



Stillwater Boating Club Inc

STILLWATER BOATING CLUB INC

Minutes of the Committee Meeting

Held Monday 19th July 2021 at the Stillwater Boat Club

Meeting declared open: 6:14pm

PRESENT:

Michelle Charles, Mike Dance, Gareth Duncan, Hilton Marwick, Steve Sharp, Chevelle Munro, Fiona Haylock, Malcom King

APOLOGIES:

Roger Tweddell

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: Hilton Marwick

Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- An invoice is still waiting to be received for the purchase of the scaffolding – this will be followed up so payment can be made.

INWARDS CORRESPONDENCE:

- The council has made contact regarding the water tank, requesting to make the water tank in the corner of the property a permanent fixture – due to limited access to the tank in the busy period, and obstruction to the parking space, Mike has requested an alternative location is being looked in to i.e. the park.
- The two required piles needed to complete the pontoon extension have been purchased.
- Two of the four new umbrellas have been received for the summer period from Coca Cola and we are awaiting two more for Asahi/Independent.

Suggestion Box:

- NIL

OUTWARDS CORRESPONDENCE:

- NIL

TREASURER'S REPORT:

Cheque account

\$ 70,640.52



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Accelerator account	\$13,527.50	
Profit and Loss: Total trading income		\$23,283
Cost of Sales		\$17,858
Profit – gross		\$ 5,425
Profit – net (loss)		\$(1,710)

- Accelerator account shows surplus Covid19 wage subsidy funds
- Previous proposed alcohol price increases to be presented to the new 21/22 committee for movement.
- Final financial figures are being prepared for the upcoming AGM.

Financials Approved:

Moved: Mike Dance

Seconded: Steve Sharp

Carried

YARD REPORT:

- Not a lot of boat movements in the yard at the moment, being winter this is expected.
- The yard has been cleaned and all boats are in order and under a settled work environment and looking tidy and safe for users.
- After a favourable response from most bad debtors, a couple are still needing to be followed up.

Moved: Steve Sharp

Seconded: Michelle Charles

Carried

CLUB REPORT:

- Everything is running reasonably smoothly.

HEALTH AND SAFETY:

- Fence for the yard access has been repaired and is now lockable again.
- The First Aid kits have been replenished and unusable items removed. There are now two additional portable first aid kits – one will be moved to the yard for access to members, while one will be inside the club (these are additional to the current first aid kits).

BUILDINGS & INFRASTRUCTURE:

- One of the pontoons has been found floating down the river. This has been rescued and secured. Further plans are being made to ensure the pontoons are safely secured.

EVENTS COMMITTEE:

- Karaoke was a success and had good engagement from members.
- Terrariums even is being held on Saturday the 23rd.
- The bounty sub committee is moving forward well, special licenses and MPI licenses will need to be put forward after the AGM. (6th / 7th July).



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WATERWISE:

- NIL

GENERAL BUSINESS

- The working bee that took place on Sunday the 18th of July had a low turnout, which has delayed the progress of the pontoon. Another one will be organised that should see the pontoon close to completion.
- Due to the stage of where the pontoon is at, we will be investigating getting a quote for the final assembly to ensure all Health and Safety / the correct engineering processes are taking place.
- A push for committee members are needed to promote new nominations.

Moved: Mike Dance

Seconded: Hilton Marwick

Next Meeting: *Monday the 16th of August 2021.*

Location: *Boat Club*

Meeting Closed: *7:33 pm*