

STILLWATER BOATING CLUB INC
Minutes of the Committee Meeting

Held Tuesday 15 October 2019

Meeting declared open: 7.18pm

PRESENT:

Kelly Haliburton, Michelle Charles, James Pemberton, Gareth Duncan, Corinne Graydon, Stuart Hunton, Mike Dance, Karen Boyle

APOLOGIES:

Roger Tweddell, Mark Penniall, Malcolm King, Gaynor Ruka

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: James

Seconded: Corinne

Carried

MATTERS ARISING FROM PREVIOUS MINUTES

* South Pacific Studios may not be coming now in November

INWARDS CORRESPONDENCE:

* Correspondence querying details in January 2019 minutes. To be looked into.

Suggestion Box:

- Speakers outside are not working. Kelly advised he may have some replacement speakers.

OUTWARDS CORRESPONDENCE:

* Council correspondence re licence. Notices showing licenced area displayed.

TREASURER'S REPORT:

Cheque account	\$10,023.56	
Accelerator account	\$ 5,040.00	
Profit and Loss:	Total trading income	\$33,104.00
	Cost of Sales	\$19,047.00
	Profit – gross	\$14,057.00
	Profit – net (loss)	\$6,851.00

- * New member applications discussed and reminder that membership is not guaranteed until approved at next Committee meeting. Committee noted potentially an amendment to Clause 6 of the constitution re probationary period.
- * Bar sales are improving coming into warmer months.

CLUB CAPTAIN'S REPORT:

- * Role to be voted due to Roger's resignation

FISHING REPORT:

- * Applying for permit at Kawau for the BBQ function.
- * Malthouse have now been in touch and won't be participating in our comps this year.
- * Fishing committee still to be formed so Corinne will need assistance for the event on Kawau.

EVENTS COMMITTEE:

- * Michelle to send out the events calendar to all committee members and those that need to can be added to TeamUp.
- * Committee members who are scheduled to be assisting for an event are to be available for set up and pack up the following day.

YARD REPORT:

- * Weiti club have approached us about getting their poles upgraded on their pontoon. Interested to see if we want to do ours and work in with them to share the costs. Discussed and agreed to go back to Weiti and suggest the end of summer would suit us better.
- * Yard is pretty busy – booked up to about December.
- * Discussions re bad debtor with boat still in the yard. Need to get settlement sorted so the boat can be relaunched. Committee agreed on the details and Michelle to then contact debtor. Once paid the owner can come in and complete work required so boat can be put back in.

HEALTH AND SAFETY:

- * Nil

BUILDINGS & INFRASTRUCTURE:

- * Nil

GENERAL BUSINESS:

- * Discussed the return of a contact list to be put up in the club. Agreed just officers who have @swbc emails and mobiles numbers of the office holders and club captain.
Moved that only elected office holders are listed in detail on website, and the Club captain.

Moved: James

Seconded: Gareth

Carried

- * Nominations for club captain as Roger has resigned.
Corinne has volunteered – no others.
Moved to appoint Corinne as Club Captain

Moved: James

Seconded: Mike

Carried

- * Interviewed a couple of people for the role – 1 may be suitable and available for 1 shift/week. Committee are happy for Corinne, Karen and Michelle to appoint accordingly.

- * Disciplinary Committee met yesterday but no final agreement made yet, so have adjourned until next Monday.

- * Waterwise – dates have been chosen starting 3 November 2019. Jane, Qualified Waterwise instructor, has been approached to take over the running of Waterwise. Further discussions regarding the storage area for the gear. Kelly has advised he is available again this year to help with rescue boats.

Moved that Jane is confirmed to take over Waterise

Moved: Corinne

Seconded: Kelly

Carried

- * Plaques for the trophy's. Corinne/Stu to get these updated with relevant names, and Dean Miller for Bounty. Mike Kilmartin to have Stu and James added.
- * Discussions about the loft storage area to be extended and cleared out of archive-able documents.

Next meeting: Tuesday 19th November 2019 @ 7pm

Meeting closed: 9.40 pm