

COMMITTEE MEETING HELD 11TH FEBRUARY 1982 AT 5.15.p.m.

PRESENT: K.W. Lawrence, H.N. Amner, H. Christie, G.C. Jackson,
J.L. MacPherson, G.R. Richards, M.J. Thomson,
G. Wenman.

APOLOGIES: R. Ebbett

Mr. K.W. Lawrence welcomed Messrs. H. Christie
M. Thomson and G. Wenman as new committee members.

MINUTES: Taken as read. Approved G. Richards seconded
N. Amner.

FINANCE: Mr. Lawrence gave a brief summary of his suggestion of pre paid subscriptions to reduce debentures.

The gross margin in liquor trading is down mainly due to Cut Price Liquor Stores that are now operating in our area.

It was suggested that members be made aware of the fact that we can supply them with all their liquor needs if they like to order a day in advance and where possible at a more competitive price.

A suggestion to cut back bar staff after 8p.m.

on a Friday night and a committee member to assist the remaining stewardess to lock up at 10p.m.

would be one way of reducing a little of the costs.

A few ideas and suggestions from committee members would be welcome.

There has been a slight increase in members coming to lunch, it would be ideal if members were encouraged to bring guests in for lunch.

MEMBERSHIP: Proposed new members:

[illegible]

As Mr. Foulds has not been resident in Hastings the required six months the committee could waive this rule. Mr. J.L. MacPherson proposed that the committee accept the proposal seconded by Mr. G. Wenman.

S.J. LeGris Contractor Proposed G. Wenman
seconded C.P. Sorenson.

SPORT: ESTELLA TENNIS SHIELD to be played on Sunday 14th February. This year Hastings Club would be hosts.

GENERAL: Mr. G. Richards proposed and Mr. C. Jackson seconded that the reminder cards in snooker room be removed but stored in case of future use.

Food for counter tea on Friday nights is not adequate. This will be increased and perhaps a better method of serving be tried.

After discussion a sub committee were formed. The President and Vic President would naturally be part of each sub committee.

Finance: J. MacPherson and G. Richards.

House: H. Christie, R. Ebbett,

Sport: C. Jackson, M. Thomson, G. Wenman.

Proposed C. Jackson seconded G. Wenman.

Mr. G. Wenman to be responsible for wood this winter.

The meeting closed at 6.52p.m.

K.W. LAWRENCE.

PRESIDENT.

COMMITTEE MEETING HELD 19TH APRIL 1982.

Present: K.W. Lawrence, H.N. Amner, H.O. Christie, R.G. Ebbett
M.J. Thomson, G. Wenman.

Apologies: J.L. MacPherson, G.R. Richards.

Minutes: Taken as read proposed H.O. Christie seconded N. Amner.

Finance: Financially March was not a good month.
Mr. M. Thomson proposed and N. Amner seconded that increases in bar prices should be made. Jugs up from 1.35 to 1.40. Spirits up 5 cents except gin. These increases to take effect from Monday 26th April. Increases in subscriptions to be on agenda at half yearly meeting.

Mr. J. Newbigins proposal of discounts paid annually to the club if members buy from him was discussed and it was decided that in the best interest of the Club it wasn't really a good idea.

Mr. H. Christie would discuss same with Mr. Newbigins.

The upkeep of snooker tables is being done by Phil Smyth, and payment would be \$20.00 per week. Proposed by M. Thomson seconded G. Wenman.

Catering for a ladies night on a Saturday in July would be approximately 7.10 per head.

A Cocktail hour would be arranged for the 28th May. *\$3 each*

Bar for visitors room - mobile or fixed? R. Ebbett moved that an L shaped bar be considered.

A raffle on Friday nights could be run to help pay for bar.

Sport: The annual shoot was held on the 4th April. Hastings Club won the trophy.

Bowls. County v Napier. County retained the Cup.

Bus organised for snooker trip to Waipukurau on 5th May departing County Club at 7p.m.

General: With the increase in wages on ordinary week nights the bar would have to close on time and not be kept open for two or three members.

Meeting closed at 6.40 p.m.

Snooker Dash. Wed. 23rd

(Bones)

COMMITTEE MEETING HELD 17th ^{MAY} ~~MARCH~~ 1982 AT 5.15 p.m.

PRESENT: K W Lawrence, H N Amner, H O Christie, R G Ebbett,
J L MacPherson, M J Thomson, G Wenman.

APOLOGIES: G R Richards

MINUTES: Taken as read. Approved
H O Christie seconded G Wenman

FINANCE: A discussion on a possible increase in Bar prices
also being able to get the best discount from the
Liquor Merchants.

A suggestion that members be invited to nominate
suitable men to become new members, also some method
of uplifting the Club to encourage members to use
the excellent facilities.

The increase in prices of magazines and newspapers
is such that perhaps some that are not read should
be discontinued.

Ladies Night Saturday 17th July. Menu and price to
be arranged by M J Thomson.

A Cocktail Hour has been organised for May 28th
at 6 p.m.

Mr M J Thomson recommended that the quote of \$549.00
for a Bar in the Visitors Room be accepted, seconded
M L MacPherson.

MEMBERSHIP: Proposed new member: Keith John Stinson.
Resignations were received from:
M Campbell, A F Bohn, D R Bone

SPORT: Waipukurau were very hospitable hosts for snooker on
5th May. Very enjoyable evening.

Sponsored pairs tournament 19th May. Napier to host
snooker on 9th June, also Golf Tournament on 14th June.

GENERAL: A letter received from K Boyle regarding dress for Club
snooker nights. H O Christie moved that a good neat
standard of dress is required at all times, older
members could set example.

It was suggested that Rules for snooker be obtained
from Hulena Bros.

Vote of thanks to N Amner for organising bus to
Waipukurau.

The meeting closed at 6.54 p.m.

SAT.
25th Sept.
Ladies Night.

Subs Increase to \$95 with rebate of \$5.

COMMITTEE MEETING HELD 23 AUGUST 1982

- PRESENT: K W Lawrence, R G Ebbett, J L MacPherson, C Jackson,
G R Richards, M J Thomson, G Wenman.
- APOLOGIES: H N Amner, H O Christie
- MINUTES: Taken as read. Moved G Richards, seconded J MacPherson
- FINANCE: Rules A proposal by G Richards, seconded M Thomson,
that Entry Fee and Subscriptions be set by committee
and reported at the half-yearly meeting. Half-yearly
meeting be held not later than 30th June in any year
with power of adjournment. Also change Rules at AGM to read
'no later than three months after end of financial year'.
- Car Park
A proposal by G R Richards regarding car park (attached)
was favourably received by committee. A proposal by
M Thomson, seconded by C Jackson, to get an option
then go to Club members.
- Bar prices Increase in Bar prices from 1st September.
Moved M Thomson, seconded G R Richards.
- MEMBERSHIP: New proposed members are - Newton Godsiff
John McNaughton
Ian Smith
Jon Benson
Michael Pearse
Vic Hawthorne
David O'Sullivan
- SPORT: Hastings Club were hosts to 27 players on 18th August.
Waipukurau to visit County on 25th August.
Havelock North Club to host a snooker dash 1st September.
Championship games to be played outside of busy nights.
Ladies Night to be held on 9th October. Invitations
will be sent out as soon as possible.

Meeting closed 7 p.m.

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*Mafes Club
29th Sept.
6th Oct. Hastings Club.*