

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

**Held Monday 16 December 2019**

Meeting declared open: 6.30pm

**PRESENT:**

Kelly Haliburton, Michelle Charles, James Pemberton, Gareth Duncan, Corinne Graydon, Stuart Hunton, Mike Dance, Karen Boyle, Mark Penniall, Malcolm King

**APOLOGIES:**

Roger Tweddell, Gaynor Ruka

**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: Corinne  
Seconded: Stu  
Carried

**MATTERS ARISING FROM PREVIOUS MINUTES:**

\* Nil

**INWARDS CORRESPONDENCE:**

- \* Meeting with Council this week re water tank
- \* Had a reply re cleaning boat ramp – now have a job no. for future reference
- \* Special licences all sorted for NYE and music events next year. All are open to public as well as members
- \* Discussions about a flyer to go out to neighbours regarding NYE event in case of complaints
- \* Raft race – discussions on area to be licenced for that event. Whole concrete area needs to be covered by the licence. Except the boat yard.

**Suggestion Box:**

Request to get amaretto, however not asked for this often

## **OUTWARDS CORRESPONDENCE:**

- \* Nil

## **TREASURER'S REPORT:**

|                     |                      |             |
|---------------------|----------------------|-------------|
| Cheque account      | \$16,043.80          |             |
| Accelerator account | \$-                  |             |
| Profit and Loss:    | Total trading income | \$35,659.46 |
|                     | Cost of Sales        | \$26,906.38 |
|                     | Profit – gross       | \$8,753.08  |
|                     | Profit – net (loss)  | \$2,942.44  |

Bar sales down a bit this month

Commodores special has brought in 25 new members.

## **CLUB CAPTAIN'S REPORT:**

- \* Welcome to new staff Pablo and Chevelle
- \* Event New Years any committee attending please assist staff with monitoring our liquor area and generally assist with taking empties to bar etc
- \* We are currently looking into staff availability for kitchen as Chevelle and Renee are away

## **FISHING REPORT:**

- \* Kids competition coming up 19 January anyone able to assist would be great. Need to get posters up and certificates organised. Michelle OK to do these.

## **EVENTS COMMITTEE:**

- \* Xmas Party was a big success good bar sales
- \* Kids Xmas and adults possibly the best
- \* 5<sup>th</sup> Jan band cancelled so may look for an alternative

## **YARD REPORT:**

- \* Nil

## **HEALTH AND SAFETY:**

- \* Mark to induct 2 new staff over Xmas break

## **BUILDINGS & INFRASTRUCTURE:**

- \* Piping has been re-routed to fit the bigger kegs. Will stick with 4 taps
- \* Lights out in deck area have been fixed and replaced with LEDs

## **GENERAL BUSINESS:**

- \* Speakers have now been put up on the deck – thanks Kelly
- \* Discussions regarding the proposal put forward for the grid – all agreed to accept the arrangement. Shouldn't be too long to do it. Agreed best to get an invoice from company sorting this out, to ensure an audit trail is available.

- \* Discussions about the new pontoons and the preferred way of installing them. To discuss further. Mark needs to know when that will be re H&S.
- \* Discussions regarding trophy work done recently. Kelly not happy with the plate on the trophy for Chris Black Memorial Trophy – to be discussed further. Also need to get everything up on the wall.
  
- \* Thanks to Mark and Gareth for all the work with Waterwise. Next Waterwise in February 2020
- \* Biggest ever week in kitchen ever mid November!
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**Next meeting: 20 January 2020 @ 6.30pm**  
**Meeting closed: 7.15pm**