



Stillwater Boating Club Inc

STILLWATER BOATING CLUB INC
Minutes of the Committee Meeting

Held Monday 19th February 2024

at the Stillwater Boat Club

Meeting declared open: 1825pm

PRESENT:

Steve Sharp (SS), Thomas Evans (TE), Michelle Charles (MC), Fiona Haylock (FH), Arlis Borckelmans (AB), Malcolm King (MK), Gordan Welch (GW), Warren Hedley (WH), Roger Tweddell (RT), Keith Maslen (KM)

APOLOGIES:

Stephanie Clayden (SC), Gemma Fielding (GF),

MEMBERS PRESENT:

NIL

VISITORS PRESENT:

Accountant David Hooper during Treasury report.

MINUTES OF THE PREVIOUS MEETING:

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

Moved: GW

Seconded: WH

Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

NIL

INWARDS/OUTWARDS CORRESPONDENCE:

NIL

SUGGESTION BOX:

- Letter regarding Kitchen

TREASURER'S REPORT:

Cheque account	\$ 20501.26	
Accelerator account	\$ 42921.07	
Profit and Loss:		
Total trading income		\$ 38,872
Cost of Sales		\$ 12,511
Profit – gross (loss)		\$ 12,592
Profit – net (loss)		\$3,642



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Accountant present – discussed what percentage of Hardstand fees should we be putting aside for maintenance, new equipment etc.

Financial committee to meet and bring back to the committee a plan for putting aside money for maintenance.

Asked about Covid money sitting in account - Advised to pay back Covid payments.

Suggestion for SWBC Improvement Fund to be commenced – KM to get one made up and get it up ASAP.

Open a sponsorship bank account to place all money into here and then it clearly separate and more easily visible.

Financials Approved: WH

Moved: MK

Carried

YARD REPORT:

- Yard meeting a couple of weeks ago and priorities made.
- Boat Tuatahi dismantled and taken away.
- Maintenance varies throughout yard and ranges from repair of cradles to new tractor.
- Working Bee 2nd March 8am – send anything that needs to be done to SS.
- Pontoon Ramp being removed taken away Wednesday 21st February for repair/paint – should take around a week. Needs to be put on FB that wharf will be closed. Wharf needs to be roped off as closed.

HEALTH AND SAFETY:

- Testing of equipment/ropes/electrical equipment – hasn't been done and no weigh limits on them.
- Walk around - all extension leads wound up but still plugged in and on at the wall.

CLUB CAPTAINS:

- Largely all co-operating over dinghy's on the wharf.
- Live aboards creeping back into car park on weekends.

EVENTS COMMITTEE:

- Hawaiian night on Saturday 24th February – need help setting up Gazebos etc. Gold coin donation on entry.

FISHING COMMITTEE:

- Ladies Fishing Comp went well.

WATERWISE:

- One more to go. Has had good attendance.
- Special needs children came down 5 days last week. Went well and are coming back in November. Look at funding this in the future to support them.

GENERAL BUSINESS:

- Clamped 3 cars on the weekend – all members.
- Kitchen feedback – to be taken back to Stillbites.
- Resource consent expired and needs to be re-applied for.

Next Meeting: Monday the 18th March 2024

Location: Boat Club

Meeting Closed: 2035pm



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Action Points:

1. Parking Card/s for Boat Owners within the yard.	WIP
2. Potential for First Aid Course	MC-WIP
3. Add to haul out re: height of yachts and requirements for safety	TE/WH -WIP
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. Deck Quote	SS/KM/WIP
8. Lockbox for tools in yard	WIP
9. Ask Yard manager to look at bolting down water tank lid & look at bylaws re: locking lid of tank	SS to check
10. Jetty to be painted (loading/unloading zones) – temporary white currently in place – to be painted yellow	SS - WIP
11. Sponsorship Structure to be investigated.	GW -WIP
12. SWBC Improvement Board to be made & put up	KM
13. Open a Sponsorship Bank account	MC
14. All equipment needs testing in the yard	WH
15. Resource Consent schedule to be put together.	MC