

HAKARU & DISTRICTS MEMORIAL RSA INC.
EXECUTIVE COMMITTEE MEETING
Wednesday 14 August 2019

Meeting opened: 1830 hrs
Committee Present: Bill Warren, Heather Graham, Phyllis Browne, Lena Carleton, Derek Mason
Sam Turner, Dianah Roberts
Apologies: Anne Jeffery
Moved *Seconded*
Statement of conflict: Nil

Motion: Minutes of Executive Committee Meeting held 17th July, 2019 – emailed out to all committee members – be approved and adopted.

Moved Neville *Seconded* Phyllis

Matters arising from previous minutes

Womens Section does not own the hot plate, so it will be disposed of.

We have a scrabble board in the club rooms.

The new defibrillator donated by St John is to be put outside. Neville to organise this. Code to be set.

Wood shed lock has been fixed and getting a price from Cullens for a path to the woodshed.

We need to acknowledge and thank Derek for the freezer.

We are still working on the Trivia Night and getting entertainment,

We will organise another race night.

PRESIDENTS REPORT:

Bill reported that we have had an average month. Patronage varying.

He has been dealing with Microsoft and trying to get a better deal for non-profit organisations.

E.g. RSA

Roast night is coming up soon with Marlene looking after this.

RSA car is coming back as it is needed.

Peter Stitchbury was sent from the RSA by Ambulance to Whangarei Hospital on August 9th. St Johns staff were great.

Motion: That Presidents report be approved

Moved Bill Warren *Seconded* Heather

TREASURERS REPORT:

Read and presented by Sam. JAG has been profitable.

Motor homes arriving on site are picking up.

Motion: That Treasurers report be approved

Moved Sam *Seconded* Heather

Motion: That invoices paid in July be accepted, and invoices due for payment in August , as detailed at the meeting, also be accepted.

Moved Sam

Seconded Heather

INWARDS CORRESPONDENCE:

1. Nil

OUTWARD CORRESPONDENCE:

1. Nil.

Motion: That the correspondence be accepted.

Moved

Seconded

NEW MEMBERS:

David & Judy Just, Dave & Joy Conway. Membership accepted.

Another coupled nominated by a Non -Club member to be contacted.

Moved Neville

Seconded Phyllis

GENERAL BUSINESS

1. Neville is putting an advertisement in the Local papers to try to get a bugler. Needed for next ANZAC Day. Will try local, plus FOCUS, Facebook etc.
2. Boombox is missing, possibly from the Office.
3. Discussed a mural for the front of the RSA Club. Looking into this.
4. It was suggested a review of meal prices with an increase overall.
5. Heather can't do 2 nights in succession behind the bar as it is too hard on her back. We are needing more bar staff. Heather is away from 19th – 28th September. Bill stands in a lot for bar work.
6. Dianah – Kitchen is not being cleaned properly. Fat left on the splashback behind vats etc and she would like the grille removed from the window for cleaning.
7. Phyllis – Marlene needs help for the Roast Night Special – August 30th and RSA Christmas Dinner November 28th. Still sorting account at 4 Square. Put ads in shop etc for Roast Night.

Next Meeting: Wednesday 11 September 2019

Meeting Closed: 2000 hrs

Signed:

Bill Warren

Date: _____