



Stillwater Boating Club Inc

STILLWATER BOATING CLUB INC

Minutes of the Committee Meeting

Held Wednesday 20th April 2022

Meeting declared open:6.35pm

PRESENT:

Michelle Charles, Mike Dance, Mick Rumsby, Stephanie Claydon, Malcolm King, Steve Sharp, Leon Vorster, Gareth Duncan, Thomas Evans

APOLOGIES:

Chevelle Munro, Roger Tweddell, Gaylene Roundill

MEMBERS PRESENT:

NIL

VISITORS PRESENT:

None

MINUTES OF THE PREVIOUS MEETING:

The minutes of the previous meeting read and passed as accurate.

Moved: Mike Dance

Seconded: Mick Rumsby

Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- NIL

INWARDS CORRESPONDENCE:

Updates from Mike:

- Worksafe were notified and have replied to boat incident in yard. Insurance claim has been accepted.
- The parking issue is ongoing and Mike has managed to have communication with parking mangers and will set up meeting – it appears there are no imminent plans for parking improvements nor any funding allocated in next 10 year plan. We are questioning if the ramp should be returned to us for management and will investigate that possibility with council

Suggestion Box:

- NIL



OUTWARDS CORRESPONDENCE:

- NIL

TREASURER'S REPORT:

Cheque account	\$ 53,244.23
Accelerator account	\$ 11,470.60

Profit and Loss: Total trading income	\$21,909
Cost of Sales	\$18,322
Profit – gross	\$ 3,587
Profit – net (loss)	(\$ 1,345)

- Currently have 380 memberships

Financials Approved:

Moved: Malcolm King

Seconded: Mike Dance

Carried

YARD REPORT:

- Yard has been quiet as we regroup after the boat haul out incident and get things in place and repaired.
- Bumpers on pontoon are being looked at to replace old ones. A gap filler has been found for pontoon.
- Haul outs have now recommenced.
- Dry Shelter doors are being looked at.
- Mike Dance moved that the car park and yard will not be used as a storage facility for boats/trailer. Seconded Steve Sharp. Carried.

CLUB REPORT:

- We are now operating under the orange traffic light covid settings. We will trial opening on Wednesday nights now and will plan for this after 1 May 2022.
- Meat raffles are also back on Friday nights.
- New coatings are planned to be done over the winter months on tables and chairs
- Additional glassware to be purchased to replace missing/broken stock.

HEALTH AND SAFETY:

- Nil

BUILDINGS & INFRASTRUCTURE:

- See above and below



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EVENTS COMMITTEE:

- Fishing committee have set new date for Open Comp to 21 May 2022 (postponement 28 May)
- Sunday Sounds artist booked for 1 May has cancelled due to contracting covid. Next one and final until next summer on 15 May.

WATERWISE:

- Dean Fletcher wants to sell merchandise supporting the local community “Stilly Billy” branding, and give profits to Waterwise. We are okay with that.

GENERAL BUSINESS

- We will look at doing our own club branded merchandise.
- Michelle has completed the new administration process on website and haul out documents have been updated. We are all ready to go under a tighter system which should promote better operations on yard.
- Mike reminded us that we are nearly at the end of this season and to start thinking about recommitting or not to next season committee.
- Carl will be communicated with by Mike and/ Malcolm regards final work on pontoon.

Next Meeting: *Monday the 16th of May 2022.*

Location: *Boat Club (Conditional to Covid Level restrictions)*

Meeting Closed: *8.03pm*