

STILLWATER BOATING CLUB INC

Minutes of the Annual Committee Meeting
Held Sunday 6 August 2017

Meeting declared open: 2.01 pm

PRESENT:

Attendees list attached to Secretary's records.

APOLOGIES:

Mark and Shelley Penniall, Mark Broadhurst, Jude and Allan Astrop

MINUTES OF THE PREVIOUS MEETING

The minutes of the previous meeting have been read and accepted as a true and accurate record.

Moved: Stu Hunton

Seconded: Adrienne Lawrence

So accepted

MATTERS ARISING FROM PREVIOUS MINUTES:

Nil

INWARDS CORRESPONDENCE:

Nil

OUTWARDS CORRESPONDENCE:

Nil

MATTERS ARISING FROM CORRESPONDENCE:

Nil

ACCOUNTANT/TREASURER'S REPORT:

In summary, total revenue is up 22 percent on previous year to \$328,124.

Total revenue \$77,801.

Cost of wages has increased to \$96,728. Overhead expenses have increased (includes insurances which have been revised) and some bad debt write-offs. Total assets of \$364,069 and \$346,773 net assets.

Current day bank balance of \$40,000.

A lot of development in the yard has led to an increase in boat club income. Increase of membership and bar income; 160 current members as opposed to 130 same time last year. There is an improved programme to account for stock.

Hugh Field addressed the Treasurer with a query about fishing competition expenditure. It was explained that this money is spent on prizes which are subsidised through entry fees and from the sponsors.

Accounts provided for members perusal and attached to the Secretary's records.

Moved: Corrine Graydon

Seconded: Hilton Markwick

So Accepted

YARD REPORT:

Stu Hunton addressed the members, it has been a busy year.

A large number of boats have been pulled out. The shed is up. There has been a lot of maintenance and this has, and is, going really well. There is a good framework in place for the upcoming year. Health and Safety has been improved with fencing around the yard; an exclusive wash bay for vessels. New contracts have been implemented which limits the stay. The yard is running at full capacity. Graham and Dave were thanked for their work in the boat yard.

COMMODORE'S REPORT:

Darik welcomed the club members. He emphasised what a busy year it had been and thanked the committee for all that had been achieved and the foundations that have been set. Darik mentioned a few of the bigger developments such as; the completion of the boat ramp; the hard stand being segregated by fencing panels; all weather shelters; storage facility; 3 new boat cradles; financial accounting; formation of the disciplinary committee/procedure; club rules; and Waterwise. Recognition was awarded to all of the bar staff, (Jess, Davina, Ange, Liz and Greg) and the subcommittees. Outgoing Executive Committee members were thanked; Grant, Janine, Christine and Hylton.

Lifetime Memberships were awarded to Davina Barry for her 17+ years of service to the Stillwater Boating Club and also to Hylton Markwick for his 7+ years service to the club.

Moved: Kevin

Seconded: James Pemberton

So Accepted

QUESTIONS TO THE COMMODORE:

Andrew MacCallaugh raised the Rules of the Boating Club and his concern that not all members comply with these rules.

The reply: All members need to take responsibility to enforce these rules, not solely the responsibility of committee members. Jason stressed that the new committee would, however, be more vigilant and will discuss that at the next committee meeting. The rules have to be there.

Dave McDermott queried the access through the boat club to Vince and Mary Roberts' property, whether the yard is to be locked and any security issues that could arise.

The reply: The committee is currently in talks with Vince regarding access. A meeting will be happening with him in the near future regarding any agreements that are in place. We are looking at reaching a satisfactory outcome.

HOUSE MANAGERS REPORT:

Another successful year. A lot of time spent on compliance, regulations and general maintenance. Davina, after many years service, has reduced her hours and this has allowed Jessica Bird to take over the kitchen and as bar manager (with the support of Craig). Corinne is to be congratulated for her organising of the fishing competitions, entrance numbers are up. Hilton thanked the events committee and the many sponsors that have helped out in the running of events, we value their support. Waterwise has been a big focus this year. Another key event was a food festival that Gaynor organised. Hilton thanked the members for their ongoing support and formally stood down from the role of House Manager.

ELECTION OF OFFICERS:

Commodore

Jason Sagar

Vice Commodore

Corrine Graydon

Secretary	Karen Boyle
Treasurer	Michelle Charles
Committee	James Pemberton
Committee	Christine Black
Committee	Gary Lane
Committee	Gaynor Ruka
Committee	Craig Lowden
Committee	Gareth Duncan
Committee	Stu Hunton
Committee	Darren Day

Sub committees will be formed at the first meeting. Financial, Building and Facilities, Events, Yard Manager and Club Captain.

Officers as standing are taken

COMMODORE'S ACCEPTANCE

Jason Sagar addressed the members thanking them for their vote of confidence in electing him the Commodore for the 2017/2018 year. He began by thanking the committee and Darik Gray for their service. Jason spoke briefly about his vision for the future of the club; building on existing funds and assets; maintaining the boat yard facilities; competitions and social activities; Waterwise; and a safe healthy, friendly environment for members.

HUMILITY AWARD:

The Mike Kilmartin Fellowship Trophy was awarded to Hilton Markwick for his tireless work for the club over the last seven years.

PRESENTATIONS:

Gifts presented to all committee members, Bar Manager and wife of outgoing Commodore, Angela Gray.

GENERAL BUSINESS:

James Pemberton addressed the members with his proposal of the Stillwater Boating Club becoming affiliated with Clubs NZ. James explained what this would entail and the cost of doing so. He put the motion forward that the Stillwater Boating Club join Clubs NZ and the cost (approximately \$3.80 per member) would be absorbed by the Club.

Motion forwarded: James Pemberton

Seconded: Collin McDermott

Majority show of hands (Kathy Gibbs against)

So Accepted

Meeting closed 3.00 pm

Next meeting: 5 August 2018 (tentative only)

