



Stillwater Boating Club Inc

STILLWATER BOATING CLUB INC

Minutes of the Committee Meeting

Held Monday 18th October 2021 Via Zoom

Meeting declared open: 6:00pm

PRESENT:

Michelle Charles, Mike Dance, Gareth Duncan, Chevelle Munro, Leon Vorster, Thomas Evans, Stephanie Claydon, Roger Tweddell, Mick Rumsby

APOLOGIES:

Malcom King, Gaylene Roundill, Steve Sharp,

MEMBERS PRESENT:

NIL

VISITORS PRESENT:

None

MINUTES OF THE PREVIOUS MEETING:

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

Moved: Mike Dance

Seconded: Gareth Duncan

Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- NIL

INWARDS CORRESPONDENCE:

- A new water tank is going down at the hall. However, the tank that has been sitting at the club has been surplus so there will need to be some discussion / trial and area around where this will best be suited on the club grounds.
- NZTA has been corresponding with Mike regarding the Pen link putting further pressure on the parking on the Stillwater Boat Club with ambition to get support here as a effected party.

Suggestion Box:

- NIL

OUTWARDS CORRESPONDENCE:

- NIL



TREASURER'S REPORT:

Cheque account	\$ 66,731.80	
Accelerator account	\$ 17,518.06	
Profit and Loss: Total trading income		\$3,803
	Cost of Sales	\$ 926
	Profit – gross	\$ 2,877
	Profit – net (loss)	\$(1,627)

- Accelerator account shows surplus Covid19 wage subsidy funds, which has increased due to the current Level 4 restrictions.
- Michelle is looking into a resurgence subsidy for the club due to covid restriction.

Financials Approved:

Moved: Roger Tweddell

Seconded: Mike Dance

Carried

YARD REPORT:

- The yard has been operating well under Level 3 restrictions. Members were notified and informed on the rules for working in yard and Gareth has set up a point of entry for recording/signing in.
- Yards movements have been busy as the backlog from Level 4 catches up, and the ramp and jetty open up for use.
- A couple of repairs to be done – PTO for water-blasting and front coupling on tractor bucket.
- There are a few sharp oyster shells growing again on the pontoon/ladder and another child has been injured while swimming. These pose a health and safety risk for people on the pontoon / kids – does a sign need to be added?
- There was evidence of a small run off into the sea that had happened in the yard which needs to be addressed. Due to the gradient of the yard, this heads in the wrong direction, and will be corrected to comply with the new rules. There may need to be a working bee to help improve this.

Moved: Chevelle Munro

Seconded: Mike Dance

Carried

CLUB REPORT:

- Due to level 4 there has been not much movement around the Clubhouse
- Contactless Takeaways commenced 25th September Friday and Saturday 4.30 – 7.30pm as a service to the community, and seems to be well received.

HEALTH AND SAFETY:

- Sharp oyster shells pose a health and safety risk for people on the pontoon / kids – A sign will needed to be added.



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BUILDINGS & INFRASTRUCTURE:

- The security cameras are needing to be cleaned again to ensure clear visualisation when needed.

EVENTS COMMITTEE:

- Due to Covid there has been several things needing to be cancelled / moved, which has consequently resulted in a delay in making plans for upcoming events.
- Discussion around what the club will look like around Covid restrictions in the future has been discussed. Unfortunately, with the current information that has been provided so far, this doesn't look likely in the upcoming future.
- Further discussion around ways to manage this when we do go back, and the committee has been decided to all think of ways to manage this and bring back next to the next meeting.

WATERWISE:

- Unfortunately, with Covid this may delay Waterwise being able to start. Due to the government announcement today with continuing these restrictions for 2 further weeks, it will pay to readdress this in two weeks.

GENERAL BUSINESS

- Mike addressed role of Yard Manager and the process that has taken place around this. Mike presented a minimum 10hour/week new contract for the yard, and this become a paid employment. Two candidates were interested in this position and after interviews by the Commodore and Vice Commodore, the details were presented to the committee and they voted in favour of offering the position to Gareth Duncan.

Moved: Leon Vorster

Seconded: Mike Dance

***Voted: All for
Carried***

Next Meeting: *Monday the 15th of November 2021.*

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

Meeting Closed: *7:51 pm*