**BEACHLANDS CHARTERED CLUB (INC.)**

**Minutes of Committee Meeting: Monday 8th May 2023, 6.10pm.**

**Present:** Darryl Good (President), Carol Laing (Treasurer), Caitland Good, Logan Sainty, Fraser Webberley, Meshell van Velzen, Charlotte Goodlet (Manager), Donna Orriss (Office Manager)

**Apologies:** Debbie Mustill, James West (Vice President)

It is documented in these minutes that Turtle (Terry) Marshall has sadly passed away 28.04.2023.

**Minutes of previous meeting:** Accepted  *Moved D. Good/Seconded F. Webberley.*

**Matters arising from previous meeting:
Cleaning –** Jeanie is still cleaning twice a week on Monday and Friday mornings. The staff have been arriving 1 hour earlier than their start time on every other day to clean, customers have started to notice.

**Flooding in the pool room** – Contractor gave an up-date about work on the drainage issue, The area has been dug out and the flint coat is ready to be painted on the wall. They will give us a quote for all the materials needed (pipe and scoria etc.) The overflow on the water tanks will be redirected.

**ATM** – The company does not provide a trial period for the ATM. Bollards are to be installed outside the garage. Fraser has said he will make the bollards. It is proposed that the ATM is to be installed.

*Accepted Unanimous.*

**Insurance** – A valuation is required, Donna will organise.

**Deceased Members Board** – The missing plaques were ordered and have arrived. Carol will be accessing the births, deaths, and marriages website for missing records of deceased member’s dates of death. The President’s board will be arranged once the deceased member’s board is up to date.

**Memberships:** 453. Full 296, Senior 144, Life 5, Staff 2 , Comp 4, Deceased 1, Restricted 1.
**Proposed:** Justin Welson, Stephen Winzer, Miro Ellis, Danielle Ross, Scott Evans, Kannon-Rose Richardson, Dorothy Cross, Laura Unasa, Kylee Dale, Matt Dale, Hana Setu, Glen Fitzgerald, Michael Groves, Marty Walters, Rachel Fabish, Louise Grindley, Andrew Grindley, Robert Broeren, James Ebrey, Etati Vero, Travis Jenkins, Allaine Burkitt, Gregory Burkett, Monique Cowie, Donal O’Reilly, Aiden Richards, Kerry Goile, Sally Harrison.

 *Accepted Unanimous.*

**Financial Report:** Bank balances, Cash on hand & PNL report for April & May 2023 were presented and accepted.

 *Moved C. Laing/Seconded F. Webberley.*

**General Business:**

**New Officers:** It was proposed that Caitland Good and Logan Sainty be accepted as new Committee Members.
 *Accepted Unanimous.* **Complaint:
Disturbance complaint affecting POP/Club Member:** The complaint was read aloud and discussed amongst Management and Committee. The member was named and addressed regarding the incident. The member acknowledged what had happened, he then assured nothing like that would happen again. It is documented in these minutes that the member was given a verbal warning from the Club Manager directly on the day following the incident. The Committee decided that the verbal warning was sufficient as the member had taken responsibility for what he had done and apologised profusely. The member acknowledges that if anything happens again, he will get a written warning and further action will be taken.

 *Accepted Unanimous.* **Complaint:
Members accessing Club for R&M without proposing work to management or committee:** Management sent out a letter on behalf of the President to one of our current life members after a verbal discussion surrounding his plans to improve the garden bar. The letter explained that no work is to be undertaken unless that work had been passed by the Committee first. R&M had been approved for the member to help stop the pool room from flooding. The member ignored the letter and proceeded to glue down imitation grass which was flammable, a trip hazard, difficult to clean and due to the flooding in the garden bar, it would create mould and be a great spot for ants, broken glass and debris. The club had no choice but to remove the imitation grass. The member gave up his life membership card and said he wasn’t coming back, amongst other things. Since then, the member has returned, and his card has been returned to him. Due to past incidents, if anything should happen in the future, Management will then give a final written warning to the member and revoke his Membership.  *Accepted Unanimous.*

**Turtle’s Funeral:** It was discussed and decided that the funeral memorabilia will stay up until Wednesday 10th May and it was proposed that the Garden Bar be renamed the Turtle Bar. An anonymous donor is going to pay for a plaque that will re-name the Garden Bar to the Turtle Bar.
 *Accepted Unanimous.* **Alcohol Prices:** Quarts will need to go up 50 cents if we stay with our current supplier. Charlotte will give two weeks’ notice if this happens.

**Round Table:** Incident regarding alleged sexual assault from a male club member. The manager explained that there has been no formal complaint put in writing, but the woman it affected was approached by the Club Manager and she declined the offer to take it any further. Staff will continue to monitor this male club member due to 2 previous alleged complaints.

 *Meeting closed 6.55pm.*

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
Darryl Good, President