



Stillwater Boating Club Inc

STILLWATER BOATING CLUB INC

Minutes of the Committee Meeting

Held Monday 20th FEBRUARY 2023

at the Stillwater Boat Club

Meeting declared open: 6:45pm

PRESENT:

Thomas Evans (TE), Michelle Charles (MC), Keith Maslen (KM), Mike Dance (MD), Lee Aylott (LA), Arlis Borckelmans (AB), Izelle Toerien (IT), Adam Feilding (AF)

APOLOGIES:

Brendon Johnson (BJ), Stephanie Clayden (SC), Warren Hedley (WH), Steve Sharp (SS)

MEMBERS PRESENT:

VISITORS PRESENT:

MINUTES OF THE PREVIOUS MEETING:

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

Moved: LA

Seconded: MD

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.

INWARDS CORRESPONDENCE:

- None

SUGGESTION BOX:

- SC created a label for the suggestion box to be more visible.
- MC received a complaint from a member regarding children on the ramp. It was agreed if there was activity from the yard on the ramp, children would be cleared. Boats from the yard not to be launched over weekends unless it is an emergency and cleared by the yard committee.

OUTWARDS CORRESPONDENCE:

- NONE



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TREASURER'S REPORT (MC):

	Month
Cheque account	\$29,344.90
Accelerator account	\$11,811.76
Profit and Loss:	
Total trading income	\$30,820.04
Cost of Sales	\$22,333.53
Profit – gross (loss)	\$8,486.51
Profit – net (loss)	\$1,108.98

Financials Approved: LA

Moved: MD

Carried

YARD REPORT (TE):

- Overnight jetty fee - not getting information from GD to bill. He has been recording it this month and will give a list to MC next week at end of the month to bill.
- After yard committee meeting, GD has mentioned he is not looking at continuing this going forward. This is being looked at and contingency being put into place (TE).
- 3 privately owned cradles at front of the club will be removed. Give them a 4 weeks notice (TE).

HEALTH AND SAFETY:

- Signs have been put up in the yard addressing all the issues.

CLUB REPORT (MC):

- Generator was used during the power failure which saved the freezers.
- Wi-fi being down slowed down the eftpos machine and created a bit of a delay in payments at the bar.
- Busy re-applying for the liquor licence, which is held by the committee. We won't be able to ever get a public liquor licence due to being on council land. They are happy to come and explain the process to us.
- The licence for the raft race will be displayed above the bar (area which is covered).
- BJ is having conversations with people to outsource the kitchen. There are 3 options the committee are working with at the moment. Minimum requirement is the food handling certificate (BJ). Any other suggestions welcome in the meantime. Not moving as fast as we would like.
- There is a plan to extend the bar and put another fridge in.

EVENTS COMMITTEE (LA):

- Raft race (26 Feb) - both tills will be running. Let's think about having a cash bar outside over the next few days and see if we can come up with a solution (TE).
- 4th of March - DJ and his wife.
- Sunday sounds this weekend.

FISHING COMMITTEE (MD):

- Ladies comp went well.
- Need to find a date for the general fishing comp in April. Fishing committee will meet to discuss.
- Education evening suggested regarding fishing procedures. TE has a contact who might come down to do it.



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WATERWISE:

- First session 12 Feb cancelled, starts again 12th Mar-23.

GENERAL BUSINESS

- More ashtrays to be put outside. MC
- Water pump is having issues. MD will contact someone to fix it.
- AT met with MD to change parking and plans have been proposed. TE, SS and MD to discuss further.
- New till quote to be looked at – have until April to get done (MC)
- AF suggested a freezer full of ice, salt and fresh and perhaps bait. He will get contacts and take further.
- Club NZ - MC will chat with Amber to hear why card not accepted at others.

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

Location: *Boat Club*

Meeting Closed: *8:21 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 MD
- 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
- 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
- More ashtrays to be put outside.	MC
- New till quote to be looked at early next year – have until April to get done.	MC
- Look into getting freezers with ice and bait for fishing.	AF
- Club NZ – why does others not accept our card?	MD
- Proposed parking plans feedback from discussion	TE, SS and MD
- Contingency plan to replace Gareth	TE
- Feedback regarding kitchen management	BJ
- Liquor license application to be completed	MC