

Executive Committee Meeting For May 2023

Meeting Opened at 5.33pm Thursday 26th May 2023

In Committee 5:33pm. Out 5:39pm

Moved/Seconded:

I McAuley, R Upton

Carried

Present: I McAuley (Chair), M Green (VP), Sandra Perry (VP), Lesley Horsburgh, R Upton, J Witehira, G Hurley, S Duff

Attending:

Apologies: S McDowell, M Williams (GM)

Motion: That the apologies be accepted

Moved/Seconded:

M Green / J Witehira

Carried

Previous Minutes:

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

Discussion

- Super Sports. Cancelled.
 - Poker Tournament to take place downstairs on Dancefloor.

Amendments:

- Exec Sub Committee Meetings – Mike Green didn't attend on 16 or 23 May 2023

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

Moved/Seconded: S Duff / R Upton

Carried

MATTERS ARISING:

- NA – discussed in correspondence

MOTION:

Moved:

CONFLICT of INTEREST DECLARATION:

None: Confirmed

RELATED PARTY TRANSACTIONS:

- None

Motion:

Moved/Seconded

ACTION PLAN / RISK REGISTER & MANAGEMENT / POLICY

- None
- On hold

STRATEGIC PLAN

- None
- On hold

DISCUSSION:

CORRESPONDENCE:

- Mike Street, Ballroom Dancing. 3 month trial period – approved by General Manager
- Mah Jong – Entry fee funding request - \$1485 – event has taken place. \$45 pp. Approved.
- Beach Hop – Thank you for donation and use of lounge

DISCUSSION:

- **Adjuncts**
 - Review of payments to adjuncts needed – potential rule change
 - Adjuncts should provide annual budgets to help forecast
 - We have to review entire constitution over next 12 months, provides opportunities to review payments to adjuncts in this process.
- **Poker Adjunct**
 - Advise Poker adjunct re tournament 9 September. To be held downstairs as dancefloor will be available.
- **Gaming License Renewal**
 - Check all sorted

MOTION: “That all actions regarding correspondence be actioned as discussed”

Moved/Seconded L Horsburgh / M Green

Carried

TREASURERS REPORT and RECIEPTS/PAYMENTS APPROVAL CLUB & GAMING

- Easter in this period.
- Income looking good across the board
- Financials and reports presented.
- Wages – high, but cost of business
- Budget – received with few changes from MW. To discuss later.
- Payments made be approved. All Accounts.

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

DISCUSSION:

Moved/Seconded

S Duff / L Horsburgh

Carried

MANAGERS REPORT:

- Scooter Policy. I McAuley visited Member. To be finalised.
- Shuttle Van Door – Alyshia to approach Tunicliffe if not fixed locally.
- Staff Buying – check fringe benefit tax implications.
- Surf Life Saving Club – a grant, agree in principle. For exec sub committee to consider.
 - G Hurley, S Duff suggested up to \$5000
 - Pending application to be received from SLSC
- Air Con – M Williams to follow up and report back re carbon filters in air con units

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

Moved/Seconded J Witehira / R Upton

Carried

MEMBERSHIP:

- 40 New Total 5316 up 46 391 unpaid from 2022 down 6

GAMING:

- Gaming payment needs to be changed to authorised purposes
- Nothing to be paid.

Motion: The Gaming report be accepted as presented:

Moved/Seconded S Perry / J Witehira

Carried

ADJUNCTS BUSINESS:

- 8 Ball Tournament, G Hurley – 10, 11 June
 - 6 months before felt will need to be replaced on 5 tables
- Adjunct Meeting to held b G Hurley early June
- Adjunct Rules on line - confirmed

DISCUSSION:

LATE URGENT BUSINESS:

- Budget
 - Revised budget for 23/24 was accepted

- **Moved/Seconded M Green / S Perry** **Carried**
- Membership fee
 - Discussed at \$40pp. To go to AGM for Member approval.
 - **Moved/Seconded G Hurley / S Perry** **Carried**
- Honorarium – President – Discussed. No increase.
- Auditor – M Burt 2023/2024
 - S Duff abstained from voting
 - **Moved/Seconded L Horsburgh / J Witehira** **Carried**

The next meeting THURSDAY 29th June 2023

Meeting Closed at 6.44pm

Confirmed as a true and correct record with amendments recorded.

Chairman I McAuleyManager/Secretary.....