



Stillwater Boating Club Inc

STILLWATER BOATING CLUB INC

Minutes of the Committee Meeting

Held Monday 21st June 2021 at the Stillwater Boat Club

Meeting declared open: 6:17pm

PRESENT:

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

APOLOGIES:

Nil

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: Fiona Haylock

Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- The tank is now installed and the council did a great job.
- The pendants order has not yet been put, there are a couple of orders still to come in.

INWARDS CORRESPONDENCE:

- NIL

Suggestion Box:

- NIL

OUTWARDS CORRESPONDENCE:

- NIL

TREASURER'S REPORT:

Cheque account	\$ 59,664.25	
Accelerator account	\$13,526.93	
Profit and Loss: Total trading income		\$31,638
	Cost of Sales	\$27,233
	Profit – gross	\$ 4,405
	Profit – net (loss)	\$ (3,797)



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- Accelerator account shows Covid19 wage subsidy funds (including any surplus)
- Prices are increasing on cost of alcohol purchases and we will need to plan a small increase on our bar prices – It has been proposed to increase the purchase of a ‘handle’ (keg beers) by \$0.50cents and \$1.00 for a ‘jug’ of keg beer.

Financials Approved:

Moved: Mike Dance

Seconded: Hilton Marwick

Carried

YARD REPORT:

- One container has been removed which has created more space.
- The yard has been cleaned and all boats are in order and under a settled work environment and looking tidy and safe for users.
- Bad debtors have been contacted some of which have made pro-active responses from members.
- Repairs and greasing of wheel bearings are ongoing as a regular maintenance plan
- The Venita-Jean boat that has been successfully purchased, however there is a delay in moving this, due to repairs needed to remove the boat. However, the new owner has been billed and things are progressing well.
- Both trolleys are up and running, with general maintenance required.
- It has been proposed that a certificate of vessel weight to be required as part of the hall out agreement.
- A solution and cost has been provided for the repair of the dry shelter, which is moving forward.

Moved: Roger Twedell

Seconded: Michelle Charles

Carried

CLUB REPORT:

- The Club has been through a Food Safety rating, which Michelle has put a lot of work on, consequently the club has received an ‘A’ rating.
- Everything is running reasonably smoothly

HEALTH AND SAFETY:

- The purchase of the Scaffolding for \$1,800 has been moved by Roger, this has then been passed by Steve Sharp.
- Concerns around scaffolding that may be purchased by the club and the safety of users has been raised. For members to use this in the yard, it does pose the question of Health and Safety for users, and a plan will need to be put in place to ensure members are using the equipment are safe.

BUILDINGS & INFRASTRUCTURE:

- One of the pontoons has been found floating down the river. This has been rescued and secured. Further plans are being made to ensure the pontoons are safely secured.



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EVENTS COMMITTEE:

- The Kokedama class was a hit and had a great response for a wide audience in the community, this has resulted in Little Worlds booking in another class on the 24th of July.
- Karaoke has been booked in for the 10th of July.
- Bounty of the Sea has been pencilled in and the processes has been started for the 6th/7th November. – This does involve a sub committee which will present the status to the new committee after the AGM.

WATERWISE:

- NIL

GENERAL BUSINESS:

- The pontoon progress is looking positive, the pile has been evaluated to need to be sitting at 400mm however due to us not siting in open ocean this can sit lower.
- It has been estimated that the remaining costs for the pontoon extension to be 20K -25K.
- Nominees for next year committee need to be considered so we can ensure we have our full committee numbers for next season.
- It has been proposed that Stu Hutton to receive a life membership due to his long-standing efforts towards the club over the years.
Moved: Mike Dance
Seconded: Hilton Marwick

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

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

Meeting Closed: *7:37 pm*