



Stillwater Boating Club Inc

## STILLWATER BOATING CLUB INC

### Minutes of the Committee Meeting

**Held Monday 18<sup>th</sup> January 2021 at the Stillwater Boat Club**

Meeting declared open: 06.15pm

**PRESENT:**

Michelle Charles, Mike Dance, Fiona Haylock, Hilton Marwick, Gareth Duncan, Steve Sharp, Stu Hunton

**APOLOGIES:**

Roger Tweddell, Chevelle Munro, Malcolm King

**MEMBERS PRESENT:**

NIL

**VISITORS PRESENT:**

None

**MINUTES OF THE PREVIOUS MEETING:**

The minutes of the previous meeting read and accepted as a true and accurate record.

**Moved:** Hilton Marwick

**Seconded:** Mike Dance

**Carried**

**MATTERS ARISING FROM PREVIOUS MINUTES:**

**INWARDS CORRESPONDENCE:**

- NIL

**Suggestion Box:**

**OUTWARDS CORRESPONDENCE:**

- NIL

**TREASURER'S REPORT:**

Cheque account:	\$68,221.06	
Accelerator account:	\$11,975.04	
Profit and Loss: Total trading income		\$33,432
	Cost of Sales	\$23,523
	Profit – gross	\$ 9,909
	Profit – net (loss)	\$ 5,099

**Financials Approved:**

**Moved:** Mike Dance

**Seconded:** Steve Sharp

**Carried**

#### **YARD REPORT:**

- Yard much tidier – trees cleared.
- New schedule of fees coming into effect as of 1<sup>st</sup> February 2021 – adjusted from what was passed in November

**Moved:** Mike Dance  
**Seconded:** Gareth Duncan  
**Carried**

#### **CLUB REPORT:**

- Great response on Kids Fishing Comp – happy kids and everyone pitching in
- Memberships rising – loads of trailer boats – not able to guarantee car parks – first in first served

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

- Yard clearer – still some work to improve the yard

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

- Security lights to be looked at to assist with security camera visibility.

#### **EVENTS COMMITTEE:**

- Kids fishing comp very successful.
- Ladies fishing competition on track
- Sunday Sounds - 2 more this month
- Advertisement on chalkboards gets washed very easily in the rain - A 'roof' for the board will be added.

#### **WATERWISE:**

- Starting 8<sup>th</sup> February

#### **GENERAL BUSINESS:**

- Jetty – prolonged stay over holiday period. To book – to ring Stu, not happening all the time. Possibility over the Christmas/New year (20<sup>th</sup> December – 20<sup>th</sup> January) period the Jetty can only be utilised for x amount of days – to be taken to Yard subcommittee.
- Food feedback – new menu coming - aim February
- Update Rules board above sign in to include standard of dress. Temporary sign on door – no dogs and standard of dress. Rules sign to be done by Steve  
Moved : Mike Dance  
Seconded: Steve Sharp



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- Jubilee – ? combine with Raft Race. Photos on TV – rolling through. Hilton, Michelle & Stu to organise photos and memorabilia and Chevelle & Fiona to assist. Mast with Flag (Golden & Blue) - ? Plaque & unveiling on Saturday with patron & old members. ? article Rodney times- mike to contact and organise.
- Working Bee Saturday – on boards & bring tools. Yard work and bolts on jetty. Email to go out
- Two more outdoor tables kitset of possible to be purchased to be put together during working bee  
Moved: Mike Dance  
Seconded : Stu Hunton
- Pontoon progress – unable to marry up current one & new pontoon will take a bit to finish working bee
- Tank – location to be placed to be confirmed
- Drinks & food for staff – Handle or bottle for after work – doesn't carry over to another day.  
Food – managers discretion.  
Moved: Mike Dance  
Seconded : Steve Sharp

Parking sign to be put back up

Club NZ - ? leave and join IFC – to take to AGM

Blacklisted people over past committees to be carried forward

Lighting out by stairs – 3 LED lights. Ask Cliff to have a look – Stu to call him

**Next Meeting:** 15<sup>th</sup> February 2021

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

**Meeting Closed: 8.17pm**