

STILLWATER BOATING CLUB INC
Minutes of the Committee Meeting

Held Tuesday 18 December 2018

Meeting declared open: 7.15pm

PRESENT:

Michelle Charles, James Pemberton, Stuart Hunton, Craig Lowdon, Gareth Duncan, Malcolm King, Corinne Graydon, Kelly Halliburton

APOLOGIES:

Roger Tweddell, Gaynor Ruka, Karen Boyle, Mark Penniall

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: Gareth Duncan

Seconded: Stu Hunton

Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- * James been in contact with council – paper road still valid, hope to acquire land.
- * Water in yard – Watercare 30,000 litre tank behind club, we still do filtration and they will give timer etc.

INWARDS CORRESPONDENCE:

No

Suggestion Box:

- * Meat raffles changed to maybe hams for Christmas
- * Another request to maybe have different meat in raffles e.g. leg of lamb
- * Craig to talk to Jess about a change to a variety of meats in raffle packs

OUTWARDS CORRESPONDENCE:

- * No

TREASURER'S REPORT:

| | | |
|---------------------|----------------------|-------------|
| Cheque account | \$19,166.18 | |
| Accelerator account | \$40,288.17 | |
| Profit and Loss: | Total trading income | \$33,510.31 |
| | Cost of Sales | \$26,947.49 |
| | Profit - gross | \$6,562.82 |
| | Profit – net | \$270.21 |

- * November small profit, but some extra bills in this month's expenses, bar sales up a little (\$2,000) from October, still \$5,000 down on Nov 2017. Good profit from Christmas Party this year.

FINANCIAL COMMITTEE REPORT:

- * No meeting.

CLUB CAPTAIN'S REPORT:

- * Roger not present – no report.

FISHING REPORT:

- * Nothing to report from fishing committee.

EVENTS COMMITTEE REPORT:

- * Michelle encouraged more support for big events like Guy Fawkes required please.
- * Bar staff would like more support from members/committee members when nights get unexpectedly busy i.e. bringing in glasses and jugs etc for washing.
- * Second till being installed in the bar this week so this should help with faster movement at the bar on busy days.
- * Sunday music is progressing well and members are responding very positively so far. Have a bit planned for summer months ahead.

YARD REPORT:

- * Stu needs some assistance to get signs up around jetty and yard. James and/or Roger can look at that. Malcolm also offered help.
- * Weedkilling to be done at back of yard – Gareth offered to do this.
- * Preliminary approval for pontoon extension has been passed. Engagement with Iwi required.
- * Stu will be off for health/surgery reasons for 2 weeks
- * No acceptable security gating system prices found yet for wharf

HEALTH AND SAFETY:

- * Mark away, so no Report. Yard haulout document has had additional wording inserted by Mark to accommodate H&S requirements.

BUILDING & INFRASTRUCTURE COMMITTEE

- * Concrete pad been laid at front to allow a wall to be erected (Eric to do) to hide bins and kegs.
- * Painting external areas of club house to commence shortly.
- * Permit for fencing at end of hardstand coming soon.
- * Extensions of deck progress to allow for smoking regulations– Grant Scur has heard no more.

GENERAL BUSINESS:

- * Malcolm queried if we need prices on chillers – James has purchased 2 new and update fridges for kitchen and bar areas. Old ones were not coping adequately.
- * Re ice making machine – to buy one is \$2,800, so it was voted not to go ahead and go back to purchasing bags of ice as our current ice making machine is not keeping up with the demand on busy days.
- * Waterwise – we have lost 2 instructors and Izelle is the only one left. Will need more so will look at this when we get closer to starting again in Feb 2019.
- * Commodore Special will run throughout Jan -i.e. no joining fee for new memberships
- * James moved that we change meetings to every 3rd Tuesday of the month instead on 2nd ones. Passed unanimously.
James to speak with the Council/lease person and see if they can attend the next meeting.

Next meeting: Tuesday 15th January 2019 at 7.00 pm
Meeting closed: 7.55pm