



Stillwater Boating Club Inc

STILLWATER BOATING CLUB INC

Minutes of the Committee Meeting

Held Monday 16th November 2020 at the Stillwater Boat Club

Meeting declared open: 6:13pm

PRESENT:

Michelle Charles, Mike Dance, Roger Tweddell, Chevelle Munro, Fiona Haylock, Hilton Marwick, Gareth Duncan, Malcolm King

APOLOGIES:

Steve Sharp, Stu Hunton

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: Roger Tweddell

Seconded: Hilton Marwick

Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- Bar stools to continue to be refurbished
- To continue to follow up with bad debtors.
- Fabric shelter has been brought down for repairs / replacement. Quotes have been requested, further quotes are needed.

INWARDS CORRESPONDENCE:

- NZ Sports Fishing council has contacted to request a time to present to the Stillwater Boating Club members. – This was arranged and presented on the 12th of November.

Suggestion Box:

- Key Unavailable

OUTWARDS CORRESPONDENCE:

Nil



TREASURER’S REPORT:

Cheque account	\$62,791.93	
Accelerator account	\$11,973.53	
Profit and Loss: Total trading income		\$31,922
	Cost of Sales	\$14,794
	Profit – gross	\$17,129
	Profit – net (loss)	\$10,180

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

Financials Approved:

Moved: Chevelle Munro

Seconded: Fiona Haylock

Carried

YARD REPORT:

- Stu has indicated he will be resigning as Yard Manager, which could be as soon as end of November. Plans are in place to look for a Yard Manager, with discussion now aiming to look at this as a paid employment role.
- Management of pontoons ongoing – plans have been made for removal of unwanted pontoons to free up space in yard, and pontoon extension and wharf maintenance is underway.
- Yard is in demand at this time of year and is at maximum capacity. Discussions on managing this more effectively and moving boats in and out in a more timely manner.
- Proposed hardstand changes effective January 1st below:

TIME	SPACE /day	CRADDLE / day	TOTAL / day
0-3 Months	\$12.00	\$8.00	\$20.00
3-6 Months	\$18.00	\$12.00	\$30.00
6-12 Months	\$24.00	\$16.00	\$40.00
12 + Months	\$48.00	\$32.00	\$80.00

- Will review and confirm these at next meeting

Moved: Fiona Haylock

Seconded: Mike Dance

Carried

CLUB REPORT:

- Great response on the Fishing Comp and Fireworks with many new faces, which has been great to see.
- An increase in new faces, reflected by an increase in new membership applications in the last month.
- Currently 295 memberships: Family 153, Individual 111, Associate 20

Moved: Mike Dance

Seconded: Roger Tweddell

Carried



HEALTH AND SAFETY:

- NIL

BUILDINGS & INFRASTRUCTURE:

- General maintenance of spouting and gutters, which need to be cleaned.

EVENTS COMMITTEE:

- Fishing Comp went well.
- Kids Christmas party coming up on the 6th of December
- Followed by the Christmas Cheer on the 18th of December.

WATERWISE:

- NIL

GENERAL BUSINESS:

- It has been raised that a few people have been misusing the premises and urinating around the front of the club (particularly into the water). Moving forward this will result in an automatic bluey.

Moved: Mike Dance

Seconded: Hilton Marwick

Carried

- Members have not been using their membership stickers in car park, moving forward this will be closely monitored.

- Prices set for advertisement on club premises at:

TYPE OF ADVERTISEMENT	SIZE	LOCATION	COST
Bronze	800mm x 800mm	Fence or Club house	\$500.00 + GST
Silver	800mm x 800mm	Fence or Club house + Website	\$1,000.00 + GST
Gold	2m x 1m	Yard fence near ramp + Sponso board in club + Website + Newsletters	\$2,000 + GST

Moved: Roger Tweddell

Seconded: Chevelle Munro

Carried

- A request made by Michelle to update security system to allow for additional security cameras to be added. This will update system from 8 – 16 channels and allow for better coverage as required. Quotes to be arranged.

- Special Licence for New Years Eve Party has been done.

Next Meeting: Monday 20th November at 6:00pm

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

Meeting Closed: 8:33pm