



Stillwater Boating Club Inc

## **STILLWATER BOATING CLUB INC**

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

**Held Monday 17<sup>th</sup> May 2021 at the Stillwater Boat Club**

Meeting declared open: 6:03pm

**PRESENT:**

Michelle Charles, Mike Dance, Gareth Duncan, Malcom King, Roger Tweddell, Hilton Marwick,

**APOLOGIES:**

Steve Sharp, Chevelle Munro, Fiona Haylock

**MEMBERS PRESENT:**

NIL

**VISITORS PRESENT:**

None

**MINUTES OF THE PREVIOUS MEETING:**

The minutes of the previous meeting read. Mike advised that an amendment was required to situation regarding water tanks. Not being moved near toilets, but existing concrete tank being replaced by a 10L plastic tank behind tractor shed. Minutes and amendment accepted as a true and accurate record.

**Moved:** Mike Dance

**Seconded:** Malcolm King

***Carried***

**MATTERS ARISING FROM PREVIOUS MINUTES:**

- The issue with the yard light disturbing a member at home has now been corrected
- No further action required with boat in damaged cradle, as boat has been successfully returned to the water and the matter and issues around this have been resolved.

**INWARDS CORRESPONDENCE:**

- Member has replied thanking committee for sorting the yard lights.
- CCA and Asahi have both indicated that they will supply new umbrellas for outside tables.
- The council have approved to replace the existing concrete water tank behind yard sheds.
- Communication ongoing following a meeting with our club's insurance broker to update and improve where necessary out insurance cover.

**Suggestion Box:**

- NIL

**OUTWARDS CORRESPONDENCE:**

- NIL



### TREASURER'S REPORT:

Cheque account	\$ 60,992.62	
Accelerator account	\$13,526.36	
Profit and Loss: Total trading income		\$30,093
	Cost of Sales	\$22,904
	Profit – gross	\$ 7,189
	Profit – net (loss)	\$ 765

- Accelerator account shows Covid19 wage subsidy funds (including any surplus)
- Recovery of yard debt is on task – many thanks to Roger for assisting with this. The increase hardstand fee rates have been implemented and has given us 15-20% increase in income.
- Financial sub-committee have been looking closely at running costs, including wages, and income this year, and to date we are managing to keep improving on this, and remain “in-profit”.
- Prices are increasing on cost of alcohol purchases and we will need to plan a small increase on our bar prices – to be presented at next meeting.
- Cigarette & tobacco sales have been separated out from alcohol sales and now included on the monthly P&L, as there can only be <2% markup on these to keep in-line with general sale prices of this expensive item - this shows a clearer indication of the profit-making income from sales of alcohol separately, as this is significantly different.
- Mike has proposed an amendment to previously passed membership fee increases- it will now be fees from \$100 - \$110 (families), \$85 - \$90 (individuals), and \$50-\$60 (associates)
- Its has been many years since we have increased these, so as per constitution, this proposal will be taken to the upcoming AGM for member’s approval for following season (2022-2023).

#### **Financials Approved:**

**Moved:** Mike Dance

**Seconded:** Hilton Marwick

**Carried**

### YARD REPORT:

- Gareth reports that boat movement has quietened down a bit now with only a couple of boats booked in for haul out currently.
- The yard has been cleaned and all boats are in order and under a settled work environment
- The heavy-duty trolley has been extended so that it now fits under all cradles
- Repairs and greasing of wheel bearings are ongoing as a regular maintenance plan
- The Venita-Jean boat has been successfully purchased and the funds received from buyer on Trade-me and he will be given up to 21 days to remove it from the yard, or as otherwise arranged
- The new extensions for the existing pontoon are assembled and floating. They will remain attached to the inside of pontoon until the piles can be put in (approx. 6 weeks away)
- A new plan to repair dry shelter door was suggested - Malcolm & Gareth to investigate new quote for this.

**Moved:** Roger Twedell

**Seconded:** Michelle Charles

**Carried**

### CLUB REPORT:

- Colder months have shown the expected decrease in attendance on club nights
- Everything is running reasonably smoothly
- Paul has obtained his Duty Managers Certificate and will be a back-up for Michelle



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#### **HEALTH AND SAFETY:**

- NIL

#### **BUILDINGS & INFRASTRUCTURE:**

- (see yard report)

#### **EVENTS COMMITTEE:**

- 2021 Open went off well and is the last comp this season.
- May is ticking along well with 3 Sunday Sounds and will finish with a quiz that has had a great response.
- Events committee have a couple of exciting social nights planned for June and July.

#### **WATERWISE:**

- NIL

#### **GENERAL BUSINESS:**

- An order for club pennants is to be placed. Michelle to organise follow up with members. These are the new pennants created for the 50<sup>th</sup> Anniversary and are offered to members for \$30 each.
- The constitution needs to be looked at and updated where required prior to AGM so they can be presented to the members – any suggestions welcome - Michelle to liaise on this.
- Nominees for next year committee need to be considered so we can ensure we have our full committee numbers for next season.
- Michelle too organise repair to plastic shutter on deck.
- Mike indicated that after being members of the Club NZ Association for the last couple of years, it does not seem to be serving the members as well as was anticipated with very few reciprocal rights used. We will now present this back to the members at the AGM, and propose that we look to join the NZ Sports Fishing Council instead.

**Moved:** Roger Tweddell

**Seconded:** Mike Dance

**Next Meeting:** *Monday 21<sup>st</sup> June at 6:00pm*

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

**Meeting Closed:** 8:05pm