

STILLWATER BOATING CLUB INC

Minutes of the Annual Committee Meeting

Held Sunday 5 August 2018

Meeting declared open: 1.59 pm

PRESENT:

Attendees list attached to Secretary's records.

APOLOGIES:

Roger Scott, Lloyd Fletcher, Ron and Dawn Evans, Geoff Cox, Vince & Mary Roberts, Jason Sager, Pat Downes, Sonya and Gary Goffin, Mike Dance

MINUTES OF THE PREVIOUS MEETING

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

Moved: Sarah Lyes

Seconded: Brett Anderson

So accepted

MATTERS ARISING FROM PREVIOUS MINUTES:

Still in the process of joining Clubs NZ. Janine Healy asked how it was going. Advised the application had been submitted and we are waiting to hear back. Will mean members will have entry to other Clubs. Brett Anderson asked for details, and was advised we will get a list of affiliated clubs, if accepted.

INWARDS CORRESPONDENCE:

Nil

OUTWARDS CORRESPONDENCE:

Nil

MATTERS ARISING FROM CORRESPONDENCE:

Nil

ACCOUNTANT/TREASURER'S REPORT:

Geoff Cox – Independent Accountant is unwell and in hospital but Financials were provided.

Total Profit is up by \$116,000. Bar had increased and boat yard had remained about the same. Kitchen was \$37,000. Kitchen and bar have achieved great profits.

Fishing club including the Bounty of Sea event of \$7,000 was up \$21,000.

Total wages have been reduced by \$17,812.

Gross profit \$67,361

Increased membership – now at 308 of which about 2/3 are families. Waterwise has brought in quite a few new family memberships.

Stu has done an amazing job collecting hardstand debts.

Working on some changes to the Clubrooms going forward. Some are yet to be addressed with the new Committee.

Treasurers Report Moved: Sarah Lyes

Seconded: Kelly Haliburton

So accepted

Financial Accounts Moved: Darik Gray

Seconded: Janine Healy

So accepted

YARD REPORT:

Stuart has now run the yard for a couple of years. There has been a lot of maintenance on trolleys and cradles – we intend to continue this. Yard income is up 21% this year.

HOUSE MANAGER REPORT:

James addressed the members. Advised he had unfortunately taken on this role as Christine Black's health declined. Acknowledged Christine's hard work and the fact these were big shoes to fill and he had a lot to learn.

James and Jess have been working on the menus, increasing the variety, new choices for children and some healthy options. Reference to the new equipment in the kitchen area and advised there would be an announcement regarding daytime opening hours. New equipment in the bar area as well, including the fridge supplied by Independent Liquor, and the post mix.

Baby change table now installed in the disabled bathroom, and thanks passed to Andy MacCallaugh for supplying this.

Piping for water has now been upgraded; thanks passed to Heath Robson. Thanks also passed to Cliff Oxford for running additional wiring to allow for the 2nd TV out on the deck.

Thanks to all who helped with firewood – another good turnout.

The club is for the whole community, so great to see more families coming down.

COMMODORE'S REPORT:

In the absence of the Commodore, report presented by Vice Commodore, Craig Lowdon

A lot has been achieved this year. The bar and kitchen has produced record numbers. During the busy months we have seen new faces and more families visiting the Club. The introduction of the Commodores special has certainly increased our membership.

The CCTV has been upgraded and now extends to yard and wharf for further security for people and property.

New signage has been installed along with an upgrade of security measures and the Health & Safety Programme.

We are now able to extend the hardstand area to keep up with high demand.

The new website is up and running and looking good. This combined with Facebook updates allows us to get communication out to a wider audience, increasing the attendance at events, etc.

Bounty of the Sea was a very successful event and \$7,000 was raised for Coast Guard and Waterwise.

Thanks to all committee members and the bar and kitchen staff – Jess, Ange, Renee, Maggie and Ange's daughter.

It's been a very successful year and the amount of effort that's been put in is awesome.

Grant Brown added thanks to the Committee on behalf of the members, advising this is the 47th year of the club's existence and it seems to be getting stronger and stronger and it's a lot of work so thanks to all.

Motion to accept reports: Hilton Markwick

Seconded: Pete Rynne

So accepted

QUESTIONS TO THE COMMODORE:

Dave McDermott raised the issue of members of the general public coming to the wharf and fishing – a lot of these people are not locals and concern the area is being overfished. Discussions had been held with MPI and advised this was a problem nationwide. Suggested the only solution would be to restrict access to club members and local residents only.

Janine Healy asked if that meant those that don't live in the community won't be able to fish off the wharf. Mentioned there were discussions about installing a member only access gate several years ago.

Hilton Markwick also raised the issue of the ecological problems of overfishing

Motion to place signage at the entrance of the jetty advising this is a private wharf for club members and residents of Stillwater only. Possibly needs to be in several languages.

Moved: Dave McDermott

Seconded: Brett Anderson

Added to the motion to include languages - Chinese, Korean and English

Majority show of hands (Daniel Upton against)

So accepted

Kelly Halliburton – addressed the meeting to personally thank the Treasurer and Secretary who are both volunteers. Acknowledged the volume of work that goes across those desks – particularly the Treasurer, which Kelly had seen personally until Chrissy passed. All thanked.

Hilton Markwick – commented on the efforts and work detailed in the Reports. Great revenue figures, and the increase in membership is great. Commented on the increased number of children now down at the club, including Waterwise events. With 320 members we are starting to burst at the seams and referred to plans to extend the clubrooms that have been prepared and discussed in previous years. Advised he would like to see progress relating to this, and acknowledged Grant Scur has done a lot of work on the planning for the clubrooms and extending the deck out the front as well.

Michelle Charles replied advising there has been discussions around these plans and further discussions will be held this year.

Brett Anderson questioned if we should just learn to walk before we run and take it step by step.

Corinne Graydon advised there had been discussions already regarding grants being available when donations are made to charities – for example our donations from Bounty of the Sea event.

Brett Anderson suggested it would be good to keep members updated regarding these upgrades to the Club.

Michelle Charles replied advising she has taken over the communication role from Chrissie, and along with Karen Boyle as Secretary we would endeavour to keep the communication to members up to date regarding these upgrades. Also requested that members keep the committee advised regarding changes in contact details.

ELECTION OF OFFICERS:

Nominees addressed members with a brief overview of their background and intentions if appointed.

As more than one nominee for some of the roles, voting was done by secret ballot.

3 scrutineers volunteered – Janine Healy, Tony Butler, Heather Mowberry.

Voting and counting carried out for all positions

Commodore	James Pemberton
Vice Commodore	Craig Lowdon
Secretary	Karen Boyle
Treasurer	Michelle Charles

Committee	Mark Penniall
Committee	Stuart Hunton
Committee	Gareth Duncan
Committee	Gaynor Ruka
Committee	Roger Tweddell
Committee	Corinne Graydon
Committee	Kelly Halliburton
Committee	Malcolm King

Officers as voted are taken

COMMODORE'S ACCEPTANCE:

James acknowledged several people for help and assistance:

Grant Brown for his assistance and support on today's proceedings, the scrutineers for assistance and great job done today, the staff for their hard work daily and behind the scenes.

James acknowledged and thanked the previous commodore.

James spoke of ideas for the club; extending the wharf, advising still some engineering work to be done, but anticipate using the existing consent that is in place.

Motion to progress with discussions re wharf extensions: Kevin Hawkins

Seconded: Kelly Halliburton

So accepted

GENERAL BUSINESS:

Daniel addressed the issue of fishing off the wharf. Discussions around appointing Eric and others to monitor this.

Motion we dedicate some members, and even give them a badge: Roger Tweddell

Second: Billy Cook

So accepted

Jess Lowdon addressed the meeting to thank members for supporting the kitchen, and without that she couldn't go ahead with coffee machine, extra service etc.

Sarah Lyes advised the picnic table out the front is broken and dangerous. Craig advised he would repair that.

Angela Gray acknowledged members offering bar staff assistance, however sometimes it doesn't help and not to be offended if declined.

Darren Day reminded members that we need to make all new members and visitors feel welcome and introduce ourselves.

James Pemberton reminded members to use the designated car parks and avoid parking by the fence. Access to the boat ramp needs to be clear at all times for launching boats, turning trailers etc.

Volunteers requested for Disciplinary Committee.

Motion that Mick Rumsby, Kathy Gibbs appointed and Darren Day and Owen would act as reserves: James Pemberton

Second – Andy Manu

So carried

AWARDS:

The Mike Kilmartin Fellowship Trophy was awarded to Stu Hunton for continued efforts and commitment in the boat yard over the years.

The Committee would like to present an honorary family membership to Christine Black's family for the incredible work she has done for the club.

Well accepted by all.

Meeting closed 4.15 pm

Next meeting: 4 August 2019