**BEACHLANDS CHARTERED CLUB (INC.)**

**Minutes of Committee Meeting held 19/10/2023**

**Present:** Darryl Good (President), Glen Fitzgerald (Vice President), Carol Laing (Treasurer), Charlotte Goodlet (Club Manager), Donna Orriss (Office Manager), Meshell van Velzen, Caitland Good, Logan Sainty, Judy Popham.

**Apologies:** Fraser Webberley

**Minutes of previous meeting:** Accepted. *Moved Caitland/Seconded Carol*

**Matters arising from last minutes:**

**ATM** – The ATM is running well. There were a few complaints about the $2.80 fee but there is an ATM across the road if they don’t want to pay the fee. There is a $20 cash out limit over the bar, unless members are purchasing club event tickets then they can go over this limit.

We are receiving 0.60c per withdrawal for up to 100 withdrawals per month and $1.10 per withdrawal for over 100 withdrawals in a month.

**Turtle bar –** The Foghorn resistors have been removed and the foghorn is much louder and effective.

**Dangerous Goods** - Donna is now qualified.

**Trespassed** - Stephen Lowe has received his trespass notice from Eden the local policewoman. He has a two-year ban from the Club for assaulting one of our members in front of their young children.

**New Members:** Membership: (Full 281, Senior 138, Life 6 , Complimentary 6). Total membership is 431.

David Whimp, Daniel McPherson-Whimp, Brent Smith, Marty Hutchinson, Rachael Locke, Frank Kidd, Charles Peake, Greg Mustill, Shaun Hunter. Peter Boles, Tina Hackett, Deana Ingles.

 *Unanimous*

**Financial Report:** PNL, bank balances and cash on site were presented, discussed, and accepted.
 *Moved Caitland/Seconded Glen*

**General Business: Power Tracking** – The club has now installed a power meter to track the restaurants power usage.

**Committee Meeting proposed day change –** The committee have decided we are best to meet monthly on Thursday nights at 6pm as we usually are all here on a club night.

**Not-for-profit** – We have sent a copy of our signed and updated constitution to the IRD to receive our not-for-profit certificate.

**Grants** – We are hoping that when we officially become not-for-profit, we can apply for some grants to go towards things like the driveway/carpark etc. Glen noted that there are courses you can take where they tell you what’s available and give you some hints on how to go about applying for the grants. There may be restrictions for us due to having gaming machines.

**Preloading on drugs and alcohol** – This is completely unacceptable, dangerous, and embarrassing for the club. Bar staff have been spoken to a out serving customers in that condition and a formal written warning has been issued to the member who broke these rules. There’s only so much one person can do, and we need to support the bar staff.

**Courtesy Car –** Darryl has an 8-seater car sitting at the marina and is happy to donate it to the club to use as a part of host responsibility, he just needs to find someone to drive it, he has a couple of members in mind to do so on a Thursday or for events. The courtesy car will only be used for those living in Beachlands and Maraetai. Koha accepted.

**Raffles:** Ivy Good is willing and able to do the Raffles on a Thursday night she will just need a support person; the roster will be written up for the support person to count the money when it comes time to put the takings away and count the bucket draw. on times when Darryl isn’t available that person will also have to be on the mic, if that support person isn’t keen to be on the mic there should be plenty of people at the club willing to do so.

**Events update:** The office will need support going forward to help run events, instead of calling on an events committee as such, the board will be stepping up to help physically on the day and the office will call on those appropriate members who were heavily involved in the successful running of past events to help with organising/running events that still fit their interests. Caitland mentioned appropriate ads can be sent to her so she can put them in the newsletter.

**Jubilee:** Charlotte visited the Otahuhu Club, and they make their yearly birthdays very special, we need the committee to help with the setting up decorations and furniture on the day, Caitland said she would ask for decorations on the grapevine and Carol said she will be donating her red-carpet offcuts.

**Urinal and Water meters:** Darryl and Logan said they would go for a walk and look at the urinal as it is having continuous issues. Logan mentioned there are electronic water meters, Darryl said he had tank mate down at the marina and asked Logan to help him with that. At the club, Ambrosia pays every third water re-fill. Darryl said in the new year he will be looking at their lease agreement to mirror what they have at the marina.

**Christmas Monster Raffle:** We will be selling $20 tickets and are looking for a 3 main sponsors, Darryl said he will ask businesses at the marina and mentioned someone he has in mind to approach, a few officers said they would ask we-known members at the Club, Logan said he would ask his Uncle who is a butcher if he’s interested in donating a few meat packs as his local company have been supplying the club with their meat packs for several years. Charlotte will email and print out sponsorship letters to be distributed to the committee so they can give to potential sponsors for our Xmas Monster Raffle.

**Vice President:** It has been recorded in the minutes that The Beachlands Chartered Club Vice President is now Glen Fitzgerald.

 *Unanimous*

**Junior Membership:** Ivy Good has asked if the office could set up a Junior Membership, Glen mentioned it would be a good idea if we invite Ivy to speak at the next committee meeting and have her propose the idea of a Junior Membership for our club.

**Owen Van Bolderen:** Caitland said her Uncle Owen is interested in performing at the Club next Friday for $20 and will see when he’s available going forward. It could be something we tie into the kid’s Membership Draw.

 *Moved Darryl/Seconded Caitland*

Meeting closed 6.50pm

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Signed: Darryl Good, President