



Stillwater Boating Club Inc

STILLWATER BOATING CLUB INC

Minutes of the Committee Meeting

Held Monday 19th April 2021 at the Stillwater Boat Club

Meeting declared open: 6:09pm

PRESENT:

Michelle Charles, Mike Dance, Roger Tweddell, Chevelle Munro, Fiona Haylock, Hilton Marwick, Gareth Duncan,

APOLOGIES:

Steve Sharp, 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: Fiona Haylock

Seconded: Hilton Marwick

Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- NIL

INWARDS CORRESPONDENCE:

- Council has contacted Mike about providing a 10L water tank for behind the tractor shed.
- NZTA has come back around requests to reclaim land for parking purposes, this has been outlined as no part of the project plan – however Mike will push further on this.
- Worksafe has been in contact regarding the boat on the yard that has consequently caused damage to the cradle – appropriate measures are being taken to ensure precautions have been met to ensure the safety of all people and boats while in the yard.
- A member has contacted the committee regarding yard lights that have been disturbing a Stillwater member at home – actions have been taken to resolve this, and we are waiting for a response to conclude the issue has been resolved.

Suggestion Box:

- NIL

OUTWARDS CORRESPONDENCE:

- NIL



Stillwater Boating Club Inc

TREASURER'S REPORT:

| | | |
|---------------------------------------|--------------|----------|
| Cheque account | \$ 68,022.92 | |
| Accelerator account | \$13,526.36 | |
| Profit and Loss: Total trading income | | \$30,025 |
| Cost of Sales | | \$20,766 |
| Profit – gross | | \$9,259 |
| Profit – net (loss) | | \$1,344 |

- Accelerator account shows Covid19 wage subsidy funds (including any surplus)
- Member ships are up to 371 which is the highest we have had on record.

Financials Approved:

Moved: Fiona Haylock

Seconded: Mike Dance

Carried

YARD REPORT:

- Gareth has now transitioned into the role of yard manager which has gone smoothly.
- Tractor steering has been repaired which has made great improvements.
- The Venita Jean boat notice of notice of sale has been posted on the New Zealand Herald, followed by it being listed on Trade Me for sale with auction ending on the 28th of April 2021.
- Owner of the boat Roulette that has damaged the cradle is in correspondence regarding appropriate steps that will be taken to ensure a positive and safe outcome.

Moved: Fiona Haylock

Seconded: Mike Dance

Carried

CLUB REPORT:

- The Jubilee event went extremely well with a lot of positive feedback.
- A staff member has requested an amendment to their contract with a move from a part time permanent to a casual contract, which will be made.

Moved: Mike Dance

Seconded: Roger Tweddell

Carried

HEALTH AND SAFETY:

- As previously mentioned, Site Safe has been in contact regarding concerns around the current boat on the damaged cradle.

BUILDINGS & INFRASTRUCTURE:

- NIL



Stillwater Boating Club Inc

EVENTS COMMITTEE:

- 2021 Open coming this weekend which is tracking well.
- A social calendar has been put together with 1 minimum social event per month through winter and a calendar to be released in the next couple of weeks on the website.

WATERWISE:

- NIL

GENERAL BUSINESS:

Events committee has put forward to increase the club contribution to each fishing comp event by \$100.00 to support the fishing comp events.

Moved: Roger Tweddell

Seconded: Mike Dance

Next Meeting: *Monday 17th May at 6:00pm*

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

Meeting Closed: 7:35pm