**MILTON COUNTRY CLUB (INC)**

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

**8th August 2021**

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

 T Peterson, M Adam, T Powick, K McSkimming, T Powick, A Omelvena, B Kilpatrick

**Apologies:** none

**Absent:** G Howie, H Wright, K Dowling

**Minutes:** Read and confirmed

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

**Matters Arising:** Christmas dinner changed to the 4th Dec, flyers need to be put out

Looking into club shirts with the new logo

**Correspondence:** Clutha rates have increased because of the Café being a separate entity. For the 21/22 rate period, rates will now be $4999.52. This will be put on direct debit, from quarterly to fortnightly.

 M Powick moves that Kelly’s Kitchen pays the increase to bring it to a 50/50 split in rates starting now.

 (M) M Powick (S) B Kilpatrick All in Favour

**Finance:** $9666.66 main

$4116.09 raffles

 $0 insurance/coach

**Managers’ Report:** None

**Membership:** C Leebody

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

**Raffles:** MP to get $50 petrol voucher for next bar raffle kiddie lock to put on the freezer as once again it has come open and we have lost all frozen meat.

**Social:** B Kilpatrick to speak with Russell Cockburn about tire changing competition

Daryl to be contacted regarding an open mic night

 Need to look into spotify

**Sports:** None

**Coach:**  None

**Grounds and Buildings:** Roof quotes in process

Handbasin was damaged at a function, this incurred water damage to the floors and doors, bill for handbasin forwarded on to the hirer, and insurance claim processing for the rest. Thank you to hammer hardware for the carpet cleaner. Clean up has costed a lot. $500 is decided for the bill for clean up.

 Council to be contacted regarding water supply location KM to see them.

 Camera system is installed and operating

**General**

* BK to build a keg trolly
* Gas to be altered by Bruce
* Donating tables for St Mary’s fundraiser
* All in Favour to let groups ie schools, senior cits etc use the van free of charge- will condition of replacing fuel
* Signage across van front with our name and phone number
* Price up new tills and eftpos
* Locks have been changed
* Charmaine to contact caterers for Christmas dinner
* Preliminary AGM date 31st Oct

**Committee:** Next Meeting Sunday 12th September 3pm

**Meeting Closed: 4.18pm**

**President’s Signature: M Powick**