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| SUBJECT | BCC committee Meeting | Date | 25/08/2025 |
| LOCATION | BCC | Time | 5.30pm |
| ATTENDEES | (P) Darryl Good, (T) Craig Lowery, (VP) Kelvin Perfect, Andy Swainbank, Kerry Bowman, Mike Woods, Stacey McCarthy, Caitland Good, Sandra Bates | | |
| APOLOGIES |  | | |

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| Items from this meeting |  |
| ***Welcome*** |  |
| *Darryl:*  *Minutes of the previous meeting – Moved* ***Stacey*** */ Seconded* ***Andy*** |  |
| ***Membership Updates*** |  |
| **New Members***: Stewart Pocock, Brent Jnr Morris, Aaron & Vanessa Kerr, Richard Huitema, Arna Neems, Kayla Morriss, Lisa Morriss, Meeka Morriss, Vince Cross, Leon Williams, Perry Unasa, Glenda Raybould, Alayne Healy, Mark Skinner, Josh Levi*  *Social 4 - Full Members 247 - Life Members 6 - Senior Members 154 -* ***411 total***  *Moved* ***KP*** */ Seconded* ***Stacey*** |  |
| ***Financial Report*** |  |
| Aged payables, receivables, P&O, Monthly Cashflow & Gross profit margins   * Sales Aug 36,315.37 Avg. 20 days $1815.77 * Down on Bar takings (month/year) – Weather & Sporting event schedules causing poor turnout * Should we create a catch-all promotion * New Menu has been negotiated with Ambrosia * Loss of a trading day due to power outage. * Ambrosia income payments are very slow – have been chased.   *Moved* ***KP*** */ Seconded*  ***Andy*** |  |
| ***Matters tabled from Last meeting*** |  |
| * TBA Mission Statement, to be placed above the Bar - * TBA Changes to the “Non-for Profit” status needs to be reviewed. * TBA The need to develop a Punters Club within the Club. * Fishing Comp Date to be set (avoiding 7th March) – suggested earlier rather than later.   *Moved / Seconded* |  |
| ***Presidents Update*** |  |
| Mel Davis – has been engaged as Head Bar Manager, managing Stock & Staff  Aged payables review, a good push to make sure historical invoices are clear before the AGM.   Set date and agenda for the AGM (21st September)  Committee members standing for re-election – (2yrs without needing to be re-elected) – Progressive transition needs to be identified.  Bucket draw format and rules, Winner is the closest number not closest member listed.  UFC Pay Per View – to continue to showcase events  Summer strategies to make sure revenue continues   * **Local music nights** * **Community raffles / fundraising nights** – strengthen the club’s image as the heart of the community. * **Partner with sports clubs** (Rugby, Touch) for shared events. Discos DJ nights etc. Just because rugby has finished it doesn’t mean the fundraising nights need to stop as they always need money for tournaments etc, they could host Quiz nights etc $1 per drink from the club. Sports Auctions where prizes are donated and auctioned off on the night. Just ideas   **Social media campaigns or promotions-** I would like to push out a social media campaign to promote the club what it has to offer. Great timing as we can introduce the new menu Ambrosia has to offer. |  |
| ***Managers Report*** |  |
| * Purchases: Replacement Urn, Cups, Glasses, Window covering, toilet lights & window blinds. Slow Cooker, Fruit dehydrator, Slushy. * Building WOF: Fail, due to two door bolt locks. * Orange door – Remote access blocked * Gilmour’s – delivery drivers not regarding security. * Lion contract signed. * Special Licences & security * Emoji’s cost on Text messages * Pest Control * Switch/Meter board – Chris Williams * Franklin Local Candidates Forum – Sept 14th. * Jason Smith & Dave Evert Jnr. Monthly appearances. Starting 2026 * Pool & Darts Tournaments. * Draft presentation on futuristic vision for the lounge room / bar. * Open house function twice a year. Special Licences required * Member has been suspended – waiting on response to arrange a meeting.   Functions/Events:   * Aug 1st, 15th Jason pre-game entertainment – could gain traction once the word is out * Aug 8th Gin-Dulgence $2600 * Aug 17th Breakfast & UFC $2800 * Aug 24TH Breakfast |  |
| ***Coming Events – not including Game nights*** |  |
| * Aug 30th The Trumpet Guy Cabaret * Sep 7th Father’s Day Shout * Sep 12th Whiskey Tasting Evening * **Sep 13th Private Function – Coast Guards.** * **Sept 14th Franklin Local Candidates Forum** * Sep 20th Dance Party – Jason Smith * **Sep 21st AGM** * Sept 26th Private Party – 50th Birthday * Oct 10th Beats by Bingo * Oct 12th Bathurst Day * Oct 18th Eagles * Oct 31st Halloween * Nov 1st Darby Day with Jason Smith Saturday * Nov 4th Melbourne Cup * Nov 14th Pub Quiz * Nov 22nd Pool Tournament * Nov 22nd Shinia Twain * Dec 10th Senior Christmas * Dec 12th Maraetai School teachers EOY * Dec 13th Monster Raffle / Christmas Party / British Invasion * Feb 7th Tyler/Allan Wedding   Each month from January to June – Jason Smith & Dave Evart – solo gigs |  |

**6.40pm Closed**

**Darryl Good - President**