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| SUBJECT | BCC committee Meeting | Date | 04/03/2025 |
| LOCATION | BCC | Time | 6.30pm |
| ATTENDEES | Sandra Bates, Michael Woods, KP, Andy Swainbank, Darryl Good, Kerry Bowman, Craig Lowery, Caitland Good. | | |
| APOLOGIES | Stacey McCarthy | | |

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| Items from this meeting |  |
| ***Welcome*** |  |
| Darryl:  ***Minutes of the previous meeting – Moved / Seconded. KP/Craig*** |  |
| ***Membership Updates*** |  |
| *New Members Jono Rea, Zara Lee, Stuart Rowe, Fred Wilkings, Keith Bainbridge.*  *Full Members 285 - Life Members 6 - Senior Members 167 - 458 total*  ***Moved / Seconded. KP / Andy*** |  |
| ***Financial Report*** |  |
| Aged payables – copies attached  P&O – copies attached.  Cashflow – copies attached.   * Sales Feb. $32,998.18 Avg. 24 days $1374.92   ***Moved / Seconded. KP / Andy*** |  |
| ***Matters arising from Last meeting*** |  |
| * ANZAC – Further discussions have been had, and the boundary isn’t as far forward as 1st thought. * Final Auditors Report – being held up by Kiwi bank. & Auditor has taken ill. (25th Mar) * Mission Statement – Waiting on quotes from artwork sent * Flyers have been held up but are now being pushed through. * Constitution – Non-for-Profit initiated 2023 / A review AGM 2023 minutes. * Sky TV – On going. * Room Television placements – Will be pushing for structural work to start after the wedding in April * Pool teams are needing an additional set of balls, agreed on. * Option to use membership fees as raffle offers to raise funds for DARTS & POOL. * Darryl is working with Te Puru Rugby teams on co-supporting. * Craig & Kylee bringing in a diverse range of meat raffles to keep the attention up. * No one has been offered the Treasurer position as yet. |  |
| ***Managers Report*** |  |
| * Pub quiz $4.5k bar takings with a full house of players. * Warriors on Sunday brought in $3k * Housie & Quiz players need to be members if they are drinking. As of July 1st, this will be enforced. Push through on “restricted memberships” at reduced price. * Our new club cards are now in and being distributed to their owners, and the new scanners have been installed – allowing us to offer a separate price to members. * Staff update:   + Jordan is resigning as of 22nd March.   + No joy yet with finding a replacement Bar person.   + Committee has agreed to pitch in when needed. * Functions/Events:   + Tickets Sold: The Remnants 45 – Special Licence Received * Pool room Working Bee – on hold – timber provided is not suitable * Lion Breweries – credit application has been sent through. Still some negotiation to be had returning faulty goods. * Fishing Comp Update:   + Special Licence & MPI paid for.   + Tickets Sold – 31   + Sponsors Secured – Scaffold Connect, Coastal Baits, Pine Harbour Marina, JKF, Impression Builders, Gas Maraetai, Eastern Marine, Classic Stainless Steel, PH Electrical, Stihl, Welch Marine, Hooked on fishing, Wetazz.   + An additional eftpos unit has been ordered.   + Two Portaloo’s agreed on. Delivery & Pickup. * Pokie’s have all gone. Are yet to receive payment. * Pokie room transformed into a temporary kids space, and the board room revived. * Craig Lowrey now suppling gas. * Watercare Wastewater charges, it’s confirmed that we are now only paying for 1 site – not 3. |  |
| ***Events*** |  |
| * 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 * Collaboration of local bands 12th April – no charge to us. * 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 sports events   Further dates to settle on:   1. Pink Ribbon fundraiser – with Caitland 2. Bellyful fundraiser 3. Coastguards Awards 4. 2nd Thinking Drinkers Pub Quiz – with KP 5. Bingo Beats or similar – with Andy |  |

Closed: 7.25pm

Minutes accepted and true:

Club President – Darryl Good

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

Content from the AGM 2023 relative to Non-for-Profit:





The motion was Moved & Seconded by: James West & Joyce Palmer