

STILLWATER BOATING CLUB INC
Minutes of the Committee Meeting

Held Tuesday 18 June 2019

Meeting declared open: 7.06pm

PRESENT:

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

APOLOGIES:

Gaynor Ruka, Mark Penniall

MEMBERS PRESENT:

Gary Mitchell

VISITORS PRESENT:

None

Member addressed committee – In Committee

MINUTES OF THE PREVIOUS MEETING:

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

Moved: James
Seconded: Gareth
Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- * Michelle clarified the loss in the May 2019 minutes are correct.

INWARDS CORRESPONDENCE:

- * Letter from Contractor's lawyer.
- * Neighbours lawyer letter 7th June 2019, regarding 2014 access correspondence.

Suggestion Box:

Member requested a specific liqueur be served. Not at this stage as nobody else has asked. Michelle will let her know.
Member commented – love the new menu and new layout. Whatever I order is available.
Member – great Nachos and awesome chicken burgers too.

OUTWARDS CORRESPONDENCE:

- * Emails sent to Member 876 and relevant parties
- * Response to Neighbours lawyer
- * Various correspondence with Contractor's lawyer

TREASURER'S REPORT:

| | | |
|---------------------|----------------------|-------------|
| Cheque account | \$6,714.34 | |
| Accelerator account | \$20,298.40 | |
| Profit and Loss: | Total trading income | \$45,300.37 |
| | Cost of Sales | \$25,167.95 |
| | Profit – gross | \$20,132.42 |
| | Profit – net | \$5,668.82 |

- * Still trading well in the bar
- * A lot of expenses recently eg. pontoons, trolley repairs, painting – all essential items that needed to be done, and don't need to be done again for a while.
- * Bar expenses are down quite a bit and stock levels down to what is required.
- * Profit that is recorded is actually a loss after the Bounty funds get sent out.
- * Debtors outstanding in the yard – continue to chase these.

CLUB CAPTAIN'S REPORT:

- * Met with staff establishing a clear chain of command – Roger, James, Michelle, Ange, Nicole. They are clear on that. Want to keep everything tight over the next few months – no changes to menu etc, let them get a handle on things before changes/suggestions are put in – PLEASE don't hassle the girls, but help ONLY IF ASKED.
- * Need to work on non members drinking at our club – our licence doesn't allow it. Ange has been asked to check membership.

FISHING REPORT:

- * Suggested a fishing prize-giving – keen to do this on a Saturday. This will be based on our competitions. Have an old trophy that nobody really knows the background of, so will re-purpose that, and have t-shirts etc for prizes, so shouldn't incur costs. Good way to bring members in – aim to hold that before AGM.
- * Discussed options of getting a board up with the sub committees on, but could end up with many people on each committee.
- * Sponsors about to be paid out for Bounty. Letters and/or certificates to be sent out to sponsors.

EVENTS COMMITTEE:

- * Successful Karaoke and Quiz night last month. Another quiz night coming up end of July

YARD REPORT:

- * Stu would like a working bee – need to clean up the grass area over towards Neighbours area. Date chosen Sunday 14th July 10am start – bbq afterwards.
- * Suggested changing the locks on container, tractor shed, under deck doors etc – get padlocks with all the same keys.

HEATH AND SAFETY:

- * Mark away
- * Reminder to use the power cable covers for all outside events – kept under the deck where the stage is.

BUILDINGS & INFRASTRUCTURE:

- * Electrician has changed one of the sensor lights to LED
- * Re Pole lights – deemed to be very expensive to dig up the lawn to find cables – suggest looking at solar options.
Moved to look at a solar solution for the 3 poles
Moved: James
Seconded: Gareth
Carried

GENERAL BUSINESS:

- * AGM to be held 4th August 2019
- * Power cuts becoming more apparent. Generator to be kept at the club – locked in the tractor shed. Also kept with that we need power cords, power boards, etc. need to be readily available if/when this occurs. Need to purchase the accessories – 4 extension cables, LED closet lights, couple of lights for the main club area.
- * Discussed re getting a Club BBQ later on closer to Summer.
- * Honours board to be done in time for AGM, and fishing trophies. Stu/Michelle to follow up.
- * Constitution – amendments to be presented at AGM.
- * New carpark stickers will be Magenta
- * Discussed AGM presentations further - Honorary Life - Graham McInnes
Honorary memberships – to be put to the members at the AGM if partners of life members should automatically be included.

Moved: James

Seconded: Roger

Carried

Next meeting: Tuesday 16th July 2019 @ 7pm
Meeting closed: 9.44pm