**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 TBAAll agreed CLOSEDDarryl, KP, Sandra – Update TBADarryl update TBANA – 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~~ DarrylUpdate TBACLOSEDCLOSEDUpdate TBACLOSEDUpdate TBAUpdate TBACLOSED |
| 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.
 | CLOSEDCLOSEDCLOSEDOn-going TBACLOSEDCLOSEDCLOSEDUpdate TBAUpdate TBACLOSEDCLOSED |
| DISCIPLINARY:* Liam – suspended until 3rd January
* Evan – on-going / to get a meeting sorted.
 | KPCLOSEDUpdate 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 & KPSandra / TBACraig Darryl – deferred to JanuaryCLOSEDSandraSandraSandraSandraTBASandra / 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)
 | CaitlandCLOSEDCLOSEDCLOSEDKPAndy / (Sandra flyers)Darryl / (Sandra flyers) |

Closed 7.55pm

Minutes accepted and true:

Club President – Darryl Good

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