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| SUBJECT | Beachlands Chartered Club Special General Meeting  | Date | 15/06/2025 |
| LOCATION | Beachlands Chartered Club  | Time | 12:00pm |
| ATTENDEES | A Holroyd, A Rowlands, B Laing, C Laing, C Williams, C Robinson, D Maxwell, D Good, D Trent, D Borthwick, D Suurmond, E Whitworth, F Webberley, G Cranch, G Good, H MacCullaich, H Hetherington, J Lakin, J Palmer, K Perfect, K Bowman, Mary Comb, M Wilson, M Prime, M van Velsen, M Woods, M Bates, O Stokes, P Taylor, P McGrath, P Robinson, P Williams, R Borthwick, R Hurrell, R Barwick, S Bates, S Sawell, S Hetherington, S Allsopp, S Gargan, S McGrath, T Holroyd, T Lawton.  |
| APOLOGIES | A Swainbank, B Rankin, C Hatton, K Leigh, L Ransom, M Robertson, M Swainbank, P Todd, S Carter, S McCarthy,  |

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| Items from this meeting |  |
| ***Welcome*** |  |
| ***Darryl:******Welcome and thank you to all members for attending***  |  |
| ***Audited Accounts***  |  |
| Accounts presented were largely unchanged from the AGM, aside from a minor adjustment in stockholding.• Members agreed to proceed without further questions.• Motion to approve accounts:*Moved Garry Good Seconded. Hillary*  |  |
| ***Constitution Discussion***  |  |
| Acknowledgement and thanks to Craig, Kerry, and Sandra for their work.• Update prompted by auditor discussions aimed at avoiding an $8,000 audit fee.• Under the new Constitution:• Audits are no longer mandatory due to size and non-gaming status.• Clubs NZ template was used, with minor local adaptations and input from Howick’s Constitution.• The term “restricted member” updated to “social member”.• Clause removed that allowed committee to borrow up to $75,000 without member approval all loan decisions must now go to members.Steve did mention and suggested the idea as well as Derek to have another set of eyes every 2 years audit the accounts. This will be a tabled conversation at this year’s AGM to discuss. • Motion to adopt Constitution changes:***Moved*** *Derek Trent*  ***Seconded*** *Owen Stokes****Carried-*** *Unanimous*  |  |
| ***General Business***  |  |
| Club Financial Health• Club is in a strong financial position:• Membership now at 500+.• Rent from Ambrosia increased from $3833 to $4600(monthly).• Staffing has reduced from 2 to 1, resulting in savings.• Recent successful event noted (160 attendees, disco night, smooth bar service despite power outage).• Payables now fit on one page; oldest item approx. 4 months (1 dispute still pending with super liquor).• Darryl mentioned that he will send out a brief overview of financials. Which will be attached to these minutes. Club Culture & Community Engagement• Emphasis placed on strong community relationships and club atmosphere.• Praise for Sandra and the current bar team’s performance.• Positive comments on club leadership and volunteer efforts• Collaboration ongoing with outside groups like Bellyful, Anzac representatives, and the 85s Rugby Club.• Commitment expressed to maintaining a welcoming and respectful environment for all.Acknowledgements• Thanks extended to the leadership team for guiding the club in a positive direction.• Specific mentions:• Sandra – Management excellence.• All our volunteer contributions. |  |
| ***Meeting Closed at 12:18pm***  |  |
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