



Stillwater Boating Club Inc

STILLWATER BOATING CLUB INC
Minutes of the Committee Meeting

Held Monday 15th January 2024

at the Stillwater Boat Club

Meeting declared open: 6.35pm

PRESENT:

Steve Sharp (SS), Thomas Evans (TE), Michelle Charles (MC), Gemma Fielding (GF), Arlis Borckelmans (AB), Malcolm King (MK), Gordan Welch (GW), Stephanie Clayden (SC), Roger Tweddell (RT), Keith Maslen (KM)

APOLOGIES:

Fiona Haylock (FH), Warren Hedley (WH),

MEMBERS PRESENT:

NIL

VISITORS PRESENT:

NIL

MINUTES OF THE PREVIOUS MEETING:

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

Moved: TE

Seconded: SC

Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

NIL

INWARDS/OUTWARDS CORRESPONDENCE:

Email request from 3 members for consideration of personal issues to use jetty for dinghy live aboard purpose. Decision was carried in favour of the existing status for all live-a-boards and RT is designated to address this with them.

SUGGESTION BOX:

NIL



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TREASURER'S REPORT:

Cheque account	\$ 27,480.44
Accelerator account	\$ 42,840.09
Profit and Loss:	
Total trading income	\$ 37,606
Cost of Sales	\$ 24,335
Profit – gross (loss)	\$ 13,270
Profit – net (loss)	\$ 3,585

Financials Approved: GF

Moved: KM

Carried

YARD REPORT:

- Debtors continue to being worked with and we are getting closer to a conclusion. Ongoing WIP
- After an expected slow time over holidays bookings are slowly picking up again
- Other trolley repairs - WIP
- Haul out agreement update - WIP
- MK asked to check on grid non-member rate.
- Boat (Illicit) has been removed from the yard. Tuatahi now needs to have the outcome revisited as purchaser appears to have reneged on the arrangements and a plan for closure and removal agreed upon -WIP

HEALTH AND SAFETY:

- NIL

CLUB CAPTAINS:

- concerns and complaints are still occurring from boat owners and members over number of dinghies left on jetty. RT to continue to manage/implement this situation in compliance with the rules set out by committee.
- awareness and monitoring of fishing behaviour on jetty – in particular from non-members. To be encouraged to join as a member to be able to use jetty for this purpose.

EVENTS COMMITTEE:

- New Years Eve Party was successful and enjoyed by all present. Sunday Sounds are underway and doing well.
- GF has been gathering helpers for events and creating a good support group.
- Next social event planned for 24 February from 6pm approx. and will be DJ with Hawaiian themed night.

FISHING COMMITTEE:

- Kids comp just gone on weekend. Great day. Suggestion that we source or keep any spare/used kids rods to help those who turn up without a rod to enable them to fish.
- Plans for Ladies Comp on 17th Feb underway this week

WATERWISE:

- Izelle has proposed some dates for this school term for the club Sundays, including dates for use for school groups to benefit – TBC
- committee asked for more details on what this involves during the week from a logistic angle and SS to communicate with Izelle to finalise



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GENERAL BUSINESS:

- RT suggested a club structure to help share the load of administrative activities.
- TE indicated that there is a structure being worked on currently as per previous minutes and this should contribute to helping this situation for future.

- TE asked for a focus on communications this year, and having a structure for this, indicating a monthly newsletter with a deadline for the info to be sent in by committee members.

- MK said underneath gangway on jetty has serious rust problem that needs repair. He will get a quote for this work.

- GW is heading sponsorship management and presented a proposal for Sponsorship Policy. Asked that the rules be discussed and passed so he can continue to progress with this.

All in favour

Carried

Next Meeting: *Monday the 19th February 2024*

Location: *Boat Club*

Meeting Closed: 8:15pm

Action Points:

1. Parking Card/s for Boat Owners within the yard.	WIP
2. Potential for First Aid Course	MC-WIP
3. Add to haul out re: height of yachts and requirements for safety	TE/WH -WIP
4. Potential Boat Stickers to be investigated for next season	WIP
5. Replacement & removal of cleats on wharf	WIP
6. Hazard Board – possible increase in size or second one	WIP
7. New door for entrance to kitchen	DONE
8. Deck Quote	KM/WIP
9. Lockbox for tools in yard	WIP
10. Ask Yard manager to look at bolting down water tank lid & look at bylaws re: locking lid of tank	SS to check
11. Email to be sent to long term boat yard owners	DONE
12. Bunnings card to be obtained	MC -DONE
13. Jetty to be painted (loading/unloading zones)	SS - WIP
14. Sponsorship Structure to be investigated.	GW -WIP