

**OMOKOROA BOAT CLUB INC
MINUTES OF THE COMMITTEE MEETING HELD ON MONDAY 8 JUNE 2020 AT
7.00 PM IN THE CLUB ROOMS**

PRESENT: Tim Raeburn, Stew Weir, Steve Willoughby, Robin Ford, Peter McCrea, Warwick White, Louise Turner, Cory Payne, Donna Cox, Steve Aldridge, Phil Cox, Matthew Farrell, John Budden, and Hazel Leslie

APLOGIES: Apologies received from: Chris Moon

Moved that apologies received be accepted

J Budden / M Farrell

MATTERS ARISING:

Matters arising from previous Minutes

- Increase in the price of drinks – to follow up in August. Tim, Stew, Steve W and Phil to meet.

PREVIOUS MINUTES:

Moved that the previous minutes of 16 March 2020 as circulated be accepted as a true and accurate record.

J Budden / S Willoughby

MEMBERSHIP APPLICATIONS:

Family

Peter and Renee Meikle
Darryl and Penelope Ryan
Ian and Gail Latham
Mark and Raewyn Berry
Steve and Gemma Shirley
Michael and Pamela Mail
Alan and Susan Thomson
Rory and Hazel Clampett

Fee / H Leslie
Fee / H Leslie
M Dodd / E Aitken
S Russell / H Campbell
N Raeburn / T Raeburn
P Anson / B Anson
J Bell / D Cox
D Cox / T Raeburn

Single

Gabriella Williams

Fee / H Leslie

MEMBERSHIP:

Membership to date is:

843 Members plus 4 junior members.

697 Family memberships

146 Single memberships

In June 2019 we had 811 members

S Willoughby / J Budden

TREASURER'S REPORT:

Noted: That the wages bill include the Government wage subsidy.

That a query was raised regarding the amount of wages for the month.

Donna reported back after the meeting that there had been a 3-pay week month, hence the increase.

Moved that the Treasurer's report be adopted and accounts presented should be paid.

M Farrell / J Budden

CORRESPONDENCE INWARDS:

AON Insurance – invoice received for the annual insurance premium.

A request was made to enquire as to whether or not we could get either a discount or refund due to Covid-19 lockdown. A reply was forthcoming declining this request.

It was suggested that we carry out a formal valuation of the Club. This would cover the next three years.

MOVED: That we ask AON to arrange for a formal valuation of the Club, valid for three years, at a cost of \$900.

M Farrell / T Raeburn

CORRESPONDENCE OUTWARDS

There was no outwards correspondence.

CLUB ROOM BOOKINGS

Wed 17 June- Omokoroa Music Group

Sun 28 June – Annual General Meetings

July

Wed 1 July – Vicki Knell leaving Dinner, 6pm-Late, appx 100ppl, Bar/Kitchen, and Dining Room SP/L needed

Thurs 2 July – Dougy's Memorial, 3pm-Late, Bar/Kitchen

Wed 15 July – Kotuku Garden Club, 11am-3pm, 50-60ppl, Bar/Kitchen, Dining Room, No SP/L enough members

Sat 18 July – 70's theme night. Members \$20, non-members \$23. S/L required

Wed 15 July - Omokoroa Music Group

Fri 31 July – National Party Morning Tea, 9.30am-12.30pm, appx 100ppl, Kitchen, TECT Room, No Bar

SPECIAL LICENCES:

Wed 1 July – Vicki Knell leaving Dinner, 6pm-Late, appx 100ppl, Bar/Kitchen, and Dining Room SP/L needed

Sat 18 July – 70's theme night. Members \$20, non-members \$23. S/L required.

SOCIAL:

Wed 17 June- Omokoroa Music Group

Thurs. 2 July – Dougy's Memorial, 3pm-Late, Bar/Kitchen

Wed 15 July - Omokoroa Music Group

Sat 18 July – 70's theme night. Members \$20, non-members \$23. S/L required

KITCHEN:

There had been good feedback on the kitchen. A question was raised as to whether or not an area could be set aside for families with children, separate from adult only diners.

It was suggested that when making a booking a request be made at the time to not be seated where there may be a family seated. This is still very hard to police as when making bookings no mention may be made that there may children dining. It is to be remembered however that the Club is a family friendly Club and all diners are welcome.

BUILDING & MAINTENANCE:

- One of the chillers has been re-gassed but it is to be remembered that if the chiller breaks down again we may have to replace it.
- Barry has now completed all the painting of the Club and Steve has completed some repair work to the deck.
- We have a new cleaner to replace David, Addison Phillips.
- Matthew to enquire with the District Council when bike racks are to be installed and the location of them.
- Cory to follow up on the order for the blinds on the deck and also to liaise with Louise regarding blinds in the extension of the restaurant.
- A photo and obituary for Doug Clark to be placed on the wall near to where he used to sit in the Members Bar.
- It was brought to the attention of the Committee that the Patrons board is in need of repair. John to look into this.

FISHING:

No report

RESCUE AND SAILING:

John spoke to his report which had been circulated previously.

BAR:

The Commodore thanked Committee members who had volunteered to be door managers during the lockdown.

As a welcome back thank you, happy hour is to be extended from 5.00pm to 8.00pm on Thursday and Saturday of this week (11 and 13 June).

Tim will host the meat raffles on Thursday 11 June and it is to be decided how to proceed in future weeks. It may be a roster for the Committee or there may be a member who would be willing to take it on.

Jokers Wild can now make a return. A date for the return to be decided.

PUBLICITY:

No report.

GENERAL BUSINESS: AGM

- Honorariums
- Agenda

At this point in the meeting the AGM agenda was discussed and the matter of increased honorariums was raised.

This was eventually approved with a split decision, six members approved, 3 abstained.

This motion is covered under the AGM agenda.

The AGM agenda will be sent out to members in the next week, 10 days.

MEETING CLOSED: 8.30 pm

NEXT MEETING: The next meeting will be held on Monday 20 July 2020 at 7.00pm in the Club Rooms