



Stillwater Boating Club Inc

STILLWATER BOATING CLUB INC

Minutes of the Committee Meeting

Held Tuesday 17th JULY 2023

at the Stillwater Boat Club

Meeting declared open: 6:36pm

PRESENT:

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

APOLOGIES:

Brendon Johnson (BJ), Malcolm King (MK)

MEMBERS PRESENT:

VISITORS PRESENT:

MINUTES OF THE PREVIOUS MEETING:

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

Moved: WH

Seconded: TE

Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- MD suggested dogs allowed outside, but not on deck. Dogs in club area should be on lead. Sign will be moved. Done
- House rules to be updated and put in place in the next week. To be passed by SS and TE. Done

INWARDS CORRESPONDENCE:

- Received funding from the council for parking. MD obtained permission to extend the funding period until April next year. MD will obtain quotes and find contractors.

SUGGESTION BOX:

- Highchair (for babies) will be permanently in the corner. Jake suggested it.

OUTWARDS CORRESPONDENCE:

- NONE



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TREASURER'S REPORT (MC):

	Month	YTD
Cheque account	\$45,004	
Accelerator account	\$11,902	
Profit and Loss:		
Total trading income	\$26,337	\$366,917
Cost of Sales	\$19,746	\$285,580
Profit – gross (loss)	\$6,591	\$81,337
Profit – net (loss)	\$2,021	(\$15,203)

Financials Approved: WH

Moved: SC

Carried

YARD REPORT (TE):

- Working bee done on Saturday 8 July. It went well, a few items were reported lost as everything in the yard has been cleared and put in a skip. Most items have been recovered.
- Long outstanding debtors need to be actioned.
- SS is busy planning to remove the boat in front of the club. Majority voted to demolish the boat. Remove it from the river and follow the legal requirements to demolish. SS to investigate further.
- Aaron has been appointed as a contractor to work in the yard, starting on the 31st of July 2023. Majority committee members agreed.

HEALTH AND SAFETY (WH):

- Yard is much tidier which makes it much safer too.
- Defibrillator has been serviced in the past week.

CLUB REPORT (MD):

- General house rules and parameters have been updated and handed to all staff.
- All outstanding debts should be cleared to be able to renew membership.

EVENTS COMMITTEE:

- 29th July to be reserved for karaoke night.
- Looking at more events such as rugby finals.

FISHING COMMITTEE (MD):

- None

WATERWISE:

- National Waterwise meeting held on Monday 26 June. Training dates will be available later during this term for parents who might be interested.

GENERAL BUSINESS:

- Claire Rouse asked for a family membership voucher for the Orewa college AIMS soccer team (raffle). All agreed.
- SS proposed to increase memberships for the following year by 10%. To be proposed at the AGM. All agreed.
- SS proposed that we don't continue the membership with Club NZ. To be proposed at the AGM. All agreed.



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Next Meeting: *Monday the 21st of August 2023 @ 6:30pm*

Location: *Boat Club*

Meeting Closed: *8:35 pm*

1. Suggestion to track cradles on a spreadsheet, keeping tabs on which cradles are being used and will be available. WIP	TE
2. 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. WIP	SS
3. New trailer parking sign to be made.	TE, SS
4. Cleats to be installed for dinghies on wharf. Considering charging for use.	TE
5. Get quotes for 2 cradles to be repaired.	TE
6. Received funding from the council for parking which allows until April 2024 to apply the funding. MD will obtain quotes and find contractors.	MD
7. Create a club newsletter by the end of the month. Ongoing.	TE, MC
8. TE will try to find someone to come and educate members about fishing, maybe on Wednesday nights. Ongoing.	TE
9. Long outstanding debtors need to be actioned.	TE, SS
10. SS is busy planning to remove the boat in front of the club. Majority voted to demolish the boat. Remove it from the river and follow the legal requirements to demolish. SS to investigate further.	SS
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