



Stillwater Boating Club Inc

STILLWATER BOATING CLUB INC

Minutes of the Committee Meeting

Held Wednesday 20th April 2022

Meeting declared open:6.35pm

PRESENT:

Michelle Charles, Stephanie Clayden, Steve Sharp, Gareth Duncan, Thomas Evans, Chevelle Munro

APOLOGIES:

Mike Dance, Roger Tweddell, Mick Rumsby, Leon Vorster, Malcolm King,

MEMBERS PRESENT:

Warren Hedley

VISITORS PRESENT:

NIL

MINUTES OF THE PREVIOUS MEETING:

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

Moved: Steve Sharp

Seconded: Thomas Evans

Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- Thomas has suggested reintroducing action lists which will commence again.

INWARDS CORRESPONDENCE:

- NIL

Suggestion Box:

- Themed nights suggestions - rocky road horror show, Heavy Metal night, Lady's night, Superhero night, mid-winter Christmas party German beer festival, horse race night, Star Wars, Pirates of the Caribbean fancy dress, Mexican dress night. Passed on to the events committee, Halloween party (Kids + Adults), Casino night, Arabian night, 'come as you wanted to be night'.

OUTWARDS CORRESPONDENCE:

- NIL



TREASURER'S REPORT:

Cheque account \$ 60,557.74
Accelerator account \$ 11,472.50

Profit and Loss: Total trading income	\$22,566.47
Cost of Sales	\$20,483.57
Profit – gross	\$ 2,082.90
Profit – net (loss)	(\$ 1,895.52)

- Currently have 380 memberships

Financials Approved:

Moved: Chevelle Munro

Seconded: Steve Sharp

Carried

YARD REPORT:

- Busy period coming up on the yard with boat movements.
- Long standers on the yard have been contacted and a date has been set to put the boats back into the water.
- Cradle that has been damaged is being returned to the yard. – Engineer sign off will be included. Certification is needed for the cradle and tagging of cradles for records
- Updated register being kept of boat weights and dimensions, with more detailed haul out agreements allowing more detailed
- Drinking in the yard has been raised. Further communication is needed around removing the drinking behaviour within the hardstand facilities.

CLUB REPORT:

- The club is now re-opening Wednesday – Sunday
- Hours will be kept with an open of 3:00 pm on a Saturday and Sunday.
- Raffles has started again which has been welcomed by members.

HEALTH AND SAFETY:

- Nil

BUILDINGS & INFRASTRUCTURE:

- See above and below



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EVENTS COMMITTEE:

- Fishing committee have set a new date for Open Comp to October 2022
- Questionnaire has been created to send out to members to get feedback around event engagement, experience and feedback for future events.

WATERWISE:

- NIL

GENERAL BUSINESS

- A meeting has taken place With NZ transport and AT to find a way to make the parking more useable and provide a blueprint of parking to allow for more vehicles.
- Conversations have begun around making duck creek one way past the boat club premise to allow for additional parking for boats and trailers.
- Michelle mentioned the plastic coverings on deck at non-smokers end have been replaced and/or repaired. Big thanks to Ross & Davina Barry who gave their time free to do this.
- Gaylene has suggested fundraising for renovations/improvements to the clubhouse.
- Mick Rumsby has resigned from the committee effective 5th May 2022
- Warren Hedley has volunteered to put himself forward to join the committee:

Moved: Steve Sharp

Seconded: Thomas Evans

Voted: All in favour

Carried

Next Meeting: *Monday the 20th of June 2022.*

Location: *Boat Club (Conditional to Covid Level restrictions)*

Meeting Closed: *7:36pm*