

STILLWATER BOATING CLUB INC
Minutes of the Committee Meeting

Held Tuesday 10 July 2018

Meeting declared open: 7.00pm

PRESENT:

Michelle Charles, James Pemberton, Karen Boyle, Stuart Hunton, Craig Lowdon, Gareth Duncan

APOLOGIES:

Roger Tweddell, Jason Sager

MEMBERS PRESENT:

Jessica Lowdon
Davina Barry
David McDermott
Michael Earbacher
Steve Bass
Brett & Lianne Charlwood
Sonya Goffin
Gaynor Ruka
Peter Rynne
Corinne Graydon
Ross Barry
Alan Astrop
Ange Gray
Malcolm King

VISITORS PRESENT:

Nil

MINUTES OF THE PREVIOUS MEETING:

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

Moved: SH
Seconded: MC
Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

* Nil

INWARDS CORRESPONDENCE:

- * Petition
- * Complaint regarding member's behaviour 16th June 2018
- * One email regarding behaviour on 15th June 2018
- * Letter from member regarding treatment by bar staff
- * Notes relating to Commodore behaviour
- * Jason's sebatical and intention to resign as Commodore after the AGM
- * Companies Office Registration confirmed

Suggestion Box:

- Roger Tweddell – complaining about Fred parking 3 vehicles in the carpark when not in the club or using his boat. Needs addressing. Letter to be sent to him.
- Renee – Landline phone is very hard to hear – Michelle to get Spark to investigate the line.
- Roger Tweddell – re food “more sauce on the bolognaise, rump instead of scotch steak and burgers are excellent”.
- Roger Tweddell – Club members that feel minutes should be available for members. Now on website and will also leave a Copy at the club.
- Romilly Brickell – “food cold, small portions, tables sticky and toilets not clean”. Addressed with kitchen and cleaning staff.

OUTWARDS CORRESPONDENCE:

- * Disciplinary Letters sent re request to attend and final decision
- * Complaint received last month – discussions held and letters sent to both parties
- * James – has been liaising with Coca Cola and will be installing Post Mix next week.

TREASURER'S REPORT:

Cheque account	\$13,636.44	
Accelerator account	\$40,271.29	
Profit and Loss:	Total trading income	\$23,270
	Cost of Sales	\$22,168
	Profit - gross	\$1,102
	Profit/Loss – net	\$6,612-

- * Website now live and online forms are all working
- * Stickers have arrived and cards due to arrive soon. James suggested a different kind of membership card, and also use as a swipe card to activate till to prove membership. Can be considered by next committee. Could also work for the wharf and the gates to hardstand.
- * Still chasing some outstanding hardstand invoices, but these are slowly coming in

CLUB CAPTAIN'S REPORT:

- * Water filters now all done
- * Need to now clean the bore tank or consider putting in a cleaning device.
- * South Pacific Studios have been and used the parking area on a Wednesday, which they have paid for, and kindly added an additional amount by a tab on the bar.
- * Electrician has been and run all cables for the outside TV. TV has been purchased and installed. Thank you letter to go to him.
When TV is inside, intend to have a slide show of photos – Michelle will arrange photos and get that set up on USB.
- * Annual testing on the water tanks to be done – James to arrange.
- * Coca Cola coming next week – have purchased some syrup for them to install the unit.
- * Some shelving to be added for additional spirits/wine, and possibly then move away from some of the RTD's we currently have.

FISHING REPORT:

- * Last fishing comp made a profit and was successful
- * Bar ran smoothly on that day

YARD REPORT:

- * Signs are being worked on now – hope to get them by end of July.
Sign at boat ramp to also be changed.

HEALTH AND SAFETY:

- * Karen to do forms for Notice Board

GENERAL BUSINESS:

- * Discussions on parking issues
- * Getting Windows cleaned professionally on a regular basis. Get a quote for quarterly. all agreed
- * Gareth can't do the markets this month – Jess to try and get a replacement for 21st July. Jess will ask Hilton and Karen can help with the money if required.

MEMBERS DISCUSSIONS:

Members present expressed concern at a recent complaint i.e. they are not seeing any action.

Members were advised it has been through Disciplinary Committee and the findings have just been sent out. Advised there are two reasons why an issue goes to the Disciplinary Committee – one is a bluey, and the other is an official complaint. There was no official complaint received stating reasons and requesting action.

Committee reassured the members that we are all very concerned and taking this seriously. 14 guests in total came to state the case. Members were advised the Committee will discuss further.

Members left at 7.16 - Committee to consider

Next meeting: Tuesday 14th August @ 7pm
Meeting closed: 9.15pm