# From the Boardroom June 2023 Meeting

Your NEW Committee met for the first time 29 June 2023.

Committee Resolutions were all voted in unanimously.

55 (last year 66) members attended the AGM and 140 (180 last year) voted in the Committee elections. These numbers were a considerable drop on last year. The Committee will review the options available to them that might create more interest.

The Committee agreed to review the use of the **Fantail Room** as promised at the AGM in response to the suggestion that we should seek a long-term tenant. This would not be done without interested parties (especially adjuncts) being involved.

The Committee Election results have been sent to all members and the 2023-24 Committee is Gerald McCarthy (re-elected Chair), Dean Candy, Barry McCormack, Craig MacMillan, Keith Orange, & Eddy Slagter. We thank the unsuccessful candidates for their interest.

Over the next month we will review the sub committee structures and will advise you all on these after our next meeting 3 August 2023.

## Car Park

We have received a quote for the repair of the pot-holes in the car park, repainting the parking lines and putting indicators for traffic flow. When this work is completed please adhere to the instructions including the designated car parks, which are there for personal safety reasons.

# Membership

Our membership continues to increase slightly and we welcome all new members and hope they receive as much pleasure from our Club as we do. Please make them welcome.

## Restaurant

We regularly eat in the TC restaurant and the food at the value is excellent. We had brunch there on Sunday and the food was outstanding and so reasonably priced. Members should come down and enjoy the excellence on offer from the friendly Loyal TC Team. You will not be disappointed.

We also attended the Food and Wine Pairing, which was an excellent cuisine matched wonderfully by the Ka Tahi team. The next one is in August, make sure you don't miss this one. Food and wine all included makes it a reasonably priced evening.

# **Inflation & Taxes**

We are not responsible and no they have not gone away. **Frustrating as it is.** Please be understanding on pricing changes.

#### **TSB Visit**

This is now set down for 24 August 2023. Keith, Christian and Gerald will meet with them. We will report on any outcomes in September.

## Repairs

We have approved some upgrades/repairs that are taking longer to action for a variety of reasons.

- > The whole of the entrance is to get a makeover. With some of the work being done by Eddy and his helpers (Thanks team)
- > The **Sound system** was raised at the bi monthly adjunct meeting and will be looked into.
- ➤ The existing **Flagpole** is in a poor state and requires replacement. Quotes have been obtained and we await this work being completed

#### Staff

Continue to do a great job so please be kind to them.

# **Courtesy Van**

Remember this is available Friday and Saturday and other publicised times. This is to ensure members do not breach the drink driving laws where the campaign in recent times has nation wide been given more focus.

We have **sober volunteers and staff** who drive the van so please be nice to them we want to retain their excellent service.

Remember if you are using the Taradale Club Van you are representing the TC Club to the public at large therefore we expect you to behave appropriately and not to break the law or annoy others. Members doing that can expect the same discipline that we action if the event occurred within the TC Club facilities.

## General

3 months of the year down and our trading has been mixed. The Bar is going well, the restaurant is on budget but Gaming is well down. Amy Colvin started a review of this sector and this has been passed over to Dean Candy who has significant experience in this area. We will promote the changes soon.

Higgins Contractors Ltd have formally indicated they will be leasing until 31 October 2023, which we have accepted as it was in their rights under the contract we have with them.

Your involvement is crucial to Your Club's success. See you at the club.

Gerald McCarthy Committee Chair 4 July 2023