



Stillwater Boating Club Inc

STILLWATER BOATING CLUB INC

Minutes of the Committee Meeting

Held Tuesday 15th MAY 2023

at the Stillwater Boat Club

Meeting declared open: 6:40pm

PRESENT:

Thomas Evans (TE), Michelle Charles (MC), Mike Dance (MD), Izelle Toerien (IT), Warren Hedley (WH), Stephanie Clayden (SC),

APOLOGIES:

Arlis Borckelmans (AB), Adam Fielding (AF), Brendon Johnson (BJ), Keith Maslen (KM), Steve Sharp (SS),

MEMBERS PRESENT:

Malcolm King (MK)

VISITORS PRESENT:

MINUTES OF THE PREVIOUS MEETING:

The minutes of the previous meeting read and passed as accurate.

Moved: WH

Seconded: SC

Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- Covered under relevant points.

INWARDS CORRESPONDENCE:

- MD met with the council. If under 500 m2 doesn't need consent, need plans drawn up. Need land owner approval. MD has a meeting on 16 May to hear if we can get any money towards this.
- Need to make a new trailer parking sign. TE

SUGGESTION BOX:

- NONE

OUTWARDS CORRESPONDENCE:

- NONE



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TREASURER'S REPORT (MC):

	Month	YTD
Cheque account	\$27,143	
Accelerator account	\$11,859	
Profit and Loss:		
Total trading income	\$26,059	\$318,867
Cost of Sales	\$16,690	\$241,386
Profit – gross (loss)	\$9,369	\$77,481
Profit – net (loss)	\$2,516	(\$8,313)

Financials Approved: WH

Moved: MD

Carried

YARD REPORT (TE):

- Looking at numbering cradles to implement a system (spreadsheet). TE
- Going to install some cleats for dingy to be on this side of the wharf.
- Jason will create some markings.
- Unfortunately cars parked in trailer parking bays during the fishing event. Will put some more trailer parking signs up. Could potentially fine people for parking in trailer bays.
- Should consider charging more for dingy to be tied up on wharf during the day.
- Some cradles need a bit of work to be done. Will get quotes to be authorized before repair.
- Working bee to be organised. SS, TE, WH

HEALTH AND SAFETY (WH):

- Fire extinguisher needs to be replaced or serviced.
- Chimney to be cleaned. MC will arrange.

CLUB REPORT (MD):

- Malcolm voted back on committee. WH nominated, MC seconded
- MD discreetly announced on a Friday evening that people should not sleep on boats in the yard.
- Nicole will take over the kitchen. She needs to obtain her Food handling certificate and get contracts in place. They will trial it for 3 months. Further decisions will be made after that. TE nominated, WH seconded.
- New TV will be purchased.

EVENTS COMMITTEE:

- Quiz organised for 10 June.
- Should do something at least once a month during winter.

FISHING COMMITTEE (MD):

- Fishing comp on 29 April went well. 58 tickets sold.

WATERWISE:

- None



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GENERAL BUSINESS:

- Working for free vs getting paid. Staff can't be expected to work for free during certain days.
- House rules will be updated and put in place in the next week.
- Memberships to be approved. If it is a live aboard, we don't have capacity to accommodate any more. New membership to be discussed with the potential member to discuss his intentions.

Next Meeting: *Monday the 19th of June 2023 @ 6:30pm*

Location: *Boat Club*

Meeting Closed: *8:08 pm*

1. Suggestion to track cradles on a spreadsheet, keeping tabs on which cradles are being used and will be available.	TE
2. MD suggested dogs allowed outside, but not on deck. Dogs in club area should be on lead. TE will arrange a sign.	TE
3. Wharf – we need to make a designated space for loading only. Make a few loading bay signs, paint a yellow border/tape and limit to an hour.	SS
4. Working bee to be organised.	SS, TE, WH
5. TE suggested getting some merchandise we could sell and rounding up the things we have to sell.	TE
6. New trailer parking sign to be made.	TE
7. Cleats to be installed for dinghies on wharf. Considering charging for use.	TE
8. Get quotes for cradles to be repaired.	TE
9. House rules to be updated and put in place in the next week.	TE/MC
Put on hold	
- Club needs to obtain a music licence. Wait until summer.	MC
- We can advertise for parents to do the instructor course during the third term ready for the next season.	TE IT