

MEETING MINUTES

STILLWATER BOATING CLUB COMMITTEE

Date:	15 th September 2025
Time:	18:36 pm
Location	Stillwater Boat Club

IN ATTENDANCE:

Stephanie Clayden (SC), Fiona Haylock (FH), Gordon Welch (GW), Arlis Borckelmans (AB), Jake Wilkinson (JW), Daniel Upperton (DU), Ian Dorward (ID), Warren Hedley (WH)

APOLOGIES:

Thomas Evans (TE), Steve Sharp (SS), Ryan Barnett (RB), Kevin Rochefort-Rennie (KR), Denise Davies (DD)

MEMBERS & VISITORS:

Aaron Fitness (AF)

APPROVAL OF MINUTES:

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

MATTERS ARISING FROM PREVIOUS MINUTES:

- Nil

INWARDS/OUTWARDS CORRESPONDENCE:

- Lights on the dart boards – to investigate - ID to check with an electrician
- Suggestion of only require 3rd party for haul out & members shouldn't pay for pontoon use.

SUB COMMITTEE REPORTS:

Financial Sub-Committee Report

Clubhouse losses were driven by low patronage and one-off cost of deposit for staining the building.

Yard losses were a result of low patronage and one-off \$12309 for repair of the yard sump filter.

Net Profit (Loss) Club House	\$ (19703.00)
Net Profit (Loss) H/Stand &Yard	\$ (11569.00)
Memberships	\$ 1225.00
Net Profit (Loss) Summary	\$ (30020.00)

Bank Accounts as of 31st August 2025

Society Cash	\$ 13626.37
Accelerator Savings	\$ 47374.43
Total Reserves	\$ 6100.80

To be reviewed at next committee meeting.

Building & Facilities Sub-Committee Report

Yard Manager Report:

- Prolonged boat on the jetty has now moved on.
- Yacht undercover owner is unwell and son will be coming to assist with repairs.
- Friday, we have a haul out later in the afternoon, aware car park may be full, but space still needs to be kept for access to the ramp.
- Yard is filling up, 6 more boats to come out in the next few weeks.
- Dinghy on the jetty and not paying for use of the wharf. GW to discuss and sort with member.

Work In Progress:

- 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. To follow up with KR (AF to follow up with him). Check pricing on Aluminium replacement for cost comparison.
- Update pricing on Ramp Notice board – prices to be changed.
- Look into getting a new tractor/telehandler. Can look at pricing. Budget given to look around for a new one. Research is underway, looking at a slightly better option to provide the club with a more suitable, longer-term solution for the yard.
- Gangway looking to put rubber matting over what's there and spot touch up on the rust that is there, need to source mats.

Club House report:

- Plan for Friday discussed with staffing, car park. FH to get two visitor's books for sign in on the day.

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. FH to email through Defibs for consideration to GW
- Google document with QR code for any contractors coming into the yard. JW & WH to set up and investigate for the yard and liase with AF.

Fishing Sub-Committee Report:

- 1st comp of season Octoberfest – measure up comp 3rd October to the end of the month, a magic round at Labour weekend and briefing 2nd October. Prizegiving on 2nd November.
- Poster done with dates locked in for this season's competitions.

Event Sub-Committee Report:

- Halloween on 31st October, lolly scramble at the club then adult's party.
- Guy Fawkes 8th November, WH to provide BBQ trailer. Special license required for the evening. Security for evening being arranged.
- Raft Race discussions have begun.
- Waterwise – still struggling to find other staff.

Boating Sub Committee Report:

- Sell stickers to go on cars & boats to be sold as merchandise
- Potential for members to have list of photos, boat names, call signs etc so when out boating can contact each other from contact list.
- Boating information evening at club on non-opening night.

Financial & Sponsorship Committee Report:

- Plan to set up sponsorship packages, discussions started. Different tiers and what sort of exposure they would get. Bronze, Silver & Gold tiers. Certificate for business saying they support the club. Signage around the club grounds depending on sponsorship and scrolling TV advertising in clubhouse.

Club Captain:

- Nil

GENERAL BUSINESS:

Constitution Working Group:

SGM held and working through final review is happening and then documents to be submitted.

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 and on track for end of the month.

IT: Review of the IT infrastructure at the club and the associated costs is ongoing. Dropbox & emails now all have been handed over.

Council: Nothing new at present.

Recruitment: Nil.

Marina Development: Received an update from Marina developments. They are currently in discussion with Local Iwi. Looking at any concerns they have. Still no further updates.

Kitchen: Nil.

NEXT MEETING:

Next meeting will be held on the 20th of October 2025

Motion to adjourn was made at 2053 p.m. and was passed unanimously.