

STILLWATER BOATING CLUB INC
Minutes of the Committee Meeting

Held Monday 20th July 2020 at Stillwater Boating Club premises

Meeting declared open: 6.40 pm

PRESENT:

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

APOLOGIES:

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: Kelly

Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- * Rodent baits will be done in next week or so
- * Bad debtors have been contacted and some settled, remaining are paying instalments

INWARDS CORRESPONDENCE:

- * Fishing Comp instructions from Fishing Committee
- * Discussions re yard & Club running with regard to how Weiti Boat Club runs
- * Bad debtor comms

Suggestion Box:

Nil

OUTWARDS CORRESPONDENCE:

- * Nil

TREASURER'S REPORT:

Cheque account	\$42,210.97 as per Michelle 27 th July
Accelerator account	\$Nil
Profit and Loss:	
	Total trading income \$20,711
	Cost of Sales \$6061
	Profit – gross \$14,650
	Profit – net (loss) \$9,784

- * Memberships up around 200, good numbers for this time of the new membership year.
- * Discussions on results

Financials Approved:

Moved: Gareth
Second: Malcolm
Carried

CLUB CAPTAIN'S REPORT:

- * Club seems to be running well
- * Staffing levels are working well for now, but may need to look at some casual staff

FISHING REPORT:

- * NIL

EVENTS COMMITTEE:

- * Band event was held and went very well
- * AGM coming up 2nd August

YARD REPORT:

- * Drum of used oil has been dumped in the yard, and rain has filled to overflowing. Was dumped sometime over the last weekend – need to syphon some out. Will attempt to find out who has dumped this.
- * Oil filters and Diesel has been dumped in the rubbish bin, and has now leaked out, so another clean up is required
- * Pricing and comparisons received by Malcolm for wharf extension. Pontoons being collected this weekend.
- * One of the old unused trolley's has now been sold
- * New owner of the boat that was sold has been spoken to regarding membership etc.
- * Discussions on disposal of old pontoons – see if they can be sold on TradeMe and Club covers cost of advertising

Moved: Mike
Seconded: Malcolm
Carried

- * Boats on yard longer than 3 months rate goes up to the increased rate as per Haul-out agreement.

HEALTH AND SAFETY:

- * All Hazard boards, etc, etc will be updated in time for the AGM, and handover to be done when new Committee member appointed

BUILDINGS & INFRASTRUCTURE:

- * Has been an issue with the toilets, but has now been sorted out.
- * Bore water testing has been done and is safe
- * Chimney Sweep done. When smokes it has set alarms off as are connected for smoke detection as well.
- * Security Alarm checked
- * Fire Extinguishers checked
- * HDMI plug on new TV is playing up – will get Electrician to look at it.

GENERAL BUSINESS:

- * Mike has been nominated for Commodore – all committee agreed and supported
- * Mike advised will be great to work towards the 50th Anniversary, including pontoons up by then
- * Stu suggested committee end of year catch up, agreed to have it here, for partners. Monday 27th at 6.30.
- * Bolts for the Jetty subframe – greased galvanised. Malcolm to work out how many required, then follow up with suppliers. Need people to assist with fitting them.
Suggested this be brought up at the AGM for volunteers
- * Fishing comp balance to be cleared back to club funds, but will continue with \$500 per competition.
- * Michelle advised it can be quite a bit extra work running the kitchen under our management – do we want to continue with that? Agreed to hand that decision/discussion over to next committee.
- * Club Manager role – keep as it is for now, but may need to be pulled more into a daytime job with just back up support for staff contact and support.
Agreed to get a representative from Clubs NZ to assist in finalising this with new committee.
- * Existing Committee members resigning this year are:
Gaynor Ruka, Karen Boyle, Corinne Graydon, Kelly Haliburton, Mark Penniall, James Pemberton.
Those who are prepared to remain are:
Gareth Duncan, Michelle Charles, Roger Tweddell, Stu Hunton, Malcolm King, Mike Dance
- * Corinne will be away for AGM but Roger will read Corinne's Club Captain Report. Roger will also give Mike's acceptance speech, if nomination is accepted as Mike is also unable to attend.
- * Votes handed in for Mike Kilmartin Award and recipient to be announced at Committee Dinner.

Next meeting: 17th August 2020 @ 6.30pm

Meeting closed: 8.52pm