



Stillwater Boating Club Inc

**STILLWATER BOATING CLUB INC**  
**Minutes of the Committee Meeting**

**Held Monday 18<sup>th</sup> December 2023**

**at the Stillwater Boat Club**

Meeting declared open: 1830 pm

**PRESENT:**

Thomas Evans (TE), Michelle Charles (MC), Fiona Haylock (FH), Gemma Fielding (GF), Arlis Borkelman (AB), Malcolm King (MK), Gordan Welch (GW), Stephanie Clayden (SC), Warren Hedley (WH), Roger Tweddell (RT)

**APOLOGIES:**

Steve Sharp (SS), Keith Maslen (KM),

**MEMBERS PRESENT:**

NIL

**VISITORS PRESENT:**

NIL

**MINUTES OF THE PREVIOUS MEETING:**

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

**Moved:** SC

**Seconded:** WH

**Carried**

**MATTERS ARISING FROM PREVIOUS MINUTES:**

NIL

**INWARDS/OUTWARDS CORRESPONDENCE:**

Email request wanting to use the carpark over New Year and wanting to park for a couple of nights 1-3 Jan. To use staff carpark during this time and to charge \$30 per night.

**All in favour**

**Carried**

**SUGGESTION BOX:**

- Prosecco to be available over the summer.

**TREASURER'S REPORT:**

Cheque account	\$ 38011.16	
Accelerator account	\$ 27786.97	
Profit and Loss:		
Total trading income		\$ 39021
Cost of Sales		\$ 23615



Stillwater Boating Club Inc

Profit – gross (loss)	\$ 15406
Profit – net (loss)	\$ 4179

**Financials Approved:** WH

**Moved:** SC

**Carried**

**YARD REPORT:**

Debtors are being worked with – now down from 5 to 3. Ongoing WIP  
Cradles – 4 boats back in this week so some available space potentially.  
Decision to be made on wheels on cradle. Ongoing WIP. We definitely need 2 trolleys to work with – RT & TE to discuss further with yard manager to get fixed/sorted.  
Haul out agreement still being looked at to be updated.  
Boat (Illicit) will go into the yard on Wednesday, and will be dismantled and disposed of.

**HEALTH AND SAFETY:**

NIL

**CLUB CAPTAINS:**

Live-a-boards complying with parking.  
Good environment in the club at the moment, with good behaviour.  
One berth on Jetty to be 30 mins loading zone – painting to be done ASAP – far northern end of Jetty.

**EVENTS COMMITTEE:**

New Years Eve party with band - to book security for the night.  
Raft Race 17/03/24  
Would like more quiz nights.

**FISHING COMMITTEE:**

- Measure up coming up from 26/12/23 to 06/02/24. Entries close 24/12. Junior ticket to be given away (GF) to ask for nominations.
- Kids Fishing Comp 14/01/24 to be advertised.

**WATERWISE:**

- TBC

**GENERAL BUSINESS:**

- Non-members parking in car park, discussion on how to manage & enforce throughout summer. Options going forward – clamping for those who don't have stickers on their car & first port of call is RT & if not TE.
- Council is putting in a bin for dog waste. Dogs need to be enforced to not be in club grounds during opening hours & should be on a lead – to add to newsletter & a Facebook post.
- Sponsorship is a WIP.
- Dinghy's on the wharf – should not be on the wharf – at high tide hardly any room between launching boats and dinghy's.  
Vote to remove all dinghy's off the end of the wharf and to be tied up to the rope.  
**All in favour**  
**Carried**
- Roles & responsibilities to be clarified and to be looked at next year so there is more structure & expectation of committee members.

**Next Meeting:** Monday the 15<sup>th</sup> January 2023

**Location:** Boat Club

**Meeting Closed:** 1928



Stillwater Boating Club Inc

**Action Points:**

1. Parking Card/s for Boat Owners within the yard.	WIP
2. Potential for First Aid Course	MC
3. Add to haul out re: height of yachts and requirements for safety	TE & WH
4. Potential Boat Stickers to be investigated for next season	WIP
5. Replacement & removal of cleats on wharf	WIP
6. Hazard Board – possible increase in size or second one	WIP
7. New door for entrance to kitchen	WIP
8. Deck Quote	KM/WIP
9. Lockbox for tools in yard	WIP
10. Ask Yard manager to look at bolting down water tank lid & look at bylaws re: locking lid of tank	GW
11. Email to be sent to long term boat yard owners	SS
12. Bunnings card to be obtained	MC
13. Jetty to be painted (loading/unloading zones)	TE
14. Sponsorship Structure to be investigated.	GW