

STILLWATER BOATING CLUB INC
Minutes of the Committee Meeting

Held Tuesday 10 April 2018

Meeting declared open: 715.pm

PRESENT:

Jason Sager, Michelle Charles, James Pemberton, Karen Boyle, Stuart Hunton, Gareth Duncan, Craig Lowden, Roger Tweddell

APOLOGIES:

Christine Black

MEMBERS PRESENT:

Jessica Lowden

VISITORS PRESENT:

Geoff

MINUTES OF THE PREVIOUS MEETING:

The minutes of the previous meeting read and accepted as a true and accurate record.

Moved: JP

Seconded: RT

Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- * Action List - New action list/ideas now brought in as final and ongoing
- * James – chiller unit can't find one big enough – maybe carry on as we are and hire for big events.

INWARDS CORRESPONDENCE:

- * Corinne Graydon resigned from Committee 28/03/18 – will still be helping with the fishing events. Stu now the committee representative for Fishing committee
- * Gary Lane resigned from Committee 10/04/18

Suggestion Box:

- A request for a dinghy locker – no phone number.
- Cider on tap again please if possible. There isn't enough interest to have this on tap at this stage.

OUTWARDS CORRESPONDENCE:

- * NIL

TREASURER'S REPORT:

Cheque account	\$31,545	
Accelerator account	\$40,261	
Profit and Loss:	Total trading income	\$39,438
	Cost of Sales	\$26,097
	Profit - gross	\$13,341
	Profit – net	\$8,599

- * Geoff acknowledged a good trend of profits each month reflected in the bank accounts. New memberships are pro-rata'd but regardless the memberships tend to ease off at end of summer.
- * Stock take is now 100% complete and all systems correct.

CLUB CAPTAIN'S REPORT:

- * Coca cola are coming in this week to look at the post mix option and give us a quote.
- * Firewood will be cut on 28th April so help required for that day to split and stack. Snacks to be available for the workers
- * Heath will get pipe issues sorted before the end of the month.
- * Council have now put a new sensor on the pump so that is now all sorted.
- * Bar Tabs to be reduced to a \$100 limit - stop credit.

FISHING REPORT:

- * Comp this weekend, will cancel on Thursday if weather report is not going to be good for Saturday. If goes ahead we will all need to rally together on Saturday to get marquees up etc.
- * Open comp in May. Working on prizes etc for that now.
- * All to think about options for accommodation or alternatives for Kawau comp.

YARD REPORT:

- * Need to upgrade and do some work on some of the bigger cradles. Will cost \$1700.
- * Stu still needs a working bee in the yard. Possibly after next meeting
- * Drainage company coming in for the drains, waste pits, hazardous silt sumps, etc - next Tuesday.
- * Need the names from the council contact and the name from the drainage people. Council was only from the main number
- * Stu away 14Aprl – 25th April. Dave McDermott will be the contact during that time.
- * Haul out agreement to be changed to include a refundable bond for a key to the bin in the yard. This will be a compulsory charge and refunded after the key is returned. Therefore – Haul out fee \$100 + \$50 bond for a key to the bin.

HEALTH AND SAFETY:

- * Karen has followed up with H&S Contact – he is currently working on what we've done and will put our full program together based on that, and contact us for next steps.

GENERAL BUSINESS:

- * Jason spoke with a specific member re outstanding debt and he is going to pay. If not paid by Sunday he may be barred.
- * Jason not done anything about the long-term member with the boat in the yard.
- * An incident occurred in the carpark whereby cars were parking along the yard fence-line and not allowing sufficient room for vehicles accessing and turning around at the boat ramp. Yard area beside the dinghy lockers needs to be reduced to allow more space.
- * Issue re yard access/drive is an issue between the Council as our landlords, and those concerned.
- * Security - more expensive to include the yard - \$5875 + gst. All agreed it is important to ensure this area is secure, so agreed to go ahead.
- * Quiz night – Jason now will be unavailable to compere, so need to either move the date or find alternative. Now decided to hold 2nd weekend in May
- * James - need to review our margins now that stock-take is completed. Finance committee to review – scheduled for next Monday.
- * Discussions are being held about menu options.
- * Michelle – membership car stickers all gone. New lot ordered. Quote coming in.
- * Membership cards – not required to get a 2nd card as membership details are in the till system.

Next meeting: Tuesday 8th May @ 7pm

Meeting closed: 9.08 pm