

Executive Committee Meeting For April 2023

Meeting Opened at 5.32pm Thursday 27th April 2023

Present: I McAuley (Chair), S Duff (Zoom), M Green (VP), S McDowell (Zoom), Sandra Perry (VP), Leslie (Lesley) Horsburgh, R Upton,

Attending: General Manager (Mike Williams)

Apologies: G Hurley

Motion: That the apologies be accepted

Moved/Seconded *J Witehira / L Horsburgh* **Carried**

Previous Minutes:

- Minutes of Previous Meeting March 2023
- Minutes of Management Sub Committee Meetings.

Amendments:

- Lesley Horsburgh Name spelt wrong. Amended
- I McAuley was named in Late Urgent Business and was not here.

MOTION: That the Minutes of the Previous Meeting and Sub Committee Summary as amended be accepted.

Moved: S Duff / S Perry **Carried**

MATTERS ARISING:

MOTION:

Moved:

CONFLICT of INTEREST DECLARATION:

None:

RELATED PARTY TRANSACTIONS:

- None

Motion: Related Transactions be Accepted.

Moved/Seconded

ACTION PLAN / RISK REGISTER & MANAGEMENT / POLICY

- None
-

STRATEGIC PLAN

- None

DISCUSSION:

CORRESPONDENCE:

- Indoor Bowls member complaint. Under investigation.
- POKER ADJUNCT CLUBS NZ Nationals Hawkes Bay.

DISCUSSION:

- **Poker Adjunct**
 - Discussion regards accommodation allowance. Was some confusion. Accommodation changed to 50% of 8 persons costs. Pay for 50% of 4 rooms.
 - Committee suggested that individual needs should be accommodated by Adjunct.
- **MOTION: that \$3230 Dollars be granted from Gaming Grants.**
- **Moved** **M Green / S Perry** **CARRIED**

MOTION: "That all actions regarding correspondence be actioned as discussed"

Moved/Seconded *R Upton / L Horsburgh* **Carried**

TREASURERS REPORT and RECIEPTS/PAYMENTS APPROVAL CLUB & GAMING

- Payments made be approved. All Accounts.

- Financials and reports presented.
- Beach hop month good.
- Costs were high. Lots of green ticks.
- High level of Gaming Grants.
- Made a loss. Year is looking good but high known costs all round.
- Line by line very much on target.
- Will get together with Mike to work on budget.

Motion: “That the treasurers report, financial statements and Accounts to pay as presented be accepted.”

DISCUSSION:

- Manager reminds all that staying open has come at a cost.
- Everyone has worked hard for those results.

Moved/Seconded S Duff / M Green Carried

MANAGERS REPORT:

- Scooter Policy. Discussion with member to be had but issues. M Green suggests no compromise. Agreed.
- Increased float by \$2000 on balance sheet as at 31st March.
- BNZ questions from Steve
- Treasurer agreed we would not repay Covid Loan last financial year.

Motion: The Manager’s report be accepted as presented:

Moved/Seconded S Perry / L Horsburgh Carried

DISCUSSION:

MEMBERSHIP:

- 84 New Total 5270 + 84 on last month 397 Unpaid Down 5

GAMING:

- As per poker decision.
- Clubs NZ re cash prizes at tournaments

ADJUNCTS BUSINESS:

- Adjunct Rules on line.

DISCUSSION:

LATE URGENT BUSINESS:

- Hard to find license controllers with enough experience.
- Discussed options for licensed management.
- Looked at 105 repairs. R Upton to take a look. New roof a ??
- Discussed Pods. M Green and Manager to investigate. S McDowell regards district plan.
- Loan facility with bank term ends in June. For things like. Playground, Staff Accommodation, Golf Simulater, Upgrade Restaurant Chairs and Leaners, Chiller upgrade, Club develop plans. S Duff and M Green say we need to prioritise items. S McDowell re replacing assets.
- Apply for money as soon as possible. All agreed to have a look.
- Discussion had around Committee.
- Raffle Co-ordination. Rules are available.

The next meeting THURSDAY 25th May 2023

Meeting Closed at 6.48pm

Confirmed as a true and correct record with amendments recorded.

Chairman M Green.....Manager/Secretary.....