

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

**Held on Monday 29<sup>th</sup> March 2021 AT 5.00 PM**

		Present	Apologies	Absent
Leigh Hunt - President	JM	Y		
Kris Wintle - Vice President	KW	Y		
Bruce Beale	BB	Y		
Terrence Darwent	TD	Y		
Gordon Finlayson	GF	Y		
Alida Van Niekerk	AV	Y		
Jane Parker	JP	Y		
Michelle Drummond	MD	Y		
Robert McCartney	RM	Y		
Barbara Pengelly	BP	Y		

LH welcomed all to the meeting.

### **Bar Manager Report**

Bar Sales

On a good note, our February bar sales are up \$3314 on last year.

Lion

I have meet with our new Lion Rep and he has confirmed that they will not allow a competitor's beer on Tap.

At last, our Post Mix machine has been replaced and to-date we have not had any issues with it. Long may that continue.

He has been a little more forthcoming with promo stuff – he provided some Hats and signage for St Pat's day. I will be following up with him for our next promo i.e raffle prize.

Staff

The Bar Staff have managed to take some time off over the last few weeks which will reduce our wage liability for the upcoming year end.

Tuesday Night

Now that Business House Bowls have finished on Tuesday night, myself and my staff are thinking about what options are available to take its place, at this stage we are considering running a Poker night (we are open to suggestions).

Regards

Robert McCartney  
Bar Manager

### **Bowls Report**

#### Bowling Shelters

BP asked what is happening with the Shelters.

BB advised that he has met with an engineer and they have quoted \$1000 to 1500 each shelter to repair.

BB and TD will look at how and what needs to be done to repair them.

KW will look into the cost of purchasing new shelters.

### Letters of Compliant

BB asked if a letter had been sent to GM re the letters of complaint.

LH advised that the Ladies had received letters of apology. LH will respond to GM

**ACTION – LH**

### Memorabilia

BB asked we had received a letter of intention from the Bowling Club to put back up the memorabilia.

MD replied that as, yet she had not seen one.

### White Boards

BB advised that the Bowling Club will not purchase a White Board.

She advised that “Bowls are not a section” and that Club should supply the whiteboards for all to use.

### **Minutes of previous meeting 18<sup>th</sup> January 2021 as circulated were taken as read & confirmed:**

Proposed: GF

Seconded: KW

Passed: Carried

### **Matters Arising:**

#### ***Sub Section Kitchen***

KW has checked the costings for the kitchen and most of the costs have remained the same.

#### ***Spark – new phone system***

MD advised that we are just waiting on Spark to give us a date when they will change the phone system over to the Cloud and provide us with the new phones.

#### ***Bore Water increase in volume.***

KW advised that we have received the new Resource Consent allowing us to increase the volume of water from the bore to 20 cubic metres.

#### ***Standard of Dress on the Website***

MD advised that this has been updated.

#### ***Magical Mangawhai Tournament.***

KW advised the Poster and Entry Form have been sent out to other clubs

MD to put the Poster and Entry form on the Bowls noticeboard in the Club House.

KW and MD will resend out the poster to other Bowling clubs again at the beginning of April.

**ACTION –MD & KW**

#### **Correspondence: In**

Letter from Ken McLeod – re purchasing a Cap

**ACTION MD to price**

#### **Correspondence: Out**

Letters of apology sent ladies concerned – re language in the Club House

Letter to Bowls acknowledging their email with regard to the Shelters.

### **Financial:**

#### **P&L Accounts:**

Approved: JP

Seconded: GF

Passed: Carried

**Payables: -**

**Approved: JP**

**Seconded: GF**

**Passed: Carried**

**Areas of Responsibility Reports:**

**Financial - LH**

**IRD – removal of G MacKenzie, C Wintle, J Keating & T Price for having access to IRD**

**LH proposed that the Committee approve writing a letter to the IRD advising LH is the current President, along with AGM nomination in order to be able to remove the above from IRD.**

**Proposed LH**

**Seconded AV**

**Carried**

**Outstanding Debtors**

JP asked that the outstanding Debtor be sent out with the monthly reports.

**ACTION MD**

JP said we need another source of income.

LH advised that we are looking at putting in a Children's play area. This will attract families to the Club.

**ACTION LH & MD**

LH is also looking at creating an outside bar area, which will also attract younger members to the Club.

**Gaming Income Distribution - N/A**

**Members Disputes – LH & KW**

**Staff – LH & KW**

**Marketing, Events & Promotions – AV**

**Upcoming Events**

**Fashion Show**

The Fashion will take place on the 30<sup>th</sup> of May 2021, the funds raised will be going Mangawhai Beach School for the upgrade of their swimming pool.

**Mid-Winter Dinner**

This will now be held on Saturday 3<sup>rd</sup> July 2021.

**Canvas for wall in the Foyer**

This has arrived and AV and husband will put it up over easter weekend.

**ACTION - AV**

**New Year's Eve Entertainment**

AV advised that we will be having a 70's themed night.

AV has been pricing Bands for the evening which range from \$1895 to \$2000 +gst.

AV is looking at booking The Tuarangi Road Band – MD advised that they were her neighbours and would ask what the cost would be to the Club.

**ACTION –AV & MD.**

### Planter Boxes

AV proposed that the Club purchase 6 planter boxes.

Proposed AV

Seconded JP

TD against - Carried

**ACTION - AV**

### Advertising

AV suggested we take a break from advertising in the Focus and place an advert on FaceBook which will cost \$100.00

**ACTION - AV**

### Repairs & Maintenance Buildings & Grounds – BB

#### Painting the outside of the Club House

AV has got 3 colours for the building, which the committee were asked to look at.

MD to send out an email to members requesting quotes for the painting of the building.

**ACTION – Committee & MD**

### Pokie Chairs

MD & LH advised that the chairs in the Pokie room were old and uncomfortable and that when at the Clubs NZ Conference, they saw some very nice ones at other clubs, MD to price new chairs.

**ACTION - MD**

### Elec Plastic Panels

BB got the Panels to replace the missing and broken panels in the Pool Room, these will be put up in the next few days.

**ACTION BB**

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

#### Club Sections – TD

TD suggested that we start a Social Bowls section to play on a Saturday afternoon.

It would cost \$10 to join and \$5 per pp each time.

There will be a bar tab at the end.

TD and MD to create a Flyer.

Proposed TD

Seconded BB

Carried

**ACTION TD & MD**

### Grant Applications – N/A

Shay, Blackie & Norma have asked for funding to attend a Pool Competition at Papakura Club – Ian McInnes Memorial Trophy.

MD to get more details for the Committee.

**ACTION MD**

### Futures Committee – N/A

### Health and Safety – GF

## **NEW MEMBERS AND RETURNING MEMBERS Feb & March 2021**

**Paula & Dwayne Aoake, Olivia McInnes, Linda Fowler, Stewart McLoughlin, Peter Brown, Graham Heather, Dennis Kerins, Bruce Mitchinson, Dennis & Heather Munn, Garrett Hall, Christine Reid, Tony Akroyd, Mark Catley, Zac Balfour, Leanne Christie, Brian Ellis, David & Karen Watson-Smith, Marcia Morris, Aaron Best, Jon Clarke, Lorriane Brockbank, Henry Auimatagi, Karen Rogers, Bryce Taylor, Carolyn & Lindsay Scott, Tina & Michael Ingham, Clare & Chris Williams, Leigh Corke, Aidan Hand, Kat Gregory, Ryan Allen, Nicki Maud, Jonas Peter, Celia Thompson, Trish Barton Powley, Roy Barton, Jim Ward, Jon Ash, Paul & Michelle Ash, Shayne Judson & Roger Honeybun, Mark McLiver, Elie Gilmore & Julian McMath.**

**As at the 24.03.2021 we have a total of 1255 Members.**

**Approved: GF**

**Seconded: TD**

**Passed:**

### **General Business**

#### **Catering Cost for Funeral**

KW advised that the cost of catering was quite high.

LH will get prices from other places.

**ACTION - LH**

**Meeting closed at 6.25pm**

**NEXT Meeting 5pm Monday 19<sup>th</sup> April 2021.**

**The Committee went into Committee – MD asked to stay to take minutes.**