**MILTON COUNTRY CLUB (INC)**

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

**16th May 2021**

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

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

**Apologies:** T Peterson, H Wright

**Absent:** C Mackie

**Minutes:** Read and confirmed

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

**Matters Arising:** G Howie got the open sign fixed

M Powick still to catch up with Daryl about open mic

**Correspondence:** Charmaine to talk to Clubs Nz about us not being listed in the clubs newspaper

**Finance:** $18,000

ANZ systems currently down, unable to provide balances

 However there has been a downward trend as of late

 (M) K Dowling (S) B Kilpatrick

**Managers’ Report:** Unable to report currently. However would like to note that based on the takings, Friday nights are severely dwindling and over turnover is down.

**Membership:** Mara Omelvena

(M) (S) All in Favour

 M Powick moves that any members who sign up now will not pay for the rest of the current year but rather for the year up and coming

 (M) M Powick (S) G Howie

**Raffles:** Up tiny’s meat raffles

 Encourage selling of firewood raffle

 Smaller raffle to be next

 Bar tab raffle to come back

**Social:** look into strippers

**Sports:** Pool table arriving 21st May

**Coach:** Mark is still kindly voulenteering

K Dowling to talk to the bank about borrowing 9.9k to go towards a van

 Everyone keep a look out for something suitable

**Grounds and Buildings:** M Powick- wall mould to be treated

M Adam – tap outside to be addressed

 B Kilpatrick – C Hayes has been contacted, however it has been decided that Brian and Steve will fix the spouting

 K Dowling – bill for heatpump was $2951.00 installed

**General** T Powick to organise Sunday bar roster

AGM to be held at the end of October

 Stocktake to be completed

 Membership invoices complete, ready to be distributed

 -anniversary ad to be added to subs

 -all will be posted

 -reminder ad in genesis

 K Dowling to prepare open the box roster

 M Powick moves that the max is $2500, 25 keys, and when max is reached all extra is held over for the next game

 (M) M Powick (S) G Howie K Dowling Against

 $20 bar tab for unsuccessful keys - $10 of which going to the bar

 $100 jaycar sensor beam door bell to be purchased

 B Kilpatrick to organise new LED outside light

 G Howie receiving 4x memberships for the 4 sides of mutton raffled off

 G Howie to contact past presidents and life members about the 50th

**Committee:** Next Meeting Sunday 13th June

**Meeting Closed:**

**President’s Signature: M Powick**