



Stillwater Boating Club Inc

STILLWATER BOATING CLUB INC

Minutes of the Committee Meeting

Held Monday 17th OCTOBER 2022

at the Stillwater Boat Club

Meeting declared open: 6:36pm

PRESENT:

Steve Sharp (SS), Thomas Evans (TE), Michelle Charles (MC), Izelle Toerien (IT), Keith Maslen (KM), Brendon Johnson (BJ), Stephanie Clayden (SC), Mike Dance (MD), Warren Hedley (WH), Adam Feilding (AF), Lee Aylott (LA), Arlis Borkelmans (AB)

APOLOGIES:

MEMBERS PRESENT:

NIL

VISITORS PRESENT:

MINUTES OF THE PREVIOUS MEETING:

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

Moved: WH

Seconded: TE

Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- MD reported back about bar leaner, taking too long. He chased it up.
- Bar stools have been completed, \$50 each plus materials (\$332).
- Issues with security cameras. One above the dry shelter and above the front door has been replaced. It has a 180 degree view. They quoted on more cameras, which we can look at at a later date. We do have an alarm which needs to be set by 12:30 and if not they will come out.
- Filters are done to treat water.

INWARDS CORRESPONDENCE:

- NONE

Suggestion Box:

- NONE



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OUTWARDS CORRESPONDENCE:

- NIL

TREASURER'S REPORT:

Cheque account	\$47,852	
Accelerator account	\$11,774	
Profit and Loss:		
Total trading income		\$33,454
Cost of Sales		\$22,771
Profit – gross (loss)		\$10,683
Profit – net (loss)		\$2,007

- Yard prices have increased from October

Financials Approved:

Moved: LA

Seconded: MD

Carried

YARD REPORT:

- Had another issue with a yacht coming onto a cradle. A meeting was held to try and avoid this in future. Gareth is going to talk with Ivan about a possible solution (Metalwork solutions).
- Jetty will have a booking system, if not booked, it won't be able to be used (for overnight).
- The door needs to be fixed as it is not closing properly. TE/GD to chase up.
- There is a list of outstanding payments for yard payments. TE will follow up and phone debtors on outstanding payments.
- The red yacht needs to be removed from the cradle. TE/GD to chase up.

HEALTH AND SAFETY:

- Gate at the end of the yard is permanently open. This needs to be addressed. The neighbours had an agreement that it needs to be shut. GD to check it is shut.

CLUB CAPTAIN:

- MC reported that most of the kitchen staff resigned. Nicole said she could stay on in a casual basis.
- We need to make a decision on what is happening with the kitchen as we need to know if we need to employ more staff or is someone else going to take over.
- The 10th of December the food control plan expires.
- MC is only willing to continue in the kitchen until the end of November, but prepared to stay in the bar.
- Financial committee to meet and make a decision.

EVENTS COMMITTEE:

- Halloween – 29 October
- Fireworks on the 5th of November



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FISHING COMMITTEE:

- Idea to have a shotgun start
- 78 tickets sold – it was a great event
- Discuss Bounty comp to start again. Usually a fund-raising event.
- MD to get the trophy engraved.

WATERWISE:

- Kevin made the engine mount for the rescue boat.
- IT will arrange a Waterwise meeting on 30th October with Nik and Viv.

GENERAL BUSINESS

- MD showed some photos for trailer parking signs as suggestions.
- Hayden suggested we should start a fishing club. SS to follow up.
- Same key opens most lockers. Suggestions for a solution.

Next Meeting: *Monday the 21st of November 2022*

Location: *Boat Club*

Meeting Closed: *8:05 pm*

Task list:

- Had another issue with a yacht coming onto a cradle. A meeting was held to try and avoid this in future. Gareth is going to talk with Ivan about a possible solution (Metalwork solutions).	GD
- Jetty will have a booking system, if not booked, it won't be able to be used (for overnight).	TE MC
- Get trophy engraved	MD
- There is a list of outstanding payments for yard payments. TE will follow up and phone debtors on outstanding payments.	TE
- Waterwise meeting 30 th October – Will arrange a meeting with Nik and Viv	IT
- The door needs to be fixed as it is not closing properly.	GD TE
- The red yacht needs to be removed from the cradle.	GD TE
- Gate at the end of the yard is permanently open. This needs to be addressed. The neighbours had an agreement that it needs to be shut.	GD
- Financial committee to meet and make a decision regarding the kitchen.	Financial committee
- Hayden suggested we should start a fishing club.	SS