**Beachlands Chartered Club committee meeting minutes 13/01/2025, 6pm**

Attendees: Darryl Good (President), Craig Lowrey, Kelvin Perfect, Stacey McCarthy, Andy Swainbank.

Steering committee: Kerry Bowman, Mike Woods, Caitland Good,

Admin: Sandra Bates.

Apologies: Glen Fitzgerald (Vice President & Treasurer)

Membership update:  New members: Chris Bowler, Craig Robertson, Melissa Warnock, David Washington, Stefan Lightfoot, Georgia Lightfoot, Steven Gargan, Anthony Ross.

Members: 442 – Full members 256 - Senior members 161 - Life members: 6 - Complimentary 8

Motioned for Acceptance: Craig Lowery – Seconded Andy Swainbank

**ITEM** **ACTION REQ’D / CLOSED**

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| --- | --- |
| **Financial Report**  P&L & Payables -  Auditors promised final delivery 27th Jan – 6 Feb.  Companies NZ have allowed us till 10th March for their update  Produce the auditor’s report to members on a Thursday.  Motioned Accepted – Stacy McCarthy - Seconded – Craig Lowery | Darryl |
| **Admin Updates**   * Bar Sales Dec. $35187.40 avg. 25 days $1407.49 * Bar Sales Jan. $6435.50 avg. 9 days $715.05   + Below what our target should be. * Staff member Issue resolved. Paid out. * New staff. Being interviewed. * Club Liquor Licence updated and received. * Tap Beer issue resolved. * Membership Cards / Pos terminals – card supplier finalised. * Membership Fee’s discussed – needs to go to members. * Sign-In Register up and running. * Flyers for Real Estates – design accepted, with a voucher. * Lion Breweries – Asking for direct supply. On going. * Website & Club App has been Updated * Taking leave Feb. Fri 14 back Thu 20th. Approved. | Sandra |
| **Matters Arising from Previous**   * Constitution * SKY TV * TAB – Unlikely to eventuate * QUIZ – 21st Feb. 60 people, $10 per head/teams of 6. $150 - $100 - $50. & Raffles. | Kerry – on going  Darryl – on going  Craig  Sandra to make a poster |
| **Disciplinary Updates**   * Evan Wade – Band for Life * An issue with Rick Babbington – to send a letter for a discussion | Kelvin  Darryl to draft |
| **General Business**   * Racheal resignation – Proposed Kerry Bowman for replacement   + ‘All agreed’ * Bringing Club night forward 16th Jan – Agreed. * Bar tab draw for those who have the Club App. / Bucket Draw list. * Anzac Memorial – Fred Wilkins / Commemorate * Identity / TV placements – Proposal put forward for Sporting Hub * Sunday Country Music Club – no longer performing at the club. * Signs in the surrounding area. * Darts / Pool Room – Working Bee lined up to redo tables/room * Membership Draw can increase without splitting & Joker Draw 53 wks. * Gaming – Decision agreed on Not to attempt to renew. * Price Increases from suppliers – DB & Lion * PUBLIC HOLIDAYS   *Waitangi Day Thursday 6 Feb*  *~~Good Friday 18 April~~*  *Anzac Day Friday 25 April* | Darryl  Darryl to advice further  Sandra to gather pricing  KP / Darryl to source sites.  TBA  Unanimous - Decommission  Volunteers behind the bar  N/A  Special Licence rqd. Staffed |
| **Function Updates**   * Dave Ewart Friday 14 Feb Valentines Day * Jason Smith Sunday 2nd March – Warriors Las Vegas 1pm kick-off * The Remnants Saturday 8 March * Frankie Mac / Doors. Saturday 26 April ?? – to be discussed further * St Patricks Day Saturday 15 March * Fishing comp date Saturday 22 March (29th as backup) * Jason Smith Saturday 28 June – Mid Winter Xmas * Jason Smith Saturday 1 Nov – Darby Day * 2 X Private functions * Warriors / All Blacks / Blues / Akl FC & other events dates are in * Mission Statement – proposal * Proposal to nominate Coastguards for the Fishing Comp beneficiaries. | Sandra  Approval agreed on all – (exception Frankie Mac, conversation around members access)  Darryl  Agreed. |

Closed 7.30pm Club President – Darryl Good Minutes accepted and true:

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

Beachlands Chartered Club

Mission Statement

At the Beachlands Chartered club, our mission is to foster a vibrant and inclusive community, providing a welcoming club for social connection, entertainment, and shared experiences. Committed to enriching the lives of our member, we strive to create a diverse and engaging environment that promotes friendship and comradery.

We are dedicated to delivering exceptional recreation, culture and entertainment offerings, tailored to the diverse interests of our members. With a focus on integrity and transparency, and community involvement, we aim to be a positive force in the Beachlands area.

At the Beachlands Chartered Club, we value respect, inclusivity, and a spirit of unity. By upholding these principles, we endeavor to be the preferred destination for socialising, entertainment and community engagement.

Key Areas of the Club

Live Sport Events

Objective

Provide an exciting and social environment for members to enjoy live sports

Implementation

Set up large screen and tvs and a comfortable viewing area

Promote major sporting Events

Offer themed food and drink specials during games

Encourage member engagement through sport-related activities and competitions.

Fishing Section

Objective

Foster a sense of community among fishing enthusiasts.

Implementation

Organise fishing competitions

Provide educational workshops on fishing techniques

Establish a platform for members to share experiences and tips

Fish fileting competitions.

Celebrate successful catches and milestones. Fish of the month board.

Pool Section

Objective

Cultivate a competitive yet friendly pool-playing atmosphere

Implementation

Host regular pool tournaments

Offer pool clinics for all skill levels

Organise themed pool nights with music and snacks

Recognise outstanding players with awards or incentives

Bingo and Quiz nights

Objective

Create entertaining and social evenings for members

Implementation

Schedule regular Bingo and Quiz nights

Introduce themed events for added excitement

Offer prizes for the winners

Encourage team participation to enhance camaraderie.

Private Functions

Objective

Promote The Beachlands Chartered club as a preferred venue for private functions and Events

Implementation

Advertise available event spaces for private functions

Collaborate with local businesses for catering and entertainment options.

Customise packages for birthdays, anniversaries, and corporate events.

Highlight the clubs amenities and personalized services

Advertising and Promotion

Objective

Increase awareness and attendance to All Events

Implementation

Utilise social media platforms for Event Announcements

Design visual appealing posters and flyers

Engage members through Newsletters and email updates

Encourage word of mouth promotion and member referrals.