



Stillwater Boating Club Inc

STILLWATER BOATING CLUB INC

Minutes of the Committee Meeting

Held Monday 20th December 2021

Meeting declared open: 6:35pm

PRESENT:

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

APOLOGIES:

Chevelle Munro

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: Steve Sharp

Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- NIL

INWARDS CORRESPONDENCE:

- Mike is in ongoing communication with the Auckland Council and NZTA regarding the parking situation and is close to a meeting with all parties. The proposed Penlink bridge could assist this process.

Suggestion Box:

- NIL

OUTWARDS CORRESPONDENCE:

- NIL



Stillwater Boating Club Inc

TREASURER'S REPORT:

Cheque account	\$ 91,635.87	
Accelerator account	\$ 10,607.21	
Profit and Loss: Total trading income		\$10,599
Cost of Sales		\$ 2,895
Profit – gross		\$ 7,704
Profit – net (loss)		\$ 4,275

- New and renewal memberships are steadily rising, currently have 330 memberships
- To date during the Covid-19 lockdowns we have received \$22,800 RSF and \$31,300 Wage Subsidy support

Financials Approved: -

Moved: Roger Tweddell

Seconded: Mike Dance

Carried

YARD REPORT:

- Gareth reports that the yard has been busy with boat movements and the yard is almost at capacity. All has been running smoothly.
- We have previously closed the haul out and relaunch operation for 2 weeks over Christmas and New Year, but Gareth will be around and will allow some flexibility and do this at his discretion if required.
- Not everyone is notifying Gareth as required to book overnight stays on the jetty – we need some communication to go out again on this.
- Mick will investigate the purchase of Enviro pods (basket inserts) as additional drainage catchments in the yards area
- The demand for parking over the next few weeks is expected to be high and wheel clamping will take effect from Christmas. The signs informing users that this will come into effect have been up for a little while now.
- Mike said we are first on the council job list to have water tank on grass moved to near tractor shed as planned a few months ago.
- Suggest we have a working bee soon to tidy up and remove steel etc
- Now pontoon has been completed signs will be recovered and put back up on jetty
- We need to bring the replacement door for dry shelter back on the agenda as rain is getting into the area
- Member Sam Mills donated his time to install and provide new extractor fans in the dry shelter

Moved: Michelle Charles

Seconded: Mike Dance

Carried

CLUB REPORT:

- We had our first event in a while on Sun 19th December Santa visited followed by Sunday Sounds. Staff and organisers did a great job and it all ran smoothly – a happy day had by all.
- Members seem to co-operating well on the whole with the My Vaccine Pass verification
- The new colourful bean bags have gone down well – thanks to Mike for finding them
- We will have a one-off special bar draw for members this Friday \$250 to get this going again. (it has to go)



Stillwater Boating Club Inc

- Christmas and New Year's Trading Hours were set at:

Wednesday 22 Dec - Closed
Thursday 23rd Dec - Closed
Friday 24th Dec - 4 - 9pm
Christmas Day (Saturday) - Closed
Boxing Day (Sunday) - 3 - 8pm
Wednesday 29th Dec - Closed
Thursday 30th Dec - Closed
Friday 31st - 4 - 7pm for members then 8pm - 1230am for New Year's Eve Party

Saturday 1st Jan - Closed
Sunday 2nd Jan - 3 - 8pm
Monday 3rd Jan - 3 - 8pm
Tuesday 4th Jan - 3 - 8pm - Live music with George Bishop Duo 3 - 6 pm
Wednesday 5th Jan - Closed
Thursday 6th Jan - Closed
Friday 7th Jan - 4 - 9pm
Saturday 8th Jan - 3 - 8pm
Sunday 9th Jan - 3 - 8pm - Sunday Sounds with Happy Fish 3.30 - 6.30pm

- continue to operate club with Friday – Sunday only opening until at least 9th January and then reassess situation

HEALTH AND SAFETY:

- Leon has speed limit and oyster signs to put up

BUILDINGS & INFRASTRUCTURE:

- See above and below

EVENTS COMMITTEE:

- The two events on the weekend went well
- The next event is the New Year's Eve Party and Michelle will investigate hiring a security guard to help on the night. We will be in orange traffic light then if nothing changes prior
- There next Sunday Sounds is booked for the 9th of January.
- Fishing sub-committee will look towards the summer with the kids fishing comp kicking off the season on 23rd January.

WATERWISE:

- Thomas attended a Zoom meeting with the NZ Schools Waterwise people
- First schedule waterwise is for Feb 20th, but they may do something sooner
- Ross has been approached to do the work on the storage locker for the waterwise equipment.
- Member Nik Sams has given us some help and advice on our paddle boards and we will look to acquire some better ones in the future, and maybe encourage adults to learn to use them as well. Michelle mentioned we could liaise with Izelle as she is now living back in Stillwater and may be looking to start up her previous paddle board evenings and it could potentially be a joint venture.



Stillwater Boating Club Inc

GENERAL BUSINESS

- Member Keith Maslen has drawn up a plan suggesting on how we could increase our parking spaces on the grass area. Mike and the yard sub-committee will look at this
- Mike is in communication with the live-aboards to work with us on busy summer days at the club and not take up members carparks over the weekends, as we consider their use goes beyond the recreational use intended for our members
- Extension to the pontoon is now complete and Carl Jensen (Anchorage Pontoons) has loaned us the small floating pontoon you will see at the end of the dinghy chain in front of the clubhouse for the summer months
- Roger has had some success in moving some of the long-term boats in yard on.
- The broken lights from grass area by deck have been removed and two of them used as decorative items in our front garden
- Roger has purchased the garden shed and it will be installed behind club house near water tanks to free up space in the club house.
- Leon has replaced the speakers on the deck with two donated by Roger and they sound much better
- Michelle has been working on getting our facilities and club equipment updated - Fibre internet has now been installed and till, security and alarm systems have all been brought up to speed.
- Gareth (Yard Manager) has a phone specifically for this job. The new number is 027 255 0203
- CCTV cameras and systems needed to be upgrade as one camera and video box was nearing their end of use and at the same time two cameras have been replaced with 180 degree lenses to give us better coverage now jetty has been extended.
- Mike thanked everyone for their efforts in getting through a lot of work and projects this year.

Next Meeting: *Monday the 17th of January 2022.*

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

Meeting Closed: *7:40 pm*