



Stillwater Boating Club Inc

STILLWATER BOATING CLUB INC

Minutes of the Committee Meeting

Held Monday 16th September 2024

at the Stillwater Boat Club

Meeting declared open: 1831 pm

PRESENT:

Thomas Evans (TE), Fiona Haylock (FH), Gordan Welch (GW), Arlis Borckelmans (AB), Stephanie Clayden (SC), Ryan Barnett (RB), Simon Llewellyn (SL), Kevin Rochefort-Rennie (KR), Warren Hedley (WH)

APOLOGIES:

Malcolm King (MK), Steve Sharp (SS), Gemma Fielding (GF)

MEMBERS PRESENT:

Michelle Charles (MC) & Aaron Fitness (AF), Mike Dance (MD)

VISITORS PRESENT:

NIL

MINUTES OF THE PREVIOUS MEETING:

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

Moved: WH

Seconded: GW

Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

NIL

INWARDS/OUTWARDS CORRESPONDENCE:

- Incident on jetty with rod being run over by boat at night. Email received by boat owner after discussion with committee members, he doesn't feel he should take ownership for this. We have responded advising the incident is between himself and the other party and they should discuss this between them, he has asked for this to be taken to committee for further discussion. Committee agreed it is a civil matter and if he wishes to take it further, he has every right to do so. Committee have decided to move forward with disciplinary action of member for actions on the Sunday morning as his behaviour was inappropriate.
- Email from Amber Llewellyn - Waterwise suggestion re charges etc to be passed onto to Gemma to investigate further. Park over property suggestion – can be looked into over winter months. Outdoor Shower – Kev looking into this. Kitchen contractor – as required. Donation of blackboard repaint – accepted.
- Email received from Mark Lyes, regarding constitution which was discussed with Constitution working group and this has been replied to. His submission was sent out to members in the format that members asked for at the AGM which was a side-by-side view.

SUGGESTION BOX:

NIL



Stillwater Boating Club Inc

TREASURER'S REPORT:

Net Profit (Loss) Club House	(\$7,873)
Net Profit (Loss) H/Stand &Yard	\$1,524
Memberships	\$2,644
Net Profit (Loss) Summary	(\$3362)

Bank Accounts at 31 August 2024	
Society Cash	\$34,456.02
Accelerator Savings	\$41,834.24
Total Reserves	\$76290.26

Quotes for Tinted windows & AirCon unit looked at. KR will look at another quote for AirCon unit.
Tinting of windows to go ahead and be completed.

Financials Approved: WH

Moved: RB

Carried

YARD REPORT:

- Yard doing well at the moment – all cradles are full and a couple of extras as well
- Catamaran cradle being built by member to bring his boat out
- Club making own cradle
- Quite a few people waiting to come out
- Pontoon's – plan is to move them to the side away from wharf on a high tide. Discussion with member who owns a pontoon business and as the pontoons hasn't shifted since it was first built, council is signed off and it is insured. Its as sound as it is ever going to be.
- No one has adhered to schedule of charges in the year since taking over yard, due to applications to extend lower charges. AF to give all boat in the yard 30 days notice to increase yard fees.
- Proposal to add in after 6 months in the yard the yard fee increases to \$40 per day. Therefore now: \$12.50 for first 3 months, \$30 for 3 months to 6 months, \$40 for 6 months to 12 months and \$50 for over 12 months.

Vote to move motion:

All in Favour

Carried

- If members want to stay longer than 3 months in the yard they need to apply to Aaron and the committee with a plan of how long boat will take and their intentions of repair in writing.
- John Fisher on the jetty with dinghy – conversation needs to be had that there is an agreement that he either needs to sign up to park on the jetty for the nominal fee and if he does not agree then AF can enforce removing it.
- Vince Robertson's access through the yard, but now the yard is filling up we have to put something in the way of that access. Committee did get to a resolution to close access years ago & he is aware of this. AF will allow access at his discretion when able.

CLUB HOUSE:

- Seagull has been removed from garden, needs to be found and reattached
- Average month with a function on Saturday.
- Behaviour is improving and obeying rules, especially around dogs.
- Sundays are starting to pick up.
- Coffee is settled with days Wed-Sun.
- Sunday Sounds are all booked – one a month.
- WIFI band has guest network but isn't working.
- Dart board not being utilised – can we find somewhere to put it up, to be looked into.
- Heat control in bar/kitchen area – quote being source to replace air con unit.



Stillwater Boating Club Inc

- Possibility of ECO tint for windows on west side of clubhouse and kitchen.

HEALTH AND SAFETY:

- Gangway slippery and not compliant. Matting needs to be put in and slats put back in place.
- Stoppers to be placed in front of power box – given to AF
- Fireworks display to have better fencing on wharf to block off during display. WH to discuss with GF

CLUB CAPTAINS:

- Gold car in carpark – been there for quite some time. Discussion to be had with owner otherwise to be clamped.
- PA system moving around club etc, suggested to get a JBL party box to Bluetooth. To get prices.

FISHING COMMITTEE:

- Competitions lined up – Octoberfest comp in October – measure up for whole of October with Magic round on Labour weekend. Briefing night on 26th Sept.

EVENTS COMMITTEE:

- Karoke Night coming up Friday 27th Sept

WATERWISE:

- As above

GENERAL BUSINESS:

- MD presented Marina Proposal on behalf of SS. Agreement has been received from Marina Development Partners Ltd after club agreeing to investigate what this could look like, and changes have been made to that agreement. North Harbour Law have looked over this on behalf of the club. We have previously agreed as a club committee to explore the option of developing the marina and agreed to give the club the opportunity to work with them and investigate these options. Committee viewed agreement, wording around termination not agreed on, but accountancy clause does give the option to terminate contract. Asked if lawyers can add in termination clause be jointly and severely & add limitation of confidentiality clause.

Vote to move sign working agreement:

All in Favour

Carried

- Constitution working group continuing to work on SGM.
- Insurance referral opportunity through Club Broker.
- Hire age fees looked at by GW – increased hire age fees for Fulton Hogan & HEB.

Next Meeting: *Monday the 21st October 2024*

Location: *Boat Club*

Meeting Closed: 2125 pm



Stillwater Boating Club Inc

Action Points:

1. Potential Boat Stickers to be investigated for next season	WIP
2. Replacement of cleats on wharf	WIP
3. Deck Quote	SS/WIP
4. Jetty to be painted (loading/unloading zones) – temporary white currently in place – to be painted yellow	SS - WIP
5. SWBC Sponsorship Board to be made & put up. Ongoing discussion on payment	TBC
6. Update pricing on Ramp Notice board	TE
7. Installing of gate on Jetty – gate obtained.	SS/GW
8. Hire & Facility Fees to be investigated.	Financial Committee
9. Discussion over Waterwise for next season	TE
10. Investigation of Jetty/Wharf ownership	GW
11. Contact council for review of ramp	TE
12. Ongoing pricing for Defib replacement	FH/SS
13. Investigate options similar to Direct Debit for yard payments	GW
14. Dart Board placement	Building & facilities committee
15. Gangway mats etc to be looked at	TE with AF
16. Quotes for JBL party box to be obtained	SL
17. Insurance Broker referral programme	RB