

**STILLWATER BOATING CLUB INC**  
**Minutes of the Committee Meeting**

**Held Tuesday 11 September 2018**

Meeting declared open: 7.03pm

**PRESENT:**

Michelle Charles, James Pemberton, Karen Boyle, Stuart Hunton, Craig Lowdon, Gareth Duncan, Malcolm King, Corinne Graydon

**APOLOGIES:**

Roger Tweddell, Gaynor Ruka, Kelly Halliburton

**MEMBERS PRESENT:**

Nil

**VISITORS PRESENT:**

Nil

**MINUTES OF THE PREVIOUS MEETING:**

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

Moved: Corinne Graydon

Seconded: Stu Hunton

Carried

**MATTERS ARISING FROM PREVIOUS MINUTES:**

- \* Re wheel missing on dingy – discussions that a credit should not be issued as the responsibility is not on the club. The cameras do not guarantee security. Issuing a credit could/would set a precedent. A letter to be sent to advise a credit will not be issued, balance of account is still due.  
Suggestions that members bringing their boat out should ensure they have their own insurance and that their insurance company has been notified. Possibly request to see proof of insurance.

**INWARDS CORRESPONDENCE:**

- \* Email from member JF re previous complaint  
The correspondence has been recognised and the matter archived, however we cannot remove the complaint from the records.
- \* Email requesting a new membership card as previous one was lost.
- \* Correspondence received from the Lawyers of neighbours re access, James replied with details requested.

- \* Raft Race committee email requesting a rep from our Committee to be on their committee for ease of communication. Karen will be that person and to advise them. Happy for the Raft Race committee to run the BBQ as previous years and funds to them. Committee are happy to help with marquees and to clear the carpark.

### **Suggestion Box:**

- \* Note from Corinne re deck/club extensions. To be discussed further in General Business.
- \* Dieter – Suggested a change in prizes for the fishing competition – eg. Pak'n Save vouchers, dinner vouchers etc, as most entrants have fishing gear already. Committee thought maybe bait etc might also be good.
- \* Bob White – enforce parking rules once and for all. Discussed more signage options referring to private property. More signs have been put up and discussed how to make more obvious. Discussions with Council rep suggesting making the access to the boat ramp clear that this is the ONLY public access – not the parking.
- \* Bob Schuler – expressed concerns about continued drinking in the boat haul out area. Supposed to be a safe work area. To be addressed.
- \* Hilton – also commented on drinking on the boatyard site. Please address.
- \* Leonie – advised the blackboard at the end of the road is getting damaged with staples etc, so would like us to consider us getting our own blackboard. Malcom volunteered to clean up the blackboard plus the others as well.
- \* Jess – has had complaints about people smoking outside the front door on the ramp approaching the club. Malcolm to speak with those involved and all to help enforce this.

### **OUTWARDS CORRESPONDENCE:**

- \* No

### **TREASURER'S REPORT:**

Cheque account	\$22,693.88	
Accelerator account	\$40,278.13	
Profit and Loss:	Total trading income	\$
	Cost of Sales	\$
	Profit - gross	\$
	Profit – net	\$

- \* Sadly Geoff Cox, our accountant passed away.
- \* Things are not quite up to date so there is no P&L at this stage. There is a partner at Geoff's practice that will pick up our account. Waiting for a meeting with them.

### **FINANCIAL COMMITTEE REPORT:**

- \* Revising bar prices at the moment. Confirmed we are getting our supplies for a good price.

### **CLUB CAPTAIN'S REPORT:**

- \* Roger advised the Events committee that he wants to do a welcome to new members etc.

### **FISHING REPORT:**

- \* Winter warm – about 30 on early bird
- \* Kids Comp – Adrienne doing certificates. James requested a bunch of burley bombs for the kids
- \* Kawau confirmed now at Kawau Yacht Club. Greenhithe/Malthouse challenge now combined with the Kawau Fishing Comp.
- \* Bounty of the Sea discussions will commence when Kelly back – committee members asked to help if keen. Kelly will approach Graeme Sinclair to see if he is interested.
- \* Fishing committee – Stu Hunton, Corinne Graydon, Kevin Giles, Peter Rynne, Tracey Wilson and Gaynor Ruka

### **EVENTS COMMITTEE REPORT:**

- \* First meeting last week. Looking at building a temporary stage for out the front. Will be about \$800 for all materials. Can be stored under the deck, and make it so it can be folded down. All agreed to go ahead.
- \* Bands booked, but will need to pay for them. Looking at holding some fundraisers to help pay for this. Various raffle prizes as well.
- \* Sunday jams - first is 21<sup>st</sup> October. Aim to start at 3pm for 3 hours.
- \* Roger wanted to offer a beer to all new members. Roger to confirm the details next month.
- \* Working on a calendar with a tide table on it.
- \* Working on a newsletter for a mail drop – as required.
- \* Quiz night 29<sup>th</sup> September.
- \* Events Committee - Megan Darby, Malcolm King, Michelle Charles, Adrienne Lawrence, Leonie Jack, and Lisa Baker.

### **YARD REPORT:**

- \* Got a price to dig out the corner, and waiting on another comparison. Need to get that corner under way and tidy the area to get the big poles pulled out of the way. c\$2,000 plus GST
- \* Talked to Martin about the tap to be added – likely to be \$850 plus GST if want it to go to the end, but could just run it to the first lot of the dinghy lockers. Only taps now are inside the yard, so aim to get one outside of the yard to avoid people accessing through the yard. Maybe get one that can't be tampered with by children. Go with the shorter option. Talk to Martin to see what kind of tap would be best to avoid wastage.
- \* Problem with one of the members on Thursday morning when the chain on the gate was cut. The situation is worsening with this member including abusing people in the yard. There's been several complaints. Complainants

to be advised they need to put complaints in writing to go to the disciplinary committee. Discussion held to consider this members boat not to be hauled out again, once put back in this time.

- \* Working bee requested – Stu has a list of what is required. Set a date at the next meeting. Clear out spare dinghy lockers, tractor shed, container.

#### **HEALTH AND SAFETY:**

- \* Pending/WIP – Mark away, so no Report.

#### **BUILDING & INFRASTRUCTURE COMMITTEE**

- \* General Repairs and Maintenance to carry on. Fundamental changes will be presented to committee for further discussion and a decision. Need to get on with the painting etc. B&I committee to get quotes in.
- \* Have received quotes to have the lighting changed and new fans - \$1547, from Oxford. Getting another quote as well. Then also need to look at the painting, ceiling only as part of the light etc change.
- \* Possibly look at the 2 vents above bar area, and maybe convert to Uno vents.
- \* Look at a "new members welcome" sign. Also, need to change the ramp donations sign as no donations now.
- \* Discussions regarding the Tractor – possibly look at trading it, and doing a deal with a new provider regarding advertising etc, etc. Signage on tractor shed as well.
- \* B&I Committee - David McDermott & Mike Dance

#### **GENERAL BUSINESS:**

- \* Waterwise - Corinne and Michelle have a contact who may be interested in taking this on. Will follow up and discuss next month.
- \* Markets – Linda from daycare may be interested – James to ask.
- \* Deck alterations. – Corinne re-tabled this re smoking area regulations etc. Plans submitted from Grant for 2 options. Russell advised could possibly get funding as could be considered a viewing platform for community events eg. Waterwise, raft race etc.  
Talked about extended roof options that will be utilised by outside events as well.  
James to speak with the Council/lease person and see if they can attend the next meeting.

**Next meeting: Tuesday 9<sup>th</sup> October at 7.00 pm**  
**Meeting closed: 9.25pm**