

STILLWATER BOATING CLUB INC
Minutes of the Committee Meeting

Held Monday 16 March 2020

Meeting declared open: 6.30pm

PRESENT:

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

APOLOGIES:

Gaynor Ruka

MEMBERS PRESENT:

Ian Hall, Peter Rynn, Rhys Graydon, Steve Bass, John Fisher, Ricard Parsons, Adrian Parore, Greg Baker

VISITORS PRESENT:

None

MINUTES OF THE PREVIOUS MEETING:

The minutes of the previous meeting read and accepted as a true and accurate record. Just one small amendment re change in yard report – boat in Shed to be taken out at end of the month (not in the yard).

Moved: Malcolm

Seconded: Gareth

Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- * Bore head was raised
- * no footage of sign being cut down from fence
- * Stilly branded beer – still WIP – digital image of branding to come from Kelly.
- * Financials to be passed at each meeting
- * 50 years anniversary (24th March 1971 inc.) to go ahead – Stu to start working on invitation list
- * Long term yard debt now paid in full. Deadline to be advised to get boat back in the water. James to liaise with Member concerned. Aim is for Wednesday 18th March 2020.
- * Action list discussed and updated

INWARDS CORRESPONDENCE:

- * Nil

Suggestion Box:

Nachos – member was disappointed with amount of mince. This has since been addressed.

Requests for a pool table – unfortunately there's not enough room

Toothpicks requested – Michelle to sort

Events for winter requested – eg. Bitchin Bingo

OUTWARDS CORRESPONDENCE:

* Nil

TREASURER'S REPORT:

Cheque account	\$26,425.85	
Accelerator account	\$0.00	
Profit and Loss:	Total trading income	\$42,335.31
	Cost of Sales	\$33,355.19
	Profit – gross	\$8,980.12
	Profit – net (loss)	\$2,679.40

* Raft race went well – thanks to Michelle, Gareth and all staff – was a big day.

* Monday meetings a bit difficult for a final balance in bank account as paymark totals aren't in by the time of the meeting.

* Yard debts are all starting to come in – still a more few to come in.

* Late payments may now incur interest if in yard longer than 3 months and no work being done on boats.

Work on a list of bad debts to generate a black list – discuss further at next meeting. This list to be handed over from committee to committee.

Moved: James

Seconded: Mal

Carried:

MEMBERS IN ATTENDANCE TO ADDRESS COMMITTEE:

Ian Hall – asked what part of the Constitution is being breached

James advised Item 2.

James advised the committee need to represent all members, not just a small group. There is 1 less car park for all other members for each of the live-aboards using the carpark.

Further discussions relating to parking, dinghies on the wharf, facilities, etc.

Peter Rynne – acknowledged the parking out the front side of the clubrooms as 'prime real estate'. Suggested alternatives for the weekends or busy nights eg. Parking on the road. Suggested the Motorbikes belonging to the live-aboards were in an area that very few people use anyway and suggested making that area a park for motor bikes. Also asked when the poles will be completed – advised that should be starting soon. Asked if we could push him. Pete is happy to help Mal prepare this weekend.

Further discussions relating to the parking, effluent in the creeks being the only real issue and all advised they are not dumping in the creek.

John – most points have been covered and endorsed what Ian and Pete have said.

Greg – not registered but spoke. This is a community boat club – many different people that live in the community and are welcome here – yesterday raft race was a perfect example. Greg asked that we show some compassion, we are a community – we are all different, and we all need to live with each other.

Reece – asked if a non-live aboard goes away on their boat for a period of time that's OK.

Advised, that's fine as many members do – the letter was about every evening that you just retire to your boat at night.

Members left at 7.44pm
Committee discussed further

Motion that until a final decision is made – motorbikes can park in the space identified.

Moved: Mike
Second: Mark
Carried

During Winter on a trial basis, from this meeting onwards for this year cars can remain. Will re-address in summer. Must be courteous to other members at all times. Cannot utilise the Club bins for rubbish generated on their boat, and dinghies not tied to the wharf. At all times, if there is an event on either at the club or relating to the club, vehicles are to be parked on the road.

Reminder visitors cars are not to be left in carpark.

Full membership is required

Moved: James
Second: Mark
Carried:

CLUB CAPTAIN'S REPORT:

- * Thanks to Gareth, Michelle, Mike, Mark – re Raft Race day - was a great day. More club stock has been brought down to club for sale.
- * All seems to be rolling smoothly with Staff. Nicole is now back on board, preferably working in Bar.
- * Corona Virus – be more vigilant re wiping chairs, sanitizer etc. If Staff ID members not well, been travelling, etc – can approach to discuss and if necessary ask member to leave. Sanitizer is pretty much unavailable now, but Michelle is looking out for it all the time. Michelle will put material up and discuss with the staff. Michelle will email us all with the material she has that HANZ have put out.

FISHING REPORT:

- * Open is 18th April 2020
Early bird will be a chilly bin full of goodies.

EVENTS COMMITTEE:

- * Discussions on the Raft Race – currently run very well by Deb Thearle and her committee. Deb has picked 21st March for next year. All agreed this is better to be a separate function as it brings in a group of different people.
- * Band Jam has now been cancelled. We have 3 Sunday Sounds still to come – which may be cancelled due to the Virus.
- * Quizzes coming up – Adrienne and Leonie usually do that. Some assistance needed for those nights.
- * Malcom to do the black board – clean RR notice and put up the open info.

YARD REPORT:

- * Cradle on the lawn – James has spoken with the owners and they are working on getting that removed. Rest of them need to be inside the yard as well. Council can't mow the lawns. Anyone who uses their own, need to remove them.
Discussed options around managing this going forward. Stu to document how many we have and check certifications. No cradles to be outside of the yard. Any uncertified to be dismantled and removed.
- * Discussions about Hardstand spaces being in advance or boat doesn't come out. No boat to stay longer than pre-approved period, until approved by the Yard Manager – then a specified time of extension is agreed and paid in advance. Maybe ask for a c\$400 deposit up front.
Committee to establish a clear policy about fees and collection. Financial committee to address the increase in fees for extended stays.
- * Broken pontoons and large items stored in the yard to be removed by the members who put them there at their cost. Broken ones sitting there for a year now. Now have enough to do the extension. Agreed to now move them from where they are to the grass area. Suggested these ones are put on Trade Me \$1 reserve.

HEALTH AND SAFETY:

- * Inductions next weekend
- * Fire Drill – possibly next Friday

BUILDINGS & INFRASTRUCTURE:

- * New fan in bar area
- * More rings along the retaining wall for dinghies
- * Handrail on Jetty repairs currently under way. Need to look at the handrail – perhaps a brace on the boundary joists
- * Need to check the corner wheels etc on the jetty

GENERAL BUSINESS:

- * Club Manager / Bar Manager Role
Moved to continue for another month as is
Moved: Kelly
Seconded: Corinne
Carried
- * Bar Licence renewal is through – now a 3 year licence – now covers the marquee area as well.
- * Water tank was put in by Watercare re water shortage in Village.
- * Red sign at drive entrance appears unfriendly....possibly add 'please' to try and soften it.
Moved: Mal
Seconded: Stu
Carried
- * Need to trim the trees around the other blackboard.

Next meeting: Mon 20 April 2020 @ 6.30pm
Meeting closed: 9.45pm