



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: 6:09pm

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: Hilton Marwick

Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- Quotes for outdoor lighting obtained, current spotlights needing to be checked come dark to see if other options such as solar panels are necessary.

INWARDS CORRESPONDENCE:

- A letter from a member has been received regarding hardstand fees, which is being worked through.

Suggestion Box:

- Key has been misplaced.

OUTWARDS CORRESPONDENCE:

- NIL



TREASURER'S REPORT:

Cheque account	\$64,407.87	
Accelerator account	\$11,975.55	
Profit and Loss: Total trading income		\$37,871
	Cost of Sales	\$28,898
	Profit – gross	\$7,973
	Profit – net	\$669

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

Financials Approved:

Moved: Gareth Duncan

Seconded: Mike Dance

Carried

YARD REPORT:

- The yard fees will be going up from the 1 Feb 2021
- Late monthly yard payments were raised, especially those with overdue amounts wanting to go back into the water - it was also decided that some discretion by yard financial management would be allowed for on payments owed on boats being relaunched on an individual basis where required.
- Yard Manager Stu Hunton has handed in his resignation with Monday 22nd of February being the beginning of his 4-week notice.

Moved: Fiona Haylock

Seconded: Mike Dance

Carried

CLUB REPORT:

- The Woman's Fishing Comp went well under to Level 2 restrictions, members were receptive to work with these rules.
- Staff under training are showing improvement in their roles and this is working better for us now.
- 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:

- A lot of ongoing work has been going on to ensure the yard and facilities are kept safe for members.
- No incidents have been reported.
- Fiona has volunteered to maintain the first aid boxes on site in clubhouse.

BUILDINGS & INFRASTRUCTURE:

- NIL



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EVENTS COMMITTEE:

- Woman's Fishing Comp went well, great response from members face to face and online feedback has been great.
- 2021 Open Coming Up in April – Working towards that.

WATERWISE:

- NIL

GENERAL BUSINESS:

Jubilee progress is going extremely well.

- The Flag has been organised.
- Hole has been dug; fittings have been purchased.
- Food has been arranged. – This will be covered by the club.
- Invitations to members will be sent out, with RSVP required.
- Band has been booked.

Parking stickers are needing to be used and members encouraged to do so.

Vice commodore has proposed the changes to membership prizes be increased.

- Proposed changes are:
- Social Memberships from \$50.00 - \$75.00
- Individual from \$85.00 to \$100.00
- Family Membership from \$100.00 to \$125.00

Moved: Mike Dance

Seconded: Fiona Haylock

Carried

- It has been raised by Malcolm that should we look into leasing out the kitchen.
- Michelle has been monitoring the kitchen management since we let go the last contract and will bring the breakdown of the costs so we can look at how we can take on the feedback from members.

Next Meeting: Monday 21st March at 6:00pm

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

Meeting Closed: 8:18pm