



Stillwater Boating Club Inc

STILLWATER BOATING CLUB INC

Minutes of the Committee Meeting

Held Monday 16^h AUGUST 2021 at the Stillwater Boat Club

Meeting declared open: 6:14pm

PRESENT:

Michelle Charles, Mike Dance, Gareth Duncan, Steve Sharp, Chevelle Munro, Malcom King, Leon Vorster, Thomas Evans, Gaylene Roundill, Stephanie Claydon, Roger Tweddell, Mick Rumsby

APOLOGIES:

NIL

MEMBERS PRESENT:

NIL

VISITORS PRESENT:

None

MINUTES OF THE PREVIOUS MEETING:

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

Moved: Mike Dance

Seconded: Steve Sharp

Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- Mick questioned who would be responsible for putting the scaffolding up with correct of ticketing – The yard Manager and health and Safety officer will investigate a formal procedure for use and safe operations to meet health and safety guidelines.

INWARDS CORRESPONDENCE:

- Mike has received inwards correspondents around the new rules and legal limit of fouling allowed on boats. This means that craft must have no more than light fouling, including on the hull and niche areas. There has also been an introduction of no-cleaning zones, where hull cleaning is prohibited within 500m of the coastline of many Hauraki Gulf conservation islands – these regions include Stillwater. Cleaning of vessels now needs to take place on land or a marina to ensure no pests are release back into the sea.

Suggestion Box:

- NIL

OUTWARDS CORRESPONDENCE:

- NIL



TREASURER'S REPORT:

Cheque account	\$ 66,344.53	
Accelerator account	\$13,528.08	
Profit and Loss: Total trading income		\$49,763.99
	Cost of Sales	\$17,921.56
	Profit – gross	\$ 31,842.43
	Profit – net (loss)	\$22,952.67

- Accelerator account shows surplus Covid19 wage subsidy funds.
- Michelle ran through the financial summary for the previous year and highlighted the shift in income across the seasons, events and how these vary across the year.

Financials Approved:

Moved: Steve Sharp

Seconded: Roger Tweddell

Carried

YARD REPORT:

- Wheel on the small trolley is disintegrating and is needing repair / replacement.
- PTO is broken on the tractor which is needing to be fixed. – Mick has advised he is happy to look at this and try and repair.
- Members have been working hard on their boat recently which has allowed for a lot of movement around the yard.
- Roger has been following up on bad debtors, with a couple pushing back.
- Malcolm has said that a third party is coming into level the piles and to ensure the pontoon is level. This should be completed in 2 weeks.

Moved: Steve Sharp

Seconded: Michelle Charles

Carried

CLUB REPORT:

- The club has been running well.
- The staff are at a great place where its running smoothly throughout the winter periods, however this needs to be ramped towards the summer period.

HEALTH AND SAFETY:

- There has been young people floating around the club and properties on the other side.
- The gate needs to be shut regularly, there has been members saying that have had small items taken.
- The First Aid Kits are still needing to be put on the walls – it is looking to be go on the dry shelter for easy access.



BUILDINGS & INFRASTRUCTURE:

- The security cameras are needing to be cleaned again to ensure clear visualisation when needed.

EVENTS COMMITTEE:

- Karaoke has been rebooked for the 4th of September
- Some Sunday Sound dates have started to be booked with them starting earlier this Summer.
- Bounty of the Sea has been booked for the 6th and 7th of November.
- Guy Fawkes is the same weekend and will be on the 5th.
- Steve suggested we look again at outdoor options to take pressure off indoor bar on busy events.

WATERWISE:

- NIL

GENERAL BUSINESS

General election of Sub-committee:

Club Captain: Gareth Duncan & Roger Tweddell

Moved: Steve Sharp

Seconded: Malcolm King

Carried

Health and Safety Officer: Leon Vorster

Moved: Mike Dance

Seconded: Roger Tweddell

Carried

Yard Manager: Gareth Duncan

Moved: Thomas Evans

Seconded: Roger Tweddell

Carried

Financial sub-committee: As per Constitution.

- Comprising of the Commodore (Chair), and Vice Commodore when required, Club Captain, Treasurer and the independent Club Accountant when required.

Building and Facilities sub-committee: As per Constitution.

- Comprising of the Commodore (Chair) and Vice Commodore; when required, Yard Manager, Mick Rumsby and Malcolm when required.
- Health and Safety Officer should have active involvement in this sub-committee which naturally will include Leon Voster.

Club Events and Activities sub-committee:

- Thomas Evans and Gaylene Roundill

Fishing sub-committee:

- Mick Rumsby and Stephanie Claydon



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Pontoon sub-committee: Mike Dance and Malcolm King

- Further funding is required, and fundraising events discussed. Further ideas around fundraising options to be brought to the table next meeting.

Waterwise: Jane Jeffrey has indicated she is happy to return as the instructor this season. Riccard and Steve Sharp. Jane requires support from committee and members to assist her.

Disciplinary Committee: Dave Wilkins and Jody Rennall along with Commodore and Vice Commodore.

- Mike has indicated that he would like to propose that the goal for the year is to continue to bring-focus back to the boating and water activities and with a family focus also.
- Leon has addressed that it may be worth looking into getting a lock for non-members parking in the car park – Mike has given the go ahead to look at the logistics of this with many supporting this to encourage members to use their stickers.

Next Meeting: *Monday the 16th of August 2021.*

Location: *Boat Club*

Meeting Closed: *8:10 pm*