



Stillwater Boating Club Inc

STILLWATER BOATING CLUB INC

Minutes of the Committee Meeting

Held Monday 19th DECEMBER 2022

at the Stillwater Boat Club

Meeting declared open: 6:05pm

PRESENT:

Steve Sharp (SS), Thomas Evans (TE), Michelle Charles (MC), Keith Maslen (KM), Mike Dance (MD), Stephanie Clayden (SC), Adam Feilding (AF), Lee Aylott (LA), Arlis Borckelmans (AB)

APOLOGIES:

Izelle Toerien (IT), Brendon Johnson (BJ), Warren Hedley (WH),

MEMBERS PRESENT:

Gemma Fielding (GF)

VISITORS PRESENT:

MINUTES OF THE PREVIOUS MEETING:

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

Moved: SS

Seconded: LA

Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- Job to strengthen trolley by adding beams as mentioned in last meeting has been completed
- Trophy work has been done
- Meeting to look into outdoors toys etc ongoing
- Dingy locker doors to be addressed in new year
- Cliff Oxford to be asked to install additional exterior lighting on side of club house facing yard

INWARDS CORRESPONDENCE:

- Steve contacted by Downer – council has asked them to check the waste filters in yard. They plan to do this in February (date TBC)

Suggestion Box:

- NIL

OUTWARDS CORRESPONDENCE:

- NONE



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TREASURER'S REPORT (MC):

	Month	YTD
Cheque account	\$48,699	
Accelerator account	\$11,786	
Profit and Loss:		
Total trading income	\$31,167	
Cost of Sales	\$29,713	
Profit – gross (loss)	\$ 1,454	
Profit – net (loss)	(\$4,196)	

Memberships at 342 of which 171 are family memberships
MD suggested and individual code for overnight jetty fee to be made instead of including in hardstand income. MC will create this.

Financials Approved: TE

Moved: SC

Carried

YARD REPORT (TE):

- H&S meeting was held 16th December-22. A draft of things to be done was made including yard board. A couple of new signs are proposed
- Still plan to have a working bee in January 2023
- Email has gone out to all members and includes information on booking yard facilities including overnight jetty stay
- Michelle was approached by member Garry Dennis who has offered to donate a wash station for outboard engines when they come off a dinghy. Thomas to liaise with him
- Several members have now indicated trouble with the locks on the dinghy locker doors – we will investigate this in new year and see if we need to put in a new system
- Steve to investigate supplying and making disposable masks available as required for painting and sanding purposes. This will be a back-up when people don't have their own. Box of 20 = \$15
- Spill Kit in yard is a general one and won't soak up oil & fuel. Cost to soak up 240L capacity = \$360 (SS)

HEALTH AND SAFETY:

- See yard report

CLUB REPORT (MC):

- Food Control Template verification required by council for kitchen has been done and we have passed, so retain our "A" grade licence certificate for next 18mths. When new staff/contactor is found they will need to follow the guidelines set up in this current template
- Hours for Xmas and NY break have been determined and members informed by email and FB

EVENTS COMMITTEE (LA):

- GF reported on behalf of LA.
- New Year's Eve party - Brett Tucker confirmed as DJ for entertainment
- Stillwater committee (SCC) will reimburse us for the bouncy castle used in the combined Kids Christmas day.



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FISHING COMMITTEE (MD):

- Measure-Up fishing competition to run over summer months is out and underway
- Kid's Fishing Comp is set for Jan 15th. Mike and Stephanie to sort out and liaise with MC

WATERWISE:

- Last one was cancelled due to bad weather
- Starts again 13th Feb-23

GENERAL BUSINESS

- New till quote to be looked at early next year – have until April to get done (MC)
- Investigate outdoor toys for kid's

Next Meeting: *Monday the 16th of January 2023*

Location: *Boat Club*

Meeting Closed: *7:02 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
- ? does the red yacht need to be removed from the cradle - ongoing	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
- Promotional membership to be considered.	SS
- Tighten up rules for yard – i.e. not parking in the yard.	TE
- Yard bookings to be placed in a shared calendar of some sort.	TE
- Get roofer to check kitchen roof leak during heavy rain.	TE
- Short-list and interview potential chef candidates.	BJ
- ? Club needs to obtain a music licence	MC
- Lights on the side of the building to be installed and dimmer switch inside dining area.	SS