**BEACHLANDS CHARTERED CLUB (INC.)**

**Minutes of Committee Meeting held 12 June 2023. Meeting started at 6.02pm**

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

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

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

**Matters arising from last minutes:**

Flooding in the pool room – Club to purchase flint coat to waterproof the trench. We will purchase some coil to finish of the groundworks – Fraser to organise.

Turtle Bar - There is a nib in the Turtle bar area that needs to be taken out and concreted/filled in as people are starting to trip and hurt themselves. Rick wants to build some seating and the concreting needs to be extended to the disabled carpark area.

 *Moved All*

ATM – The gaming regulations are in the process of changing on 1/9/2023. The new regulations are going to be challenged so it was proposed that the ATM will still go ahead and if the new regulations change and the ATM needs to be moved, Next pay have offered to cover the cost of moving the ATM if new regulations affect this.

 *Moved All*

Insurance Valuation – This has been put on hold due to the cost and time of year.

Deceased Members Board – Carol is halfway through her research. It will be difficult to determine who was a financial member upon their death. It was agreed that we are to leave it to Carol’s discretion.

 *Moved All*

**New Members:** Deidre Morgan, Allan Wei**,** Charm Money, Martina Toehosch, Peter Reilly, Linda Stopforth, TylerMarchant, Robert Tutaki.Membership: (Full 303, Senior 145, Life 5, Staff 1, Complimentary 4, Deceased 1, Restricted 1 Total 460).

A list of membership renewals is required for the next meeting.

Carol is to come in in the new financial year and send invoices to members that haven’t paid yet as this was done last year also.

We have had requests to pay online so we are to set up the online payment system again, but the payment remains at $60.00 and $45.00 per year with no discounts or reductions. You will only get a discounted rate if you pay over the bar (when discounts are approved).

 *Moved Darryl / Seconded Debbie*

Wayne Olsen-Carsons has had several complaints laid against him but none of them in writing. Charlotte is to contact him to let him know that anymore complaints and he will be banned from the club.

 *Moved Fraser/ Seconded Meshell*

**Financial Report:** Bank balances, cash on site and profit and loss report was presented and discussed.

*Approved All*

**General Business:**

New membership cards– It was decided that we will wait another six months before we must change the POS system to accommodate QR codes and scanners as we have other priorities. The new colour of the membership cards is going to be green.

*Moved All*

Gilmours – We have now set up an account, Charlotte has gone down as personal guarantor as she is responsible for making sure all invoices are paid. We are in the process of paying off Super Liquor our final outstanding amount.

Ambrosia Restaurant - Immigration and SFO came on-site to check the restaurant, all records, and all devices. Computers and phones were confiscated but as of 11 June 2023 everything has been returned and the investigation has been closed. Dil and Anjou have the club’s full support.
*Side note: The Club needs to be financially independent if the Restaurant is closed in the future. We need to have savings put aside.*

Complaint – On Mo and Urmila’s farewell night3 x staff members and 1 x club member complained about Christine Gough. The next day Charlotte received these verbal complaints about Christine. Darryl and Charlotte to put together a letter to Chrissie stating the verbal complaints and further steps.

Duty Manager – When the Duty Manager is on shift that person has complete responsibility over the bar and patrons. The Executive Committee’s role is to support the Duty Manager on shift, tell them any concerns and support the decisions made by the Duty Manager.

The Duty Manager’s role is to protect the Club licence and to protect their own licence with the help and support of the Committee.

Congratulations to Max. He has passed his LCQ. Charlotte wants approval to pay for Max’s licence as it is around $315.00. The Club has renewed Mel’s, Donna’s and Sandra’s license already this year, these will last a further 3 years until they need to be renewed again.

 *Moved All*

**Events Committee: Club Open Day – 01 July 2023**

The vision of the club open day is to attract newmembers and hopefully members with families (young children).

Mr Whippy is coming and there are at least 8 tables at the market confirmed from 12 noon until 3pm. Tom is playing live music and the kids’ room will be completed with CCTV in the bar area, all stations have been filled ie. Country music, housie etc. Donna to phone Ken for the Quiz station to be manned. Anyone who joins the Beachlands Club on the day goes into the draw to win their membership refunded in full. Advertising will be organised ASAP.

 *Moved All*

**Round Table:** The hole in the dancefloor - This needs attention. Someone needs to approach Phil Gould again and claim insurance if needed. The chiller at Ambrosia needs to be checked for leaks as this could be the reason why the hole started in the first place.

Bar leaners – We need to purchase new ones. We could get our members to sponsor a new table/bar leaner.

Bigger TV screen in the pool room – Attach it up above the duke box on the wall. The TV that is there is too small. Charlotte to get a quote to purchase and install a projector screen or a 65-inch TV. The sports section will pay for the new TV.

Meat raffles – It has been brought to our attention that we need bigger meat raffles. Now that we have an account with Gilmour’s we can purchase bigger pieces of meat to raffle off. If we have meat raffles that are unclaimed. It was proposed that they can be re-raffled the next night.

Club night – The bucket draw relates to the $1000 draw. The small draw will be drawn first and then the big draw. It was proposed that now we start the members draw at $500 that we take the draw up to $1300 or $1800. We need to do a poll on Thursday night and get a feel for what club members want, Charlotte has designed pamphlets to be placed at the bar. When the rules have been established the rules will go up on the fridge and on the front of the big red Raffle books.

Dogs in the Turtle Bar – Members who wish to bring their dogs to the club need to come into the club through the front door and then take their dog outside to the Turtle Bar. Fraser will get a pool gate latch to fit on the gate of the Turtle Bar so it will only open one way.

Driveway & extension of Club Liquor license - Charlotte wants to set up on the TV system a rotating ad to fundraise sealing the driveway. She would also like to extend the Turtle Bar out over the existing driveway with an alley way from the caravans to the front of the club so people can walk through. Auckland Council recommended we do this for our Annual Fishing Comp and any outdoor events, so we don’t have to apply for an outdoor extension of our club license each time we hold an outdoor event and that our Club license renews in 2024.

Horse Syndicate – The new horse syndicate starts on 5 July and Carol is keen to set up 3 groups instead of the usual two groups.

 *Moved All*

 Meeting closed: 7.35pm.

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Darryl Good, President