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| SUBJECT | BCC committee Meeting  | Date | 23/06/2025 |
| LOCATION | BCC  | Time | 5.30pm |
| ATTENDEES | (P) Darryl Good, (T) Craig Lowery, (VP) Kelvin Perfect, Andy Swainbank, Kerry Bowman, Mike Woods, Caitland Good, Sandra Bates, Stacey McCarthy |
| APOLOGIES |  |

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| Items from this meeting |  |
| ***Welcome*** |  |
| *Darryl: Minutes of the previous meeting – Moved* ***Andy*** */ Seconded* ***Stacey*** |  |
| ***Membership Updates***  |  |
| *New Members: Gustav Prinsloo, Carl Raybould, Chris Bradley, Cameron May, Barbara & Terry Smith, Luke Andrews, Nathan Peachey, Kenneth Tutt, Aodhan Taylor-Innes, Boss Hunia, Lanesse Siteine, Jamie & Joe Mclindon, Brian Raybould.* *Full Members 326 - Life Members 6 - Senior Members 176 -* ***508 total******179 renewed or new members for 2025/2026 year.****Moved* ***Craig*** */ Seconded* ***KP*** |  |
| ***Financial Report*** |  |
| Aged payables, P&O, Monthly Cashflow & Gross profit margins – reviewed* Sales May 44,636 Avg. 23 days $1940.00 - June. (so far) $41659 Ave. 19days $2192
* Gross Profit - sitting at 67%
* Stock holding $7k verses $27k at the last AGM
* Wage bill reduced by an average of 7k per month - from last year
* Ambrosia increase, $800 per month
* Contractors have been cleaned up – removing non-vital services.
* Bar price increase 1st August to non-members
* Turnover is similar comparing to last year, however the bottom line is reflecting very different outcomes (profit/loss) – we are now showing significantly better bottom lines.

*Moved* ***Stacy*** */ Seconded* ***Mike*** |  |
| ***Matters arising from Last meeting*** |  |
| * ANZAC – Newly proposed site, has been agreed in principle, a complete set of engineers report and design will be required before approval is granted.
* Special general meeting. New Constitution passed
* Mission Statement, to be placed above the Bar
* Changes to the “Non-for Profit” status needs to be reviewed.
* The need to develop a Punters Club within the Club.
* Constitution, changes to align with the new Clubs NZ version, approval from the members has been received. Lodgement with the Incorporated Society
* Financial updates from last years EOY report.

*Moved* ***– Craig /*** *Seconded* ***- Stacey*** |  |
| ***Managers Report***  |  |
| * Pool room Working Bee – Paint has arrived, waiting to catch up with Goose
* Lion Breweries Account is pending
* Room Television placements – New 50” TV’s donation offer from KP & Kerry
* Flyers – Finalised. Andy / Darryl to distribute.
* 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.

Functions/Events:* May 24th Garry Good birthday bash $3k
* Jun 6th Wine Tasting $1.5k
* Jun 13th Beats by Bingo $4k
* Jun 14th Bellyful $6k
* Jun 18th State of Origin $2k
* Warriors consistent at around $4 to 5k nights.
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| ***Events*** |  |
| **Budgeted with Raffle** **Sales – target market – 40 to 60 yrs*** Jun 28th Warriors / Jason Smith – Mid Winter Xmas
* Jul 4th Beer Tasting Evening
* Jul 9th NRL
* Jul 18th Pink Ribbon / Fook Cancer Quiz Night Fundraiser
* Aug 8th Gin Tasting Evening
* Aug 17th UFC live on big screen & BBQ– Celebrate the South Africans in our community
* ~~Aug 22~~~~nd~~ ~~Bingo~~
* Sep 7th Father’s Day Shout
* Sep 12th Whiskey Tasting Evening
* **Sep 20th Dance Party – Jason Smith**
* Sep 26th Pub Quiz
* Oct 12th Bathurst Day
* **Oct 18th Eagles**
* ~~Oct 24~~~~th~~ ~~Bingo~~
* Oct 31st Halloween
* Nov 1st Darby Day with Jason Smith Saturday
* Nov 4th Melbourne Cup
* Nov 14th Pub Quiz
* **Nov 22nd Shinia Twain**
* Dec 7th Community Christmas
* Dec 10th Senior Christmas
* **Dec 13th Monster Raffle / Christmas Party / British Invasion**
* Warriors / All Blacks / Blues / Akl FC & other events dates have been loaded on the App.

Punters Club in the wings. |  |
| **Darryl:** 1. Spot check volunteers – stock / cash on hand, weekly
* Sandra to make up a roster for stocktake auditor
* Linda is now fully on board with stocktake and order entry
* Kerry to audit the cash on hand
1. Drafted a members update letter to be posted this week being Transparent
2. Meeting with the Accountants – 11th July. Darryl, Craig & Sandra
3. AGM date needs to set
4. Thoughts to elections for the up-and-coming AGM
5. Feedback on the recent events have been seriously positive
6. Maintenance plan to be put in play
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Darryl Good, President – 6.28pm

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