

## **STILLWATER BOATING CLUB INC**

Minutes of the Committee Meeting

Held Tuesday 14 November 2017

Meeting declared open: 7.10pm

### **PRESENT:**

Christine Black, Jason Sager, Corinne Graydon, Michelle Charles, James Pemberton, Karen Boyle, Darren Day, Stuart Hunton, Gary Lane, Gareth Duncan, Craig Lowden, Roger Tweddell  
Roger Welcomed

### **APOLOGIES:**

Nil

### **MEMBERS PRESENT:**

Jess Bird

### **VISITORS PRESENT:**

Nil

### **MINUTES OF THE PREVIOUS MEETING:**

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

Moved: Gareth

Seconded: Stu

Carried

### **MATTERS ARISING FROM PREVIOUS MINUTES:**

- \* Roger attended and welcomed

### **INWARDS CORRESPONDENCE:**

- \* Email from Amber Roberts suggested an alternative date for the meeting.

### **Suggestion Box:**

- \* Sam Binnarsley – it's illegal to sell cigarettes for more than they are elsewhere. Christine to investigate and Jason to respond to Sam.
- \* Lisa Bain – the ladies loo smell a bit. Jess to purchase Air Freshener.
- \* No turning in the carpark area when packed with trailers – member 428 Andy M. Discussed that individuals insurance would cover that. Stu looking at alternative options.

- \* Anne McDougall – please extend the deck. Smoking area is too small and claustrophobic.  
Agreed we need to look at a more permanent and comfortable solution. Owen suggested a leaner along the window area as opposed to the tables, to free up some space in the smoking area. Christine suggested holding a meeting with those that wish to attend, to discuss ideas and options without too much cost. Decided to hold a meeting – invite Grant to attend as well. Appoint a sub-committee to take further. Corinne to head the committee, Darren, Gareth, Craig and Anne.

Moved: Christine  
Second: Corinne  
Carried:

- \* Jarrod – extend the deck
- \* Ryan – put deck out so people can play darts without being in the way
- \* Andy McCullough – thinks there should be a gate to the wharf/pontoon area, which is accessed by swiping a card. To ensure this is utilised by members only. Roger questioned if the club can declare a catch limit? Discussed but it is more the size, not the quantity.  
Decided to prepare and publish a set of jetty rules. If caught with undersized fish they can be trespassed. Take registration of their vehicle and pass on to fisheries.

Moved: Roger  
Seconded: Gary  
Carried

- \* Jason – Jim re parking warden – finds it frustrating – repeat offenders parking here that are not members. Decided to look at signage again.  
Trailer parking vs single car parking was discussed. Deemed that best to park single cars 2 or 3 deep and avoid the trailer parking if possible. Visitors recommended to park on the street.  
Michelle and Stu to work through the signage discussions that were presented last year.  
To include a “No Wake zone” sign.  
Jason to discuss with Jim regarding Darren’s son’s 21<sup>st</sup> function to be held here on 25<sup>th</sup> November.

#### **OUTWARDS CORRESPONDENCE:**

- \* Final confirmation of date for meeting with the Roberts.
- \* Communication to supporters of the Bounty of the Sea being prepared.
- \* Coastguard coming to the club on this Friday night, to be presented with their cheque, and try to get Rodney Times or similar here.

#### **TREASURER’S REPORT:**

Cheque account	\$24,343.48	
Accelerator account	\$20,246.13	
Profit and Loss:	Total trading income	\$48,141.81

Cost of Sales	\$31,417.14
Profit - gross	\$16,724.67
Profit – net	\$12,059.06

Agreed to look into the telephone and internet costs – seem a bit high.

#### **CLUB CAPTAIN'S REPORT:**

- \* \$8,062.50 - \$974 expenses for bounty fund raising = \$3,500 each.
- \* Izelle has asked if she can use the waterwise equipment during the week outside of Waterwise. Decided to approve and see how it goes, Izelle to monitor this. We need to ensure these are covered by insurance
- \* Membership up to 240 now – 22 more than last year this time. 10 new applications submitted for committee approval.
- \* Decided to run the commodore special until New Year. Another letterbox drop will go out in December. Discussed doing this every 3 months updating the community of all new things happening, including commodores special. Note this means no joining fee – there is still a membership fee.  
Put commodores special on the FB pages. Agreed to run the special until 31<sup>st</sup> January 2018.

#### **FISHING REPORT:**

- \* Kids fishing comp was set for 6<sup>th</sup> Jan – now changed to 2 weeks later – suggested 20<sup>th</sup> January 11am – 1pm.
- \* Colouring competition inside for the kids that get bored with fishing.
- \* Certificates to be given out again
- \* BOS went well – undecided if will repeat. Will need more help if we do.
- \* Kawau went well. Agreed the preference is at Lidgards if possible.
- \* Ministry of Primary Industries Report – prepared by Christine and will be sent off in next few days.

#### **YARD REPORT:**

- \* Stu has spoken with those who have had their boats out over 6 months and send them a letter. There is about 5 involved. Need to find out who has which agreement and if any have no agreement. Christine, Stu and Jason to work through that and action accordingly.
- \* Stu would like another cradle to use for people who only want to come out for UP TO 1 week. Cost is \$5,000 each. Also option to use the Acroprops which are

\$100 each – just standard ones. Only need 4 to hold up a boat. Need some chain to ensure they are locked together and ban anyone from moving their own props. A charge would still be involved to use them. Maybe use the tripod stand option, as they are safer. Stu to get a price in ASAP and try to get actioned via a special meeting or communication to committee to vote. Ideal would be to have longer-term boats on the Acroprops and free up the cradles for the short-term haul outs.

- \* Working bee – suggested for Saturday 9<sup>th</sup> December – 9.00am. Darren to mention on Friday night.
- \* James brought up the issue of individuals not keeping their boat work area clean and tidy. Agreement states \$50/hr plus tip fees if we have to do it.

### **HEALTH AND SAFETY:**

- \* Presented an option and all seemed keen to go ahead. Decision made to meet with John – Jason, Christine, Stu, Karen. Karen to arrange a meeting. All to check for old copy.

### **GENERAL BUSINESS:**

- \* Greg Elliott still on mooring – no. 42. Stu to notify Bruce Goff, Harbourmaster to advise we have had problems and they can notify the owners.
- \* Club NZ vs Fishing. General thoughts the Club NZ is best option. Defer decision to next meeting. Can see all clubs involved by looking online.
- \* Lights out on grass area still need to be fixed.
- \* Vince has offered the club a sunbird – for Waterwise. Gareth happy to help to get it ready. It's a bit more advanced than the optimist, but thinks we should definitely go ahead. Gareth and Darren will work on tidying it up. Agreed to go ahead and accept Vince's offer.
- \* Jason mentioned regarding the changing of the alarm codes. This has now all been done by changing the codes with the alarm company. Now have a fresh list.
- \* Michelle advised Peter Wilson contacted her to see if we were interested in a joint event.
- \* Our Xmas Party is now 23<sup>rd</sup> December. Children's party is 25<sup>th</sup> November 1-3pm. Christine will ask Hilton & Jim re Santa and Cars.
- \* Approval for Darren to use the gazebo's, tables and chairs for 21<sup>st</sup> party. Discussed creating a 'Function Sign-in' book perhaps, for these occasions. Karen to discuss with Christine.

- \* James advised there is still an issue with boats staying on the wharf far too long. When trailer boats come in and need to tie up while going and getting trailer etc, they can't get alongside the wharf to allow that to happen. Need to come up with a way of deterring this. If only working on the boat 1-2 hours per day, that's not good enough. Should be on the inside for maintenance, but even then, only when there's a solid lot of work being done. Short-term maintenance only.
- \* People jumping off the wharf – older kids/adults jumping off, possibly dangerous and not easy for people to bring their boats in. Possibly some signage to go up about safety and jumping at own risk.
- \* Also need to ensure Waterwise supervisors etc are constantly aware of boats coming and going for launching.
- \* Corinne suggested maybe Waterwise could be further down, but the ability to work around other boats etc is part of the training. Michelle to send out communication to remind members about waterwise and to be aware.

**Next meeting:** Tuesday 19<sup>th</sup> December 2017 @ 7.00pm

**Meeting closed:** 9.15pm