



Stillwater Boating Club Inc

STILLWATER BOATING CLUB INC

Minutes of the Committee Meeting

Held Monday 17th January 2022

Meeting declared open: 6:36pm

PRESENT:

Michelle Charles, Mike Dance, Gareth Duncan, Mick Rumsby, Thomas Evans, Stephanie Claydon, Roger Tweddell, Gaylene Roundill

APOLOGIES:

Chevelle Munro, Malcolm King, Steve Sharp, Leon Vorster

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: Roger Tweddell

Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- NIL

INWARDS CORRESPONDENCE:

- Mike still in ongoing communication with the Auckland Council. AT have got back indicating their budget doesn't extend to more than painting yellow lines on the road corners where car and boat trailers are parking dangerously on occasion. He is attempting to get hold of major works team. We have seen the development of new subdivisions in the greater Silverdale area and with Penlink etc we are considering the option to get back control of the ramp from council.
- Mike has started the process to find out if we would be given resource consent to put pole moorings in the river – at these very early stages it sounds a good possibility if we choose to look into that option in the future. It would also assist navigation in the channel

Suggestion Box:

- NIL



OUTWARDS CORRESPONDENCE:

- NIL

TREASURER'S REPORT:

Cheque account	\$ 84,183.54	
Accelerator account	\$ 10,973.25	
Profit and Loss: Total trading income		\$20,378
	Cost of Sales	\$17,943
	Profit – gross	\$ 2,435
	Profit – net (loss)	\$10,702

- New memberships still coming in, currently have 353 memberships
- Resurgence Payment from IRD \$11,739 included in December P&L

Financials Approved:

Moved: Mike Dance

Seconded: Thomas Evans

Carried

YARD REPORT:

- Gareth reports that after the busy December month things have now settled down a bit as more boats have gone back in than come out.
- Incident with a boat being hauled causing some damage. Quote to fix cross beam on cradle \$1317 +gst. Will look at maintenance on trolley wheels at same time.
- Mick suggests we organise a maintenance schedule for equipment in yard
- Mick is sourcing a cheaper option than the Enviropods initially considered
- Clamps to be purchased
- No further news on moving water tanks
- Jetty ladder fixed
- Garden shed purchased and to be installed behind clubhouse for extra storage
- Carl to be called to remove the excess pile sleeves and check pontoon extension and water level

CLUB REPORT:

- The opening hours introduced for red traffic light have been working okay
- Numbers are down and this seems to be the trend at the moment in the hospitality industry
- We will look to open up Thursday soon

HEALTH AND SAFETY:

- Mike has called council to fix ramp o public toilets

BUILDINGS & INFRASTRUCTURE:

- See above and below



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EVENTS COMMITTEE:

- Ladies Fishing Comp coming up on the 12th Feb and tickets are starting to sell. May have to limit numbers as can only have 100 limit in clubhouse for prizegiving under red traffic light
- All go for the kids fishing comp on Sunday 23rd Jan
- Thomas looking at advertising packages
- A little bit of interest in new sponsors so looking at sponsorship and how many we can position on our fence line etc.

WATERWISE:

- Waterwise to restart on 20th Feb. A couple of paddles are not working and member Niks Sams will assist with purchasing of 4 new paddles for now and later on paddle boards if we need.

GENERAL BUSINESS

- Consideration on renewing D Eller membership after being banned years ago and now is a live aboard in river. Decided not to renew. Dave has been spoken to by Mike and he was okay with that and he was also made aware of his requirements as a non-member.
- We have approx. 5 -6 cars attached to the live-aboards. Mike has been in communication with them
- Concerns have been noted that if live-aboard number was to increase what would be the implications on club management – noted that we are a “recreational” boat club and may consider taking this to the members at the next AGM for consideration and inserting a clause in constitution if appropriate for future reference.
- The walkway to pontoon will be screwed down – maintenance

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

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

Meeting Closed: *8.35 pm*