**BEACHLANDS CHARTERED CLUB (INC.)**

Minutes of Committee Meeting held 20 March 2024 (Meeting started 6.00pm)

**Present:** Darryl Good (President), Carol Laing (Treasurer), Caitland Good, Donna Orriss (Office Manager), Katie Leigh, Glen Fitzgerald.

**Welcome:** Lloyd Allsopp.

**Apologies:** Charlotte Goodlet (Office Manager), Meshell van Velzen.

**New Members:** (Full 338, Senior 157, Life 6, Complimentary 7). Total 508.
Christopher Sotiriou, Pania Wirihana, Angela Stewart, Dylan Carruthers, Nicole Carruthers, Catherine Carruthers, Kim Cunningham. *Unanimous*

**Minutes of previous meeting:**  *Caitland/Glen*

**Matters arising from last minutes:**

**Club TXTs** – We have a new solution - Club Apps NZ, $86+GST per month, $250 one-off cost, daily notifications of events, no extra costs. *Unanimous*

**Courtesy Car** – Darryl is talking with Garry from Coastal Shuttles to arrange a shuttle from the Club on a Thursday over 3 pick up times for $5 one way.

**Stairway to Heaven** – Ongoing.

**Maintenance Schedule** – Ongoing, Darryl and Charlotte to meet with Murray.

**Sharon Martin and Theresa Pairama** – Theresa has not yet renewed her membership therefore she was not invited to this meeting. Sharon was invited to the meeting but is unable to join the committee at this time. Rachel Loche is interested in joining the committee and will be invited to the next meeting.

**Mural** – Abe and Theresa Turei will be added to the Mural. *Unanimous*

**Club Sign** – Design by Andrea Matson (the content room), cost is $150. Design is approved by the committee. *Unanimous*

**Buy-A-Brick** – Tomo, Carol Laing, Brian Laing, Team Texas and Kelvin Perfect (KP) have been added to the bricks on the black wall, if anyone else would like a brick please let the office know.

**Fishing Comp** – We are still looking for a curtain sided truck. Shane Norton has told us he is unable to provide us with a freezer trailer. Due to a lack of funds, we will not be having a band this year but will use a playlist instead. The big fishing comp sign will be put up at the roundabout in the evening. PC times have given us sponsorship toward advertising valued at $945, Janine Ross(CRC) and Ian Boswell (007 – Barfoot & Thompson) has offered to sponsor again. Volunteers – Need to confirm: Deb Lee, Sue & Pete McGrath, Jimmy, Darryl, Lloyd, Joyce, Jacky, Garry, Tomo, Rachel & Craig.

**ANZAC Day** – Ambrosia to put on a breakfast from 7am inside the club, after the Dawn service. From 8.30am people will gather in the carpark to march for the civic parade which will end outside the school at 9am.
 *Unanimous*

**Patrick Murray** – Pat has been banned from the club; he will have the chance to re-apply on the 1st of July 2025.
 *Unanimous*

**BMRC** – Team have brought in 60 people, they brought in Domino’s pizza and chips, we made a considerable amount over the bar. Club will offer the home team and away team a $25 voucher each for player of the day. We are excited to have them fortnightly starting from Saturday 13th April 2024.

**Netball Team** – After training on a Wednesday night, team and coaching staff are interested in having a drink and something to eat at the club.

**Disabled Carpark** - The 3 disabled car parks at the club’s entrance is strictly for those displaying disabled parking permits only, all others will be clamped and made to pay a $100 fee to get the clamp removed. Charlotte will arrange signs to be made and will need help organising some clamps.
 *Unanimous*

**Junior Membership Section 22nd March 5.30-7pm, Caitland and Ivy** - Easter theme, Easter colouring in competition, Easter egg hunt, guess how many eggs in the Jar, Kids music in the background, $2 lolly bags. Next night 26th April: Kids disco, glow sticks, lolly bags etc.

**Financial report:** This was presented, discussed, and accepted for the months of January and February and signed off in the previous minutes. As always if anyone would like a copy of these, please just send the office an email.

**General Business:**

**Complaints** – Members who have been cut off recently (behaving inappropriately where incident reports have been written by staff), will be sent an email, inviting them to the next committee meeting to explain their actions and discuss the future of their membership. If the member chooses not to attend and/or show remorse, then the committee will decide what further actions they will take. Darryl to provide Charlotte with an improved incident report template that is used by pine harbour marina.
 *Unanimous*
**Scenic Hotels –** Charlotte to follow up with ClubsNZ to see if the deal they’re offering is worthwhile.

 **Dogs on site** – Club has had multiple complaints about dogs In the turtle bar. The club will look at the Beachlands Boating Club rules on dogs.

**Dress code** – In-house policy’s to be presented at the next committee meeting. Cut off time for work attire.

**Expectations of committee members and staff** – The committee wants the members and management to make more of an effort to attend Thursday night club nights so that club members and potential sponsors can put face to a name.

**Poker Nights** – Friday nights at 7pm when the warriors aren’t playing.

**Quiz Night** – Club to trial the Believe it or not Quiz by having Ken and Max mc alternate Wednesdays. Darryl to ask Brendan Lochhead if he can do a deal for us.
 *Unanimous*

*Meeting Closed 7.05pm*

Signed\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Darryl Good, President