



Stillwater Boating Club Inc

STILLWATER BOATING CLUB INC
Minutes of the Committee Meeting

Held Monday 20th November 2023

at the Stillwater Boat Club

Meeting declared open: 1838pm

PRESENT:

Steve Sharp (SS), Thomas Evans (TE), Michelle Charles (MC), Fiona Haylock (FH), Keith Maslen (KM), Gemma Fielding (GF), Gordan Welch (GW), Stephanie Clayden (SC), Arlis Borkelmans (AB), Warren Hedley (WH), Malcolm King (MK), Roger Tweddell (RT),

APOLOGIES: NIL

MEMBERS PRESENT:

NIL

VISITORS PRESENT:

NIL

MINUTES OF THE PREVIOUS MEETING:

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

Moved: WH

Seconded: GW

Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- Yard newsletter has gone out.
- Advertising for boats in yard has gone out
- Beans bags to be cleaned this week
- Liveboards have been spoken to about parking over the weekends and have begun adhering to it.

INWARDS/OUTWARDS CORRESPONDENCE:

- Application for membership sent to TE – handed over to MC

SUGGESTION BOX:

- NIL

TREASURER'S REPORT:

Cheque account	\$ 37116.00
Accelerator account	\$ 27735.66
Profit and Loss:	
Total trading income	\$ 36758



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Cost of Sales	\$ 21922
Profit – gross (loss)	\$ 14836
Profit – net (loss)	\$ (672)

Financials Approved: WH

Moved: SC

Carried

YARD REPORT:

- Debtors to be chased.
- Two boats in yard supposed to be moved – one is having work done on it. Current owner of Illicit been told it is back on the market.
- Have 10 serviceable cradles and currently all bar 1 full.
- Suggested urethane wheels for big trolley – and can be obtained, would be a two-week window.
- New ladder on jetty.
- Review haul out agreement and make it read easier so that people understand it better
- Target boat owners in the area to become members.
- Fulton Hogan decided not to give us a tractor.
- Jetty to be painted for loading/unloading zone.
- Notices for trailer parks – to be ticketed if not having a trailer on the back.

HEALTH AND SAFETY:

- Yard in good condition.
- Guy Fawkes – couple of incidents – one came towards crowd, and another went array. But an amazing job was done and anything old was discarded.

CLUB CAPTAINS:

- Reinforcing parking with liveboards. Need to address at some point waste disposal of their boats in the river.
- Card system working well.

EVENTS COMMITTEE:

- Halloween/Guy Fawkes – awesome event.
- For one off events in the future to get security. Potential for putting it out to membership for volunteers to help as well.
- Kids Xmas Party – Sunday 3rd December 12.30. Santa organised. Two gazebos required for decorating & for Santa – to be put up potentially Saturday. Area to be coned off in parking lot for inflatable course.

FISHING COMMITTEE:

- Kawau cancelled due to weather. Potential for it to be run early next year. Can have a refund or move ticket to measure.
- Measure up running from Boxing Day through to February. Details to be advised.

WATERWISE:

- To be discussed further with Izelle. Dates TBC.

GENERAL BUSINESS:

- More structure around sponsorship to be made for next year. Offer from another agent put forward. Current commitments we do need to stand by.
- Expansion of car park – Being done in 2 stages. First stage extending carpark out. Is a work in progress.



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Next Meeting: Monday the 18th December 2023

Location: Boat Club

Meeting Closed: 8.35pm

Action Points:

1. Parking Card/s for Boat Owners within the yard.	WIP
2. Potential for First Aid Course	MC
3. Add to haul out re: height of yachts and requirements for safety	TE & WH
4. Potential Boat Stickers to be investigated for next season	WIP
5. Replacement & removal of cleats on wharf	WIP
6. Hazard Board – possible increase in size or second one	WIP
7. New door for entrance to kitchen	WIP
8. Deck Quote	KM/WIP
9. Lockbox for tools in yard	WIP
10. Ask Yard manager to look at bolting down water tank lid & look at bylaws re: locking lid of tank	GW
11. Email to be sent to long term boat yard owners	SS
12. Bunnings card to be obtained	MC
13. Jetty to be painted (loading/unloading zones)	TE
14. Cones & tiger tails to be obtained	WH
15. Notice to be put out early for parking space to be clear prior to kids Xmas party.	MC/TE
16. Sponsorship Structure to be investigated.	GW