**BEACHLANDS CHARTERED CLUB (INC.)**

**Minutes of Committee Meeting held on 7 August 2023.**

**Meeting started at 6.04pm**

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

**Apologies:** James West (Vice President), Debbie Mustill, Fraser Webberley.

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

**Matters arising from last minutes:**

**Pool room –** Overflow Pipes from Ken Lonie – Fraser to follow up.

**ATM** –The ATM will have to be moved from its current location so it can be seen by the bar staff according to the new regulations for Gaming which are due to be implemented on 1st December 2023. We will also be policing how many withdrawals are made by members for use in the gaming machines. An email will be sent out to try and dissolve the contract.

**Deceased Members Board –** Names have been ordered and paid for. As soon as they arrive and are attached, the boards will be displayed in the Club.

**Chrissie Gough** - We have had multiple complaints and she is not to be encouraged to come back and rejoin as a member.

**Bar leaners** – We need to purchase some more leaners. Trade me or Market Place are around $150.00 – ongoing. The chairs from the Bowling Club have been delivered.

**Meat raffles** – The Gilmour’s meat raffles are popular. Donna will order 2 for this week and one for Saturday night.

**Cleaners** – Jeanie is not going on the payroll as she requested. She still has her Monday and Friday. We have trialled the new cleaners Spik n Span and they are awesome. Charlotte has made up a roster for cleaning days and who’s on.

**Events Co-ordinator** – Sandra is paid $26.00 @ 10 hours per week on average. She also has bar shifts while we are waiting for Max to be cleared to come back to work.

**Karl Gardiner/Travis Norton** – A meeting was set up with the local Police to serve the trespass notices, but that meeting was postponed due to illness until a later date. Another meeting will be set up soon to get both men banned from the Club.

**Alarm/Foghorn** – We have discovered that there is an alarm on the Orange Door system. Great for the inside space. The Foghorn is to be set up for the outside space. If any staff are in trouble, then they are to use the Alarm or Foghorn to bring others in to help.

**Smoking/Vaping –** The clear curtains need to be rolled up if there is to be people smoking/vaping inside the curtained area. If the curtains are rolled down, then smoking/vaping is only permitted outside the curtained area.

**Mortgage Update –** Our Westpac mortgage has been changed from monthly to fortnightly payments of $1981.00 starting on 10/08/2023. The small mortgage has been paid off on the 09/08/2023.

**New Members:** Phil Hohepa, Gordon Stanney, Michael Piek, Stephen Halliday, Clinton Grace, Rex Mead, Steven Todd, Joanne Ashby, Craig Ashby, Barry Wood, Shaunie Popham, Teekay Taylor, Simon Edwards.

Membership: (Full 221, Senior 128, Life 5 , Staff 1 , Complimentary 3). Total 358.

**Financial Report:**

 Moved Carol /Seconded Caitland

**General Business:**

**Insurance Settlement – Gaming Break In -** We have just had a cash payment from our Insurance Company of $28669.38 on 04/08/2023. We have an invoice for $4640.25 from United Gaming which needs to be paid from these funds for repaired and replaced parts and labour from the burglary. We need to decide where we will direct the remaining funds. The Pokies are running well as they are without purchasing any replacement pokies. We have two options:

1. We have the power transformer issue which needs to be upgraded and we are waiting for a quote from the power line company (Vector/Mercury). The first quote to come in was $12600.00 but the electrician from Transformer Electrical is hoping to get that amount reduced.
2. It was suggested that we pay off Super Liquor in full which is $6,500.00 and the Auditor as well. One of the Auditors accounts was from the previous financial year and the other invoice is the last financial year.

It was proposed that the Auditor is to be paid in full and is to be paid tomorrow, but Super Liquor is to be paid off at a weekly amount of $750.00. Unanimous

**Sound System -** Hank has temporarily fixed the AMP, but the microphones sound is quite bad. We need to approach JR Russell to see if the upgrade can be done in stages or maybe a payment plan to be arranged.

The first phase needs to be done now but until arrangements can be made, we will have to make use of the Bluetooth speaker just until we can get the microphone fixed.

**A new mobile phone** has had to be purchased. We have to send out texts individually which takes quite a lot of time, so a weekly Wednesday text is to be sent with highlights for the week and a reminder at the bottom of the text to follow us on Facebook. When posting on the Grapevine, we will send them a link.

**Xmas and New Year opening hours –** It has been decided that we will be closed on Boxing Day and New Year’s Day.

**New Gaming Regulations –** Charlotte read out the new Gaming Regulations which need to be adhered to starting 1st December. Is it worth keeping the Gaming Machines if we must employ someone just to run the gaming machines? It was decided that we should trial having the Gaming Machines and then have a vote at the AGM weather to keep them or not.

**Max Taylor –** Darryl and Charlotte had a meeting with Max. They reported that Max was remorseful, and they decided that he can come back to work on restrictive duties when he has clearance from his doctor from 16th August 2023. Max is allowed to work a sole shift under Charlotte’s Manager Licence but not under anyone else’s licence.

**Test and Tag –** Donna has approached Pulse Test and Tag and they have come back with an estimate to give us an idea on price. Logan Sainty has got a limited Electricians certificate so we will put Pulse Test and Tag on hold for a few days to see if Logan is qualified to do the work. Donna will text Darryl to remind him to follow up.

**Dangerous Goods –** The Club currently holds less than 100kgs of LPG, so the Club doesn’t need to have an inspection by the Dangerous Goods Compliance team. Ambrosia Restaurant needs to have an inspection completed by the Dangerous Goods Compliance team as they hold 4 x big bottles of LPG to run their Restaurant. The Restaurants certificate expires on 18th September and they are in the process of pre- paying for their inspection. The fee for inspection is $1006.25. It was suggested that the Club would pay their inspection fee and add the fee to their monthly invoice. After a discussion it was decided that it is the Restaurants responsibility to be compliant and it is a requirement of their lease.

**Fire Extinguishers –** We have a new fire extinguisher outside in the Turtle Bar, as it is the smoker’s area and there is a fireplace. It needs to be mounted on the wall in view of the cameras.

**Membership Database** –

**Mardy Walters and Pauly Rainey –** On the 29th July Mardy Walters and Tyler were caught at the club in the toilets using Illicit drugs. They were both escorted from the premises. On the same night Pauley was aggressive, very intoxicated and had possibly bought in his own alcohol. They will both be receiving warning letters/emails and will be suspended if it happens again.

**Social Club:**

**Events Update** – All of the Events are going well. Sandra as our new Events Organiser and we are happy to run with all her ideas and we can support her where necessary. The next big Sports Events is Warriors Vs Dolphins on 2nd September. We have special Guests – Rocker Warrior, Reuben Wiki, Jason Parish (One NZ) and Sir Peter Leach.

Jason Parish is giving away an iPhone on the night to one lucky winner. Also, any injured players might come along on the night also.

Sandra is looking to fill in our quieter Monday Nights with Indoor Bowls and Sunday Nights with Darts.

The morning All Blacks breakfast games are selling fast. Charlotte is to talk to Sandra about running a spreadsheet to keep ahead of any costs so we can make a profit on all the Events.

**Orange Door Advertising –** Can we set the advertising at $25.00 per month as apposed to a yearly amount. This is more achievable to some of the Members that want to advertise on Orange Door.

Meeting closed at 7.15pm

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Signed: Darryl Good, President