**BEACHLANDS CHARTERED CLUB (INC.)**

**Minutes of Committee Meeting held 18/07/2023 @6.05pm**

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

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

**Minutes of previous meeting:**

 *Moved Caitland Good / Seconded Fraser Webberley*

**Matters arising from last minutes:**

**Pool Room:** Thank you to Pat Murray, Tommy Anderson, and Fraser Webberley for fixing the drainage issue into the pool room. Club staff and committee to monitor. Ken Leonie works for Marley; he will provide pipes for overflow.
**ATM:** We have decided to use the cash we have on hand and run a book documenting the cash flow. Before the ATM can be used, plug to be wired through the office. Protection gate to be put outside garage.
**Deceased Members Board:** We have been provided a list of names from Carol that are missing from the board. This needs to be ordered from 2 Bots in Papatoetoe over the counter before we can receive them. Office to arrange.
**Christine Gough complaint:** Chrissie hasn’t renewed her membership, due to the multiple complaints made an email will be sent out.

**Max’s License:** The Club will not be applying or purchasing Max’s Managers Certificate. Darryl and Charlotte will have a meeting with him when he is fit to return to work.

**Hole in the dancefloor / leak in Ambrosia’s chiller:** Special thank you to Phillip Gould for donating his time to fix the hole. This has been a safety issue for years and we are very grateful for Phillip’s work. The leak in the chiller at Ambrosia was fixed months ago.
**New pool room TV:** Special thanks to Kylee McIntosh and Craig Lowery for donating this to our Club. The TV has been installed and is a huge improvement to our Pool room. $20 Club voucher to be added to ‘pick the score’ on sports nights.

**Sponsor a table / Bar leaner:** Club to reach out to qualified builders/carpenters to quote the cost of making some new bar leaners, club members can then ‘sponsor a table’ and get their name engraved on a plaque to attach to the centre of the table to say thank you.

**Thursday Night Meat Raffles:** Club to purchase a bigger sized piece of meat from Gilmour’s to trial as part of our weekly Thursday raffles.
**Turtle Bar Gate:** Another special thank you to Fraser Webberley for installing our new gate lock, this is never to be locked as this is used as a fire exit.
**Horse Syndicate:** Carol has added a third group die top high demand.

**New Members:**

Christopher Larnder, Sharon Martin, Jocelyn Hair, Mark Welham, Niall Farrell, Kim Milne, Margaret Dornauer, Andrew MacReady, Jeffrey Kem, Radhika Kem, Brad Wooderson, Janette Hunter, Frank MacCullaich, Heather MacCullaich, Michael Tobeck, Samuel Perana, Caroline Edgar, Charles Edgar, Rebecca Trotter, Tanya Moore, Ethan McAlees, Gary Anderson, Taina Robson, Jorg Kampschruer, Nathan Griffiths, Dave Wilson, David Palfreyman, Jordan Beale, Shirley Shoad, Derek Trent, Peter Jansen, Henry Nairn, Ashton McGrath, Jody Davies, Lloyd Allsopp, Anna Spadafora, David Spadafora and Tania Brown Bayliss.

 *Accepted All*

**Membership:** (Full 183, Senior 121, Life 5, Staff, Complimentary 3). Total Memberships 313. Donna to send out a renewal reminder to those who haven’t renewed their membership yet.

**Financial Report:** PNL was presented, and financial report was discussed.

**Creditors:** Auditor $8000, AP set up for $300pw, Accountant: $400, AP set up for $200pw, Super Liquor: $8000, AP

set up for $750pw. New alcohol supplier, Gilmour’s is ordered weekly then direct debited the following Monday. *Moved Fraser Webberley / Seconded Darryl Good*

**General Business:**

**Cleaner:** Wednesdays fortnightly for quiz and Thursdays weekly to be added to the cleaning roster.

Current cleaner not GST registered and is wanting to go onto the payroll. Club to trial an extra cleaner who charges.

$50incl GST.

**Events Co-ordinator:** The committee welcomes Sandra Bates as the Club’s new events co-ordinator.

**75th Jubilee:** The Clevedonaires were booked for the 19th of August but due to staff taking leave we won’t be able to

have this function on this date. We are hoping to hold our Jubilee over labour weekend. Sandra to take this event on

and the older members will be considered, she is hoping to hold this event over 2 days potentially with guest speakers and presentations. More updates to come.

**Off license:** Sandra is wanting to apply for an off license so we can add alcohol to big raffles for a bit more variety and for hosting tasting evenings, strictly not to sell alcohol over the bar as a takeaway. We discussed all the risks involved (we have had an off license in the past) and unanimously decided against this.

**Banned / Trespassed persons:** Karl Gardner and Travis Norton have tried to threaten us with defamation by having their pictures displayed behind the bar. Karl and Travis to be trespassed for 2 years as they are showing no remorse or offering any apology for abusing 2 x senior members of staff on the Saturday 24th June.
Duty Managers are allowed to refuse to serve but are not allowed to ban members from the club if they are not consuming alcohol. This is a committee decision. Due to staff sickness the proper process wasn’t followed, so an apology letter is to be sent out to Tommy acknowledging what happened and welcoming him back.

**Alarm behind bar:** There is an alarm behind the bar attached to the shelf that the club amps sit on. Committee members and club members need to support the staff when the alarm is raised as it will be used in emergencies.

**Smoking / Vaping:** Committee to support this law as the club has been warned previously and during this sting it was stated that 1 x life member and 1 x club member from the Beachlands Chartered Club racially abused the 2 x council inspectors on-site while they were performing their checks. If we get caught breaking this law again, the club will be liable and made to shut down for a period of time which is up to the inspector(s).
**Sound system:** Thank you to Hank Brooks for temporarily fixing our sound set up inside the club. The Club met with Andrew Swainbank and Stuart McColl to get a quote from JA Russell, Darryl has written up an email in the hope that members will help us financially upgrade the current set up. Charlotte to send an email to invite Stu and Andy back as the committee has a lot of questions around whether we can have stages of upgrade and payment options. Fraser has asked to be invoiced for $250 to help with the cost of the current AV set up. Orange Door costs us $250excl GST per month.

**Mortgage rate:** This will be staying the same at a Floating rate of 10.0590%.

 *Unanimous*

Meeting closed 7.40pm

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Signed: Darryl Good, President