

**STILLWATER BOATING CLUB INC**

Minutes of the Committee Meeting

Held Tuesday 10 July 2017

Meeting declared open: 7.00 pm

**PRESENT:**

Darik Gray, Christine Black, Janine Healy, Hilton Markwick, Jason Sager, Geoff Cox, Adrienne Lawrence, Corinne Graydon, Stu Hunton, Gaynor Ruka, Michelle Charles, Grant Brown, James Pemberton

**APOLOGIES:**

Nil

**MEMBERS PRESENT:**

Jess Bird

**VISITORS PRESENT:**

Nil.

**MINUTES OF THE PREVIOUS MEETING:**

The minutes of the previous meeting have been read and accepted as a true and accurate record.

Moved: Darik

Seconded: Jason

CARRIED

**MATTERS ARISING FROM PREVIOUS MINUTES:**

- \* Jason couldn't make the earlier meeting last week, he would have like to have known which member was attending.
- \* Letter written to BS. Money paid in full and now a current paid member.
- \* Trolleys have arrived. One chained and one locked up.
- \* Filters cleaned. James to organise change of filters 6 monthly and a full check to be arranged annually.

\* AGM notice was in *Rodney Times*.

Moved: Darik

Seconded: Stu

CARRIED

#### **INWARDS CORRESPONDENCE:**

\* NZ Schools Waterwise – accepted membership.

#### **OUTWARDS CORRESPONDENCE:**

\* GG

\* BS

#### **FINANCIAL REPORT:**

Cheque account \$18,946.00

Accelerator account \$12,239.00

Profit and Loss; total trading income \$24,881.51; gross profit \$6172.62

Moved: Hilton

Seconded: Grant

CARRIED

#### **TREASURER'S REPORT:**

\* Receivables are low. \$6171

\* 280 current members.

\* Two new members accepted.

Moved: Janine

Seconded: Darik

CARRIED

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

\* Working Bee was successful. Painting still be done as weather did not permit this.

\* Hilton standing down as Club Captain. He thanked the Committee for their support and the Committee in return thanked him for his dedication and service. Discussion on Club Captain's role.

#### **FISHING REPORT:**

\* Entries coming in slowly for competitions.

\* Discussion on sponsors evening this Saturday.

### **YARD REPORT:**

- \* Discussion on purchasing diesel blower/heater, cost approximately \$1000. New committee to vote on this.
- \* Dinghy lockers, renewal in August.
- \* Yard Committee met and set new fees. Main changes are that a limit has been set of 3 weeks for working in shelters. Hardstand limit of 3 months. Extension by committee's approval only and costs to increase per day thereafter. Multi-hull charge will be increased as they take up more space.

### **HEALTH AND SAFETY:**

- \* No incidents reported.
- \* Yard is fully fenced.
- \* Non-slip plastic mesh to be bought and put on steps by tank.
- \* More signs are up and compliance is under control.
- \* Health and Safety agreement to be attached to the haul-out agreement.

### **GENERAL BUSINESS:**

- \* Silverdale Markets. Jess is unavailable this weekend, Saturday 15 July. (6.30 am to 1.00 pm) Darik to contact either Pat or Lynn to see if they can take on this role for a one-off. Discussion on whether we will continue this as it is a big commitment and there are difficulties finding people available to help.
- \* AGM. Notice to be sent to members with nomination forms. Janine to liaise with Christine.
- \* Honorary Membership; Heather and Dennis Mowberry, Jim Rowan and Grant Scurr. Their membership to be paid for the current year in lieu for their services to the club.
- \* Residents have asked if another St John evening could be held to show how to use the AED. Gaynor to ask her contact "Jason".
- \* Club New Zealand. A vote will be held at the AGM. There would be an increase in approximately \$10 per member. This would then carry forward for the 2018/2019 year if passed.
- \* Barrister coffee. Discussion on whether we should provide this. Christine to bring down a machine that she has tucked away.
- \* Committee function to be held on Tuesday 1 August at the Boat Club. Partners invited. Also Dave M/Sandy and Graeme/Anne. Jess to cater.
- \* Fire bricks found in the Working Bee.

- \* Michelle has organised a working medium to be present at club for reading on Tuesday night. Seating available for between 30 and 50 persons. Cost approximately \$28. No objections to holding this at the club. Not to be advertised on FB et cetera, word of mouth only.
- \* Events Committee are having a car boot sale at club on 22<sup>nd</sup> July.
- \* Jason discussed a Laser boat. He is negotiating price.
- \* Discussion about Life Members. Davina Barry. Voted on. To be announced at AGM.

Moved: Darik

Majority

CARRIED

**IN-COMMITTEE MEETING COMMENCED 8.27 PM:**

Staff contracts discussed and yard management.

Darik thanked the Committee for all their hard work 😊😊

**Next meeting: Date to be advised.**

**Meeting closed 8.53 pm**