



Stillwater Boating Club Inc

## STILLWATER BOATING CLUB INC

### Minutes of the Committee Meeting

**Held Monday 21st March 2022**

Meeting declared open:6.45pm

**PRESENT:**

Michelle Charles, Mike Dance, Mick Rumsby, Stephanie Claydon, Malcolm King, Steve Sharp, Leon Vorster, Gaylene Roundill

**APOLOGIES:**

Chevelle Munro, Roger Tweddell, Gareth Duncan, Thomas Evans

**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:**

Updates from Mike:

- Water tank job to reposition it over by tractor shed is delayed due to works at the Stillwater Hall – our job is next on list
- Following up with council parking section it is clear that they have no funds for any immediate new roading to assist with parking facilities
- Michelle received three emails from members currently on the hardstand, and these are to be addressed by the yard and financial sub committees

**Suggestion Box:**

- NIL



**OUTWARDS CORRESPONDENCE:**

- NIL

**TREASURER'S REPORT:**

Cheque account	\$ 61,805.43	
Accelerator account	\$ 11,468.64	
Profit and Loss: Total trading income		\$23,948
	Cost of Sales	\$21,781
	Profit – gross	\$ 2,167
	Profit – net (loss)	(\$10,313)

- New memberships currently have 372 memberships
- Loss this month mainly attributed to maintenance and repairs to cradle and trolley

**Financials Approved:**

**Moved:** Malcolm King

**Seconded:** Mike Dance

**Carried**

**YARD REPORT:**

- Mick reports that pods are done, and they are looking to put a small block wall around the corner of yard near ramp to prevent runoff of any contaminated drainage into sea.
- Steel is almost ready to be moved away
- Mike has talked with Carl and Malcolm will meet him to sort out floatation issue on new pontoon extension

**CLUB REPORT:**

- Things have been going along as usual. Thanks to staff who have had to manage the government rules through this covid climate. It has been very wearying but we thank those who support our endeavours to do the right thing by all members as we are instructed.
- Numbers still remain down and this seems to be the trend at the moment in the hospitality industry as we go through Omicron variant peak stage
- Sunday Sounds are managing to keep going well and the BBQ run by committee has been a great support

**HEALTH AND SAFETY:**

- Nil

**BUILDINGS & INFRASTRUCTURE:**

- See above and below



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### **EVENTS COMMITTEE:**

- Gaylene advised that they are looking to put out a questionnaire to members to see what they would like to see happening at the club
- Covid situation continues to disrupt the running of events. Hopefully there is some light at the end of the tunnel soon
- Fishing committee will look to set new date for Open Comp once we have the government announcement on Wednesday with the next steps in covid management
- Sunday Sounds and Waterwise for 20<sup>th</sup> March have been postponed to 27<sup>th</sup> March due to bad weather

### **WATERWISE:**

- Another good turnout. Nik Sams and his wife are a great support and are happy to continue with this.

### **GENERAL BUSINESS**

- Garden shed to back of club house has now been completed and has relieved storage issues inside
- BBQ for Sunday Sounds went well with committee running it. Will look to keep it going.
- Mike Dance requested details of current bad debtors in yard. We need to address these issues once again and hopefully get some final resolution. Michelle suggested Roger is consulted in this process as he is not present tonight and has been working with this for a while now and can assist with this.
- Mike Dance has asked for input on the haul out incident that happened last week. We need to address any weak points in our current system and documents so as to improve our management and help prevent these situations happening again
- Suggestions from floor for consideration by yard management sub-committee:
  - Boats >10 tonne as specified on agreement require a weight certificate, and especially boats we don't know or boats whose weight details we are suspicious of i.e. new members
  - Minimum of 3 months as a new membership before the boat can be booked for haul out. If there is an available space before that timeframe is completed we may consider allowing a booking but they pay a higher non-member rate
  - All cradles and gear to be checked for and ensure they are up to date for weights and certification etc
  - Michelle asked to insert the cradle weight we have into current haul out agreement and update on web site. Also to look into creating an online booking form for haul outs and to better the administration process to try help ensure a tighter haul out process
  - This incident has prompted a review of our terms and conditions and haul out application process, and we will get this in place as soon as possible

**Next Meeting:** *Monday the 18<sup>th</sup> of April 2022.*

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

**Meeting Closed:** *8.15pm*