

Beachlands Chartered Club committee meeting minutes 24/10/24, 6pm

Attendees: Darryl Good (President), Glen Fitzgerald (Vice President & Treasurer), Craig Lowry, Rachael Locke, Andy Swainbank, Kelvin Perfect, Stacey McCarthy
Steering committee: Kerry Bowman, Mike Woods, Caitland Good
Elected at the 2024 AGM

Apologies: All present

Welcome and introductions: Darryl is excited about the new committee and its members. We as a committee are looking forward to the new direction. We start with a full committee of 7 and this is the core team that will vote. We then have support from the steering committee, to help with fundraising/events, maintenance and club welfare. The committee is also going to have a disciplinary team made up of 3 committee members and 2 club members.

Membership update:

New members: Tania Turie, Ken and Helen Medley, Tom Keith, Charme Pairama, David and Helen Pinfold, John Egan, Charlene Slone, Lynette Syme, Troy Felix, Shauna Manning

Full members: 242

Life members: 6

Senior members: 156

Motioned Stacey, Seconded Andy

Matters arising from previous meetings:

Our constitution will be looked at and updated where required. Lisa Ransom and Damien Stansfield to liaise and help with this.

Rick Babington - Rick has written a letter and it has been read to the committee. Darryl to catch up with Rick and relay our concerns and ongoing expectations from all members. No matter who, respect to fellow members is our priority and will be upheld and reiterated within our club rules.

Staff training and support to be given to keep patrons and staff in a healthy relationship.

Motioned Rachael, Seconded Andy

Financial report:

Glen gave an overview but was unable to give a Profit and loss due to accounts being with the Auditor.

Give a little page has stalled.... Very disappointing but we hope now with more transparency club members will be able to feel more confident in making a donation.

Bar sales are down approx. \$5000 per month.

It was discussed that drink prices have gone up.

Ambrosia lease to be presented and discussed.

Alcohol purchasing to be kept at a minimum, pre-empting sales tricky, planning of bigger events will help in keeping this on track. Rowan Muir is volunteering to help make sure that the bar runs efficiently. Prices will go up if supplier prices go up, invoices will be looked at monthly to make sure that we are keeping on top of this. Discussion of standardization of glasses and bar staff training to minimise wastage and that correct drink sizes are being served.

Suppliers being looked at and prioritised to pay outstanding accounts
Debtors list to be made to insure payments are made fairly and as quickly as we are able to.

Sky TV pricing to be looked at.

Wages have been nearly halved with the help of volunteers and member support. Rosters made up weekly.

Club members that haven't rejoined have been contacted by Darryl and he will continue to reach out.

Motioned Mike seconded KP

General business:

Admin position: Sandra Bates has been volunteering in this role for the last few months. We have offered Sandra Bates a contract until Feb 28th 2025, of 30 hours per week. During this time Sandra will continue in the office to streamline its running and make a job description. Does the club need two admin staff? What is required to keep things running smoothly? She has already made extremely positive changes.

Previous Admin staff discussed, very hard to prove wrong doings and we need to continue to move forward.

No purchasing/payments will be made without Darryl and Glen. They are the only signatories on the Bank accounts.

Two people do cash ups and floats. To protect the club and employees.

Ambrosia lease: Darryl and Glen meeting with owners at 10am 25/10/2024.

Gaming/Pokies: Darryl and Glen to run numbers and feasibility of machines. Members will be asked their opinion on whether we reinstate them. They have a high annual fee and take special training to monitor and full, but also bring in an income.

Money making ideas: Ideas to come up with to try and have an event every couple weeks to get bums on seats. Christmas to be looked at as now there is no community event. Can we do something?

Christmas monster raffle?

Live music into the club.

We need to attract a wider audience.

Members are always welcome to have their say. Promotion of the suggestion box required.

Next meeting Tuesday 11th November 2024 @ 6pm

Meeting closed at 7.09pm