



Stillwater Boating Club Inc

STILLWATER BOATING CLUB INC

Minutes of the Committee Meeting

Held Monday 19th SEPTEMBER 2022

at the Stillwater Boat Club

Meeting declared open: 6:38pm

PRESENT:

Steve Sharp (SS), Thomas Evans (TE), Michelle Charles (MC), Izelle Toerien (IT), Arlis Borkelmans (AB), Keith Maslen (KM), Stephanie Clayden (SC), Mike Dance (MD), Warren Hedley (WH)

APOLOGIES:

Lee Aylott (LA), Adam Feilding (AF)

MEMBERS PRESENT:

NIL

VISITORS PRESENT:

Nik Sams from Barfoot & Thompson – Involved with waterwise and discussing signs. He will also donate \$500 to the club per referral if house is sold.

MINUTES OF THE PREVIOUS MEETING:

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

Moved: TE

Seconded: WH

Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- NONE

INWARDS CORRESPONDENCE:

- NONE

Suggestion Box:

- Pizza nights or pizza oven, label the suggestion box, BBQ meat on spit, lights on the side of the building, better communication around kids colouring activities, monthly guest beer on tap, healthier menu options for kids and adults, couch by the fire place, brown bread or wholegrain options, frozen desert options, consistency with food, dimmer lights in the canteen, better seating, soup on the menu in winter and stews, food has improved but needs to be the most important thing, father's day bouncy castle, one free night per month to be on the wharf.
- Jetty rules could be incorporated into Nik's signs.
- The dinghies shouldn't be tied to the wharf.
- Suggestions can be discussed again in future.



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OUTWARDS CORRESPONDENCE:

- NIL

TREASURER'S REPORT:

Cheque account	\$46,504.88	
Accelerator account	\$11,770.48	
Profit and Loss: Total trading income		\$26,309
	Cost of Sales	\$21,894
	Profit – gross (loss)	\$4,414
	Profit – net (loss)	(\$4,959)

Financials Approved:

Moved: TE

Seconded: WH

Carried

YARD REPORT:

- Working bee – both containers were cleaned out, replaced all of the hoses, fencing got put back up, clean gutters of the dingy shed, revamp green chairs for the club, hose reels for yard, fire extinguisher for yard, mow yard frontage lawns, sort the waterwise container, designated bin and oil areas, storage, shelving for wood, clean and paint the railings on the wharf and the kickboards.
- Fence at the back will be a gateway to the property at the back plus council to mow the lawns.
- Designating areas depends on what boats we have in the yard.
- 3 things we are looking at are efficiency in terms of the rules, parking (not allowed to park in the yard) and we need to remind people of the rules.
- Another working bee planned in two months.
- MD asked if we can make sure the cover is done up in order to prevent damage again when unattended.

EVENTS COMMITTEE:

- Fishing competition – 1 October – 41 sales (early bird)
- Halloween – 29 October
- Fireworks - 5 November

WATERWISE:

- NIL

GENERAL BUSINESS

- Suggestions were made to open the club during early morning events such as Waterwise and have volunteers make coffee and have some nibbles at the club.
- Bar stools need to be sanded and waterproofed. Two quotes received \$350 per stool or \$250 per stool. New stools will be cheap to buy, but won't last. These are really good stools made from Kauri wood. Suggestions to create a competition or take it to Remuera correctional services to do it for cheaper. SS will phone to find out.
- Meeting will be had with staff and certain expectations discussed, such as uniform and ways to answer the phone, etc.



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- MC wants to know what is the solution for the kitchen area as summer is coming up. SS suggested we all go away and think about it and send suggestions via e-mail to be discussed at the next meeting.

Next Meeting: *Monday the 17th of October 2022*

Location: *Boat Club*

Meeting Closed: *8:28 pm*