

**BEACHLANDS CHARTERED CLUB (INC.)**  
**ANNUAL GENERAL MEETING 2022**  
**SUNDAY 24<sup>th</sup> SEPTEMBER 2023 10AM**

**Present:** Rachel Proudfoot, Charlotte Goodlet, Donna Orriss, Sandra Bates, Carol Laing, Brian Laing, Darryl Good, Caitland Good, Murray Bates, Glen Fitzgerald, Katie Leigh, Kathryn Mills-Vlaardingerbroek, Rob Manning, Garry Good, Jacqueline Lakin, Jenny Woodley, Richard Woodley, Derek Trent, Alan Holroyd, Tui Holroyd, Mike Woods, Meshell van Velzen, Trent Dixon, Joyce Palmer, Gae Cranch, Janet Hellens, Hillary Hetherington, Kerry Bowman, Shane Hetherington, Craig Rush, Stephen Allsopp, Judy Popham, Peter McGrath, Sue McGrath, Robert Hayes, James West.(35)

**Meeting opened at 10am**

Presidents Welcome.

**Apologies**

*In order of those received:*

*Brent Ranken, Ed Kelly, Janice Hawken, Terry Royal, Sandy Bryce, DJ Va'afusuaga, Lloyd Allsopp, Hank Brooks, Fraser Webberley, George Winterman, Margaret Robertson.*

Apologies to be accepted

*Moved Stephen Allsopp/Seconded Pete McGrath*

***Stand for a moment's silence to acknowledge those who have passed away since the last Annual General Meeting.***

**Previous Minutes:**

Annual General Meeting held on 3<sup>rd</sup> April 2022

Minutes have been circulated and can be accepted as a true and correct record.

*Moved Garry Good/Seconded Mike Woods*

**Matters Arising from the Minutes:** N/A

**Correspondence:** N/A

**Presidents Report:** (Darryl Good speaks)

Again, thank you everyone for attending, I have what I hope is a detailed report on all aspects of the club from my point of view.

Staff

- We have a solid foundation of admin staff now with Charlotte Donna and now Sandra who has been brought on board to help with Events and advertising. Murray Bates our custodian thank you for all you have done also.

- Bar staff there is always a revolving door with bar staff, but we have some great staff now with Rachael Max leading our casuals Heather, Rosita and the latest inclusions of Honey and Jordan who work when needed and do a fantastic job. I would also like to acknowledge Mel who unfortunately left us recently. Training and upskilling of staff will remain one of our priorities.

#### Communication

- This is something I really take pride in. Great communication is key to places like this running smooth. Last year this wasn't great, but it is good to see this is improving. Feedback from members is always welcome and I encourage everyone to come and have a chat with me if you have any concerns or questions. I believe we are heading towards a positive culture in the club.

#### Incidents

- We have had multiple incidents in the club 3 people have been trespassed because of this. My stance on this is staunch under no circumstance are we going to be a place where violence is accepted. Again, Zero tolerance. As I say to my kids let's use our words.

#### Club Maintenance

- We have survived with little disruptions but again we do have a few issues we are working on now.
- Leaking pool room - I'm hopeful we have had this repaired, but we will continue to have this monitored.
- Power to the club needs to be upgraded, we had Aiden a local sparky attend committee meeting to guide us on this, this is still a work in progress but just so you are all aware the club is only drawing 64amp across 3 phases we need to upgrade to 100amp. This won't affect our charges as we are already getting charged the standard 100amp as we are a commercial building. This just means that if we decide to draw more power, we won't have any further power cuts like we have experienced of late.
- Speaker system needs an upgrade which I need to applaud Hank for his work in the background getting this back up and running for us, but we do agree that we will need to upgrade this at some point in time.
- Painting: Brian Laing selflessly did up the office and the kids' room which also includes blackboard paint for the kids to draw on.
- Carpet: Marc Logan laid the carpet in the entranceway, office, and kids' room, he also has cleaned our carpets regularly over the past year.
- Dancefloor: Phil Gould also volunteered his time to fix this on his own, took him a whole day, and didn't want anything in return for it.
- Turtle bar: Digging out of trench was done by Rick, Pat, and Tommy then it was flint coated by Fraser.
- Bar: Donna donated her kitchen to the back bar washing station as ours was warped inside, and cupboards used to be taped shut, James installed this voluntarily.

#### Insurance

- We've recently had a cash payment from our Insurance Company of \$28669.38 on 04/08/2023.
- Invoices paid: \$4640.25 from United gaming for repaired and replacement of parts and service call outs from the burglary. \$7450 From the Auditor for last year's financial accounts which were only completed in March.

#### Accounts

A few things for me that stick out in regards that I wanted to explain:

- Rates: You will have noticed these have gone up due to us having to stop paying in the year 2021 due to club closing during Covid. So, in the last financial year we have paid off just under 1 and half years of rates.

- Admin wages: Like all industries these have increased due to pay rises extra hours work and we obviously bringing on Sandra adds to the extra costs also and could potentially be higher next year all going to plan with future events and workloads increasing.
- Service contracts have also gone up with us having to pay a bill of just under \$5000 for call outs to attend to the damaged machines after the burglary which we did eventually get back, but that money was used elsewhere as I mentioned earlier.

#### Events

- This has been something that has helped put us back on the map as the place to be in the community. Game days have gone from strength to strength.
- We had a record night over the bar when the band Remnants played at the beginning of the year and hope this continues with future planned bookings, we have upcoming. Most nights we have something happening and as you can see in our Newsletter, we have some great events coming up.
- Kid's room has been introduced to attract the families and I understand we have had a few kids seen running around the club and parents will be getting gentle reminders to keep this under control. There has been great feedback on this room allowing parents to come and enjoy our club with the kids in tow creating a good atmosphere.
- Fishing competition was a huge success - We raised \$3180 from our fish auction that all went to St. Johns, this money is going towards the new St. Johns building behind the Club.
- Something else we are also wanting to explore is private functions, Weddings, and birthday celebrations.

#### Member's night

- I think it needs to be mentioned that we currently have 413 members.
- These nights are going well, again feedback on the time we are doing the draw has been great, Friday nights are a work in progress obviously losing to Joker draw has impacted our numbers with that. New slabs of meats for our raffles have also received positive feedback.

#### My committee

- In regard to my committee, I can't thank you guys enough for your time and effort you have put in throughout the last year. Your contribution is much appreciated.
- James I would personally like to thank you for your service in not only your tenure as President but for everything you have done for the club thus far. As a token of the club's appreciation, I would like to present you with a little something to say thank you.
- The club is tracking well we are making steady progress to getting the club back where we need to be. There is a lot of hard work that is needed to keep us tracking in the right direction, but I believe we have the members the volunteers and staff to make this club not only survive but thrive.

Thank you. Any questions?

#### Floor:

**Steve Allsopp:** "One thing you mentioned about the kids running around. Yeah, kids should be controlled by their parents but, I'd also like to thank the members for their tolerance because this club has never had tolerance for kids. Without young kids coming in we aren't going to get the young members. I used to bring my kid up whose nearly 20 and he grew up around clubs and this is one club that didn't have a lot of tolerance for kids in it and you're doing a great job there. If the kids aren't tripping people up or causing real havoc, me personally I don't have a problem. They need to be controlled a little bit but it's good to see them having fun." **Darryl:** "I think it's just that 5% of member that might not quite have that tolerance and that's where we need to make sure that we're nipping that in the bud before it becomes something else. Thank you, **Steve.**" **Hilary Hetherington:** "I'd like to speak to what Steve was talking about. I am very tolerant of children, but past a certain time of night. When people have taken quite a lot of alcohol, I feel it's probably not appropriate for children to be here. **Darryl:** "I agree." **Hilary:** "I think it would be good for the committee to decide if there is a time where they feel past that time it's not a good idea." **Darryl:** "That's something we

discussed on Wednesday night at the committee meeting. Obviously, we had an incident that involved someone talking to a parent about their kids which is something that has come back to the committee and we are working on a solution, we will start with educating people and parents to control their kids that's our first step the second step *if we need to* will be implementing a time where kids must be out of the club by. Whether it be 10 o'clock, 9 o'clock we will decide that as a committee, but we will take that on board thank you Hillary." **Steve Allsopp:** "If you do put a time on it, be a little bit tolerant when you have sports games and events." **Darryl:** "Yeah, we definitely will!" **Steve:** "If parents can't come up here and watch their sports then they're not going to come." **Darryl:** the whole point of creating the kids' room was to get parents into the club and I think it's something that's really working well its just that 1% of the time where its sort of been an issue. I think to leave that with us, and we'll come to it and get a result."

Hillary: "Me, again. When you said you had the payment for the insurance, and then you said one of the things you did was pay the audit fees, why did you pay audit fees out of insurance money that was obviously for repairs." **Darryl:** "We didn't want to put money back into the gaming. We've done what we've needed to do to get them to a point where they are working so we decided as the committee that we wanted to pay off bills that have been outstanding for quite a while. We didn't feel that we needed to put the money back into the gaming." **Carol Laing:** "As far as the gaming is concerned, we need for the audited books to re-apply for our license and if we are a bit tardy paying our auditor, we can't put pressure on them to get our audited accounts done in time for us to get the gaming license in which has to be in by the 30th of September. So, we either want gaming machines or we don't want them, sometimes we just have to mix and match to work out what's best." Hillary: "Thank you."

### **Sub-Clubs/Adjuncts Reports:**

**Sports Section/Fishing Section:** Darryl Good speaks.

Current membership numbers sit at 125 for this section so numbers are great. As I said in my Presidents Report I have to acknowledge our members for jumping on board with game days etc., these are going well and as long as the warriors in particular keep winning or performing the way they are these should remain as a success.

Fishing Section, I will be putting a lot of effort into building up our fishing side of the section. I am currently in talks with a company called the Kai Ika project who set up filleting stations around Auckland and Wellington and fillet people's fish for them and all the leftovers are taken to families less fortunate and prefer heads and frames rather than the fillets. They are also wanting to come on board regarding the annual fishing competition which is great but as I said it is all just talks for now.

Golf day with members only type day is something in the making where we can enjoy each other's company and come back to the club for a drink meal etc.

Lawn Bowls day with Glen as well as Craig Rush involved it's another opportunity to get our members together and have a day of bowling and then come back to the club for a prize giving meal etc.

**8Ball Section:** (Owen Stokes was not present and was asked to send report through to the office, please see attached).

**Events Committee:** Sandra Bates speaks.

Sandra: It is very busy for the next six months, with the help of many others we've been working on the 75th Jubilee celebrations being held on Labour weekend, we have a Live Band playing once a month from now till Christmas. Bathurst is revving up, the Jubilee on Labour Weekend with a Dance party on the Sunday night and a tribute day on the Monday, Derby Day, and the Melbourne Cup, in November, The Monster Raffle in December with the Seniors Christmas Luncheon. We've got private functions and of course we'll be making a fuss over the Christmas season. We've launched the Tradle Hour and have had a go at getting the Indoor bowls a revival, 8 Ball is going well – We were thinking on a Beer Festival in October but so far those talks with the suppliers Hancock's and Haha it's not coming to fruition, but I do see us running Wine and or Beer tasting events early next year. When we head into the new year with summer top of mind, I'll be asking how we change from "undie's, undie's, undie's, to togs, togs, togs. You heard last year of the benefits that the Orange-door system has to offer, but we had little opportunity to make the most of it, which we're just now beginning to utilize better. Firstly, developing on those inhouse adverts that we've renewed giving synergy

and consistency of our own marketing, we're also beginning to generate a small but still an income from the sale of advertising, we'll start showing clips of saleable products, gin, beer etc, this all adds to the interest of what we're showing but also appeals to the punters' appetites. As we know pictures say more than a thousand words.... We can reshoot some of old favourite photos or the blackboards that gave so much interest. There is so much more we can use this system for and now we're seeing just how useful it can be, one great example is the staff monitor behind the bar, it has separate viewing from the main screens, keeping the team up to date and abreast of current happenings.

**Financial Report:** Carol Laing speaks (Patron/Treasurer)

It is with pride and pleasure I give my report today as Patron /Treasurer of this special Club. It has not been an easy year as, with the world at the moment, we seem to have gone from one crisis to another, involving floods, robberies, illnesses, staffing and even indirectly an immigration investigation. I have to say that through all of this, there has always been someone to pick up the slack. I could name everyone individually, however you all know who you are from covering the office duties, bar shifts, organising events, clearing tables, creating atmosphere and ultimately bringing humour, joy and friendship to the Club.

Financially, we have made a great step in the right direction and if we keep this momentum going, and I am confident we will, the Club will continue to flourish.

To all the staff, Executive committee, Events committee, Sub section committees, I say thank you for your passion and for actually putting that word commit into the tasks you take on.

Carol: If you look at the statement of financial performance for the bar, against last year's bar takings, we are up about \$170,000.00 on the bar taking since the previous year. And yet our overall costs of those sales are only up \$84,655.00 so it means our bar is just so much more efficient than it has ever been for such a long time. Which reflects all the staff and especially the girls in the office. Jenny Woodley: "What is the role of a patron?" Charlotte Goodlet: "It's a special duty of care for the members, so if some one is unwell, had a loss or any personal issues that affects how often we see them or their all-round wellbeing, Carol will go over with some flowers, a card or just a house visit to check on them."

Carol: "Can I move that the Treasurers report be accepted?"

*Moved Stephen Allsopp/Seconded James West*

**Election of Executive Officers:**

<b>Position</b>	<b>Nominations Received</b>	<b>Votes</b>
President-	Darryl Good	
Vice President-	Nil	
Committee-	Carol Laing Meshell van Velzen Caitland Good Logan Sainty Judy Popham Glen Fitzgerald	

*Nominations form the floor: Fraser Webberley*

*Moved Darryl Good/Seconded Carol Laing*

**Appoint Executive Committee as nominated:**

- Darryl Good

- Carol Laing
- Meshell van Velzen
- Caitland Good
- Logan Sainty
- Judy Popham
- Glen Fitzgerald
- Fraser Webberley

*Unanimous*

**Helpers:**

Steve Allsopp  
Katie Leigh (events)

**Re-election of Club Patron:**

Carol Laing

*Unanimous*

**Election of Life Members:**

Carol Laing

*Unanimous*

**Appointments:**

**Accountants: Drumm Nevatt & Associates Ltd**

*Moved/Seconded*

**Auditor: Pradeep Singh - JDW Chartered Accountants**

*Moved/Seconded*

**Remits to be considered:** Charlotte Goodlet speaks:

As you may or may not know the Beachlands Chartered Club has been trading as a not-for-profit for some time, by not-for-profit I mean that we are not privately owned by one individual or company, and that our profit margin is just enough to cover our wages and overheads. One of the benefits of this is that companies like banks, spark, Microsoft etc has benefits for not-for profits as in, they won't charge us certain fees for those services.

I approached the IRD for the not-for-profit certification so we could start benefiting from these things, which is when they told me we hadn't had this document for many years. I then told them we had been trading as such for some time, and they informed me on how to qualify as a not-for-profit. I was told these clauses needed to be added to our constitution only at our AGM to qualify.

If you have a look at the copy of the remit notice from the front door that is what we are intending to add to our constitution."

**The Board recommends Section 4b. have an additional clause stated below:**

iii. All Officers and Members

- As a not-for-profit organisation, the officers and members may not receive any distributions of profit or income from it. This does not prevent officers or members:
- Receiving reimbursement of actual and reasonable expenses incurred, or

- Entering into any transactions with the organisation for goods or services supplied to or from them, which are at arm's length, relative to what would occur between unrelated parties.
- Provided no officer or member is allowed to influence any such decision made by the organisation in respect of payments or transactions between it and them, their direct family or any associated entity.
- No addition to, deletion from or alteration of the organisation's rules shall be made which would allow personal pecuniary profits to any individuals. The provisions and effect of this clause shall not be removed from this document and shall be included and implied into any document replacing this document.

*AS* 28/07/23.

Moved James West/Seconded Joyce Palmer

**General Business:**

*AS* 28/09/23

*Jean* 28/09/23

Change of Friday Night fishing section to Sunday Afternoon/Evening Fishing Section

Darryl Specks: "Because people go fishing on the weekends, it's an opportunity like I say if we can get the filleting station put in place its an opportunity for us to get together on a Sunday to celebrate our catches, do our draws, utilise that facility. It's just an idea and I wanted to get feedback from the members as to what your thoughts were around it. We're also looking at changing the club night to the Friday Night in the Winter, not the summer, because I feel that in the summer it's going to be hard competing with pine harbour, it's a stunning venue and a lot of people will be using that, with their kids and the scenery so trying to compete with that over summer, might be a bit harder but in the winter, a Friday night Club Draw gives us that opportunity to have a band, after the members draw, and keep people here, keep the bar ticking over and kicking on so to speak, instead of Thursday night 8 o'clock draw, 8.30-9 o'clock everyone leaves to have dinner and go to bed to get up early for work." Steve Allsopp: "You've got to be careful on Friday night as a lot of people still work weekends or have kids that do sport on a Saturday morning, over the years Thursday Night has always traditionally been Club Night. Winter sports are probably bigger than the summer sports. Derek Trent: "A lot of people go away for the weekends as well." Hillary: "Would you ask the Fishing Section members first about changing the night." Darryl: "Yes of course, We are just gauging the interest from the people in this forum first, at this stage its just an idea, just to freshen up that Friday night its sort of been a bit of a dud, It's something that was brought up at our last committee meeting and we said we would bring it to this forum and we will look at getting a suggestion box up at the bar and get people to have their say." Judy Popham: "It would leave Friday nights open to private functions or events." Mike Woods: "Fishing is so reliant on the weather as us retired people go fishing during the week." Darryl: "What we'll do is just minute that as an idea and ponder it further, is there anything else general business wise that anyone would like to discuss?" Steve Allsopp: "I've got one item, it's not a major, just AGMs - 10 o'clock in the morning, all other clubs I've gone to, AGMs are generally in the afternoon, a couple hours before you open the bar you might find you get more people turn up and also, they'll stay longer." Darryl: "This is something we will be discussing as a committee, especially after that semi-final last night and day light saving. Thanks Steve. Anything else team?" Steve: "This club has come from being basically a 'dive' to being a really vibrant place to come and it's all thanks to the committee and your helpers to being a really vibrant place to come so I put a really big thanks out to the committee and their helpers for what they've done, they've really brought it out of the depths of nowhere to somewhere people really want to come."

**Meeting closed at 11am**