**BEACHLANDS CHARTERED CLUB (INC.)**

**Minutes of Committee Meeting held 20.09.2023**

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

**Apologies:** James West (Vice President)

**Minutes of previous meeting:**  Caitland Good /Carol Laing

**Matters arising from last minutes:**

* **Pool Room:** Fraser is waiting for Ken Lonie to provide the pipes.
* **ATM:** This is ongoing. Charlotte had a meeting with Wibo he has stated that it will cost $1500.00 +

GST to have the machine removed and $100 per month every month that the machine is not turned on. Charlotte was waiting for the contract that Wibo had not sent through.

* **Deceased Members Board:** Updated and now back on the wall.
* **Bar Leaners:** 3 x Bar Leaners and 18 bar stools have been purchased by the sports/fishing section. They have been added to the asset register.
* **Meat Raffles:** The big meat raffles are selling well so we will continue to purchase from Gilmours.
* **Mr Gardiner and Mr Norton:** The Police were contacted and served Karl with a trespass notice. Travis Norton has been harder to find so he has not been served with a trespass notice yet.
* **Alarm/Foghorn:** We had resisters put on as there was concern that they will be too loud. We have since

discovered that the resisters need to be removed as they are not loud enough. Our electrician will advise us.

* **Smoking/Vaping:** This is much improved. People are more aware of the rules.
* **Insurance settlement:** $28669.38 on 04/08/2023 – we paid United Gaming $4640.25, the auditor $7450 and July’s PAYE bill of $6443.20.
* **Sound System:** Hank has managed to get our sound system back in working order. Thank you to Hank.
* **Test and tag:** The test and tag invoice came to $2358.37. This is a requirement for our Building WOF
* **Dangerous Goods:** Donna is to do her online training to keep up with compliance.
* **Orange Door System:** We are now emailing Orange Door our updated sport/fishing members list for them to load correctly.

**New Members:** Shaunie Popham, Teekay Taylor, Simon Edwards, Shelley Edwards, Scott Jordan, Leeland Perfect, Paul Kirsop, Tom Pratt, Dylan Brown, Leanne Murphy, Andrew Grimmer, Blair Barton, Samira Sahami, Scott Jarvie, Liz Annette, Mike Annette, Jamie Campbell, Craig Street, Michelle Street, David Yaxley, Susan Yaxley, Craig Mackenzie, Michelle Kelly and Peter Lawrie.
**Membership:** (Full, 267 Senior 136, Life 5, Staff 0, Complimentary 6). Total membership 414.

**Financial Report:** Bank account balances, cash on site and the monthlyPNL report was presented, discussed, and accepted.

 Moved Caitland Good / Fraser Webberley

**General Business:**

* **Power Upgrade:** The main feed outside the Third View Ave side of the building needs to go from 63 amps to 100 amps. Aidan from Transform Electrical has been guiding us. The quote from Vector came in at $12,600 that we understood would have to be paid up-front and then we would get a refund later with regards to not needing traffic management at the site. Aidan has ensured that the phases are now balanced equally. He suggested that we and Ambrosia have nothing extra plugged in as the power could be disrupted. It was suggested by Fraser that we may be able to add this cost to our power bill and pay off monthly. Aidan will follow up on this request.Aidan will also put in a meter in the switchboard so we know exactly how much we should be charging Ambrosia for power. At the moment it is a 50/50 split charge.
* **Incident Report:** 9th September 2023. Warriors Game - There was an altercation in front of the bar. A member was strangled and thrown against a bar leaner and onto one of his children by a guest of a member. Charlotte and Donna reviewed the CCTV footage, and the Guest has now been trespassed and bar staff are aware. Charlotte will investigate and find out the name of the member who brought that guest in and the Committee will decide on a plan of action.
* **Kids on the Premises:** It has been noticed that there are some children that have been running around the club and going into the Pool Room unsupervised. We need to educate the parents about supervising their children. The Bar Staff are to be informed about supervision with kids. We can put a comment in the Newsletter.
* **It has been miniated that Debbie Mustill has left the committee.**
* **Staff:** Mel has left the Club on 7 September 2023 and has been replaced with Honey Reid and Jordan Marais. It was suggested that a Learners sign be put up on one of the tills while new staff are training behind the bar.
* **Mortgage:** It was suggested by Donna that we might like to stretch our mortgage out for a longer-term making money not so tight from week to week. The length of term added an extra 8 years onto what is currently 7 years remaining, with a saving of $600 per fortnight. The committee rejected this request.
* **Club Night:** Thursday Night to a Friday Night. Our draw clashes with Maraetai Boat Clubs’ Members draw and people are likely to stay for longer as some are not getting up for work the next day.This idea was discussed, and it was agreed to bring this up at the AGM to hear other thoughts.
* **Friday Fishing:** Friday night to a Sunday night in the summer, people are likely to go fishing then come straight down to the Club, have their fish weighed and put up on the fishing board. Darryl knows people who have a filleting station that would be interested in coming down on those Sundays.
* **AGM:** Fraser has put his name forward to be on the committee. We didn’t have time to put his details on the AGM board, so it was decided to nominate Fraser on the floor at the AGM.
* **Constitution amendment:** The not-for-profit will be voted on which if accepted will mean no bank fees and other discounts for the Club.
* **Up the wahs!**

**Events:**

**Beer Festival:** The sponsors so far for the Beer festival are Coke, Hancock’s, and Haha wine.

Meshell will also talk to her friend about sponsoring the beer festival event.

**75th Jubilee:** W**e** are hosting our 75th Jubilee weekend. The Tuarangi Road Band has been booked on Sunday 22nd October and on the 23rd of October is the Memorial Day with a dance party.

**Melbourne Cup:** Derby Day with a saxophone player.

**The Remnants:** 25th November

**Meeting closed:** 7.10pm.

Signed:

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 Darryl Good, President