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| SUBJECT | BCC committee Meeting | Date | 10/02/2025 |
| LOCATION | BCC | Time | 6pm |
| ATTENDEES | Sandra Bates (Manager/Secretary), Michael Woods, KP, Darryl Good (President), Kerry Bowman, Craig Lowery, Stacey McCarthy | | |
| APOLOGIES | Glen Fitzgerald, Caitland Good, Andy Swainbank | | |

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| Items from this meeting |  |
| ***Welcome*** |  |
| ***Darryl:***  ***Minutes of the previous meeting – Moved / Seconded. = Stacey / Craig*** |  |
| ***Membership Updates*** |  |
| *New Members Johan Meyer, Martin Kruger, Viven Knight, Martin Knight, Berti Leskiewict, Anna Forrell, Kim Gorden, Michael Sommerville, Joel Cupples, Ava French, Thomas Lindesay, Jack Turner, Wally Huia, Rebecca Huia.*  *Full Members 285 - Life Members 6 - Senior Members 166 - 457 total. (march 2024 506 total)*  ***No objections. Moved / Seconded = Craig / KP***  *Membership renewal charges 2025/2026 (& roll over or not for members joining from now through to June.)* |  |
| ***Financial Report*** |  |
| With Glen resigning his position, We’re now in need of a new Treasurer. Options are on the table.  Bar wages are low due to short staffing issues.  Aged payables – attached.  P&O – attached.  Lawn mowing hasn’t been done this year. Needs investigating.   * Bar Sales Jan. $25,523.00 Avg. 25 days $1020.92 * Bar Sales Feb. $7828.7 Avg. 6 days $1304.78   ***Moved / Seconded Stacey / Michael*** |  |
| ***Matters arising from Last meeting*** |  |
| * ANZAC – Concept plans are in for discussion. – Agreed to continue with further consultation, on using the carpark immediately behind the front sign & garden. * Final Auditors Report – due in this week, waiting on Kiwi bank. * Mission Statement – To be printed and have placed on central beam as seen when entering the main lounge. * Membership Cards – On going * Flyers are underway * Constitution - TBA * Sky TV - TBA * Room Television placements – The wall needs additional support. |  |
| ***Managers Report*** |  |
| * Auditors – final report due this week.   + Since we’re no longer running Pokies’, the new Incorporated Societies Act 2026 states that because of our size, we will no longer require the need to have Annual Audits. Saving of about $7k +. (effective immediately).   + The stock on-hand reported at the AGM was in fact incorrect by approximately $20k over. KEGS were reported as (for example: half a 50kg keg should have logged as .50%, not x50) * Coastguards have been advised of them being the Fishing Comp beneficiary. * Staff update:   + Jordan is resigning as of 31st March.   + No joy as yet with finding a replacement Bar person, * Functions/Events:   + Tickets Sold: The Remnants 8 – Special Licence paid for. * Pool room Working Bee – on hold – timber provided is not suit * Advertising for Anzac Breakfast will kick off End of February. * Lion Breweries – two contract options have been provided.   + 1 year or 3-5 years – It was agreed to review the 1 year option. * Fishing Comp Update:   + Special Licence & MPI paid for.   + Tickets Sold – 7   + Sponsors Secured – Scaffold Connect, Coastal Baits, Pine Harbour Marina. * Jeanine Saunders – Flexercise Teacher, has existing classes in Howick & Waiheke Island. Wants to bring her weekly sessions into Beachlands. Looking for a venue – Price? *$50.00?* * I would like to add an additional $1 surcharge per till transaction for non-members for Remnants night. As done April 2023. * IRD payment agreement has fallen through, Glen has not signed any paperwork regardless of the number of times I have requested them. * Health inspector has given me a months’ worth of homework to do before he contacts me again before issuing our Food rating certificate. * Ambrosia have asked that we keep the doorway & kiosk clear when playing indoor bowls. |  |
| ***Events*** |  |
| * The Pub Quiz 26th Feb. * Warriors 1pm 2nd March * The Remnants Saturday 8 March – support band ‘Work in Progress’ * St Patricks Day Saturday 15 March – Magness sponsorship secured. * Fishing comp date Saturday 22 March (29th as backup) * Maraetai School Fundraiser 28th March. Chinese Night * Private function (Trotters Wedding) 5th April * ANZAC Breakfast 25th April * Mother’s Day Drinkies 11th May * Private function (Birthday) 24th May * Jason Smith Saturday 28 June – Mid Winter Xmas * Father’s Day Shout 7th Sept. * Jason Smith Saturday 1 Nov – Darby Day * Warriors / All Blacks / Blues / Akl FC & other events dates have been loaded on the App. |  |

Closed

Minutes accepted and true:

Club President – Darryl Good.