**MILTON COUNTRY CLUB (INC)**

**MILTON COUNTRY CLUB (INC) COMMITTEE MEETING HELD**

**18th April 2021**

**Present:** M Powick welcomed and presided over the following members,

 T Peterson, M Adam, H Wright, K Dowling, T Powick, G Howie, K McSkimming, T Powick, A Omelvena

**Apologies:** B KIlpatrick

**Absent:** C Mackie

**Minutes:** Read and confirmed

 (M) T Powick (S) K McSkimming All in Favour

**Matters Arising:** None

**Correspondence:** None

**Finance:** $5447.00 main

$5895.00 raffles

 Banking for fortnight to be added

 (M) K Dowling (S) G Howie

**Managers’ Report:** Thank you to all those pitching in lately, your help doesn’t go unnoticed. Friday nights have been slow, we need to work on getting more people through the door, as always. Bills are however up to date.

**Membership:** Patrick Wu

(M) (S) All in Favour

Kelvin Powick

 (M) (S) All in Favour

 Sub committee formed to deal with upcoming membership of Mel and Trish.

**Raffles:** Speaker – warehouse - $150, 50 tickets at $5

 Firewood – ute load – old man pine/macro – 50 tickets at $5

**Social:** None

**Sports:** Pool open day next Sunday, coach to be run, M Powick organising catering

**Coach:**  Mark has kindly volunteered to drive the coach.

He will receive $100 per month and memberships for himself and his wife.

 (M) M Powick (S) K McSkimming All in Favour

**Grounds and Buildings:** Wall above women’s toilets in lounge bar is going mouldy, exit mould and cleaning is required; if mould returns, it will be looked at further.

**General** Condolence flowers to be sent to Marcelle

(M) M Powick (S) T Peterson

 Committee phone list to be created and distributed

 M Powick to speak to Darryl about an open mic day

 Fix street sign

 K McSkimming to speak to engineers about making a keg trolley

 G Howie to consult with bowls on hire fees

 50th centenary to be advertised with clubs nz and outside, Evan to be asjed to organise music

 Advertise pool open day

**Committee:** Next Meeting Sunday 23rd May 2pm

**Meeting Closed: 3.25pm**

**President’s Signature: M Powick**