**Beachlands Chartered Club committee meeting minutes  19/11/24, 6pm**

Attendees: Darryl Good (President), Craig Lowrey, Rachael Locke (minutes), Andy Swainbank, Kelvin Perfect,

Steering committee: Kerry Bowman, Mike Woods, Caitland Good

Admin: Sandra Bates

Apologies: Glen Fitzgerald (Vice President & Treasurer), Stacey McCarthy

Membership update:

New members:  Carl Webb, Carl Smith, Alan Mathews, Pi Stratton, Joedon Warnock, Hans Mayer, Brenda Ainsworth, Douglas Suurmond.

Members: 416 – Full members 247 - Senior members 156 - Life members: 6 - Complimentary 7

**Motioned: Craig Seconded Andy (I think)**

**ITEM** **ACTION REQ’D / CLOSED**

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| MATTERS ARISING FROM PREVIOUS MEETINGS:   * Constitution will be looked at and updated where required. * Rick Babbington: has been reinstated and is now welcomed back. * A Staff member is still causing difficulties within the team, management and members. On-going work been done to reach an amicable agreement. * Sky TV, negotiating – main events may be on the table * Staff training - | Lisa Ransom / Damien Stansfield – Update TBA  All agreed CLOSED  Darryl, KP, Sandra – Update TBA  Darryl update TBA  NA – Update TBA |
| FINANCIAL:   * Profit and Loss report, still a bit messy and needs to be addressed. * Admin wage savings 67k p/year under the new structure. * Ambrosia has agreed to the new increase on Rental to $4800.00 mthly. * Ambrosia and the club share a joint advert in the local paper. * Turn-over is low, without the few functions had this past couple of weeks the club would be in trouble. * Double dip Sunday’s (member 2nd chance draw) – Trial in the new Year. * The last draw is the 19th. However, if the $1000 is still not drawn, we run a special Sunday event on the 22nd December. * $300.00 is the base Member Draw starting point. | ~~Glen~~ Darryl  Update TBA  CLOSED  CLOSED  Update TBA  CLOSED  Update TBA  Update TBA  CLOSED |
| ADMIN UPDATE:   * Weekend floats are now all made up on Friday, and cash-ups on Monday, reducing 4 hours per week wages. * Reduction of the float totals, meaning less goes into the till each afternoon. * Cash on hand has been banked to gain interest, reducing the monies held onsite. * On-going digitization and collation of paperwork. * IRD, payment arrangement has been made for 99 weeks at $350 * Security has been renewed. * ATM machine is being removed. * Opening hours proposal to change to 4pm weekdays. All agreed. * Volunteers wanted for Thursday Raffle sales. Raffles change of suppliers. * Audit Insurance was declined. * Clubs NZ, new forum for committee members being advertised. | CLOSED  CLOSED  CLOSED  On-going TBA  CLOSED  CLOSED  CLOSED  Update TBA  Update TBA  CLOSED  CLOSED |
| DISCIPLINARY:   * Liam – suspended until 3rd January * Evan – on-going / to get a meeting sorted. | KP  CLOSED  Update TBA |
| GENERAL BUSINESS:   * Member Steve Barrett is reviewing options for Liquor suppliers, Gilmour’s are a very competitive. & Direct supply from Steve. KP to investigate Speights supply. * Gaming – Full analysis needs to be done to determine the viability of keeping them. * TAB machine, an option for a kiosk has been asked. More information needed. * Trailer storage, $100 p/trailer per month. Proposed for January. All agreed. * Statutory Holidays – Christmas falls on Wednesday / Thursday as does New Year. Closed on the official statutory days, but open on the lead-up Monday/Tuesday for both weeks. * (1:05) Membership calendar year versus annual turn around in June. Investigation needed. * Discount option for members with card swipe / scan / show. Investigation needed. Pos system needs to be reviewed for compatible options. * New drive to push Bar Staff to check on proof of membership cards being available. * Visitors Book – should be reinstated. * Welcome pack to be implemented to new members, highlighting rules and conditions (1:22) * Behind the Bar CCTV, for staff to monitor areas outside their immediate vision. * Drinks supplied to persons currently cut off by other members, should be held accountable. | Sandra & KP  Sandra / TBA  Craig  Darryl – deferred to January  CLOSED  Sandra  Sandra  Sandra  Sandra  TBA  Sandra / Rules  Sandra |
| EVENTS / PROMOTIONS:   * 14th Dec Kids Christmas party / Monster Raffle / Dance Party. 11am – till late.   Sponsors are being sourced, confirmed = Takutai Trust on board $1000, as is other community groups. Ray White $400, Laundromat & WetAzz for the waterslide. Coastguard, St Johns, Fire Brigade.   * Seniors Christmas party, previously catered by Ambrosia @ $20 p/head – maximum of 40 people. Proposal to put this together, for less than ½ the price for 60 people. Catered by ourselves. * Movember Friday 22nd – Band / DJ * Friday 29th Black Friday – * KP to run fun Quiz events. TBA * Non resigned members list. * Andy - Giving Ray White & Barfoot’s complimentary membership flyers to hand out to new home buyers. (12mths) flyer to be produced. * Giveaway complimentary memberships to be handed out at the Christmas party. (30) | Caitland  CLOSED  CLOSED  CLOSED  KP  Andy / (Sandra flyers)  Darryl / (Sandra flyers) |

Closed 7.55pm

Minutes accepted and true:

Club President – Darryl Good

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_