**BEACHLANDS CHARTERED CLUB (INC.)**

**Minutes of Committee Meeting held 14 March 2023**

**Present:** Darryl Good (President),James West (Vice President), Carol Laing (Treasurer/Patron), Charlotte Goodlet (Club Manager), Meshell van Velzen, Debbie Mustill, Fraser Webberley, Donna Orriss (Office Manager)

**Apologies:** Turtle Marshall

**Minutes of previous meeting:** Approved *Moved Carol Laing / Seconded James West*

**Matters arising from last minutes:**

 **Cleaner** – We are trialling a new way to maintain the cleanliness of the club and bathrooms daily. We pay the cleaner $100 per clean ($50ph). The manager has asked the bar staff to come in an hour earlier each day to clean all 5 bathrooms, vacuum and mop. This way the club bathrooms are cleaned daily, not twice a week. This is more affordable than 2 x cleans per week. This is for function cleans also.

**Foyer toilets** – Ambrosia Restaurant has signed a contract agreeing to maintain all 3 foyer toilets after 4pm, 7 days a week. The club has supplied Ambrosia with a box of cleaning supplies, toilet paper, hand towels and air freshener, signage to be made.

 **Pool Room Drainage/Disabled Carpark** – We can’t seal the disabled carpark until the

 drainage problem is fixed. There is a plan to dig up the carpark and lay more pipe to replace the old pipe which was incorrectly put down. We will get a drain layer to put a camera down the pipes to look for blockages and damage before anything else proceeds.

 A proposal was made to spend $1000.00 for a camera survey and then make a plan from

 there. *Unanimous*

 **8 Ball** - Pool Table Purchase. Brent and Owen found a pool table to purchase for $300.

 **ATM in the Club Foyer** – Deadbolted to the floor. Insurance broker was okay with us having an ATM. No set-up or maintenance fees. The contract is for 6 years. Cost for every withdrawal is $2.80, 0 – 100 withdrawals we get 65c per transaction, 100 – 300 withdrawals we get $1.05 per transaction. We use our own surplus funds. We can put ads on the ATM screen. The concern surrounds ram raids and security. Super Liquor have this ATM so will speak to them. We will ask the company about a trial period.

 **Karaoke Night** – It costs $80 per month to have Karaoke on the Orange Door system. We will pay per month if it is decided by the committee. *Moved Fraser / Seconded Darryl*

**New Members:** Stephen Scurrah, Michele Swainbank, Andy Swainbank, Lisa Ransom, Richard Woodley,

 Jenny Woodley, Stacey McCarthy, Nicola Heinemann, Konrad Heinemann, Craig Rush,

 Brian Reed, Briar Walker, Sharon Burmeister, Tony Willcock, Adalyne Willcock, Hilimalahepule Palalagi, Andrea Cross, Jacob Diedricks, Colin Trotter, Graham Smith,

 Robyn Evans, Russell Evans.
Accepted *Moved Darryl / Seconded Carol*
Membership: (Full 268, Senior 141, Life 5, Staff 2, Complimentary 4, Restricted 1). Total 421.

**Financial Report:** Accepted *Moved Carol / Seconded Fraser*

**General Business:**  **Wages -** Bar staff wages were discussed, A proposal was put forward to offer, this will be reviewed yearly or on anniversary date.

 *Moved Fraser / Seconded Meshell*

 **Caravans** – We are having a lot of requests for a spot in our P.O.P, James explained that power is the problem as we have only three power points and six caravans.

 **A motion was put forward to raise the caravan rent to $100.00 per person.**

 *Unanimous*

 **Insurance** – Donna had a meeting with the Club’s insurance broker. He has advised that the Club needs to obtain another valuation as it has been two years since the last valuation.

 **Deceased Members Plaque** - We are currently updating the plaque for deceased members of the Club; we apologise this was not done sooner.

 **A motion was put forward to go ahead with the deceased members board and that a Presidents Board be made.**

 *Moved Darryl / Seconded Fraser*

 Ambrosia Restaurant has had a storage container delivered and it has been moved to the correct position.

 The outside light by the mural on Third View has had a cover put over it as it was too bright for the neighbour across the road. The cover is now to be trimmed as it is hard to see outside and there is a step outside that we don’t want anyone to fall over.

**Events Committee: Fishing Competition** – 11 days to go,Posters and pamphlets to drop off to businesses.

 $10,000 worth of prizes. $250.00 prize for the early bird and $50.00 for the kid’s early bird prize.

 Food Trucks – Mr Whippy coming.

 Sausage sizzle on the day, Kiwi Butcher is donating sausages and Countdown is donating bread, sauce and onions. Two people to work the cash bar in the garage area, Caitland and Nicole.

 Cool Truck – The truck must be water blasted after the fish has been auctioned off.

 Entertainment – Darryl is asking cor-rock band if they are available.

 Caravans shifting back for the day – Donna is to talk to the caravans involved.

*Meeting closed 7.30pm*

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Signed: Darryl Good, President