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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. |  |
| ***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 |  |

Darryl Good, President – 6.28pm

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