Mac, Jack McLaughlin, Michael O'Brien, Stewart Nelson, Megan Noonan, Steve Nyhoff, Joe Parle, Daryl Patterson, Dianne Redfern-Hardisty, Chris Ryan, James Stimpson, Greta & Peter Thomson, Katie Williams, Maree Winter & Allan Wyeth

As at the 15 September 2021 we have a total of 1467 Members.

Approved: KW

Seconded: GF

Passed: Carried

General

KW advised that she will be sorting out the Attic area.

KW will purchase shelves for storage and remove out paperwork.

Art in Club House.

MD to liaise with Christine McIntyre and Janette Vickers about getting art work on display in the Club House.

DF will identify members who play BHB and advise them they need to become members of the Club.

DF will liase MD with names of those who are participating in BHB to ascertain who are not members.

The Committee decided to pro-rata the membership fee. As of the 1st October the fee will reduce to \$35 – valid till the 31.03.2022.

The Committee went into Committee at 5.25pm

NEXT MEETING: Monday, 18th October 2021 at 5.00pm