



Stillwater Boating Club Inc

STILLWATER BOATING CLUB INC

Minutes of the Committee Meeting

Held Monday 21st December 2020 at the Stillwater Boat Club

Meeting declared open: 5:41pm

PRESENT:

Michelle Charles, Mike Dance, Roger Tweddell, Chevelle Munro, Fiona Haylock, Hilton Marwick, Gareth Duncan, Malcolm King, Steve Sharp, Stu Hunton

APOLOGIES:

- NIL

MEMBERS PRESENT:

NIL

VISITORS PRESENT:

None

MINUTES OF THE PREVIOUS MEETING:

The minutes of the previous meeting read and accepted as a true and accurate record.

Moved: Fiona Haylock

Seconded: Mike Dance

Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- Quotes for additional security cameras to be done in the New Year.

INWARDS CORRESPONDENCE:

- Tank being installed in the yard has been confirmed for the new year, and requested that the yard needs to be clear for installation.

Suggestion Box:

- **Suggestions around the outdoor speakers being improved.** – This is ongoing, speakers have been purchased and will be installed to see if this helps.
- **More awareness is needed around dripping water in the club, such as people going for a swim and coming into the club.** This will be monitored and further communication needed.

OUTWARDS CORRESPONDENCE:

- NIL



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TREASURER'S REPORT:

Cheque account	\$58,883.26	
Accelerator account	\$11,973.53	
Profit and Loss: Total trading income		\$39,717
	Cost of Sales	\$29,065
	Profit – gross	\$10,652
	Profit – net (loss)	\$3,945

* Accelerator account shows Covid19 wage subsidy funds (including any surplus)

Financials Approved:

Moved: Chevelle Munro

Seconded: Fiona Haylock

Carried

YARD REPORT:

- Stu has advised the tractor needs maintenance, which will be repaired over summer.

Moved: Fiona Haylock

Seconded: Mike Dance

Carried

CLUB REPORT:

- Great response on Kids Christmas party and Adults Christmas cheer.
- An increase in new faces, reflected by an increase in new membership applications in the last month.

Moved: Mike Dance

Seconded: Roger Tweddell

Carried

HEALTH AND SAFETY:

- General maintenance and tidy up is happening around the yard.
-

BUILDINGS & INFRASTRUCTURE:

- Security lights to be looked at to assist with security camera visibility.

EVENTS COMMITTEE:

- Kids fishing comp is tacking well.
- The kids Christmas party went well.
- Adults 'Christmas Cheer' went well.
- Advertisement on chalkboards gets washed very easily in the rain - A 'roof' for the brd will be added.

WATERWISE:



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- Finished for the year.

GENERAL BUSINESS:

- Jubilee requires a subcommittee – This will be communicated and see who is interested before the next meeting.
- Pontoon progress is looking positive and ongoing.

Next Meeting: *Monday 18th January at 6:00pm*

Location: *Boat Club (subject to change according to Covid levels)*

Meeting Closed: 6:35pm