**MILTON COUNTRY CLUB (INC)**

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

**9th February 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, B Kilpatrick, T Powick

**Apologies:** A Omelvena

**Absent:** C Mackie

**Minutes:** Read and confirmed

 (M) G Howie (S) T Powick All in Favour

**Matters Arising:** Trimmer raffle sold and drawn. Rugby picks are organised. Volunteer roster is on the bar. Brian dropped off paint.

**Correspondence:** Clubs NZ AGM taking place in Christchurch

**Finance:** Main acc- 12,212.26, raffle acc- 4503.74, insurance 0.00.

M Powick moves to pay outstanding ricoh bill in full which had accumulated after the direct debits were cancelled during covid

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

 (M) K Dowling (S) B Kilpatrick All in Favour

**Managers’ Report:** We have a new staff member Marcelle,

**Membership:** T Martin

(M) V Powick (S) D Murray All in Favour

S Uren

(M) B Lee (S) J Altenburg All in Favour

**Raffles:** Trimmer sold well.

B Kilpatrick: Chainsaw for next $5 raffle

 K McSkimming: Looking into buying a big raffle prize every month and saving them for a mega Christmas raffle.

 A Phillips donating venision for Friday meat raffles.

 Cancel chicken for a while and sell the whitebait.

 Please if committee are unable to attend their rostered raffle night, organise a replacement.

**Social:** None

**Sports:** T Powick to talk to SOTC about a sports day date

**Coach:** P Roulston suggested having a separate account to hold coach donations as more people would be happy to donate if they were sure their money was definitely going to the running of the coach also suggested doing a one off fundraiser for the coach driving money, along side the sign writing.

 T Powick to advertise on Milton Online for someone who puts on vehicle stickers. As always, still needed coach volunteers

**Grounds and Buildings:** Have had confirmation from council about having wheelie bins, this works out less per annum than one skip empty, we will keep the skip but primarily use the bins.

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

 B Kilpatrick brought in paint.

 K Dowling: Valuer has been in for Kelly’s rent assessment.

 Craig Hayes has offered to fix roof, for no labour cost, with a cost of $300-$400 in materials.

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

**General:**  Fire evacuation to be actioned.

4WD trip will be held easter Saturday

 M Powick moves to buy two new fire extinguishers from Otago Fire Watch

 (M) M Powick (M) G Howie All in Favour

 Bill for fixing the van Clutch will be around $500.00, B Mackie to go over this and check it.

 Membership draw this Friday at $100.00

 Working bee date- subject to weather – Sunday 21st Feb 10am, BBQ afterwards

**Committee:** Next Meeting 9th March 7pm

**Meeting Closed: 6.51pm**

**President’s Signature: M Powick**