

HAKARU & DISTRICTS MEMORIAL RSA INC.

EXECUTIVE COMMITTEE MEETING

Wednesday 11 September 2019

Meeting opened: 1830 hrs
committee present: Bill Warren, Sam Turner, Anne Jeffery, Heather Graham, Phyllis Browne, Derek Mason, Dianah Roberts, Mark Davey
Apologies: Neville Andrew, Lena Carleton
Moved Bill *Seconded Heather*
Statement of conflict: Nil

Motion: Minutes of Executive Committee Meeting held 14 August 2019 – emailed out to all committee members – be approved and adopted.

Moved Bill *Seconded Sam*

MATTERS ARISING FROM PREVIOUS MINUTES

1. The new members issue. They were actually nominated by Birkenhead Club members. All resolved.
2. Sam is looking into the purchase of an updated first aid kit. He wanted a figure to spend. He suggested \$250.00. Phyllis seconded this. All were in favour.
3. Bill will be helping Heather behind the bar on occasions now.
4. Roast night was a great night and very well attended.
5. Four Square account still in the process of investigation. RSA had been overcharged and its taking a while to get a credit.

presidents report:

We had a great month.

The rugby world cup is coming up.

Bill suggests we should turn the menus into something we can put up on the website.

How about pie, pea and pud night.?

Motion: That Presidents report be approved

Moved Bill Warren *Seconded Dianah*

TREASURERS REPORT:

Read by Sam Turner

Bank balances

Weekly target was met for 4 of the 5 weeks. A very positive month.

No large bills in August. Roast night figures not included will show in Sept. overall a profit of \$2000

Raffles are going great. Thanks must go to Phyllis.

Motion: That Treasurers report be approved

Moved Sam *Seconded Heather*

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

Moved Sam

Seconded Heather

INWARDS CORRESPONDENCE:

1. We received an email from The Zonta Club asking if they could make a time for some representatives of their club to come and plant a rose in the RSA garden. A date and time was made, and its to be 18th September at 2pm. They will also bring a small plaque.

OUTWARD CORRESPONDENCE:

1. Replies to Zonta regarding the rose presentation.

Motion: That the correspondence be accepted.

Moved Sam

Seconded Phyllis

NEW MEMBERS:

YVONNE PIPER, NIGEL FROGLEY, ERICA DORLER, SELWYN KINGSFORD, ALAN SNAITH

Moved Bill Warren

*All in
favour*

GENERAL BUSINESS

1. Sam will run the power bill through "what's my number" and check we are getting the best deal.
2. Bill regrets that our television has given up. No sound anymore. It came from the dump, so no monetary loss. Proposes we buy a new audio system. Overhead projector and screen. \$2708 for the projector. 135" screen. \$300 + sound bar. Cap of \$4500.
3. We could advertise the club rooms to hold meetings and conferences. Americas Cup. Melbourne Cup. We have the money available in the savings acct. Movie nights could be held. Sam is not opposed to the idea, as the interest we are getting is so low. Seconded by Derek. All in favour but one abstainer.
4. Bill asked Neville to collect some pies from Real Town Pies. Real Town Pies do not sell at wholesale, so we had to pay full price of \$5-00 each. This makes them too expensive to make any money out of them when we sell them. As a result we will not be purchasing anymore from that source. Moved by Dianah and Sam seconded.
5. Sam's friends who entertained on Roast Night, asked if they can commit to a regular spot once a month. \$100.00 payment. They will buy their own drinks and meals. Seconded Heather.
6. The water filters haven't been serviced for 2 years. So we need to get someone down to do the filters and they can check the waste water pump to see if it's working also. Water is sitting under the woodshed. Dianah seconded.
7. Dianah wants to kill the rats in the ceiling. She will open the manhole and spray some poison. Also there are cockroaches. Dianah happy to take care of it, but how do we want to do it? About 4 bombs.
8. Disposable plastic plates. Dianah said that there was some at the St Johns Op Shop Kaiwaka for sale. It was agreed that Dianah purchase them on Friday if they are still there.
9. Mark was talking to Lena about the storage room. Lena would like to install some shelves. It was agreed, that okay, to get the shelves at the Womens' section expense. The womens' section have mislaid a round disc to assist seating people in cars. Maybe it has fallen down behind the boxes?

Lena to check.

Next Meeting: Wednesday 9th October 2019

Meeting Closed: 1944 hrs

Signed: _____ Date: _____
Bill Warren