



Stillwater Boating Club Inc

STILLWATER BOATING CLUB INC

Minutes of the Committee Meeting

Held Monday 19th October 2020 at the Stillwater Boat Club

Meeting declared open: 6:35pm

PRESENT:

Michelle Charles, Mike Dance, Stu Hunton, Roger Tweddell, Chevelle Munro, Fiona Haylock, Steve Sharp, Hilton Marwick, Gareth Duncan

APOLOGIES:

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: Fiona Haylock

Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- Bad debtors have been contacted and most have settled – a couple members left to follow up on.
- Bar stools to continue to be refurbished
- Fabric shelter has been brought down for repairs / replacement. Quotes have been requested, further quotes are needed.
- Investigating bore water blockage.

INWARDS CORRESPONDENCE:

- Tank in yard is actively being worked on to get repaired.

Suggestion Box:

- Nil

OUTWARDS CORRESPONDENCE:

Nil



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TREASURER'S REPORT:

Cheque account	\$49,562.15	
Accelerator account	\$11,973.53	
Profit and Loss:	Total trading income	\$6,616
	Cost of Sales	\$2,662
	Gross profit	\$3,954
	Net Profit (Loss)	\$889

- * Membership renewals are around 278, good numbers for this time of the new membership year.
- * Figures are reflective of no trading in September, with club house opening under level 2 on the 2nd October 2020.
- * Accelerator account shows Covid19 wage subsidy funds (including any surplus)

Financials Approved:

Moved: Stu Hunton

Seconded: Roger Tweddell

Carried

YARD REPORT:

- A few boats are wanting to be pulled out but are being restricted by long standing hard stand users.
- Excess space is being taken up by damaged pontoons – to be put on trade me followed by deconstruction if not sold.

CLUB REPORT:

- Has been a few new faces in the club, and things are picking back up post- Covid19. The atmosphere has been great, and all is going well with a positive lead into summer.
- A select few? from the committee to be trained on the till behind the bar, to encourage a spread of knowledge.

Moved: Mike Dance

Seconded: Roger Tweddell

Carried

HEALTH AND SAFETY:

- Management of rubbish that has been left around the yard is ongoing.

BUILDINGS & INFRASTRUCTURE:

- NIL

EVENTS COMMITTEE:

- Dates confirmed for the events calendar.
- Fishing competition T-shirts have been designed and steps being taken to arrange printing.
- Guy Fawkes 6th November – to start to work on donations from the community.
- Prizes to be arranged for Fishing Competition.



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WATERWISE:

- The first waterwise has taken place and been a successful day.

GENERAL BUSINESS:

- Roger Tweddell has put forward new hardstand rates to come into effect on the 1st of January 2021.

Moved: Mike Dance

Seconded: Stu Hunton

Carried

- Meetings to be moved to 6:00pm on every third Monday of each month.

Moved: Chevelle Munro

Seconded: Fiona Haylock

Carried

Next Meeting: *Monday 16th November at 6:00pm*

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

Meeting Closed: 8:30pm