



Stillwater Boating Club Inc

STILLWATER BOATING CLUB INC

Minutes of the Committee Meeting

Held Monday 20th June 2022

Meeting declared open:6.41pm

PRESENT:

Michelle Charles, Mike Dance, Steve Sharp, Leon Vorster, Gaylene Roundill, Chevelle Munro, Roger Tweddell, Gareth Duncan, Thomas Evans

APOLOGIES:

Stephanie Claydon, Malcolm King, Warren Hedley

MEMBERS PRESENT:

NIL

VISITORS PRESENT:

None

MINUTES OF THE PREVIOUS MEETING:

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

Moved: Michelle Charles

Seconded: Steve Sharp

Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- NIL

INWARDS CORRESPONDENCE:

Updates from Mike:

- The tank has now been set up to be moved behind the dinghy shed, and a new permanent site has been established at the Stillwater Community Hall, from the end of June 2022.
- The repairs for the incident involving a boat being hauled out has been paid via insurance, with an amendment to include damage caused to the cradle.
- Repairs needed for the smaller trolley wheels to be repaired has been quoted and approved to go ahead.
- NZTA has reached out to have the senior teams meeting regarding the Penlink at the clubhouse, which has been encouraged.
- Plans have been sent to the AUT engineers regarding our carpark and creating an additional access point with more parking spaces available.



Suggestion Box:

- NIL

OUTWARDS CORRESPONDENCE:

- NIL

TREASURER'S REPORT:

Cheque account	\$ 56,503.03	
Accelerator account	\$ 11,474.46	
Profit and Loss: Total trading income		\$20,862.38
	Cost of Sales	\$20,211.60
	Profit – gross	\$ 650.78
	Profit – net (loss)	(\$3,509.96)

- New memberships currently have 372 memberships
- Changes to alcohol prices have been brought in with minor increases across some drinks. This will be effective as of the 1st of July, allowing the Club to attempt to keep up with inflation and purchase prices.

Financials Approved:

Moved: Chevelle Munro

Seconded: Mike Dance

Carried

YARD REPORT:

- Trollies are under repair.
- Water that accumulates and spreads on to the foot path has had changes made to prevent this. So far it has prevented the pooling but will continue to be assessed.
- Mike has ordered a new cover for the dry cover.
- Final bill has been received for the material and labour on the pontoon. Collectively coming in at \$17,500.
- The Roberts have removed the fencing into the yard including cutting the dyener bolts. These will need to be replaced.

CLUB REPORT:

- May has been a month effected by patrons having covid / general sickness, this has been evident in numbers.
- Turnout has been good with the rugby games on getting numbers in.
- Wednesday's have been slow, which can be due to Weather. Along with not many utilising the earlier start time of 3:00pm on Saturday Sunday, for the winter period this will be shortened to 4:00pm.

Voted: All in favour

Moved.



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HEALTH AND SAFETY:

- Fire hose reel failed its annual check due to damage to the fixture. This has been repaired and ready to be replaced.

BUILDINGS & INFRASTRUCTURE:

- NIL

EVENTS COMMITTEE:

- Survey was sent out, 31 people responded Sunday sounds as the most popular / attended event.
- Suggestions were given around event ideas, including themed nights, quiz nights, fishing comps and family events.
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WATERWISE:

- NIL

GENERAL BUSINESS

- Roger has suggested putting the maximum of the bar draw up to \$500, with the minimum being \$100 and \$100 increments.

Voted: All in favour

Moved.

- Mike has suggested putting the price of the boats on the pontoon to go up in price to \$20 a day after 2 weeks, including putting up the non-members price.

Voted: All in favour

Moved.

- Winter happy hour will be instated \$5.00 Wine and Keg Beer on a Friday between 5:00pm – 6:00pm.

Voted: All in favour

Moved

Next Meeting: Monday the 18th of July 2022.

Location: Boat Club (Conditional to Covid Level restrictions)

Meeting Closed: 8.20pm