



Stillwater Boating Club Inc

STILLWATER BOATING CLUB INC

Minutes of the Committee Meeting

Held Tuesday 19th JUNE 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), Malcolm King (MK)

APOLOGIES:

Adam Fielding (AF), Brendon Johnson (BJ)

MEMBERS PRESENT:

John Fisher (JF)

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:

- Suggestion to track cradles on a spreadsheet, keeping tabs on which cradles are being used and will be available. WIP
- MD suggested dogs allowed outside, but not on deck. Dogs in club area should be on lead. Sign will be moved.
- 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
- Working bee to be organised. Saturday 8 July at 8:30am. List of tasks to be done and advertising.
- New trailer parking sign to be made. SS will look into this.
- Cleats to be installed for dinghies on wharf. Working bee list.
- Get quotes for cradles to be repaired. 2 cradles which needs to be repaired.
- House rules to be updated and put in place in the next week. Done, to be passed by SS and TE.



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INWARDS CORRESPONDENCE:

- Received funding from the council for parking which only allows a 2 month period to apply the funding. MD will obtain quotes and find contractors.
- Thank you from Friends of Okura Bush (FOOB) for using the facilities.

SUGGESTION BOX:

- NONE

OUTWARDS CORRESPONDENCE:

- NONE

TREASURER'S REPORT (MC):

	Month	YTD
Cheque account	\$24,110	
Accelerator account	\$11,880	
Profit and Loss:		
Total trading income	\$22,655	\$340,580
Cost of Sales	\$25,081	\$265,834
Profit – gross (loss)	(\$2,426)	\$74,746
Profit – net (loss)	(\$8,957)	(\$17,224)

Financials Approved: TE

Moved: WH

Carried

YARD REPORT (TE):

- GD no longer at the yard. Refer any queries to TE first and SS second.
- AB and whoever is available to do outhauls.
- SS finally managed to speak to boat owner whose boat is in the yard and another moored in front of the club. It is being addressed and hopefully will be removed soon.
- SS and TE to recruit a replacement for GD asap.

HEALTH AND SAFETY (WH):

- List of things to be done as part of working bee.
 - o Fencing the area between the grass and the concrete all around (at the back of the yard) including a gate.

CLUB REPORT (MD):

- Friday nights been quiet (winter).
- Reports on the kitchen has been great on community pages.
- Create a club newsletter by the end of the month (TE & MC).
- Advertise for rugby finals this weekend.

EVENTS COMMITTEE:

- Quiz on 10 June was very well attended.
- 22nd or 29th July to be reserved for karaoke night.

FISHING COMMITTEE (MD):

- Trophies up to date.
- Roger and Bones would like to get some dates locked in early. They will have a meeting soon to discuss.



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WATERWISE:

- Next National Waterwise meeting next Monday (26 June). We will try to get some training dates for interested parents.

GENERAL BUSINESS:

- Friday movie nights as a suggestion. To be investigated after AGM.
- IT resigned as secretary. Will stay on until AGM if anyone else can't start sooner.
- KM handed out printouts on how to handle fish. He left one to put on the board. TE will try to find someone to come and educate members, maybe on Wednesday nights.
- MC will get a trap from FOOB to put underneath the club.
- Committee needs to prepare for the AGM, any changes in constitution, etc. next Wednesday, 28 June. SS, MC, TE
- SS had a conversation with Dave McDermott about extending the deck. It will be investigated further.

Next Meeting: Monday the 17th of July 2023 @ 6:30pm

Location: Boat Club

Meeting Closed: 8:25 pm

1. Suggestion to track cradles on a spreadsheet, keeping tabs on which cradles are being used and will be available. WIP	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. WIP	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, SS
7. Cleats to be installed for dinghies on wharf. Considering charging for use.	TE
8. Get quotes for 2 cradles to be repaired.	TE
9. House rules to be updated and put in place in the next week. Done, to be approved by SS and TE.	TE, SS
10. Received funding from the council for parking which only allows a 2 month period to apply the funding. MD will obtain quotes and find contractors.	MD
11. SS and TE to recruit a replacement for GD asap	SS, TE
12. Create a club newsletter by the end of the month.	TE, MC
13. TE will try to find someone to come and educate members about fishing, maybe on Wednesday nights.	TE
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