**BEACHLANDS CHARTERED CLUB (INC.)**

**Minutes of Committee Meeting held 29 February 2024 (Meeting started 6.00pm)**

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

**Apologies:** Fraser Webberley, Glen Fitzgerald

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

**New Members:** Membership: (Full 331, Senior 157, Life 6, Staff 0, Complimentary 7). Total 501.

Mary Peake, Emma Henson, Bronwyn Miller, Cori Paul, Peter Shephard, Brad Donkin, Leonora Piek, Nina Toebosch, Ann Hancock, Kerry Johnson, Tyler Brown, Bruce Douglas, Christopher Sotiriou.

*Darryl has asked the office to provide the ages of new members this year and to add these to his age breakdown spreadsheet.*

**Matters arising from last minutes:**

**ATM –** *We made $43.55 last month and $70 the previous month, we make more money when the ATM across the road is out of order.*

**Electricity** – *We changed power providers to Powershop, there is a brokerage fee per month of $156, last month we saved $794.*

**Club TXTs –** *It costs the Club $60 to txt everyone each Thursday, we need an alternative and more affordable way of sending out our TXTs, we looked into Telegram App but will try WhatsApp first. Office to organise inviting members to download WhatsApp.*

**Courtesy Car** – *Darryl to touch base with one of the people who have bought one of the country roads vans.*

**Public holiday dates** – *Good Friday we are closed and Easter Sunday we have gained a special license to be open to the public without forcing people to order a meal to consume alcohol on this public holiday. There is a Warriors game on Easter Sunday too.*

**Stairway to Heaven** – *Meshell to speak to Sandra about decorating/painting the door to nowhere in the turtle bar, we will add names of passed on members from families who wish to have their names on the door.*

**Maintenance Schedule –** *Charlotte and Darryl to have a meeting with Murray.*

**Gaming System –** *We will no longer have support for our gaming software as of 31st March 2024 however it is only 2 years old, and we have never had issues with it in the past. We still owe the company $19,000.00 for the loan we started in 2021 to upgrade the machines and the jackpot. The club is not in a po2sition to upgrade to the COMs system ($7000) until that loan is paid off.*

**Fraser Webberley and Logan Sainty *–*** *Unfortunately Fraser and Logan will have to step down from the committee. The committee will keep them close for support and would like to thank them for their time serving on our committee*.

**Katie Leigh** – *It is recorded in the minutes that Katie has been accepted by all to join the Beachlands Chartered Club’s Executive Committee.*

**Sharon Martin, Lloyd Allsopp and Theresa Pairama –** *To be invited to come to the next committee meeting as they may be interested in joining the committee.*

**Thursday Night Committee Meeting** – *The committee have decided to meet on Wednesday nights on an off-Quiz Week.*

**Strategic Plan for the Club** – *Caitland and Darryl have put together a semi breakdown of our membership, ages, sex etc. This should help us attract all ages by basing future events on this breakdown.*

**Junior Membership –** *Caitland to take on the Junior Membership Section once a month on a Friday, she will work with Ivy on these nights. Next date is Friday 22nd March.*

**Financial Report:** *January and February Profit and loss, bank balances, creditors and cash on hand presented, discussed, and accepted.*

*The monster raffle money will be used to help pay the GST and PAYE bills from December/January.*  Carol/Darryl

**General Business:**

**Mural –** *Teresa and Abe Turei whanau are wanting to add them to the mural. Charlotte to approach Huhana and ask for details i.e. date of death and pictures of the couple. The committee will decide whether to add Abe and Teresa to the mural, stairway to heaven or have something dedicated to them in the pool room.*

**Club Sign –** *Andrea who designed the last club sign has been coming up with a new concept for us which will be presented at the next committee meeting.*

**Buy-A-Brick –***Team Texas, Kelvin Perfect, Carol Laing & Brian Laing have ordered plaques to add to the bricks in the foyer to the Turtle Bar. Perana Family, The Goods and Nancy have also said they are interested in buying a brick*.

**The Hypnotist –** *Carol Laing, Katie Leigh, Joyce Palmer, Lisa Strang, Meshell van Velzen, Tyler Lawton has all volunteered.*

**Fishing Comp and Auction** –

**Sponsors:** *Shane Norton, Coastal Baits - Truck, Ice, 6 x rod and reel combos, Damian Stansfield, Top products - $1000.00 cash and 10 x cleaning product prize packs valued at $100.00 each, Brad Wooderson, Reel Tuff Sport Fishing - $1,920.00 full boat, half day fishing charter, Laura Milliken, Eastern Marine - $1000.00+ value portable Mercury outboard, Mike & Liz Annette, G.A.S Maraetai - Kids 1st, 2nd, and 3rd prizes across 6 species, Phil, Burnsco Half Moon Bay - 1st, 2nd, and 3rd prizes across 6 species valued at $500+cost, Jason Keane, JKF - $1000.00 + Marquee on the day, Danny, Tenob - $700 (2 x Marine underwater LED Lights), Jason and Elise from Adam’s Painting Ltd - $400 ($200 heaviest snapper, $200 heaviest kahawai), Welch Marine - $1000 Dollar Service Voucher for any Diesel/Petrol Trailer Boat or Berthed Launch. This can include if required a Lift out and drop in from Pine Harbour Marina, Trail Parts - $750 Trailer Winch, Sunkist Bar + Kitchen Sarah Valder - 2 x $150 vouchers, Pro Floors Grant Valder - 4 x $50 Prezzy cards, Wardrobe Warehouse Troy Campbell - $1000 worth of gear, Johnny Bright – Auctioneer, Ray white – Early Bird Prize $200, Hooked on Fishing - $1000 worth of Hooked on Fishing apparel, Wet Azz - $310 Water Tank Refill as a prize and another complimentary Water Tank Refill for the club to use at any time, Pine Harbour Marina $200 voucher for the hard stand, PC Times - 1.5 half page advertisements in PC Times valued at $945 Pepperjacks are donating their outdoor furniture to use on the day as we let them use our bar leaners for Chase the Sun.*
**Auction:** *Break the auction up to give out prizes in between for the kids to keep them entertained.***Band:** *We are looking at music options for the day.*
**Updates:** *We need to reach out to volunteers that are willing to take part on the day, we are also looking at having a briefing on the Friday night beforehand and remind people to bring cash for the auction to avoid what happened last year.*

**ANZAC Day:** *Andrea from Bellyful has provided us with a contact from last year’s dawn service, Charlotte to follow up.*

**Bands:** *The Remnants will cost $2,500 to have them again, we will invite them back to play again.*

**Patrick Murray:** *Pat will be invited to a disciplinary meeting to give himself a chance to defend himself following the latest complaint, this will be discussed with the committee and the outcome of the meeting and discussion will be sent to him regarding the future of his membership.*

**Turtle’s 1 year Anniversary of death, Sunday 28th April –** *We might open up the club early that day, we will speak to his friends like Steve Allsopp, Mesh, Tyler, Fraser, Sandra etc etc etc.*

**BMRC Under 85KG Team –** *Every fortnight we invite the boys to come to the club when they have their home games and have a happy hour or drink special along with some food. They will also bring the opposing team along. If it goes well, we could even put a band or social on for them.*

**Disabled carpark** – *Office to organise a ‘clamping warning’ sign for the disabled car parks.*

**Patron -** *Derek, Terry and Brian are unwell, we have caught up with Derek and we will catch up with the others and send out a card.*

**8Ball Section –** *We will find an old pool table for kids to use that we can fold away. We will look at the previous minutes. We will discuss their contributions to the club at the next meeting.*

Meeting closed 7.28pm

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

 Darryl Good, President