



Stillwater Boating Club Inc

## STILLWATER BOATING CLUB INC

### Minutes of the Committee Meeting

**Held Monday 20<sup>th</sup> September 2021 Via Zoom**

Meeting declared open: 6:08pm

**PRESENT:**

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

**APOLOGIES:**

Roger Tweddell, Malcom King, Mick Rumsby

**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:**

- Contact has been made to the council regarding the clamping of vehicles in the Boat Club Parking area to make sure the Boating Club has the authority to enforce clamping of vehicles if there is not a parking sticker displayed. Tania from Auckland Council has confirmed that this is doable as lease holders, conditional to and Landowner approval being granted, and processes and times are communicated clearly.
- Healthy waters has agreed to clean the sump.

**Suggestion Box:**

- NIL

**OUTWARDS CORRESPONDENCE:**

- NIL



### TREASURER'S REPORT:

Cheque account	\$ 62,474.20	
Accelerator account	\$15,523.06	
Profit and Loss: Total trading income		\$16,772
	Cost of Sales	\$18,553
	Profit – gross	\$ (1,780)
	Profit – net (loss)	\$(1,891)

- Accelerator account shows surplus Covid19 wage subsidy funds, which has increased due to the current Level 4 restrictions.

#### **Financials Approved:**

**Moved:** Steve Sharp

**Seconded:** Mike Dance

**Carried**

### YARD REPORT:

- Due to level 4 restrictions, the yard has not had any movement ~~with~~ People have been responding well to this with no push back.
- Communications for the yard operating at Level 3 will be sent tomorrow.
- Current members with boats in the yard can work on their boats during level 3 and will be contacted directly regarding the procedures and restrictions for them working on their boats under level restrictions.
- Communications regarding the closure of the wharf to be communicated also.
- The council has been contacted to pump out the sump, they have responded to say that once level 3 restrictions are removed, they will be able to arrange this.

**Moved:** Steve Sharp

**Seconded:** Mike Dance

**Carried**

### CLUB REPORT:

- NIL Due to level 4 there has been no movement around the Boat Club

### HEALTH AND SAFETY:

- Leon is wanting to have a look at the current state of the spill kits, which will happen tomorrow.
- Steve will be doing a hand over regarding incident reports etc which will take place.
- Yellow tape will be acquired to assist with making sure members are safe around the wharf and with the pontoon extension with the current restrictions and lack of eyes.

### BUILDINGS & INFRASTRUCTURE:

- The security cameras are needing to be cleaned again to ensure clear visualisation when needed.



#### EVENTS COMMITTEE:

- The new sub-committee have developed some focuses to kick off with once the club is back open.
- The darts competition to be started with strong communications as there was a lot of interest but not much in terms of formal communication to get this going.
- Introducing speakers, to help educate on changes on the water/ first aid on boats etc which could be held monthly.
- Thomas and Gaylene are wanting to introduce more family focused events such as a cake sale etc where everyone can be involved.
- Thomas has also made some great points around communicating via social media the new committee and utilising the current platforms for newsletters and communications etc.
- Discussion around if the Stillwater Boating Club will be opening under Level 2 restrictions – this will need to be looked at the current restrictions at that time.
- The Bounty that was scheduled to take place on the 6<sup>th</sup> / 7<sup>th</sup> of November – Ideally, they are wanting to move this to Waitangi Weekend of February 2022. This may cause a conflict due to the Ladies Fishing Competition to take place on the 12<sup>th</sup> of February.
- Guy Fawkes was due to take place on the 5<sup>th</sup> of November, however, will only be able to take place if we are under level 1 restrictions.

#### WATERWISE:

- NIL

#### GENERAL BUSINESS

- Leon has proposed: Enforcing clamping of vehicles with no parking sticker – This will involve purchasing clear signage and purchase 2 clamps.

**Moved:** Leon Vorster

**Seconded:** Mike Dance

**Voted: All for**

**Carried**

- Offence, of parking without the display of a sticker will be enforced with a \$100.00 fine to remove the clamp. This is to be enforced after a one-month grace period from the date that both actions have occurred 1. All members to be notified via Newsletter and 2. Visual communication throughout the carpark via signage.

**Moved:** Leon Vorster

**Seconded:** Michelle Charles

**Voted: All for**

**Carried**

**Next Meeting:** Monday the 18<sup>th</sup> of October 2021.

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

**Meeting Closed:** 7:41 pm