



Stillwater Boating Club Inc

STILLWATER BOATING CLUB INC

Minutes of the Committee Meeting

Held Monday 21st September 2020 at the Stillwater Boat Club

Meeting declared open: 6:37pm

PRESENT:

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

APOLOGIES:

Gareth Duncan

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: Stu Hunton

Seconded: Fiona Haylock

Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- Rodent baits to be purchased.
- Bad debtors have been contacted and most have settled – a couple members left to follow up on.
- HDMI plug on new TV is needing to be fixed.
- New opening hours to be released to members.
- Pontoon quotes have come back and been approved.
- Disciplinary committee has been identified: Dave Wilkins, Alan Astrop and Mark Penniall

INWARDS CORRESPONDENCE:

- Nil

Suggestion Box:

- Requested that the sound system to be updated. - Committee is looking to improve this.

OUTWARDS CORRESPONDENCE:

Nil



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TREASURER'S REPORT:

Cheque account	\$37,863.12
Accelerator account	\$11,978.53
Profit and Loss: Total trading income	\$14,962
Cost of Sales	\$7,295
Profit – gross	\$7,666
Profit – net (loss)	\$2,272

- * Membership renewals are around 250, good numbers for this time of the new membership year.
- * Figures only reflect 2 weeks trading in August, with club house closed again under Level 3 restrictions from 14th August.
- * Accelerator account shows Covid19 wage subsidy funds (including any surplus)

Financials Approved:

Moved: Roger Tweddell

Seconded: Malcolm King

Carried

YARD REPORT:

- Significant steps have been taken to continue to meet Covid Level 2 protocols including contact tracing.
- Significant amount of rubbish in the yard bins, communications have been made and will be picked up on each Thursday.
- Fabric shelter has been brought down for repairs / replacement. Quotes have been requested.
- Trolley wheel is needing to be repaired – Quotes will be acquired.
- Bore water pump has been blocked, is needing to be investigated.

HEALTH AND SAFETY:

- Dumping of large items in the yard is causing concerns – this has been removed and is being monitored.
-

BUILDINGS & INFRASTRUCTURE:

- Outside CCTV cameras around the property need cleaning – Steve and Stu to do.

EVENTS COMMITTEE:

- Dates being pencilled in for the events calendar.
- Fishing competition set in for the 20th – 21st of November
- Guy Fawkes pencilled for the 6th November – to confirm if we have a fireworks crew to run it this year

WATERWISE :

- Jane Jeffrey is happy to return this summer season and lead Waterwise again as an instructor. She has asked for a support person from committee to help run it as per last season, with on water support and communication. Jane wants to promote active involvement from parents and anyone else who would be interested in training as either a volunteer or instructor also.
- Steve Sharp volunteered as the committee member to help manage Waterwise, and Michelle will help support them both with promotion and communication.



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GENERAL BUSINESS:

- It has been brought to our attention that access from the grass area around the yard to the entrance of the wharf is blocked by our fence, and a request has been made by a member that is it possible to remove it and allow access to jetty from this grass area.
Due to health and safety, and security of the hardstand, it was decided there will be no changes to the current settings.

Moved: Mike Dance

Seconded: Roger Tweddell

Carried

- The committee voted in favour of the club house staying closed under the current Level 2 restrictions for at least another 2 weeks.
- A plan is actively being worked on to operate under Level 2 restrictions if we remain there or go back into it in the future.
- Maintenance and refurbishment of bar stools to take place before reopening.
- Michelle reminded new committee of plans for deck extensions to club house that started in 2018. Decision is to concentrate funds on pontoon extensions at this time.
- Consideration was made to change BRB tap to Carlsberg– no changes to be made at this time – Michelle indicated BRB seems to be moving better than last year at the moment, so will hold off on any change, and monitor sales.

Moved: Roger Tweddell

Seconded: Steve Sharp

Carried

- Decision to put our own branding on the Wild Buck taps made last year will now be put on hold, as it was determined we preferred to leave it as it for promotions etc.

Next Meeting: *Monday 19th October at 6:30pm*

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

Meeting Closed: 9:00pm