

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

**Held Monday 15<sup>th</sup> June 2020 at Stillwater Boating Club premises**

Meeting declared open: 6.50 pm

**PRESENT:**

Kelly Haliburton, Michelle Charles, James Pemberton, Mike Dance, Karen Boyle, Mark Penniall, Stu Hunton, Gareth Duncan, Roger Tweddell

**APOLOGIES:**

Gaynor Ruka, Malcolm King, Corinne Graydon

**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: Stuart  
Seconded: Roger  
Carried

**MATTERS ARISING FROM PREVIOUS MINUTES:**

- \* Water testing – courier didn't get it delivered on time, so a 2<sup>nd</sup> sample had to be taken and sent.
- \* Discussions re barge on wharf – agreed not able to park there in future.

**INWARDS CORRESPONDENCE:**

- \* NIL

**Suggestion Box:**

A member was disappointed the Rugby wasn't on for the Auckland vs Hurricanes game. Michelle advised this was due to the fact Sky suspended all commercial accounts during Covid, and it had not been reinstated. All efforts were made by Michelle to get sorted, and did in the end.

**OUTWARDS CORRESPONDENCE:**

- \* Nil

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

Cheque account	\$6,283.58	
Accelerator account	\$0.00	
Profit and Loss:	Total trading income	\$4101.00
	Cost of Sales	\$-
	Profit – gross	\$4101.00
	Profit – net (loss)	\$961.00

Financials Approved:

Moved: James  
Second: Stuart  
Carried

- \* Standard, regular expenses continued throughout lockdown
- \* Bar and food prices have been increased

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

- \* Staffing levels discussed
- \* Winter closing hours to be adjusted. Winter months June, July, Aug the bar can close at 8pm if not busy.

Moved: Michelle  
Seconded: Gareth  
Carried:

### **FISHING REPORT:**

- \* Nothing due to covid.

### **EVENTS COMMITTEE:**

- \* Working on having a Jam Session possibly next weekend – 27<sup>th</sup> June

Moved: James  
Second: Stuart  
Carried

- \* All agreed not host the welcome back from Covid Lockdown event at club

### **YARD REPORT:**

- \* Long term boat in the yard has been sold and new owner is currently working on the boat. New owner to be contacted regarding hardstand costs, haulout agreement, membership fees, insurance certificate, etc. James/Roger/Stu to address this.
- \* Unstable cradle has now been strengthened, and boat to be moved to rear of yard to allow cradle storage.
- \* 2 x bad debtors discussed for further action.

Moved: James  
Second: Stuart  
Carried

### **HEALTH AND SAFETY:**

- \* Maintaining regular checks
- \* Fire Drill to be scheduled now that bar has re-opened

**BUILDINGS & INFRASTRUCTURE:**

- \* Clubrooms photos, decorations, etc all done – looks great, thanks to all concerned.
- \* Attic all cleared out
- \* Rodent baits to be set
- \* Water filters to be replaced this week

**GENERAL BUSINESS:**

- \* Debtors to come to committee after 2 months in arrears, for further discussion and action.
- \* AGM discussions to commence next meeting eg, amendments to Constitution, awards, Honorary Memberships etc.
- \* Discussions re role adjustments
- \* New carpark stickers to be gold to recognise 50<sup>th</sup> anniversary year.
- \* AGM communications to members to include notification that several members of current committee will retire this year.  
AGM to be held 2<sup>nd</sup> August 2020  
Nominations close midnight 25<sup>th</sup> July 2020  
Advertisement for AGM to be put in paper

**Next meeting: 20 July 2020 @ 6.30pm**

**Meeting closed: 9.18pm**