

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

Held on Monday 09 January 2020 AT 5 PM

		Present	Apologies	Absent
John Merrick President	JM	Y		
Leigh Hunt Vice President	LH	Y		
Alan McIntyre	AM		Y	
John Phillis	JP	Y		
Dave Henderson	DH		Y	
Gordon Finlayson	GF	Y		
Kris Wintle	KW	Y		

Meeting called to discuss incident at the Club 29th December 2019

JM distributed copy from the Staff incident book to all present.

JM explained that he held two meetings with the staff involved and one meeting with the Members involved.

Everyone agreed that we move into committee.

30 minutes of discussion took place about the incident and the possible consequences of the actions taken by the two members.

Two motions were put forward and one motion was lost.

The second motion being that there would be no action against Colin Wintle and that Terrence Darwent is to be sent a stern warning letter and he be instructed to give support to the bar staff.

Mover: L Hunt
Secunder: G Finlayson

Meeting closed 6.156pm