

STILLWATER BOATING CLUB INC
Minutes of the Committee Meeting

Held Tuesday 16 April 2019

Meeting declared open: 7.10pm

PRESENT:

Roger Tweddell, Gaynor Ruka, Kelly Haliburton, Michelle Charles, James Pemberton, Stuart Hunton, Corinne Graydon, Malcolm King, Gareth Duncan

APOLOGIES:

Karen Boyle, Craig Lowdon, Mark Penniall

MEMBERS PRESENT:

None

VISITORS PRESENT:

None

MINUTES OF THE PREVIOUS MEETING:

Follow up from suggestion box comments regards raffles – amend to indicate that Graham is happy doing the Friday night raffles, and Jim is on board with the ordering.

Other than matter mentioned above the rest of minutes of the previous meeting read and accepted as a true and accurate record.

Moved: Stuart Hunton

Seconded: Malcolm King

Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- * The committee agreed the comment that we are lazy is not appropriate, as we are a hardworking committee, and there is no intent to be lazy.
- * Soap dispensers need addressing still, and now the ladies one is broken also.
- * James has spoken to Karen about restarting the job list schedule for meetings.

INWARDS CORRESPONDENCE:

- * More communication received regarding the lights on wharf being too bright for residents that are affected by glare – James and Kelly have both attempted to adjust them to help the situation, but still bright and has a 90 degree angle. Discussed getting electrician down to look at them and see if we can improve the lighting situation in yard.
- * Reply from council regards the water tank behind dinghy shed
- * Reply from Davis – council have approved jetty extensions – we have 5 years to do this. (noted that we also need new poles on grid and money to do this)
- * Michelle received email asking to hire our venue for a wedding – committee decided best not to embark on these events outside of members.

Suggestion Box:

Most comments pertained to the kitchen – there were compliments on the food cooked, however several unhappy ones regarding food on menu not being available, and oil quality affecting food.

A member asked that thanks be passed on to Duty Manager Angela Gray for the excellent job she is doing, keeping club clean, paper towels stocked up, bins in toilet being emptied, flowers etc.

OUTWARDS CORRESPONDENCE:

- * Baycorp has been advised of the debt owed by one member on yard of over \$4,500 and they are following this up.

TREASURER'S REPORT:

Cheque account	\$11,235.39	
Accelerator account	\$20,295.01	
Profit and Loss:	Total trading income	\$37,083.44
	Cost of Sales	\$27,458.54
	Profit – gross	\$9,624.90
	Profit – net	\$1,258.66

- * Expenditure is up, as we continue to carry out repairs and maintenance to improve our club facilities
- * Few slow debtors still
- * Staff wages, stock and tills are being managed well, cleaners are reduced from 3 days a week to 2, and expenditure is down

CLUB CAPTAIN'S REPORT:

- * Roger has been addressing several concerning issues – binge drinking problems are being handled with respect to the members involved, and the fighting incident that occurred on the wharf and hardstand after closing hours has been addressed, and the culprits will be dealt with appropriately, with probable trespass being given to relevant people/person involved.

FISHING REPORT:

- * Bounty of the Sea is coming up and helpers for the day are being sought. Further meeting to occur for all helpers

EVENTS COMMITTEE:

- * Quiz scheduled for May
- * Karaoke for June
- * Music has been great over summer, but decided to do more other types of events during winter

YARD REPORT:

- * Pole grid is out of action with a broken middle pole, and cost for repair is being considered. A quote of \$7,500 has been received from H. Stanaway. We don't have these funds at present. Suggested we sell poles on yard as they are not the correct size.
- * Council have seen Stu today about weeds to be addressed – some need spraying

- * James to deal with tank, and to remove raft left in yard
- * Problems now with another member not paying his yard bills since Jan.
- * Maybe need to seek legal advice on ways to recover these debts.

HEATH AND SAFETY:

Mark not present

BUILDINGS & INFRASTRUCTURE:

- * James has cleaned CCTV cameras
- * Further discussion on light at base of wharf
- * Pontoon extension has been approved and lights are being addressed as above

GENERAL BUSINESS:

- * The new "dinghy" string implemented is working well, and all dinghies on jetty have been moved to clear it for boat access.
- * Dishwasher in kitchen has been checked and needs some maintenance, and the fridge leak still needs further investigation.
- * In the previous meeting it was tabled that there were disgruntled members wanting us to address the running of the kitchen contract. The contract had originally been due to expire in March of this year and had been extended by the previous committee. After investigation and discussion on whether the conditions of the extension had been met. A vote was taken and agreed that notice to terminate the kitchen contract would be sent, and the club would retain management of the kitchen.

Moved: James Pemberton

Seconded: Roger Tweddell

Passed

Next meeting: Tuesday 21st May 2019 @ 7pm

Meeting closed: 9.40pm