**BEACHLANDS CHARTERED CLUB (INC.)**

**Minutes of Committee Meeting held 18 January 2024 (Meeting started 6.03pm)**

**Present:** Darryl Good (President), Carol Laing (Treasurer), Caitland Good, Judy Popham, Meshell van Velzen, Glen Fitzgerald, Donna Orriss (Office Manager)

**Apologies:** Logan Sainty, Fraser Webberley, Charlotte Goodlet

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

**New Members:** Membership: (Full 310, Senior 153, Life 6, Staff 0, Complimentary 7). Total 476.

William Costall, Robbie Graham, Martin van Wyk, Greg Murray, Tweetie Tait-Jamieson, Ted Tait-Jamieson, Joseph Rapley, Karen Morris, Martin Rotteveel, Karna D.R. Luke, Eve Storer-Blake, Corina Cooper, Wayne Lawrence, Lynn Horlick, Hong Luo, Lilian Li, Mark Peake

Emma Henson has applied for a membership. Darryl is to approach her as she may be a close relation to a person who has been recently trespassed from the club. Darryl will have a conversation with her before her membership is accepted.

**Matters arising from last minutes:**

**ATM** - *Last month we made $63.05 and the month before we made $72.15.*

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**Electricity** - *We have switched power companies to power shop after being quoted to save around $300 per power bill, our power bill for this month was $2500.*

**Not-for-profit** - *We have made sure the bank isn’t charging us bank fees. Spark got back to us and said that e-texting is not free of charge for non-profit organisations and issued a formal apology for providing us with incorrect information. It is 12 cents per txt which equates to $73 per bulk txt. We are sending 600 TXTs per week. We are looking into a cheaper alternative but for now we are still texting individually which takes 2 hours, often the bar staff will do this while they’re not busy. We are looking at alternative options like WhatsApp or Teamer.*

**Club Incidents** *- Patrick Murray is allowed back into the club, the bar staff have been told that if he so much as ‘humms’ at them then they are to cut him off and ask him to leave, he will not be allowed to come back into the club until the committee have made a decision surrounding the future of his membership. I have not had any complaints from staff or customers since his return to the club.*

**Courtesy Car -** *Darryl has decided to approach the new franchisees of Country Roads to see if they can offer us a deal.*

**Urinal *-*** *Murray managed to unblock the urinal with 3 small bottles of concentrated all-purpose cleaner, the staff have been using coca cola and pouring a can down at the end of each shift, we have received some baking soda and white vinegar from Gilmour’s and some bleach. Charlotte to talk to Logan to fix the problem as this needs to be addressed.*

**Committee code of conduct forms -** *to be handed in Darryl, Caitland and Meshell are okay to sign forms. We may need to email them another copy.*

**Mortgage** *- has been approved for a 2-year fixed rate of 8.85 and for an interest only period of one year. Our repayments are approximately $900 per fortnight. We can make lump sums onto our mortgage if we have any spare money.*

**Ambrosia** *- Ambrosia have been told they must get their grease converter serviced every 3 months after they told ECOworld they were going to clean it themselves. They have been paying for this themselves; Charlotte has told the rep from ECOworld to call and inform her if Ambrosia chooses not to get the service done, the committee deem that as unacceptable, if that continues the committee will look at putting this in the lease agreement as part of a maintenance schedule as a legal requirement.*

*Donna has done all the work for Ambrosia to ensure they are compliant with their Dangerous Goods Certification; it probably took her half a day if not longer.*

**Financial Report:** *Profit and loss, bank balances, creditors and cash on hand presented, discussed, and accepted.*
 Caitland / Glen

**General Business:**

**Events**

1. Judy & Jack's Farewell - *Judy brought in heaps of packets of chips, dips and peanuts for her farewell and will also be ordering pizzas that Donna will collect at 8pm on Friday. She wants to put a bar tab on that will subsidise all drinks to have $2 off. We have $1 L&Ps and $7 Coruba bottle RTDs and a gift to give them both.*

2. Surprise Birthday Party - *This must be kept secret by the committee as it is a surprise. Saturday 10th Feb at 12 noon, his family have asked for him to be added to the mural, he has been delivering locally for years. I have met with the artist Karyn Fisher who added Mo and Urmila last year and she has agreed to do this free of charge, this needs to be moved and accepted by the committee to go ahead.* ***Agreed by Committee. Unanimous.***

3. Valentines Day - *The first Quiz Night of 2024 is on February 14th (Wednesday) it will have questions about love and romance etc. We will also have some shots and themed drinks for the night.*

4. 1st Junior Membership Night 23rd February - *Membership cards are now available behind the bar, some more ideas are needed for this night if anyone has any.*

5. Tradie Afternoon - *The list of things in the club that need fixing or improving is growing, Murray had an idea to put a big board up on the bar on Tradie Wednesdays saying what improvements need to be done in the club and what kind of ‘Tradie’ we need to get these jobs done. The board will be ready for next Wednesday and be put on the orange door system.*

6. Buy-a-brick *$100 per brick, the club will make $50 per brick, and we will put that money towards improvements, not outstanding bills.*

7. Fishing Comp & Auction - *The committee have said that beach hop is on the 23rd March so the date needs to be changed. Charlotte and Darryl are looking at major sponsors and Damien Stansfield has said he wants to sponsor again. The office has a list of improvements from last year’s comp to ensure this event gets bigger and better each year. Darryl has passed on the fish filleting station contact details to Charlotte to make sure they are available on this date.*

8. Good Friday - *We would like to do an easter egg hunt on this day and also raise some money for the junior membership section as it is the last Friday of March, we have some ideas for raffles and maybe putting a book at the school to sell tickets, I’d like to speak to Ivy as I’m sure she will have loads of ideas of what to do at the club to entice young people to come for a few hours that afternoon. Caitland will advertise in the school newsletter.*

9. Anzac Day - *Charlotte will be emailing the people that organised last year’s dawn service to offer to open the club to do their presentations and speeches up at the club after the service instead of having it outside at the top of Sunkist like last year, we will approach Ambrosia about doing a breakfast where the club makes $5 per plate.*

10. Bands: All about Rosie, Cor-Rock & Five Wheel Drive - *Charlotte has the contact information for these bands and will see what they charge before booking them in.*

11. The Warriors *– The Warriors games start again on the 8th March. Charlotte will print out the draw. Darryl has a contact to get some promotional Warriors flags and the Rocker Warrior wants to attend the away games at the Club.*

**Public holiday opening and closing dates:**

*Auckland Anniversary – Monday 29th January - Closed.*

*Waitangi Day – Tuesday 6th February – Closed.*

*Good Friday open, Easter Monday to be confirmed.*

**Stairway to Heaven –** *Meshell proposed that it would be a good idea if the**Turtle Bar had a list of deceased members list on the false door that Rick installed. Sandra Bates would be good to approach for ideas.*

**Custodian work schedule** *– Charlotte is to prepare a work schedule for our custodian to ensure that things like clearing the downpipes gets done, this job is not being done and has caused a huge flood in Ambrosia when it rained recently, the whole floor got covered and behind the bar in the restaurant did too. Some things to add are general maintenance including repairing of furniture (tightening screws in the chairs etc), ensuring the toilets are maintained, cleaning the outsides of windows (staff can do inside), sweeping entrances, reporting major damages and overseeing those repairs, moving furniture with the help of staff and committee for events.*

**Mould in chiller -** *Rick complained about black mould in the chiller, there’s black mould everywhere and it’s been there for years, bleach can be used to remove this temporarily, it is not in the beer lines as these gets serviced monthly, Charlotte has asked hank to keep an eye on the glycol levels as it was something James used to do. This will be included on the maintenance schedule.*

**New gaming system** – *We will be replacing the software for the Gaming Machines and jackpot as the fortune system will cease to exist by the end of March of this year, this system is the main provider for Clubs NZ and is the cheapest option now. The system will alert the bar staff when the same eftpos card is used more than once in the ATM and the staff can also do all their sweeps and incident reports on the system as well. Original cost was $8727.44, second hand unit will cost $7069.58. We are able to make a 50% deposit which will be $3534.79 incl GST plus $590 per month over 6 months.*

*It has been recorded in the minutes that Judy is stepping down from the committee, Katie Leigh has said she would replace her, and we will also catch up with Fraser about his ability to attend meetings, the committee do not want to lose Fraser as an officer of the committee.*

**Thursday Night Committee Meetings** - *The Thursday Night for our meetings is not working. We are going to have to look at another night. It was suggested that we could have a different night for our meeting each month.*

**Strategic Plan for the Club** - *Darryl wants to give the club fresh ideas and some direction. Darryl and Caitland have started to draft something up. Donna will provide members information for Darryl to look at.*

**Bring your pet day** *– A suggestion for the Junior Membership Section*

Meeting closed 7.05pm

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Signed: Darryl Good, President