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| SUBJECT | BCC committee Meeting  | Date | 07/04/2025 |
| LOCATION | BCC  | Time | 6pm |
| ATTENDEES | Sandra Bates, Michael Woods, KP, Andy Swainbank, Darryl Good, Kerry Bowman, Craig Lowery, Caitland Good, Stacey McCarthy |
| APOLOGIES |  |

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| Items from this meeting |  |
| ***Welcome*** |  |
| Darryl: ***Welcome everyone.*** Minutes of the previous meeting ***– Moved KP / Seconded. Andy*** |  |
| ***Membership Updates***  |  |
| *New Members Tamalyn Hyndman, D. Davis, Dwayne Bond, Nicholas Jensen, Paul Todd, Anne Medley,**Hongyou Chen, Holly McCarthy, Donna Wellis, Erica McGrath, Hester Claassen**Full Members 294 - Life Members 6 - Senior Members 169 -* ***469 total******Moved Stacey / Seconded. KP*** |  |
| ***Financial Report*** |  |
| Aged payables – copies attachedP&O – copies attached; ***date entry error identified.*** ***Books and Bank accounts are looking healthy.******The question on adding another watertank to the premises was raised, but finding the space to put it is an issue.**** Sales Mar. $43,600. Avg. 27 days $1614.80
* *Show monthly spreadsheet.*

***Moved Andy / Seconded KP*** |  |
| ***Matters arising from Last meeting*** |  |
| * ANZAC ***– require the help of volunteers at 5am***
* Final Auditors Report – Kerry Bowman, ***copies provided to all to be read first then discussed at an interim meeting within the next couple of weeks.***
* Mission Statement – TBA
* Flyers - TBA
* Constitution – KERRY ***– Have isolated some areas of concern, requested a confirmed date that the current copy has been submitted to Incorporated Societies***.
* Sky TV - DARRYL
* Room Television placements – Will be pushing for structural work to start after the wedding in April – Provide KP will size requirements so he can source the timber needed.
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| ***Managers Report***  |  |
| * Fishing Comp – Fundraised $4715 (less $1357.25 in costs) $3357.75
* Bar Sales $9k approx..
* Wedding Bar takings $7k
* Pool room Working Bee – on hold – sourcing new timber
* Lion Breweries Account is now open
* Watercare charges, ongoing to determine if we are entitled to any refunds.
* Letter from Judith West – will be moving her classes.

Functions/Events:* Tickets Sold: Locals 10 – Special Licence Received
* Anzac tickets now available
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| ***Events*** |  |
| * Collaboration of local bands 12th Apr – no charge to us.
* Easter Egg Chair Raffle 17th Apr
* ANZAC Breakfast 25th Apr
* Pub Quiz 9th May
* Mother’s Day Drinkies 11th May
* Murder Mystery Night 23rd May $140 for the download? – ***Approved.***
* Private function (Birthday) 24th May
* Wine Tasting Evening 6th Jun
* Bingo Beats 13th Jun
* Bellyful Disco 14th Jun
* Jason Smith Saturday 28 Jun – Mid Winter Xmas
* Beer Tasting Evening 4th Jul
* Pink Ribbon Fundraiser 5th Jul – ***Darryl will be shaving his head for the cause.***
* Gin Tasting Evening 8th Aug
* Father’s Day Shout 7th Sep
* Whiskey Tasting Evening 12th Sep
* Bathurst Day 12th Oct
* Halloween 31st Oct
* Darby Day with Jason Smith Saturday 1 Nov
* Melbourne Cup 4th Nov
* Community Christmas 7th Dec
* Senior Christmas 10th Dec
* Monster Raffle / Christmas Party 13th Dec
* Warriors / All Blacks / Blues / Akl FC & other events dates have been loaded on the App.
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