

STILLWATER BOATING CLUB INC
Minutes of the Committee Meeting

Held Monday 22 April 2020 – held via Zoom due to Covid-19 restrictions

Meeting declared open: 6.40pm

PRESENT:

Kelly Haliburton, Michelle Charles, James Pemberton, Mike Dance, Karen Boyle, Mark Penniall, Corinne Graydon, Stu Hunton, Gareth Duncan, Roger Tweddell, Gaynor Ruka (arrived 7.09pm)

APOLOGIES:

Malcolm King

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
Seconded: Gareth
Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- * Kelly to get the digital image to be used for the branded beer
- * 50-year anniversary of Incorporation (24 March 1971) – need to ensure doesn't clash with Raft Race.
- * Further discussions regarding live-aboards who have been verbally updated, not written as Covid hit. Roger to investigate how the Weiti Club supports their live-aboards, and manages any restrictions etc.

INWARDS CORRESPONDENCE:

- * Letter from Council relating to Covid-19 obligations as Lessee – anything happening on their leased land is to be closed during this period of Level 4.
- * Correspondence with a member regarding water taken for private use. Letter from committee to be sent.

Suggestion Box:

Nil – Club closed

OUTWARDS CORRESPONDENCE:

- * Communication with Council re Covid-19

TREASURER'S REPORT:

Cheque account	\$9976.78	
Accelerator account	\$0.00	
Profit and Loss:	Total trading income	\$30,282
	Cost of Sales	\$28,653
	Profit – gross	\$1,629
	Profit – net (loss)	\$(2,605)

- * 1 week short due to Covid closedown
- * Government subsidy received for Covid – 3 mths salaries
- * not overly stocked re Alcohol, but sufficient for re-open

Financials Approved:

Moved: Gareth

Seconded: Kelly

Carried:

CLUB CAPTAIN'S REPORT:

- * Club not open so not a lot to report.
- * Michelle advised have closed and turned off 2 fridges
- * Oil and lines to be sorted out
- * Only person there so far has been Michelle
- * Will get the Chimney cleaned once contractors are able to work again
- * Look at getting some space up in the loft while the bin is empty to throw out older stuff, to clear some space. Mark can have a look at the work needed to tidy that up.

FISHING REPORT:

- * Open fishing was cancelled due to Covid-19 Postponement date is 2nd May – still in Level 3. Discussed cancelling this completely and have a new/different 1-off competition when all Covid situation is cleared.

EVENTS COMMITTEE:

- * Missed the Sunday sounds in April, next one is 17th May – on standby to see what happens re Level 3
- * Quiz nights scheduled for June, which could be OK

YARD REPORT:

- * Had a few people contacting Stu regarding the activity allowed in the yard and the wharf – discussed further in general business
- * Neighbours yacht has been moved up close to the fence. Kelly to follow up as may require access through the yard if looking to move this.

HEALTH AND SAFETY:

- * Gareth doing regular checks to ensure nobody is working down at the club – yard included.
- * Mark will look into a plan with regard to re-opening – how staff and members conduct themselves when we re-open etc.

BUILDINGS & INFRASTRUCTURE:

- * Nothing happened since last meeting
- * Cleaners have stopped and we will notify them when able to re-commence
- * Cameras to be cleaned when able

GENERAL BUSINESS:

- * Club Manager / Bar Manager Role – continue for another month – all agreed.
- * Council have advised that neither the ramp or the wharf are able to open in level 3.
- * Barge on the jetty – Stu advised they have permits to go up the river to collect things and then leave. Stu to advise the jetty is closed.
- * Notification to go out explaining we can't open jetty and yard and attach links to the government website referring to that.
- * An update to go out to members relating to level 3
- * Emergency tank has now been gifted to the Club by Council – they will move it behind the shed and install that in terms of connecting it. Working bee to clean up the area where that will be put.
- * Cradles – to be moved or fenced off as soon as out of lockdown, and able to.
- * AGM discussions to commence next meeting eg, amendments to Constitution, awards, Honorary Memberships etc.
- * Discussed ideas for a life members board – names need to be gathered up and a board made.

Next meeting: Mon 18 May 2020 @ 6.30pm

Meeting closed: 8.47pm