



Stillwater Boating Club Inc

STILLWATER BOATING CLUB INC

Minutes of the Committee Meeting

Held Monday 16th JANUARY 2023

at the Stillwater Boat Club

Meeting declared open: 6:30pm

PRESENT:

Steve Sharp (SS), Thomas Evans (TE), Michelle Charles (MC), Keith Maslen (KM), Mike Dance (MD), Stephanie Clayden (SC), Lee Aylott (LA), Arlis Borckelmans (AB), Izelle Toerien (IT), Warren Hedley (WH)

APOLOGIES:

Brendon Johnson (BJ), Adam Feilding (AF)

MEMBERS PRESENT:

VISITORS PRESENT:

MINUTES OF THE PREVIOUS MEETING:

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

Moved: LA

Seconded: SS

Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- Meeting to look into outdoors toys etc ongoing.
- Red yacht needs to be moved from the cradle. Roger has been chasing him up. A crane needs to do that. He might have to sell it as is.
- Dingy locker doors to be addressed in new year – need to be fixed.
- Cliff Oxford to be asked to install additional exterior lighting on side of club house facing yard

INWARDS CORRESPONDENCE:

- There will be tree maintenance and roadworks on 182 Duck Creek up to Messenger road for the rest of the week.
- A member communicated being upset that he got Covid from someone being at the club. A notice was sent out and the matter has been addressed timeously.

SUGGESTION BOX:

- SC will create a label for the suggestion box to be more visible.

OUTWARDS CORRESPONDENCE:

- NONE



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TREASURER'S REPORT (MC):

	Month	YTD
Cheque account	\$47,597.35	
Accelerator account	\$11,797.22	
Profit and Loss:		
Total trading income	\$26,812	
Cost of Sales	\$33,344	
Profit – gross (loss)	(\$6,532)	
Profit – net (loss)	(\$17,989)	

Metalworks – SS will go to see the owner about doing work only after quotes have been approved.

Financials Approved: WH

Moved: SC

Carried

YARD REPORT (TE):

- Efficiencies in the yard – manhole covers (Feb), working bee (11 Feb, 8:30am)
- Process needs to be tighter regarding communication and agreements with contractors. TE having a meeting with Gareth on Wednesday.
- MC will put a voice message on the phone informing people where they can contact various members.

HEALTH AND SAFETY:

- Suggestions were made that the gates to the yard should have a chain across, showing people aren't allowed in there if they are not supposed to be in the yard.

CLUB REPORT (MC):

- Pipe burst under the club house which has been repaired.
- Prices are going up. Certain food shortages are also affecting orders.
- Bar draws should be done by one of the committee members when they are available. MC and SS said they would do it if they are here. They will organise it between themselves. There should be 4-5 talking points included.
- It was suggested to have some speakers outside plus a new microphone which can be used to connect to the wi-fi. LA and TE
- We need to be more vigilant about club rules and ensure it is a respectable family environment. SS will talk about it at the meeting on Friday night.

EVENTS COMMITTEE (LA):

- Nothing planned.
- Deb Thearle asked LA and Gemma to assist with organising the raft race (26 Feb).
- Sunday sounds this weekend.

FISHING COMMITTEE (MD):

- Ladies comp next (18 Feb).
- Need to find a date for the general fishing comp in April. Fishing committee will meet this week to discuss.
- Education evening suggested regarding fishing procedures.

WATERWISE:

- Starts again 12th Feb-23.



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GENERAL BUSINESS

- Cigarette buds on the lawn – will be addressed at Friday night meeting – SS.
- More ashtrays to be put outside. MC
- New till quote to be looked at early next year – have until April to get done (MC)

Next Meeting: *Monday the 20th of February 2023 @ 6:30pm*

Location: *Boat Club*

Meeting Closed: *8:10 pm*

- The dingy locker door needs to be fixed as it is not closing properly, and need to look at more secure locks	GD TE
- Red yacht needs to be moved from the cradle. Roger has been chasing him up. - A crane needed to do that. He might have to sell it as is.	GD TE
- Suggestion for a basketball hoop out the back. Will be considered and where to place in terms of safety. Look at outdoor toys and upgrading.	TE SS KM
- Tighten up rules for yard – i.e. not parking in the yard. Kids running around the yard not allowed. Get a large no parking sign and suggestion to lock the gate to be able to only walk through. People can unload and then have to move the car (private vehicles).	TE SS
- Yard bookings to be placed in a shared calendar of some sort. Ongoing.	TE
- Get roofer to check kitchen roof leak during heavy rain. Ongoing.	TE
- Short-list and interview potential chef candidates. Ongoing.	BJ
- Club needs to obtain a music licence. Ongoing.	MC
- Stephanie will create a label for the suggestion box to be more visible.	SC
- Metalworks – SS will go to see the owner about doing work only after quotes have been approved.	SS
- MC will put a voice message on the phone informing people where they can contact various members.	MC
- It was suggested to have some speakers outside plus a new microphone which can be used to connect to the wi-fi	LA TE
- Cigarette buds on the lawn – will be addressed at Friday night meeting.	SS
- More ashtrays to be put outside.	MC
- New till quote to be looked at early next year – have until April to get done.	MC