

MEETING MINUTES

STILLWATER BOATING CLUB COMMITTEE

Date:	May 19 th 2025
Time:	18:30 pm
Location	Stillwater Boat Club

IN ATTENDANCE:

Thomas Evans (TE), Fiona Haylock (FH), Gordon Welch (GW), Stephanie Clayden (SC), Simon Llewellyn (SL), Ryan Barnett (RB), Warren Hedley (WH), Malcolm King (MK),

APOLOGIES:

Steve Sharp (SS), Kevin Rochefort-Rennie (KR), Arlis Borckelmans (AB),

MEMBERS & VISITORS:

Aaron Fitness (AF)

APPROVAL OF MINUTES:

The minutes were read from the March meeting and approved.
Moved: SL, Seconded: WH, Carried.

MATTERS ARISING FROM PREVIOUS MINUTES:

- Nil

INWARDS/OUTWARDS CORRESPONDENCE:

- Nothing In the suggestion box

SUB COMMITTEE REPORTS:

Financial Sub-Committee Report

In a strong reversal from March, the April month result was a loss at -\$7234. This loss was driven by higher-than-expected expenditure, due to the month incurring six pay periods and the Clubs NZ fees at \$2700. The hardstand and yard made a smaller than expected profit due to turnover of boats

and some extra maintenance expenditure. We expect the next few months to have higher expenditure than normal in the Clubhouse as we bed in the new operators and carry out some delayed maintenance in the yard. Overall we are close to achieving budget for the year with some over runs on overhead costs as reported last month.

Net Profit (Loss) Club House	\$ (8761.00)
Net Profit (Loss) H/Stand &Yard	\$ 2838.00
Memberships	\$ (1352.00)
Net Profit (Loss) Summary	\$ (7234.00)

Bank Accounts as of 30th April 2025

Society Cash	\$ 20291.06
Accelerator Savings	\$ 42251.94
Total Reserves	\$ 62543.00

Financials Approved: Moved: SL, Seconded: WH, Carried.

Work In Progress

- Re-evaluate yard pricing and rules
- Review our asset depreciation strategy and develop a sustainable costing mode

Building & Facilities Sub-Committee Report

Yard Manager Report:

- Boat prolonged in the yard still delaying in getting back into the water. Still remains on cheaper rates.
- Boat in yard still awaiting being put back in the water as supposed to be back in by the end of last month. Awaiting the correct equipment to be available to have boat put back in the water. Booked in to get boat back into the water with haulage company.
- Dry shelter has been repaired.
- Cleats on the Jetty have been replaced.

Work In Progress:

- Sumps in the yard, we are still awaiting lease agreements. They require clearing.
- Installing of gate on Jetty is being investigated for security and trespass concerns from members. – on hold for now.
- Replacement of the boards on the gangway with checkerboard plate as the current solution is not fit for purpose.
- Update pricing on Ramp Notice board – prices to be changed.
- Generator to be fixed.
- Look into getting a new tractor/telehandler. Can look at pricing. Budget given to look around for a new one.

Club House report:

- Report was not available this month as bar manager position is awaiting start of new Club House Manager later this week.

Work In Progress:

- Overall plan for the maintenance and upgrades to all club facilities, including:
 - Working bees
 - Painting the clubhouse
 - Deck Quote

- Upgrades to the inside
- Removing of excess freezers
- Looking into option to advertise club activities on the TV screens

Health & Safety:

Work In Progress:

- Looking into the pricing for a new Defib, also looking at moving the location for easier access. GW to look at grant for replacement cost.

Fishing Sub-Committee Report:

- Stillwater Open was postponed to 17th May. 87 entries, first comp with measure only and photos brought in. Went very well.

Event Sub-Committee Report:

- Nil at present.

Club Captain:

- Bar draw suggestion of flexible draw time – Bar draw now drawn between 6.30-7.30pm. To be advertised on Facebook post.
- Change suggestion box to be brighter and change to suggestion and compliments.
- Mood has been upbeat and positive in the clubhouse.

GENERAL BUSINESS:

Constitution Working Group: Plan to arrange meetings for members to come and ask questions in June on weekly basis and set up a SGM for 29th June. Constitution to be sent by the end of the month to members for review prior to SGM at the end of June.

Website: The development of the new website continues. Information architecture has been defined, and we're working on the current build and the first concepts. We're also working on content loading and imagery.

IT: Review of the IT infrastructure at the club and the associated costs is ongoing. Look to make these meeting online if possible

Council: Ongoing discussions with the council, looking at the various lease agreements.

Recruitment: New Club House Manager has been hired and is starting on Thursday 22nd May.

Marina Development: No movement of this project since Letter of intent (LOI).

Hibiscus & Bays Facilities Grant Round now closed. We have applied for \$15,300 for painting of the clubhouse and decision will be made by 25th May 2025.

Discussion had regarding continuing issues with Still Bites and failure to meet the needs and requirements of the club. Contract reviewed with the proposal to end the contract. Based on the discussion a unanimous decision made by the committee to terminate the contract effective immediately.

NEXT MEETING:

Next meeting will be held on the 16th of June 2025

Motion to adjourn was made at 8.04 p.m. and was passed unanimously.