



Stillwater Boating Club Inc

STILLWATER BOATING CLUB INC

Minutes of the Committee Meeting

Held Monday 21th NOVEMBER 2022

at the Stillwater Boat Club

Meeting declared open: 6:40pm

PRESENT:

Steve Sharp (SS), Thomas Evans (TE), Michelle Charles (MC), Izelle Toerien (IT), Keith Maslen (KM), Mike Dance (MD), Warren Hedley (WH), Adam Feilding (AF), Lee Aylott (LA), Arlis Borkelmans (AB), Gemma Fielding (GF)

APOLOGIES:

Lee Aylott (LA), Brendon Johnson (BJ), Stephanie Clayden (SC)

MEMBERS PRESENT:

NIL

VISITORS PRESENT:

MINUTES OF THE PREVIOUS MEETING:

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

Moved: TE

Seconded: KM

Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- Cradle – waiting for quote for upgrade (GD), we will get 2 for large boats
- Booking system done – to be communicated to community (TE)
- Trophy still to be engraved (MD)
- Outstanding payments to be chased – 4 ongoing payments left
- Dingy locker door still needs to be fixed (GD).
- Red yacht still on the cradle (GD).
- Fishing club suggestion to be started (SS) – will meet on Friday (MD).

INWARDS CORRESPONDENCE:

- NONE

Suggestion Box:

- 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. (KM)

OUTWARDS CORRESPONDENCE:

- NONE



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TREASURER'S REPORT (MC):

	Month	YTD
Cheque account	\$52,899	
Accelerator account	\$11,779	
Profit and Loss:		
Total trading income	\$32,183	
Cost of Sales	\$19,979	
Profit – gross (loss)	\$12,204	
Profit – net (loss)	\$4,118	

Liquor bill has been updated on previous minutes, which has been reported on.
Promotional memberships (commodore special) suggested to boost memberships.

Financials Approved: WH

Moved: AF

Carried

YARD REPORT (TE):

- Planning to do another working bee at the start of the year.
- For bookings to come through the website, is there the opportunity to put those in an online calendar. (TE)
- Tighten up rules for yard – i.e. not parking in the yard (TE).

HEALTH AND SAFETY (WH):

- Yard tidy, no big issues, trip hazards.
- Check roof in the kitchen as there was water which came in through the storm, which made it very slippery. We will get a local roofer to look into it (TE).

CLUB REPORT (MC):

- Events are working well with club.
- Nicole has officially resigned, but will work as a casual worker when needed.
- Till system is expiring at the end of the month and we will look at getting a new system, possibly another till, new eftpos system.
- Maggie is back on the casual list as well.
- Complaint process regarding the bar staff – can talk to MC, TE, SS
- TE to educate staff on expected behaviour.

EVENTS COMMITTEE (LA):

- GF reported on behalf of LA.
- Halloween and Fireworks night went very well.
- Stillwater committee will donate a bouncy castle for the kids Christmas day. Free buffet style food for kids. 4 December at 12:30.
- MC will message the ice cream man.

FISHING COMMITTEE (MD):

- Running a competition between Christmas and Waitangi weekend, weigh in and people can sign up and win cash prizes.
- Photo with allocated number should be taken immediately and sent to person managing it, then it will be sent to all participants to avoid people trying to fish for the same prize.
- Meeting on Friday to discuss in detail.



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WATERWISE:

- Jane's husband fixed the motor for the rescue boat. She also bought rope to teach tying knots.
- Last session very low numbers, 12 under 9, 3 over 9. Much better organized and moved smoothly and safely.
- AF volunteered to operate the rescue boat, much appreciated.
- Next session under-staffed.
- Put cones out the night before to free up first 2 parking spots in the morning.

GENERAL BUSINESS

- Kitchen – chef advertisement – 6 applicants. BJ will have a meeting tomorrow to make a shortlist and interview from there. They are open to all business models.
- Noise control complaint after 10pm for the club. The club will have to obtain a licence to play loud music (MC).
- KM donated 6 chairs to the club – much appreciated.
- Lights on the side of the building is needed. Dimmer lights for the club too. SS to contact Cliff.

Next Meeting: *Monday the 19th of December 2022*

Location: *Boat Club*

Meeting Closed: *8:14 pm*

- Gareth is waiting for a quote for the cradle from Ivan (Metalwork solutions).	GD
- Booking systems for jetty completed, need to inform community.	TE
- Get trophy engraved	MD
- The dingy locker door needs to be fixed as it is not closing properly.	GD TE
- The red yacht needs to be removed from the cradle.	GD TE
- Fishing club suggestion to be addressed at the Fishing committee meeting on Friday.	SS
- 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
- Educate staff on expected behaviour in club.	TE
- Message the ice cream man to attend Christmas party.	MC
- Short-list and interview potential chef candidates.	BJ
- Club needs to obtain a music licence (late night).	MC
- Lights on the side of the building to be installed and dimmer switch inside dining area.	SS