

# GREATER AUCKLAND AREA

A meeting of member Clubs will be held at the:  
HOWICK CLUB

107 Botany Road, Botany Downs

On Saturday 12<sup>th</sup> November 2022 at - 10.30am

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## AGENDA

1. Welcome
2. Apologies
3. Attendance as per roll listing
4. Confirmation of minutes
5. Matters arising
6. Board report
7. TAB
8. Gaming
9. Sport
10. General business
11. Venue for next meeting
12. Guest speakers

Please advise Howick Club of numbers attending on Saturday 12<sup>th</sup> November 2022.

Phone: 09 537 7100

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Roly Reardon

Auckland Area Board Member

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*DELEGATES MEETING OF THE GREATER AUCKLAND AREA HELD AT THE  
AVONDALE RSA INC  
48 ROSEBANK ROAD AVONDALE  
SATURDAY 22<sup>nd</sup> MAY 2021 AT 10.30AM*

*Roly welcomed the delegates especially those attending for the first time.*

*Roly Reardon:*

*The guests were introduced: President C.NZ – Terry Ray*

*CEO C.NZ – Larry Graham*

*G.M. Northern – Dave Tilley*

*Minute Taker – Sharon Firth*

*Vice President of the Auckland district RSA – Bob Pettis*

*Register in circulation.*

*APOLOGIES:*

*Joy Walden                      Beachlands Club*

*Chantal Bell                      Otahuhu Club*

*Scott Adams                      Manurewa Cosmopolitan Club*

*Gay Mantel                      Avondale RSA*

*A moments silence was observed for members who have passed on.*

*MINUTES OF PREVIOUS MEETING CONFIRMED.*

*Moved: Jim Smith – Howick Club*

*Seconded – Maggie Wolfgramm – Otahuhu Club*

*MATTERS ARISING:*

*Inquiry from Manurewa Cossie relating to a deal from B.O.C Gases.*

*CEO: No deal on offer.*

*PRESIDENT: Terry Ray*

*Terry gave a brief review on the AGM conference hosted in Christchurch by the Richmond Club.*

*Well attended, 25 exhibitors displaying their products and services.*

*Speakers covered topics from bullying in the workplace to I.T solutions etc.*

*Further ongoing development with the C.N.Z App.*

*Board reduced from 13 down to 9 members.*

*P.O.S System Roll out*

*UPCOMING EVENTS.*

*Club manager's conference 16<sup>th</sup> – 18<sup>th</sup> November 2021, hosted by the Whangamata Club*

*C.N.Z Annual AGM and conference 18<sup>th</sup> – 22<sup>nd</sup> March 2022, hosted by Club Hastings.*

*New Director of Gambling – Dave Robson*

*Auditors register for clubs to be proposed mainly for recommendations on costs (fees).*

*A number of senior experiences managers retiring from the club industry.*

*Get to understand your club culture especially around members.*

*There is a discount for club members who use VTNZ services.*

*C.E.O Larry Graham welcomed the delegates.*

*Great staff around the country*

*Dave Tilley good for clubs especially around operational audits*

*Clubs need to up their game in hospitality not only selling and supply of alcohol but alternative beverages.*

*Coffee is becoming a major seller worldwide.*

*D.I.A minister is working well with clubs very supportive of our movement.*

*A new round of sinking lid policies on gaming machines by local authorities is now in progress.*

*The T.A.B will introduce G.O fencing commencing on the 1<sup>st</sup> September 2021  
S.S.T will be replaced or upgraded in clubs with T.A.B facilities. With supporting digital terminology.*

*Club and pubs will be treated the same.*

*Upcoming meeting with Sky Television representatives regarding the gouging pricing policies.*

*Incorporated society.*

*C.N.Z will be furnishing submissions on behalf of all clubs.*

*All clubs should familiarise themselves with the ever changing employment laws.*

*Rod Buck, Manurewa Cosmopolitan Club asked about the T.A.B agreement.*

*CEO mentioned there was a standard agreement but most clubs had an individual agreement between them and the T.A.B.*

## *SPORTS - Terry*

*New policy \$300 NZD will be allocated to each club hosting a C.N.Z sports tournament. These funds may be used at the tournament organisers' discretion.*

*The \$2000 NZD pressy card prize will be drawn at the December board meeting in Wellington.*

*There are approximately 56 national sports tournaments supported by C.N.Z annually. Upcoming annual sports tournaments in Auckland with dates were mentioned providing there is no virus disruptions.*

## *GENERAL BUSINESS*

*Maggie Wolfgramm – Otahuhu Club asked about financial transactions with cheques. Most banks are phasing out cheques so alternative methods of payment are to be sort.*

*From the floor a club has introduced non-alcoholic wine at the bar and is turning a profit.*

*Bob Pettis*

*Mentioned the lack of consultation they receive from their national RSA Body compared with the information out of C.N.Z*

*Pt. Chev RSA warning to having more conversations with C.N.Z*

*There were comments from a R.S.C Club and RSA's over poppy sales and proceeds from these sales (Not a C.N.Z issue).*

*DAVE TILLEY.*

*If you have gaming machines parked apply to get them running. If you have any issues ring Dave on gaming matters.*

## *NEXT MEETING*

*Manurewa Cosmopolitan Club, November 13<sup>th</sup> 2021 10.30AM (Saturday)*

*Roly thanked the Avondale RSA*

*Bernie and Chris*

*The delegates and guests*

*A certificate of appreciation was presented to the club for hosting the meeting*

*Meeting close at 11.33AM*

AWKLAND AREA MEETING AVONDALE RSA FAC 22<sup>ND</sup> MAY 2021

DATE	VISITOR NAME (PLEASE PRINT)	FULL ADDRESS	MEMBER'S NAME	M/SHIP No.	SIGNATURE
22/5.	R. REARDON	HOWICK CLUBS.	11A6		<i>[Signature]</i>
	M. Wotgramm	OTAHUHU CLUBS	872		<i>[Signature]</i>
	E. Yates	OTAHUHU CLUB	4280		<i>[Signature]</i>
	G. TURNER	GREYKYN RSC	428		<i>[Signature]</i>
	B. SACABRINI	GREYKYN RSC	97	97	<i>[Signature]</i>
	KRIS HALL	" "	59 RSC	5	<i>[Signature]</i>
	Stephen Eys	Te Atatu RSA	<del>748</del>	108	<i>[Signature]</i>
	B. Petts	Te Atatu RSA		3	<i>[Signature]</i>
	MURRAY MCKINNON	CHURCHILL CLUB		264	<i>[Signature]</i>
	Jim Smith	Howick Club	1273		<i>[Signature]</i>
	Sharon Firth	" "	2523		<i>[Signature]</i>
	Dean Napier	Pt Cheeseman RSA			<i>[Signature]</i>
	Steve Flint	Howick Club	777		<i>[Signature]</i>
	Chris And	AV RSA		9016	<i>[Signature]</i>