

STILLWATER BOATING CLUB INC
Minutes of the Committee Meeting

Held Tuesday 17 September 2019

Meeting declared open: 7.15pm

PRESENT:

Roger Tweddell, Kelly Haliburton, Michelle Charles, James Pemberton, Mark Penniall, Malcolm King, Gareth Duncan, Corinne Graydon, Mike Dance, Gaynor Ruka, Karen Boyle

APOLOGIES:

Stuart Hunton

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: Gareth
Seconded: Malcolm
Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- * Jim was disappointed he was no longer required to pick up the meat packs. This was decided based on Jim leaving the area soon.

INWARDS CORRESPONDENCE:

- * Correspondence from South Pacific Studios – wish to film for week 11th - 15th November 2019 – the full week. Would like to tie off at jetty for the duration 5 days and 4 nights. Jetty itself also not to be accessed during this time. Communication to members to go out to notify everyone, FB, blackboards, Friday announcements, etc. Someone from committee to let them in & lock up, and be around for the day.
- * Thanks from Lawrence family for flowers/card
- * Liquor licence – doesn't expire until March 2020 but applying early to extend area to include grass area. Needs to be renewed in March 2020. Special licence to be applied for certain events.

Suggestion Box:

- Request for a bigger TV inside – all agreed no.

OUTWARDS CORRESPONDENCE:

- * Nil

TREASURER'S REPORT:

Cheque account	\$11,515.00	
Accelerator account	\$5,040.00	
Profit and Loss:	Total trading income	\$28,288.79
	Cost of Sales	\$20,727.74
	Profit – gross	\$7,561.05
	Profit – net (loss)	-\$4,328.88

- * Some costs still to come in
- * Lower numbers in income over winter months

CLUB CAPTAIN'S REPORT:

- * Maggie will be going to sit her Duty Manager Certificate
- * Renee has passed her LCQ, then apply for Duty Manager Certificate
- * Costings for food were presented by Roger and all agreed the food prices are very cheap, so we need to increase the prices. New prices by 1st October 2019.
Look at a new layout of the printed menu – not the food.
Prices reviewed by Committee
Move to adopt the pricing as presented, as per the current menu options.
Moved: Mike
Seconded: Mark
All agreed.

FISHING REPORT:

- * Fishing calendar now finalised – all the same standard competitions.
Kawau 9th November 2019 with postponement date 23rd November 2019.
Kids Fishing 19th January 2020 with postponement date 15th February 2020
Ladies Fishing 22nd February 2020 with postponement date 7th March 2020
Stillwater Open 18th April 2020 with postponement date 2nd May 2020
- * Can't get hold of Malthouse contacts so at this stage that comp isn't on the calendar.
- * Upcoming Kawau comp - \$55 per ticket. BBQ at Mansion House.
Accommodation to be sourced by competitors themselves.

EVENTS COMMITTEE:

- * Sunday sounds will be getting booked – first will be Sat 21st karaoke (farewell to Adrienne).
- * Raft race has been booked – 15th March 2020 with rain date 22nd March 2020.

YARD REPORT:

- * Still working on getting long-standing debt paid and boat back in water.
- * Tractor has been repaired
- * Some work being done on some of the older boats in the yard
- * Boats coming out need to be turned over quickly at this time of the year

HEALTH AND SAFETY:

- * Safe work procedure prepared for pontoons
- * Regular inspections through boat yard, and discussions with staff
- * Query to reconfigure the area where the in use kegs go. Look to change the set up to allow for a larger keg for the more popular one. All agreed to go ahead.

BUILDINGS & INFRASTRUCTURE:

- * Gardens paused for a while as ladies working on this are unavailable over next couple of weeks.

GENERAL BUSINESS:

- * Discussed and agreed to put the Pennants back up. Mark will put these up...maybe all threaded onto a line.
- * Look at other options for the wall – picture of Stillwater, chart, notice board, etc. Commodores board to go back up.
- * World cup rugby to be promoted and to purchase from Spark for the whole world cup. Michelle will do that.
- * Waterwise – Mark to follow up with Izelle, Michelle follow up with local lady.
- * Michelle has sat and achieved a food certificate.

Next meeting: Tuesday 15 October 2019 @ 7pm
Meeting closed: 9.10pm