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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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