



Stillwater Boating Club Inc

STILLWATER BOATING CLUB INC
Minutes of the Committee Meeting

Held Monday 20th MARCH 2023

at the Stillwater Boat Club

Meeting declared open: 6:41pm

PRESENT:

Steve Sharp (SS), Thomas Evans (TE), Michelle Charles (MC), Keith Maslen (KM), Mike Dance (MD), Izelle Toerien (IT)

APOLOGIES:

Stephanie Clayden (SC), Warren Hedley (WH), Arlis Borckelmans (AB)

ABSENT: Adam Feilding (AF), Brendon Johnson (BJ), Lee Aylott (LA)

MEMBERS PRESENT:

VISITORS PRESENT:

MINUTES OF THE PREVIOUS MEETING:

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

Moved: SS

Seconded: TE

Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

INWARDS CORRESPONDENCE:

- General e-mail received from Auckland council that the lease will potentially be increased.
- Companies act notified that the constitution need to be aligned. MC will send the link to TE and SS to check if we need to do anything about it.

SUGGESTION BOX:

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OUTWARDS CORRESPONDENCE:

- NONE



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TREASURER'S REPORT (MC):

	Month	YTD
Cheque account	\$30,434	
Accelerator account	\$11,825	
Profit and Loss:		
Total trading income	\$31,307	\$264,224
Cost of Sales	\$30,526	\$200,744
Profit – gross (loss)	\$780	\$63,480
Profit – net (loss)	(\$1,349)	(\$4,100)

Financials Approved: SS

Moved: TE

Carried

YARD REPORT (TE):

- The yard has had some issues and a yard meeting was held. A number of things have been addressed. Yard manager will be staying on.
- Voicemails are now set up for the yard. He asks to text instead of leaving a voicemail.
- The booking system seems to work well.
- Few outstanding fees have been chased up. \$12,000 owing.
- Suggestion to track cradles on a spreadsheet, keeping tabs on which cradles are being used and will be available.

HEALTH AND SAFETY:

- Last few safety issues need to be tidied up once Warren is back.

CLUB REPORT:

- New club captain has to be appointed.
- Friday night announcements being done by SS and TE and working out well.
- Ask people to bring back their glasses and throw their empties in the bin.
- Executive committee will meet on Wednesday about till system.
- Amber is looking at obtaining her LCQ to be able to be duty manager. \$150 will be paid by club.

EVENTS COMMITTEE (LA):

- None

FISHING COMMITTEE (MD):

- Next fishing comp 29 April, open to non-members

WATERWISE:

- Last session this Sunday.
- We will also advertise for more parents to do instructor courses during term 3 to do training, ready for term 4.



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GENERAL BUSINESS

- NZ club membership to be addressed.
- MD suggested dogs allowed outside, but not on deck. Dogs in club area should be on lead. TE will arrange a sign.

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

Location: *Boat Club*

Meeting Closed: *8:15 pm*

- 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
- Look into getting freezers with ice and bait for fishing.	AF
- Last few safety issues in yard need to be tidied up once Warren is back.	WH
- Suggestion to track cradles on a spreadsheet, keeping tabs on which cradles are being used and will be available.	TE
- Executive committee will meet on Wednesday about till system.	MC TE SS
- MD suggested dogs allowed outside, but not on deck. Dogs in club area should be on lead. TE will arrange a sign.	TE