

Meeting Minutes

SUBJECT	BCC committee Meeting	Date	19/05/2025
LOCATION	BCC	Time	6pm
ATTENDEES	Darryl Good, Craig Lowery, Kelvin Perfect, Andy Swainbank, Kerry Bowman, Mike Woods, Caitland Good, Sandra Bates		
APOLOGIES	Stacey McCarthy		

Items from this meeting	
Welcome	
Darryl:	
Minutes of the previous meeting – Moved KP / Seconded Andy	
Membership Updates	
<p><i>New Members</i> Darren Maxwell, Peter Robinson, Cody Robinson, Daniel Maher, James Lee, Paige Giles, Dylan Giles, Dianne Barlow, Michael Kennedy, Sheree Kennedy, Scott Timperley</p> <p><i>Full Members</i> 316 - <i>Life Members</i> 6 - <i>Senior Members</i> 170 - 492 total</p> <p>Moved Andy / Seconded Craig</p> <p>Discussions on the membership fee increase after nearly 20years of unchanged charges:</p> <ol style="list-style-type: none"> from \$60 to \$70 annually for Ordinary, from \$45 to \$50 annually for Senior members, and the introduction of \$40 "Social" membership. <p>A discussion on the qualification of a "Social Member" with rights and restrictions as follows: These terms are yet to be confirmed by, firstly the committee and then offered to the AGM meeting attendees.</p> <ol style="list-style-type: none"> Being legally married spouse or defacto partner of an existing Ordinary or Life Member. Being a parent, son, daughter or sibling of an existing Ordinary or Life Member Being a member of a local sporting group, nominated by an Ordinary or Life Member. They may invite and accompany a guests, being wholly responsible for the good conduct of that/those guests. They may participate in interclub sporting competitions. They are not permitted to nominate other persons for membership They are not permitted any voting rights and cannot join the executive committee, or any adjunct committees formed. They are not included in the Club Membership draw or enter Jack-potting raffle draws. Only two Social Members may be allowed at any one time per Ordinary or Life Member. <p>All memberships should also now, rotate annually on the anniversary of the original joining month. ie: Join up in October 2025 – renewal is due October 2026.</p>	

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Financial Report	
Aged payables, P&O, Monthly Cashflow & Gross profit margins – reviewed	
<ul style="list-style-type: none"> Sales Apr. \$54,089. Avg. 31 days \$1744 	
Moved Craig / Seconded Andy	
Matters arising from Last meeting	
<ul style="list-style-type: none"> ANZAC – Newly proposed site, has been agreed in principle, a complete set of engineers report and design will be required before approval is granted. Final Auditors Report is due in tonight. AGM conclusion meeting date? Mission Statement, to be placed above the Bar Constitution, changes to align with the new Clubs NZ version, approval from the members is required and registered before April 2026. Changes to the "Non-for Profit" status needs to be reviewed. The need to develop a Punters Club within the Club. Vice President elected – Kelvin Perfect Treasurer elected – Craig Lowery 	
Managers Report	
<ul style="list-style-type: none"> Pool room Working Bee – Timber has arrived, waiting to catch up with Goose Lion Breweries Account is now open, getting signed up for a pricing contract. Room Television placements – Timber has arrived, just a matter of doing it now. Flyers – Finalised. Andy / Darryl to distribute. A Thankyou card for Fishing Comp sponsors has been produced. A Gift Card has been tabled, samples to be circulated. A Next Generation birthday offer has been accepted. Staff – Going to advertise for a full-time bar person. Ken the Quiz master is away from 2nd July until Aug 27th missing 5 sessions. Mike Woods will wear the Quiz Hat during his absence. New Price list is ready, Scans are working. Discounts are nearly loaded. 	
<p>Functions/Events:</p> <ul style="list-style-type: none"> Anzac breakfast sold 91 meals Mad Hatters night sold \$730 tickets + \$3534.00 over the bar. Easter Chair Raffle. Cost \$279.71 – Sales \$830.00 Band Night Cost \$698.00 – Sales \$1570 + \$8550 over the bar. 	

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Events	
<ul style="list-style-type: none"> • Murder Mystery Night 23rd May Postponed • Private function (Birthday) 24th May • Wine Tasting Evening 6th Jun • Bingo Beats 13th Jun • Bellyful Disco 14th Jun • Warriors / Jason Smith 28th Jun – Mid Winter Xmas • Beer Tasting Evening 4th Jul • Pink Ribbon / Fook Cancer Quiz Night Fundraiser 5th Jul • Gin Tasting Evening 8th Aug • UFC live on big screen & BBQ 17th Aug – Celebrate the South Africans in our community • Pub Quiz 22nd Aug • Father's Day Shout 7th Sep • Whiskey Tasting Evening 12th Sep • Pub Quiz 3rd Oct • Bathurst Day 12th Oct • Halloween 31st Oct • Darby Day with Jason Smith Saturday 1 Nov • Melbourne Cup 4th Nov • Pub Quiz 14th 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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