



Stillwater Boating Club Inc

## STILLWATER BOATING CLUB INC

### Minutes of the Committee Meeting

**Held Monday 18<sup>th</sup> July 2022**

Meeting declared open:6.38pm

**PRESENT:**

Michelle Charles, Mike Dance, Leon Vorster, Gaylene Roundill, Gareth Duncan, Thomas Evans, Stephanie Clayden, Malcolm King, Warren Hedley

**APOLOGIES:**

Chevella Munro, Roger Tweddell, Steve Sharp

**MEMBERS PRESENT:**

NIL

**VISITORS PRESENT:**

None

**MINUTES OF THE PREVIOUS MEETING:**

Correction made to amount of weekly bar draw increments. Mike moved that the Bar draw will start at \$100 (increased from \$50), and go up weekly \$50 (not \$100). All in favour and passed.

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

**Moved:** Mike Dance

**Seconded:** Malcom King

**Carried**

**MATTERS ARISING FROM PREVIOUS MINUTES:**

- NIL

**INWARDS CORRESPONDENCE:**

Updates from Mike:

- Worksafe replied to Mike that they were satisfied with the follow-up and procedures improved after the incident with boat "Sabra" during haul out in March and have closed the case.

**Suggestion Box:**

- NIL



**OUTWARDS CORRESPONDENCE:**

- NIL

**TREASURER'S REPORT:**

Cheque account	\$ 52,796.69	
Accelerator account	\$ 11,476.36	
June Profit and Loss:	Total trading income	\$18,580.22
	Cost of Sales	\$6,733.63
	Profit – gross	\$11,846.59
	Profit – net (loss)	\$464.04

- Memberships for 2021-22 were 378 (included 82 new memberships), last year were 372, so numbers are holding
- Pontoon was completed and bills paid. The total amount over the last few years to get this extension completed will be around the \$50,000 mark.
- Financials for end of year are being prepared by our Accountant, and are indicating a big drop in revenue of \$85 - 90,000 for bar/alcohol sales which reflects covid lockdowns. The club was closed for trading for approx. 16 weeks, and the yard 5 weeks, and all up we were affected for approx. 34 weeks with the vaccine pass and traffic light requirements etc. that followed. This restricted events we could run also.
- With all the restrictions and support from government subsidies we have managed to stay in profit for the second year affected by covid regulations.

**Financials Approved:**

**Moved:** Mike Dance

**Seconded:** Gareth Duncan

**Carried**

**YARD REPORT:**

- Trolley repairs almost done and the new trolley is running again. Wheel refurbished on large trolley. A couple of wheel caps need to be repaired/replaced.
- Sump is being cleaned more often and is working well
- There is to be no washing of boats in the corner nearest the ramp as this runs off into sea – all to be done over sump area
- Mike is making progress on the new cover for the dry shelter – it will be made out of heavy-duty shade cloth.
- We have spent approx.. \$15,000 upgrading the trolleys
- New fending is planned to be put on pontoon

**CLUB REPORT:**

- Ian is making a new bar leaner for club house
- Running as usual with increasing hours as per dictated by patrons present, as people are now starting to return to pre covid ways
- It will be good to start returning to lesser restrictions and start planning for going forward now.



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

- Fire hose reel placement that failed its annual check due to damage to the fixture has been repaired

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

- NIL

#### **EVENTS COMMITTEE:**

- Event planned for 23 July – band has covid and Thomas will look into an alternative option. The main event will be postponed
- Cancelled Open Fishing Comp rescheduled for October

#### **WATERWISE:**

- Nik Sams has been offered sponsorship at the club in addition to the support he gives our waterwise season in summer

#### **GENERAL BUSINESS**

- Mike mentioned upcoming AGM and if any members wished to return

**Next Meeting:** *Monday the 15<sup>th</sup> of August 2022.*

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

**Meeting Closed:** *7.42pm*