



Stillwater Boating Club Inc

**STILLWATER BOATING CLUB INC**  
**Minutes of the Committee Meeting**

**Held Monday 25<sup>th</sup> SEPTEMBER 2023**

**at the Stillwater Boat Club**

Meeting declared open: 1832 pm

**PRESENT:**

Steve Sharp (SS), Thomas Evans (TE), Michelle Charles (MC), Fiona Haylock (FH), Arlis Borkelmans (AB), Keith Maslen (KM), Warren Hedley (WH), Gemma Fielding (GF), Gordan Welch (GW), Roger Tweddell (RT)

**APOLOGIES:**

Stephanie Clayden (SC), Malcolm King (MK)

**MEMBERS PRESENT:**

NIL

**VISITORS PRESENT:**

NIL

**MINUTES OF THE PREVIOUS MEETING:**

The minutes of the previous meeting read and passed as accurate.

**Moved:** GW

**Seconded:** WH

***Carried***

**MATTERS ARISING FROM PREVIOUS MINUTES:**

- NONE

**INWARDS CORRESPONDENCE:**

- Mike Dance – extension of parking area. Council won't allow extension of parking area due to paper road. Gone back to council to ask if it can be a two-part project and extended towards mangroves first & look at towards road at a later date.

**SUGGESTION BOX:**

- NIL

**OUTWARDS CORRESPONDENCE:**

- NIL

**TREASURER'S REPORT:**

Cheque account	\$ 30387.90
Accelerator account	\$ 28985.30
Profit and Loss:	



## Stillwater Boating Club Inc

Total trading income	\$ 30431
Cost of Sales	\$ 19207
Profit – gross (loss)	\$ 11225
Profit – net (loss)	\$ (2359)

**Financials Approved: TE**

**Moved: SS**

***Carried***

Gordan assisted with looking at liquor prices due to previous loss. Recommended by accountant to increase prices & doesn't included depreciation. Predictive loss within 12 months if something doesn't change. Gordon presented figures & suggestive actions going forward to correct the predicted deficit that would result in a potential profit if changed.

**Vote to increase bar prices from 1<sup>st</sup> October 2023**

***Carried***

**Vote to change trading days to Thursday – Sunday from the 1<sup>st</sup> October 2023**

***Carried***

Looking forward – look at Wednesday's look at "event evenings" for both in house and external groups.

Looking at increasing in Yard price increases. GW & TE have met with the yard team and at the potential increase in prices.

**Vote to increase Yard fees from 1<sup>st</sup> October 2023 unless already in the yard then they have a month's notice.**

***Carried***

### **YARD REPORT:**

- Back log for cradles & boats.
- One boat sold & one to be relisted and asking price to be decreased. If not sold, then boat to be stripped and to sell anything aboard.
- Numbers are up in the yard.
- Maintenance issues – 1 trolley down, is currently broken. Looking at options of whether to fix or replace.
- 10-ton weight limit on haul outs. Looking at adding that if over boats are over 10 tons to ask for a weight certificate.
- Newsletter specific for yard activities to go out.
- Running out of working ladders. Keeping serviceable ones and disposing of others.
- Missing tools from tractor shed.
- New sand and filters all done.
- Discussion to be had of waste foul coming off boats and what should be done & to be added to haul out agreement.
- Lack of cleats on the wharf – will need to be replaced.
- Reminder that anyone requiring to stay on the jetty overnight needs to be booked via yard manger.
- Look at electrical sockets, they need RCDs on them.
- Contractors on yard, may need to see liability insurance. To be investigated.
- Block out wharf bookings for the days of fishing competitions.
- Tractor – Hydraulics being looked into, but at some point, we will need a bigger tractor.
- Portaloo now in Yard for use by those in the yard. Cost of \$42 +gst per week.

### **HEALTH AND SAFETY:**

- Updates for hazard board – consider maybe a bigger board.



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**CLUB CAPTAIN:**

- Running smoothly at the club.
- Amount of people going into kitchen a concern. New gate to be sorted. Will be taller.
- Staffing ok for now. One on sick leave and one resignation.

**EVENTS COMMITTEE:**

Halloween/Guy Fawkes 4<sup>th</sup> November from 6pm, Fireworks from 8.30pm.

- To specify for promotion for donations what required & when we need them by. Wharf to be closed.
- Car park to be blocked off.
- Michelle to get special licence.

Sunday Sounds starting 12<sup>th</sup> November.

Kids Xmas Party in December.

**FISHING COMMITTEE:**

Fishing Direct Kids Rod Comp - 7th October.

Kawau Fishing Comp - 18<sup>th</sup> November & to be communicate as soon as possible. To be based in the harbour, leave from, and return to the bay.

Measure Up Fishing Comp 26<sup>th</sup> December – 3<sup>rd</sup> February.

Kids Fishing Comp 14<sup>th</sup> January 24

Ladies Fishing Comp 17<sup>th</sup> February 24

Autumn Open Fishing Comp 23<sup>rd</sup> March 24

Ripper River Fishing Comp 19<sup>th</sup>-21<sup>st</sup> April 24

**WATERWISE:**

Starting 5th November.

**GENERAL BUSINESS**

- KM - Deck extension is it possible to get quote done by person known to him. To be investigated.
- RT - Yard parking, he will write a document to investigate this further.
- RT - Employment contract of Yard manager. Asking why are we not able to view it. It wasn't run past committee and there are concerns about the contract re: disclosure of hours, cost, terms etc. Confirmed by TE that it is a standard contract, costings were done prior to signing contract.
- Mangroves to have some removed.
- MC – need definitive answer on two members who keep trying to renew memberships & potential liabilities to the club. Neither for membership renewal.
- MC – Closure of club on Saturday 28<sup>th</sup> October – no kitchen or bar staff available.

**Vote to close on 28/10/23**

**All in favour**

**Carried**

- Committee T-shirts to identify at events.

**Next Meeting:** *Monday the 16<sup>th</sup> of October 2022*

**Location:** *Boat Club*

**Meeting Closed:** 2122pm



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**Action Points:**

1. Parking Card/s for Boat Owners within the yard.	WIP
2. Clear processes for anti-foul – black rubbish bags to be brought for disposable	RT
3. Potential for First Aid Course	MC
4. Add to haul out re: height of yachts and requirements for safety	TE & WH
5. Potential Boat Stickers to be looked into for next season	WIP
6. Yard Newsletter to go out	TE
7. Replacement of cleats on wharf	WIP
8. Hazard Board – possible increase in size	SS
9. Obtain cones for use when hauling out boats	WH
10. New door for entrance to kitchen	SS
11. Advertising for Kawau Fishing comp to be out by 9 <sup>th</sup> Oct	RT & TE
12. Deck Quote	KM
13. Lockbox for tools in yard	WIP
14. Committee T-shirts	SC