**BEACHLANDS CHARTERED CLUB (INC.)**

**Minutes of Committee Meeting held @ 6pm on 08.02.2023**

**Present:** Darryl Good (President),James West (Vice President), Carol Laing (Treasurer), Debbie Mustill, Charlotte Goodlet (Club Manager) and Donna Orriss (Secretary)

**Apologies:** Fraser Webberley, Meshell van Velzen, Turtle Marshall

**Minutes of previous meeting:** Approved  *Moved James West / Seconded Debbie Mustill*

**Matters arising from last minutes:**

Market Day: Donna has emailed all the market day attendees and has got 11 spaces booked. Donna will liaise with Caitland Good to try and get more bookings and ideas.

Public Holidays: We made $2500 on Auckland Anniversary Monday so the Committee decided it was the right decision to open on Waitangi Day also.

 Membership draw: Drawn at around 8.30pm instead of 9.30 pm. The feedback has

 positive so far.

 Thursday Night roster: Now on the Fridge in club kitchen, this has been emailed to all volunteers and they will also receive a weekly txt reminder.

 Committee was sent rules surrounding The Joker Draw as requested – we are unable to go ahead as per the rules supplied by Clubs New Zealand.

It is recorded that Joyce Palmer has resigned from the Executive Committee.

 *Moved James West / Seconded All*

**New Members:** Membership: (Full 249, Senior 134, Life 5, Staff 2, Complimentary 4, Restricted 1, Total

Membership 395). Bernice Henry, Glory Henry, Jauques Erkell, Alison Shailer, Layton Erkell, Peter Boles, Lynda Boles, Max Taylor, Sarah Laing-Beale, David McKenzie, Jeremy Bodley, Emma Murphy, Brendan Rau, Sue Denby, Natasha Dilworth, Jan Pratt, Mandy Reeves, Bronwen Harris, Kelvin Perfect.

 *Accepted All*

**Financial Report:** We had an amazing week last week. The Club recorded $14,777.00 for the week.
Profit & Loss report has been presented and accepted. Bank account balances, cash on hand for club and sub-clubs and a list of creditors has also been presented and accepted.

President to speak to Ambrosia regarding an automatic payment to pay rent and OH regularly.

The financial report has been accepted.

 *Moved Carol Laing / Seconded James West*

**General Business:** Sports/Fishing section Draw: This will go back to the old system of putting the balls in a bucket and drawing the number out. Members seem to enjoy this system better than using the AV system.

 Thursday Night Members Draw: The draws are to split once the first draw reaches $1000.00 and must be drawn on the 13th week. The small draw is to be drawn first and then the $1000.00 draw. The bucket draw is in relation to the $1000.00 draw.

Ambrosia: Foyer toilets which are mainly used by the Restaurant customers and staff need extra cleaning and upkeep. The Club pays a cleaner twice a week but recently there have been complaints. Ambrosia can either (a) clean the toilets themselves daily with the Club providing the cleaning products and/or (b) Pay the cleaner to come in and clean their foyer toilets more often at their expense.

 Pool Room: The storm water and drainage plans have been requested and paid for, but we are still waiting for the plans. Darryl, Fraser, Jimmy, Rick and Hank will have a meeting to decide a plan. We’re not sure if it’s a Club issue or a Council issue.

Opening Hours: Some Club Members are showing up on a Monday or Tuesday thinking that we open at 3pm. It would save confusion if we opened at the same time every day. We are going to leave it as is and readdress this in the future.

 8 Ball: Owen wants to purchase two pool tables from the Papatoetoe Cossie Club as they are replacing their tables. As there has been no management from the 8 Ball section, no one being very proactive about fund raising, it was decided that the club could help pay for half.

ATM machine: The public pay $2.80 to withdraw cash. We get a portion of that fee. We use our own cash to fill the machine, so we get a profit for using our spare cash which just sits there. The idea is to put the ATM in the foyer with a camera facing it and have it bolted to the floor. The Committee decided that we need to know: How long the contract is for? Do we have to provide our own security or does it come with cameras. We will have to phone our Insurance Company to see if this is covered in our policy.

Memberships: Family membership (This will have to be approved at the next AGM). It was discussed that our membership fees are still very competitive.

Karaoke Night: Once a month of a Friday night from 7pm. We will talk to Orange Door to see if we can just be charged for Karaoke once a month. Otherwise, it’s $100 per month. The karaoke book needs to be in larger print so everyone can read the words.

Disabled Carpark: We have quite a few people in walkers or on crutches that have major issues on the bare metal. We have a quote from Aaron Ross concreting for $5175.00 including GST to concrete the front entrance which will include 2 carparks up to the ramp. Shaniel Kumar from United Gaming has offered to get sponsorship for the cost of the concreting. We will have to display their signage on our green fence outside the club. Second quote to be organized.

 Auditor: Keith from Clubs NZ will send us some prices on Auditors and whether we can get

a discount on the fees. Charlotte explained that the Gaming side of the accounting and auditing needs to be completed first before anything else, so our Gaming Licence is not late for the DIA again. The DIA is now in contact with the Accountant and The Auditor to hurry things along because our Gaming Licence is way overdue.

The Remnants: We are going to put the drinks up for the night by $1 per drink. This is at the request of the band. There will be a button on the till that the staff can push to put the surcharge on. Club members will not be charged extra.

 *Moved All*

 *Meeting closed 7.14pm*

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*Signed: Darryl Good, President*