**Beachlands Chartered Club Executive Committee Meeting
30.04.2024
Minutes**

**Present/Apologies:** *Darryl Good (President), Glen Fitzgerald (Vice President), Carol Laing (Treasurer), Charlotte Goodlet (Club Manager), Donna Orriss (Office Manager), Caitland Good, Lloyd Allsopp.*

**Welcome:** T*he committee welcomed Rachael Locke onto the committee.*

 *Unanimous*

**New Members:***Nathan Wiseman, Larissa Wiseman, Craig Ranken, Vaughan Maine, Bill Ross, Munit Naidu, Sarah Tang, Jenny Jia, Lisa Peng, Evelyn Dodds, Courtney De Beer, Ethan Brocas, Brandon Malins, Ryan Lee, Ben Johnson, Al Ronberg, Oliver Ellingworth, Michael Trotter, Louisa Marais, Lurline Reed (Lou), Roger Smith, Nicole Xiang.***Membership:** *Dion Szabo, Candice Richardson, Todd Evans, Alexander Parker (Accepted but not processed)*

**Minutes from previous meeting to be accepted:** *Moved Lloyd / Seconded Caitland*

**Matters arising from previous minutes:**

**Complaints** - *Charlotte tells the committee that we are having 3 disciplinary meetings tonight:
6:15pm Liam O'Callaghan, 6:30pm John Scully, 6.45pm Rick Babbington*

**In house policies** – *Charlotte presents in house policies surrounding, dress code and dog rules.
 Unanimous***Club App** – *Charlotte has asked for Club Apps NZ to design an app called Beachlands Chartered Club App, it’s in the design process the costs are $250+gst (one-off fee) and $86+gst per month.*

**Coastal Shuttle** – *Darryl has said Garry is ignoring him, so Charlotte has offered to take this on as she has worked with Garry in the past. We want the same deal that he’s doing with the Maraetai Boat Club as a duty of care to our patrons.*

**Stairway to Heaven** – *Meshell spoke to Sandra and Sandra said a while ago they tried to do something on that door and Rick didn’t like it so Meshell plans on speaking to Rick about it before they move forward. Rick installed the door at the club many years ago.*

**Maintenance Schedule** – *Lloyd has amendments to the frequency of tasks on the maintenance schedule and has agreed to take this on to present to Murray.* *Moved Lloyd / Seconded Darryl*

**Mural** – *Charlotte spoke to Huhana Turei about Theresa Pairama’s request to add Abe and Teresa Turei to the Mural. Huhana has said that the mural is for the living and does not feel that her parents need to be added to this after they have passed. Charlotte also spoke to Huhana about the replica Taiaha that Huhana’s whanau re feathered and blessed. Huhana said that it used to hang at the top of the bar, we asked if she would be okay with it up high next to the projector and she thought that was a great idea as that wall is full of historical information and images. She also mentioned that the taiaha was gifted by a patron when we last had a māori president.*

**Club Sign** – *Lloyd said that himself and Tyler Brown were going to install the sign this weekend.*

**ANZAC Day** – *Donna told the committee that we sold 64 tickets and made $154 for the club, we sold $37 over the bar but the customers drank a lot of tea and coffee. Fred and Andrea were very impressed with our offer of opening the club and the committee recognises Sandra and Sues efforts with decorations and the PowerPoint presentation.*

**Fishing Comp** – *Donna told the committee that we made $4190 in ticket sales, we donated $3515 to the Totara Hospice from the fish auction. Bar sales were $11,500.*

**Disabled carpark** – *Darryl ordered the clamps for the club and they were delivered today. Brad Bates is sending us a quote for the sign.*

***Liam O’Callaghan had his disciplinary meeting. The committee decided that Liam would be allowed back in the club the following day.***

**Financial report:** *March & April 2024 PNL report, list of debtors & creditors, bank balances were presented, discussed, and accepted.
 Moved Carol / Seconded Lloyd*

***John Scully had his disciplinary meeting. The committee decided that John would be allowed back in the club once he has written Jordan an apology.***

**General business:**

**Bar host tab -** *Charlotte told the committee that she needs to tighten up the stocktake and by doing so we would get rid of certain host tabs and implement a new way to ‘host’ drinks for whoever the bar manager or president seems fit. We will do this by letting the staff know to write the drink off with a note of who the drink is for and why. Donna will then check these each morning while doing the floats.
 Unanimous*

**Insurance –** *Donna told the committee that the club needs to get another valuation done from Marsh & Irwin, the cost will be $800 incl GST. Our stock value was at $25,000 but we have changed it to $15,000.*

**Reel Tuff Raffle –** *Darryl said he would get Caitland to do a new poster detailing exactly what you get for the Reel Tuff Fishing Charter and give it another push. So far, we have raised $1440.*

**Hannibal –** *Donna told the committee that Hannibal has moved out of his caravan but wants to leave it in our POP. We don’t currently allow people to store their caravans at the club. We need more information as he has lived there for a long time.*

**Renewals –** *Charlotte asked the committee if they want to make any changes to the renewals form. The committee decided that fishing section would stay at $10 per year and there would be a separate sports section with no annual charge to members, this is subject to change. Charlotte to prepare new renewals form for the committee to approve.
 Moved Darryl / Seconded Lloyd*

**Jnr Membership Section** – *Caitland told the committee that she would still be holding the April Jnr membership section this Friday, May 3rd. Her ideas are to hold a Roblox event and advertise BYO device, lolly bags etc. The Jnr membership cards are now kept behind the bar.*

**The Remnants** – *Donna said that the Remnants want to hold a fundraising event for the Beachlands Maraetai Rugby Club, they have asked for a cut from our bar takings and the committee has said no as we are not-for-profit.
 Unanimous*

*The committee confirmed that you need your club card or Clubs NZ app to be able to collect the Thursday and Friday Night membership draw.*

*Katie Leigh asked Darryl where the Warriors shirts are Darryl asked Donna and I to follow this up with Hank.*

*The food buzzers have been ordered and will arrive in up to 2-3 weeks’ time. There are 10 of these and cost the club $137.*

***Rick: Rick didn’t show up to his disciplinary meeting. The committee asked for Liam’s side of the story before they decide what to do next as we need more detail in our incident reports. Darryl has asked for his number to be given to Rick to discuss what happened.*** *Unanimous

Charlotte has been asked to write a letter to Nigel saying that if he brings Leanne to club and she acts in an aggressive way again then the committee will be discussing his membership.
 Unanimous*

*We are still looking at the CCTV footage of when Travis and his friends came to the club and will let Jordan know when we heard back from the police. We need to contact Rachel and make sure it was her who signed him in that night and if so, invite her to the next committee meeting.
 Unanimous*

*Meeting Closed 7.35pm

Signed\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
Club President*

 *Date:*