

STILLWATER BOATING CLUB INC
Minutes of the Committee Meeting

Held Tuesday 8 May 2018

Meeting declared open: 7.15pm

PRESENT:

Jason Sager, Michelle Charles, James Pemberton, Karen Boyle, Stuart Hunton, Craig Lowdon

APOLOGIES:

Gareth Duncan, Roger Tweddell

MEMBERS PRESENT:

Jessica Lowdon

VISITORS PRESENT:

Nil

MINUTES OF THE PREVIOUS MEETING:

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

Moved: Craig Lowdon

Seconded: Stu Hunton

Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

* Action List:

INWARDS CORRESPONDENCE:

- * Weiti Boat club email/doc to be put on the website.
- * Letter for Stu regarding fore and aft moorings – Michelle handed to Stu
- * Resignation letter from entire fishing committee effective immediately. Jason explained to the balance of the committee of what was discussed at the last meeting.
Discussed how the sub-committees should meet going forward and involve the relevant committee member representative, club captain, and bar manager.
- * Malthouse sales to be transferred to the Open or refunded. Nothing being sold now until a decision is made if we go ahead or not.

Suggestion Box:

- Nil

OUTWARDS CORRESPONDENCE:

- * Nil

TREASURER'S REPORT:

Cheque account	\$28,922.26	
Accelerator account	\$40,264.56	
Profit and Loss:	Total trading income	\$28,442.55
	Cost of Sales	\$27,581.44
	Profit - gross	\$861.11
	Profit/ Loss – net	\$1,806.67-

- * Debtors Ledger shows quite a lot outstanding. Suggested hardstand payments should be in advance and paid by direct debit. Various options suggested to encourage payments. Some of the overdues have been making payments regularly.

CLUB CAPTAIN'S REPORT:

- * Firewood – done.
- * Plumbing - done
- * Pricing not done yet
- * Coke have been to assess re the post mix option. Will come back to us if approved.
- * Met Rep from Independent Liquor – current promotion with Somersby cider to buy a bucket. Possibly a Wild Buck promo to win a Warriors jersey. More new jugs. New vodka to try to come up with a signature shot for the club.

FISHING REPORT:

- * JS suggested asking on Friday night for a new fishing committee to step up
- * Michelle/Karen happy to work with the weigh-in etc.
- * Poster needs to be finalised
- * Dates to be arranged – any of up to 4 postponement options to apply for the special licence.

YARD REPORT:

- * Handbrake on tractor and new tyre has been done.
- * Someone coming to weld the beam on one of the cradles.
- * Need a working bee – 10th June 2018
- * Haul out cradle all fixed

Health and Safety:

- * Karen has followed up with H&S Contact – he is currently working on what we've done and will put our full program together based on that, and contact us for next steps.

GENERAL BUSINESS:

- * AGM – Process etc – Karen and Michelle to get together and maybe Janine to work through the process/plan
- * Acting Vice Commodore appointed – Craig Lowdon.
- * Insurance renewals – James/Michelle to discuss with Broker
- * Security paperwork all gone back, should be all sorted early June. Looking into a wireless modem option for future power cuts etc.
- * Generator – currently Craig has one, which was purchased in recent power cut but the club can buy this off them if necessary. Purchase price \$898.00.
- * Council are working through the yard access issue, and will keep us advised.
- * Aubrey childcare Mothers Day event held here Wednesday 9th May.
- * Mothers Day raffle hamper to be prepared and tickets to be sold, then drawn on Sunday.
- * 19th May quiz night 7pm – Royal wedding theme advertising to start soon
- * 26th May – Jam session from 2pm onwards
- * 2nd June – Drags & Queens dress-up theme. Band will be here Crossfire
- * 9th June – open fishing comp
- * 24th June – Stilly Bake-off

Next meeting: Tuesday 12th June @ 7pm

Meeting closed: **8.00 pm**