

STILLWATER BOATING CLUB INC
Minutes of the Committee Meeting

Held Tuesday 16 July 2019

Meeting declared open: 7.15pm

PRESENT:

Roger Tweddell, Kelly Haliburton, Michelle Charles, James Pemberton, Gaynor Ruka, Mark Penniall, Stuart Hunton, Malcolm King, Gareth Duncan, Karen Boyle

APOLOGIES:

Craig Lowdon, Corinne Graydon

MEMBERS PRESENT:

Nil

VISITORS PRESENT:

None

MINUTES OF THE PREVIOUS MEETING:

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

Moved: Gaynor
Seconded: James
Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

* NIL

INWARDS CORRESPONDENCE:

- * Correspondence from Council regarding fence in boat yard area
- * Response from Council regarding mowing contractors
- * Trevor Moody – Promotions Manager of Cancer Research – who would like to do an article about the club as very impressed with the Bounty event.
- * Call from South Pacific Studios to visit our club grounds etc.

Suggestion Box:

- Member 830 – had a meal here Friday night – very good, great improvement, food very good, and happy place.
- Suggestion no pets in the club, incl birds

OUTWARDS CORRESPONDENCE:

- * Letter to Neighbours lawyer confirming fence has been erected
- * Correspondence with Fisheries regarding Bounty event details
- * Communication with sponsors

TREASURER'S REPORT:

Cheque account	\$5,644.98	
Accelerator account	\$16,548.40	
Profit and Loss:	Total trading income	\$36,364.12
	Cost of Sales	\$25,451.62
	Profit – gross	\$10,912.50
	Profit – net (loss)	\$(426.81)-

- * Kitchen income going well
- * Takeaways are increasing
- * Record keeping for kitchen and bar are going well
- * Bounty payment was \$7500 raised for charity, allocated over Coastguard, Cancer Research, Waterwise

CLUB CAPTAIN'S REPORT:

- * Meeting with lawyers scheduled
- * Staff are all on track
- * Agreed to implement a monthly report from Bar and Kitchen Managers with updates and discussion points. Follow up with this report will come through to the Committee for discussions
- * Happy with the atmosphere at the club – everyone seems happy.

FISHING REPORT:

- * Nil

EVENTS COMMITTEE:

- * No events scheduled

YARD REPORT:

- * Thanks to all who turned up for the working bee
- * Launching trolley repairs are now completed

HEALTH AND SAFETY:

- * Yard inspection – investigation needed into paint quantities stored in the large shed and signage requirements. Spill kit is located in the paint shed – signage to be erected advising where this is located, and details to be added to the Haulout agreement. Stu/Gareth to follow up re signage.
- * Fire hose and fire equipment – add to the Haulout agreement that owners must have a fire extinguisher on board.
- * Safe work procedure for haulout and relaunching boats to be finalised
- * Tractor is leaking oil – need to get that serviced. Stu to arrange
- * Cable has been replaced

BUILDINGS & INFRASTRUCTURE:

- * Solar lights to replace the existing outside lights on lawn area – clamp on to existing poles. Will be a sensor light and low glow when not activated. Look at installing these later in the year.
- * Now have new umbrellas from Coca Cola for the deck area
- * Now have a bin for used cooking oil, to be collected.

GENERAL BUSINESS:

- * Boat abandoned on the yard – owner not responding to club correspondence or debt collection agency. Suggested we now follow due process of notification etc, to sell boat to recover costs.
- * Planning and work commencing on a new garden to be put in over next few months
Moved to go ahead with a starting budget of \$300
Moved: Gaynor
Seconded: Gareth
Carried
- * Final review of Constitution changes to be presented to AGM.
- * Decisions finalised for Honorary Membership to go to Graeme McInnes at AGM.
Moved: James
Seconded: Roger
Carried

Next meeting: Tuesday 20th August 2019 @ 7pm
Meeting closed: 9.45pm