

STILLWATER BOATING CLUB INC
Minutes of the Committee Meeting

Held Monday 20 January 2020

Meeting declared open: 6.55pm

PRESENT:

Kelly Haliburton, Michelle Charles, James Pemberton, Gareth Duncan, Mike Dance, Karen Boyle, Malcolm King

APOLOGIES:

Gaynor Ruka, Mark Penniall, Corinne Graydon, Stu Hunton, **Malcolm, gareth**

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: James
Seconded: Kelly
Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- * Council re water tank – as agreed they will meet with us to arrange a way forward. James, Mike and Kelly will tidy the area up tonight in advance.
- * Boat ramp has now been cleaned, and Mark notified – seems a lot cleaner.
- * Piping for kegs and lights outside all done and working fine.

INWARDS CORRESPONDENCE:

- * Letter from Council re tank
- * Correspondence re the fence section removed – meeting with Council tomorrow Tues 21st Jan

Suggestion Box:

No toothpicks – OK to get some
Get a form for the suggestion box

OUTWARDS CORRESPONDENCE:

*

TREASURER'S REPORT:

Cheque account	\$24,926.00	
Accelerator account	\$0.00	
Profit and Loss:	Total trading income	\$35,543.14
	Cost of Sales	\$29,393.87
	Profit – gross	\$6,149.27
	Profit – net (loss)	\$229.66

* Had a refund from Council re Pontoon consent – think this relates to the 90 degree angle/dog leg. As that consent has lapsed. Mike to check this isn't relating to the main extension consent.

* Kitchen sales are up compared to previous year and running well.

* Talking about some specials and/or a signature dish.

CLUB CAPTAIN'S REPORT:

* In Corinne's absence tonight – Michelle advised she is now doing the rosters, and have more staff available now. Will have several part timers and some casuals as well. With more staff and none full time, there has become a need for someone to oversee/manage them.

Stock is now being ordered by Michelle

Moved:

Seconded:

All agreed.

FISHING REPORT:

* Kids comp – 23 entries – went very well.

Ladies fishing comp is next – 22nd Feb. Early bird tickets have started and finish 9th Feb.

* Open is next.

EVENTS COMMITTEE:

* Christmas Party and NYE party went well

* Sunday sounds started – 5th Jan – which went well, next one 26th Jan.

YARD REPORT:

* Donavon has sold the boat, and new owner takes over end of this month. He will be joining the club and keen to get it in the water.

HEALTH AND SAFETY:

- * Report from Mark on txt
- * people have cut their foot on oysters when swimming and trying to get back onto the wharf.
Maybe we can clear off the oysters around the ladder area. Seems to be a lot of cuts this summer.
Maybe also get the ladder off to clean the oysters off.
To add to TO DO list.....Kelly will give it a go and Mike will help – one night this week.
Also suggested an email/FB post to members/ community for all parents to come and clean up.

BUILDINGS & INFRASTRUCTURE:

*

GENERAL BUSINESS:

- * Member requested no balloons at RR – ***KB to take to RR Committee***
- * Discussions regarding Bar Manager / Club Manager. Proposed that our Treasurer receives an increased honorarium, as has been and will continue to do all of these duties that would have been part of a Club/Bar Manager role. Michelle is prepared to help out and continue until a decision is made about appointing a role. Discussed \$600 net/week current honorarium is \$200 gross/week c\$165 net. Would also get DM certificate.
Committee discussed figures etc – will \$850 gross/week. Michelle will either take this on, or will need to get a full time job. I currently doing 20-30 hrs/week now. Discussed if should be back dated to 1 January 2020.
Michelle left while committee discussed.

Pay her additional \$650 gross – back dated to 1 January 2020, through to the next committee meeting – to be re-assessed. Payment for mileage to be in addition.

Moved: James

Second: Kelly

Carried.

Before the next meeting Michelle to have a detailed breakdown of duties specific to the new honorarium, completely separate from all other duties and those that relate to the existing honorarium. To be reviewed by Financial Committee prior to meeting. Detailed breakdown to be sent to James and Karen by Monday 27th January.

- * Mike suggested a monthly newsletter to be sent out – this will put more focus on the positives that the club is doing, what's coming up.....comparisons of boats in and out compared to last year, the tap is now up for washdowns.....these ideas.
Karen to email committee for ideas and mention some re garden (Gaynor) and grid (Malcolm). Also ask for ideas/volunteers to letter box drop.

Start co-ordinating the pontoon extension work. Mike & James to put a plan together.

- * Raft Race
2 bottles of wine for pie/pint prizes, BC family membership for raffle prize and a \$150 bar tab for the raft race committee. Supply pints of beer or soft drinks for the pie and pint comp.

Prev RR provided tables and chairs, but can't this year. Would the club have enough that we could use?

All OK – for prizes etc. Possibly try the hall for furniture. ***Karen to ask Gareth to count how many tables/trestles/chairs available in container.***

Pricing for bolts for wharf repairs – now the price has increased – more investigation is required. Possibly purchase some bolts and fit them for a trial to see how they work. James to review this with Mark.

JOB LIST TO GO OUT.

Michelle has the renewal for the club licence in the post – to forward to Mike. Renewal to be prepared and submitted.....using Maggie's name.

Next meeting: Mon 17 February 2020 @ 6.30pm
Meeting closed: 8.58pm