



Stillwater Boating Club Inc

STILLWATER BOATING CLUB INC

Minutes of the Committee Meeting

Held Monday 15th November 2021 Via Zoom

Meeting declared open: 6:08pm

PRESENT:

Michelle Charles, Mike Dance, Gareth Duncan, Chevelle Munro, Thomas Evans, Stephanie Claydon, Roger Tweddell, Steve Sharp, Gaylene Roundill,

APOLOGIES:

Mick Rumsby, Malcolm King, Leon Vorster,

MEMBERS PRESENT:

NIL

VISITORS PRESENT:

None

MINUTES OF THE PREVIOUS MEETING:

The minutes of the previous meeting read and passed as accurate.

Moved: Gaylene Roundill

Seconded: Steve Sharp

Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- NIL

INWARDS CORRESPONDENCE:

- Inward correspondence regarding the pontoon has been ongoing. The pontoon will need to be closed from Wednesday 17th to potentially Sunday 20th to work on the pontoons and casings for the pontoon. Communications will be sent out.
- Further communication has been made regarding the Pen Link, no movement as such, however the lines of communications are there.
- Inward correspondence has been made regarding hardstand gear, however there was nothing suitable / needed at this stage.

Suggestion Box:

- NIL

OUTWARDS CORRESPONDENCE:

- NIL



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TREASURER'S REPORT:

Cheque account	\$ 85,842.06	
Accelerator account	\$ 17,518.06	
Profit and Loss: Total trading income		\$13,319
Cost of Sales		\$ 3,881
Profit – gross		\$ 9,438
Profit – net (loss)		\$ 4,959

- Influx of both new and renewal memberships in October, currently have 295 memberships
- Accelerator account shows surplus Covid19 wage subsidy funds

Financials Approved: -

Moved: Roger Tweddell

Seconded: Mike Dance

Carried

YARD REPORT:

- The yard has been operating well under Level 3 restrictions. Members were notified and informed on the rules for working in yard and Gareth has set up a point of entry for recording/signing in.
- The backlog has that was created during level 4 has been cleared which is positive.
- The front tractor has had some work done and is now working well.
- The yacht cradle is working well, and currently has a yacht on it.
- PTO for water-blasting has been fixed.

Moved: Chevelle Munro

Seconded: Mike Dance

Carried

CLUB REPORT:

- continue to operate and be supported, but mainly on the Friday evening. Saturdays are a bit quieter.

HEALTH AND SAFETY:

- 10KM Speed limit signs along with 'look out for children' signs, have been purchased for the grounds, due to a large amount of people driving at unsafe speeds around the grounds. These just need to be put up in the appropriate and effective places.

BUILDINGS & INFRASTRUCTURE:

- See below

EVENTS COMMITTEE:



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- There is a Sunday Sounds booked tentatively for the 12th of December. This will all come down to the covid layout.

WATERWISE:

- Thomas has spoken to Jane regarding Waterwise kicking off again. Tentatively this is looking to be on the 28th of November, conditional to being able to create a safe and functional way to operate.
- Some work will need to be done around tidying up the storage locker for the waterwise equipment.

GENERAL BUSINESS

- Many dinghies have been tied up to the pontoon which has made it hard for people who for example hard holding the boat while another parks the vehicle. Once the dinghies owners have been identified, the owners will need to be contact around the excessive usage.
- Discussion around operating under the traffic light system, as the Stillwater Boating Club is a club and not a hospitality establishment, so clarification is needed around whether members will need to provide vaccine certificates.
- There are a number of boats on cradles that are not being worked on and rather treating the yard as a storage facilities. The financial committee will sit down and see if there is an option to prevent this happening in the future.
- After Mike's suggestion for everyone to think about potential improvements that could be made to the club while it is quiet, Thomas sent these ideas to be considered:
- 1. Designated outside seating plan. Tables placed in a logical order so members can take advantage of the views/placement, I would also propose tables be numbered so it makes it easier for food order etc – *Michelle advised that a table placement and numbering system was operating last time we opened in level 2 .This will be investigated again as we become clearer on how we will operate under new framework.*
- 2. Fix the exterior lights, there are 3 street light style lights there that have never worked: *Some spotlights have been repaired – the street light style lamps unfortunately have been looked at, however the cost was considered too expensive to spend at the time and decision was deferred to a later date. The existing spotlights on deck were able to be replaced/repared to light the clubhouse grass area, and this seems adequate. Mike has proposed that these be move these of the grass and find new homes for them in more of an 'ornament' form. Michelle was not in favour of removing these fittings at this point in time and asked for more time for this to be considered which was denied.*

Moved: Mike Dance

Seconded: Steve Sharp

Voted: 7 for - 1 against

Carried

- 3. Interior décor, this is a general statement, but it's also more of a question, is there potentially a better way to layout the interior of the club, seating, storage, décor on the walls etc? here's a couple of examples as per Thomas:



- a. The disabled toilet/baby changing area appears to be used mostly for storage and there are speakers, and stuff stuffed in corners that are just cluttering the joint. *Michelle advised that this was not the case so much when we are open and suggested the addition of an outdoor shed might be a good alternative for overflow of gear as we don't have much extra space in clubhouse. Also the excess speakers are waiting for installation on deck after lockdown. As we have been closed for over 3 months there was no immediate urgency or ability to address this. It was decided that there will be a purchase of a garden shed for additional storage for the clubhouse - Roger will arrange this.*
- b. Audio system if sport is being played inside can music be played outside or vice versa. There is a way to achieve this and may involve purchasing new speakers for the outdoor area. *Michelle advised that you can't have music and sport volume on at the same time. The speakers on the deck are not so good and we have some more to be installed as mentioned above, but they all work together. The inside and outside can be switched to operate one at a time. Michelle plans to follow up previous arrangements for this to be done. Michelle indicated that the system is still adequate for our needs and not sure the expense to get a whole new system is justified in these current times.*
- c. There are no real nooks of comfy designated seating areas, (it's very school cafeteria if I was to draw comparisons), interior lighting might play to this as its mostly bright or bright. *Michelle can look at getting a dimmer installed to light switches, but are you aware that there are separate rows on 3 switches that can be turned on individually and usually suffice if we need mood lighting. No commitment on "comfy" seating indoors, other to investigate the purchase of 4 outdoor bean bags – Gaylene to do this.*
- d. Signage, we talked about this already, our current signage is all very no, no, no, this has negative connotations and doesn't create a welcoming atmosphere. *No commitment as to whether this is an appropriate idea. Discussion seemed to favour existing signage.*
- e. The deck area is not kept clean, example being there are more cobwebs on the smoker's side of the deck than there is under my deck. *Michelle advised that this has been addressed during lockdown, and because of lockdown we have not been there as much as usual over the last 3 months to monitor. This will be included in the clean up before re-opening under Covid restrictions.*
- f. Exterior rubbish bin for public use: *Mike will talk to council around maybe getting an additional one on the the club premises, and Michelle has looked into additional bins already for the water side of the club house throughout summer when we open.*
- Fibre is being installed at the club from next Thursday 18th Nov.

Next Meeting: Monday the 20th of December 2021.

Location: Boat Club (Conditional to Covid Level restrictions)

Meeting Closed: 8:10 pm