



Stillwater Boating Club Inc

STILLWATER BOATING CLUB INC

Minutes of the Committee Meeting

Held Monday 21st February 2022

Meeting declared open: 6:37pm

PRESENT:

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

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: Malcolm King

Seconded: Thomas Evans

Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- NIL

INWARDS CORRESPONDENCE:

- Nil

Suggestion Box:

- NIL

OUTWARDS CORRESPONDENCE:

- NIL



TREASURER'S REPORT:

Cheque account	\$ 71,499.21	
Accelerator account	\$ 11,467.33	
Profit and Loss: Total trading income		\$28,686
Cost of Sales		\$18,627
Profit – gross		\$10,059
Profit – net (loss)		\$ 5,131

- New memberships still coming in, currently have 368 memberships
- Financial Sub committee met last week. Permanent part-time staff to have hourly rate increased to align with minimum wage increase on 1st April 2022. Michelle to be paid for mobile phone rental. New computer up to \$1500 to be purchased for club admin. Prices in bar and kitchen will stay the same for now with a review in a couple of months. New chest freezer to be purchased to assist with storage of frozen goods. Will look at small renovation in kitchen and additional equipment. Yard overdues with a couple of members are an ongoing concern and are still being addressed.

Financials Approved:

Moved: Malcolm King

Seconded: Thomas Evans

Carried

YARD REPORT:

- Sumps in yard refurbished 16th Feb by Duttons
- Broken trolley has been fixed and is operational again. Metalworks to fix the cradle beam.
- Mick is sorting sump pods
- Mike has indicated that it is essential that membership, insurance and signed haulout documents must be sighted before a boat is hauled out.
- To ensure equipment and maintenance documents for yard are all up to date
- Concrete slab for garden shed has been poured
- Signs are back up on pontoon
- Carl still to remove excess sleeves sitting in yard
- Need to ensure no vehicles are parked in trailer parks during busy boat use days
- Screws are being tightened on wharf
- Ross has fixed BBQ tables and has shelves in Waterwise container underway
- Dry shelter cover still needs looking at

CLUB REPORT:

- The opening hours introduced for red traffic light have been working okay. We have now opened on Thursday as well. We will leave raffles on club nights until we move to orange or there are changes to the current traffic light rules.
- Numbers remain down and this seems to be the trend at the moment in the hospitality industry

HEALTH AND SAFETY:

- Nil



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BUILDINGS & INFRASTRUCTURE:

- See above and below

EVENTS COMMITTEE:

- Ladies Fishing Comp postponed until 26th Feb due to bad weather forecast
- Additional Sunday Sounds booked as these are popular and easy to run in the summer months as outside events

WATERWISE:

- Good turnout with approx. 35 children, Great to have Nik Sams on board supporting us

GENERAL BUSINESS

- Real Estate advertising is popular – to be managed with who we have currently. No new ones.
- BBQ for Sunday Sounds went well with committee running it. Will look to keep it going.

Next Meeting: *Monday the 21st of March 2022.*

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

Meeting Closed: *7.35 pm*