

STILLWATER BOATING CLUB INC
Minutes of the Committee Meeting

Held Monday 17 February 2020

Meeting declared open: 6.55pm

PRESENT:

Kelly Haliburton, Michelle Charles, James Pemberton, Mike Dance, Karen Boyle, Gaynor Ruka, Mark Penniall, Corinne Graydon, Stu Hunton, Malcolm King

APOLOGIES:

Gareth Duncan

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: Mike
Seconded: Kelly
Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- * Area where the bore head is was cleaned for the Council Meeting, but the area needs to be kept clean at all times. Waste Oil drum has been moved around the other side.

INWARDS CORRESPONDENCE:

- * Council visited re section of fence taken down and discussed options. Council will meet with us early March with person in charge of leases etc as our Landlord. No further engagement required with neighbours.
Reminder to keep gates locked as much as possible to ensure visitors cannot enter without yard staff approval.
- * There have been several enquiries over website with various requests about facilities available.
- * Renewal for licence has been submitted, and some correspondence around that.
Raft race special licence application – some correspondence around specific area required. Blocked area on map is as now approved excluding boat ramp. Mike has notified RR committee to reinforce this on the day.

Suggestion Box:

Please replace the fan above the bar as the staff are sweltering. James will purchase a decent fan.

OUTWARDS CORRESPONDENCE:

- * Responses to above

TREASURER'S REPORT:

Cheque account	\$13,050.09	
Accelerator account	\$0.00	
Profit and Loss:	Total trading income	\$42,700.76
	Cost of Sales	\$32,928.90
	Profit – gross	\$9,771.86
	Profit – net (loss)	\$2,683.44

- * Discussions on pricing for cigarettes – to be reviewed.

CLUB CAPTAIN'S REPORT:

- * All staff seem happy. Paul has done some training.
- * Been suggested we have a SBC reunion.....going right back to the start of the club. Suggest the winter months would be a good time.

FISHING REPORT:

- * Ladies comp this Saturday
- * Stuart will help at weigh in
- * Sales seem to be down on fishing comps from previous years

EVENTS COMMITTEE:

- * Busy couple of months – Sunday sounds, stag/hens, wedding, etc
- * Social events have gone very well.
- * All events to now go up on the board – Mal to do this

YARD REPORT:

- * A couple of our signs have been cut down. James to check cameras.
- * Long term boat stay in yard, to be taken out at end of the month. James to document discussions regarding arrangements discussed.
- * No boats to be stored outside of the fenced area.
- * Other long term boat stay in yard to be sold. Stu/James to liaise with buyers.
- * Haul out agreement to be reviewed to cover various circumstances relating to long term stays and problems relating to that.

HEALTH AND SAFETY:

- * Bins need to be emptied more frequently in the summer/busy period.
- * Trestles and planks set up at the boats. Some of these are too high. Stu to address with boat owners and have these removed. As per Haul out Agreement these need to be compliant.
- * Cradle under long term stay boat to be assessed before re-launch
- * All boats in the yard need to have insurance. Haulout agreement to have insurance certificate attached.
- * New staff to be inducted – Michelle to send their contact details to Mark.
- * Fire evacuation plan to be checked

- * Barge needs to be secured and clearly signed as a work site – no access by anyone unauthorised.

BUILDINGS & INFRASTRUCTURE:

- * Nil

GENERAL BUSINESS:

- * Further discussions with remaining committee regarding Bar Manager / Club Manager as per January meeting.

All agreed to continue for another month and address each month

Moved: James

Seconded: Malcolm

Carried

- * Discussions held re live-aboards and use of club facilities, eg. parking is an issue during our busy summer months.

All options discussed and unanimously agreed that as the number of these has increased we cannot continue to support this. Notification is to be sent out to all known live-aboards.

Moved: James

Seconded: Mark

Carried:

- * Need to remind and reinforce that all dinghies must be kept on the ropes provided – NOT tied at the wharf.

- * Discussed if the club would provide a support boat for Waterwise – inflatable and outboard required. Michelle may have something the club can purchase. Waterwise also require more life jackets for children. Notice to be put out on FB for donations of life jackets as children outgrow them.

- * Reminder that pennants and trophies need to be put back up.

- * Naming and branding of our Stillwater labelled beer was discussed further. Will go with Stilly Lager & Stilly Ale. Emblems likely to be the same as the fish on the 'Bounty of the Seas' Trophy for the Lager and a Stingray for the Ale.

Next meeting: Mon 16 March 2020 @ 6.30pm

Meeting closed: 9.05pm