**BEACHLANDS CHARTERED CLUB (INC.)**

**Minutes of Committee Meeting held on 17th January 2023**

**Present:** Darryl Good (Vice President), Carol Laing (Treasurer), Charlotte Goodlet (Club Manager), Donna Orriss (Office Manager), Debbie Mustill, Meshell van Velzen, Joyce Palmer, Fraser Webberley.

**Apologies:** Turtle Marshall, James West.

**Minutes of previous meeting:**   *Moved Carol Laing /Seconded Debbie Mustill*

**Matters arising from last minutes:** No Matters Arising from the last minutes.

**New Members:** Membership: (Full 233, Senior 127, Life 5 , Staff 2, Complimentary 4 and Restricted 1, a total of

 372)

 New Members:

 Julie Smith, Victor Potter, Laura Sinclair, Laurent Picoh, Janice Steel, Paula Picoh, Tony Harold,

 Peter Whetu, Julian Davies, Anne Lee, Roy Rawson, Mark Edwards, Richard Lee, Andy Gray,

 Michele Cadman, Zharna Welch, Joel Welch, Ian MacNab, Derek Brown, Rachel Waterson,

 Ryan Anderson, Travis McKenzie, Debbie Brewer, Graeme McGavoek, Michael Thompson,

 Shane McCarthy, Andrew Smith, Mike Lowe, Melanie Davis, Peleti Seumalo, Arna Neems, Tina

 Hackett, Tony Barrow, Mikey Anderson, Ramez Al Khalaf, Alexander Harris, Tracee McKenzie,

 Denise Habraken, Jason Reeves, Finn Reeves, Taine Pratt, Simon Pratt, Deborah Lumb,

 Jeremy Le Comte, Douglas Beale, Hamish Cook.

**Financial Report:** PNL report was given and discussed, bank balances were provided.

 *Moved Fraser Webberley/Seconded Joyce Palmer*

**General Business:**  **Change of Presidency:** Carol proposed that Darryl Good changes his position to President and James West changes his position to Vice President as Darryl Good has served his one year as a committee member.

 *Moved All.*

 **Public Holiday opening hours:** It was proposed that the club opens on Auckland Anniversary Monday 30th January from 2pm-9pm. Darryl will set up the BBQ for a sausage sizzle. If Auckland Anniversary weekend is successful, then we will open for the Waitangi Day Monday as well.

 *Moved All.*

 **Market Day:**  The Next date is Saturday 25th February. Darryl will put on the events messenger for volunteers. A decision was made to go ahead with this market but as there are so many markets around our area that maybe, moving forward, we could go for a Club Day of some sort instead.

 *Moved All.*

 **Membership fees** have now changed and will be advertised going forward as:
Full Membership Fees:
01 June – 31 July $60
01 - 31 August - $55
01 - 30 Sept - $50
01 - 31 Oct -$45
01 – 30 Nov - $40
01 – 31 Dec - $35
01-31 January: $30
01-28 February: $25
01-31 March: $20
01-30 April: $15
01-31 May: $10

Senior Membership Fees:
01 June – 31 Oct: $45
01 – 30 November: $40
01-31 December $35
01-31 January $30
01-28 February $25
01-31 March $20
01-30 April $15
01-31 May $10

The office has asked for a new printer as the old printer’s ink cartridges are getting too expensive to purchase. We could purchase a new printer and ink cartridges for around the same price as we are spending on ink cartridges alone. When we have used up our stock of ink that we have just purchased it was agreed that we could look to purchase another printer.

 **Membership Draws:** The timing of the Thursday Night Members Draw is too late. It is usually around 9pm and as people must go to work the next day it was decided that we will change it to between 7-8pm.

 *Moved Fraser Webberley/Seconded Meshell van Velzen*

 We also need to do another Thursday Night roster; this will be made up at next week’s event’s committee meeting on Thursday 26th January at 6pm – all members are welcome to attend.

 **Friday Nights Sports/Fishing:**

 The Sports/Fishing draw is now only going to increase by $50.00 instead of $100 each week. We are not going to provide complimentary food after this week until the sports season starts again in 2023. It was suggested that the legality around the Joker Draw is to be printed out for the Committee to see for the next meeting.

 League season calendars will be put up around the club when sky sends them out.

 **Fishing Competition:**

 There is a charity fishing event called CanFish2023 that falls on the same date we had planned to have our fishing competition (Saturday 11th March). The committee has decided to change our fishing competition date to Saturday March 25th, 2023. Executive committee to meet on Thursday 26th January at 6pm.

 Our major sponsors are: Burnsco HMB (donating 1st, 2nd, and 3rd prizes across 6 species)

 Topp Products

 Otahuhu Engineering

 Tickets – Adults 16 and over $25.00, Children aged 6-15 $10.00, kids under 5 are free.

 *Moved All.*

 *Meeting closed 6.57pm.*

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Darryl Good, President