



Stillwater Boating Club Inc

STILLWATER BOATING CLUB INC

Minutes of the Committee Meeting

Held Monday 15th March 2021 at the Stillwater Boat Club

Meeting declared open: 6:15pm

PRESENT:

Michelle Charles, Mike Dance, Fiona Haylock, Hilton Marwick, Gareth Duncan, Steve Sharp, Stu Hunton

APOLOGIES:

- Malcolm King, Roger Tweddell, Chevelle Munro

MEMBERS PRESENT:

NIL

VISITORS PRESENT:

None

MINUTES OF THE PREVIOUS MEETING:

The minutes of the previous meeting read and accepted as a true and accurate record.

Moved: Mike Dance

Seconded: Hilton Marwick

Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- NIL

INWARDS CORRESPONDENCE:

- Letter re: free outdoor chairs & marble tops & acoustic panels – to get pictures and then respond.
- Facebook post – discussion had with person posting – he may want to join committee and will come to the next meeting.

Suggestion Box:

- Menu – a member (no name) not happy about bar snacks only available on Thursday – a new menu that will work better for our club has already been in the planning stages and will be available as soon as we are out of the covid-19 period.
- Change meat raffles to better meat – Mark Storry – to continue with Sam's butchery

OUTWARDS CORRESPONDENCE:

- NIL



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TREASURER'S REPORT:

Cheque account	\$55,441.95	
Accelerator account	\$11,976.01	
Profit and Loss: Total trading income		\$27,570.00
Cost of Sales		\$21,464.00
Profit – gross		\$ 6,105.00
Profit – net		\$ 231.00

* Accelerator account shows Covid19 wage subsidy funds (including any surplus)

Financials Approved:

Moved: Mike Dance

Seconded: Steve Sharp

Carried

YARD REPORT:

- Handover fully to Gareth with Stu leaving at the end of the month – feels supported with this. Majority has been handed over.
- Exit meeting with Stu to happen
- Bent cradle – boat going back in at the end of the month – ensure people around to help. Need to look at our restrictions on what can and can't come out if too big.
- Fees already increased.

CLUB REPORT:

- Covid has restricted this month.
- Members not respecting people during Friday bar draw and announcements - ?way of preventing this in the future.

HEALTH AND SAFETY:

- No incidents have been reported.
- Fiona has volunteered to maintain the first aid boxes on site in clubhouse.
- Flagpole in without incident

BUILDINGS & INFRASTRUCTURE:

- Garden at the bottom of the flagpole complete

EVENTS COMMITTEE:

- 2021 Open Coming Up in April – Working towards that.
- Potential event early June – Karaoke theme night 70's

WATERWISE:

- NIL



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GENERAL BUSINESS:

Penlink presentation from Auckland Council - Austin Kim & Barbara Weir.

Presentation to be sent through to us.

Feedback welcome – feedback given – membership increasing due to boat ramp being upgraded, now risk of Stillwater being more accessible with bridge and there is no capacity for club and members already with parking.

How river will be affected with pontoons and moorings during construction.

Move that Membership price increases to be revoked at this time & discussed at financial committee and brought back to next meeting. They will also need to be approved at the AGM by members.

Moved: Mike Dance

Seconded: Hilton Marwick

Jubilee progress is going extremely well.

- Flagpole up!
- Need programme for the day – pamphlet from 2pm onwards, 3pm raise flag & unveiling, 3.30-4pm band, 5pm food.
- No parking from Friday night between yard & club house.
- Push to find anyone who might have photos

Take over of raffles: Michelle to pick up from Sam's & Hilton to run raffles

Stu's last meeting

Next Meeting: *Monday 19th April at 6:00pm*

Location: *Boat Club (subject to change according to Covid levels)*

Meeting Closed: 8pm