



Stillwater Boating Club Inc

## **STILLWATER BOATING CLUB INC**

### **Minutes of the Committee Meeting**

**Held Monday 18<sup>th</sup> October 2023**

**at the Stillwater Boat Club**

Meeting declared open: 1835pm

#### **PRESENT:**

Steve Sharp (SS), Michelle Charles (MC), Fiona Haylock (FH), Keith Maslen (KM), Gemma Fielding (GF), Gordan Welch (GW), Stephanie Clayden (SC), Arlis Borkelmans (AB)

#### **APOLOGIES:**

Warren Hedley (WH), Thomas Evans (TE), Malcolm King (MK), Roger Tweddell (RT),

#### **MEMBERS PRESENT:**

NIL

#### **VISITORS PRESENT:**

NIL

#### **MINUTES OF THE PREVIOUS MEETING:**

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

**Moved:** GW

**Seconded:** SC

**Carried**

#### **MATTERS ARISING FROM PREVIOUS MINUTES:**

- Anti-foul Protocols received from RT and to be emailed out to committee & added to haul out agreement.
- Cones/flags obtained for when hauling out boats.
- Advertising for Kawau on website to be on Facebook page by end of the week.
- Committee T-Shirts ordered.

#### **INWARDS/OUTWARDS CORRESPONDENCE:**

- Mike Dance put in submission to Auckland Council on Club's behalf regarding one way road layout along Duck Creek Road past boat club. Council has placed camera just up from sheds to monitor road traffic.
- From Yard Manager – proposal for Kim Bridle to speed up vacating of yard – 1 month's reprieve yard fees to be able to finish boat to remove from shelter. Decision to email Kim to have boat out of the yard by December 31<sup>st</sup> 2023, or membership to be suspended.

#### **SUGGESTION BOX:**

- Wanting cars to be parked in boat yard. – Ongoing issue that Yard Manager is managing.



## Stillwater Boating Club Inc

### TREASURER'S REPORT:

Cheque account	\$ 36108.06
Accelerator account	\$ 27681.42
Profit and Loss:	
Total trading income	\$ 30196
Cost of Sales	\$ 23826
Profit – gross (loss)	\$ 6369
Profit – net (loss)	\$ (4115)

**Financials Approved:** SC

**Moved:** GF

**Carried**

### YARD REPORT:

- Boat movement however not a lot of forwarded bookings for November.
- Air jack brought for the yard – potential for obtaining a second one.

### HEALTH AND SAFETY:

- Basketball hoop to be spun around so the back board isn't facing the water – children trying to retrieve balls from water.
- Children lifting lid off tank (concrete) – look at strapping lid down.
- Fire Extinguishers all had yearly checks. Everything passed.

### CLUB CAPTAIN:

- Most people have been understanding of price increases.
- New coffee machine & dishwasher fitted.
- Card barcodes seem to be working.
- Bean bags have mould all through them.
- Special licences have been applied for, for Sunday Sounds & Guy Fawkes etc.

### EVENTS COMMITTEE:

Halloween/Guy Fawkes 4<sup>th</sup> November from 6pm, Fireworks from 8.30pm.

- To specify for donations & to arrange drop offs.
- Wharf to be closed off once set up being done.
- Car park to be blocked off.

### FISHING COMMITTEE:

- Fishing Direct Kids Rod Comp – went well, with 26 tickets sold. Do it again.
- Kawau Fishing Comp - a lot more to finalised, 18<sup>th</sup> November. Tickets to go on sale this weekend.

### WATERWISE:

Dates TBC with Izelle.

Weekdays Monday-Friday coming up with Wairau Special School.

### GENERAL BUSINESS

- Long term boat owners in the yard with currently suspended Memberships. Email to be sent to long termers advising they need to be out of the yard by 31/12/23.
- Non-Members at the club with no or suspended Memberships. Discussions to continue. SS to discuss with RT, for them to pay full price until further notice.
- Meeting for liveaboards – for no parking in club carpark on Friday-Monday over summer.



Stillwater Boating Club Inc

**Next Meeting:** *Monday the 20<sup>th</sup> of November 2022*

**Location:** *Boat Club*

**Meeting Closed:** 8.52pm

**Action Points:**

1. Parking Card/s for Boat Owners within the yard.	WIP
2. Potential for First Aid Course	MC
3. Add to haul out re: height of yachts and requirements for safety	TE & WH
4. Potential Boat Stickers to be looked into for next season	WIP
5. Yard Newsletter to go out	TE
6. Replacement & removal of cleats on wharf	SS
7. Hazard Board – possible increase in size or second one	TE
8. New door for entrance to kitchen	SS
9. Advertising for Kawau Fishing comp to be out by 9 <sup>th</sup> Oct – to be put on FB by end of the week	RT & TE
10. Deck Quote	KM/WIP
11. Lockbox for tools in yard	WIP
12. Advertise for space in boat yard	MC/TE
13. Ask Yard manager to look at bolting down water tank lid	GW
14. Move it for cleaning of bean bags with mould	KM
15. Email to be sent to long term boat yard owners	SS
16. Meeting for liveboards – no parking during summer over weekends	SS