

STILLWATER BOATING CLUB INC

Minutes of the Committee Meeting

Held Tuesday 19 December 2017

Meeting declared open: 7.15pm

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

APOLOGIES:

Nil

MEMBERS PRESENT:

Nil

VISITORS PRESENT:

Nil

MINUTES OF THE PREVIOUS MEETING:

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

Moved: Corinne

Seconded: Stu

Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- * Signs being worked on re no wake zone

INWARDS CORRESPONDENCE:

- * Dave Wrathall.....sent great email in support of the committee
- * Email from Ernies granddaughters in thanks for all done for the funeral

Suggestion Box:

- * Mussel shells to be removed in next working bee

OUTWARDS CORRESPONDENCE:

- * BOS all finalised and letters sent out.

TREASURER'S REPORT:

Cheque account	\$19,509.08	
Accelerator account	\$40,247.90	
Profit and Loss:	Total trading income	\$48,317.13
	Cost of Sales	\$27,862.18
	Profit - gross	\$20,454.95
	Profit – net	\$12,192.57
	Receivables	\$17,134.65

CLUB CAPTAIN'S REPORT:

- * Membership up to 270 including about 14 new today
- * Suggested we may look at increasing all prices next year
- * Equipment is not covered by insurance for the general use outside of members. Needs to be monitored. Also be aware of safety issues. Maybe a disclaimer to be signed.

FISHING REPORT:

- * Investigating Lidgard house for future comps – issue with the owners not allowing too many people using their toilets. Investigate options of using the Boat club toilets.

YARD REPORT:

- * During hols getting trolley's serviced.
- * Trial on Acropops – took a long time to set up but will investigate alternative ways setting this up.
- * Rope now on the safety ring.

HEALTH AND SAFETY:

- * Still concerns about people using dinghys after drinking and not wearing life jackets.
- * Health and Safety is underway – policy is in place, but needs to be completed.
- * Meeting to be held with Jason, Christine, Karen and Stu and Corinne over the break time.

GENERAL BUSINESS:

- * New flyers presented by Michelle – to be dropped in mailboxes
- * Guide to be created by Adrienne so all incoming committees know the schedule and who the contacts are.
- * Electrician still working on the lights – needs to get brackets/fittings made.
- * Changed bin companies
- * Now have an unlimited WiFi so possibly now allow all members to use. To be discussed further at next meeting.

Next meeting: Tuesday 13th February @ 7.00pm

Meeting closed: 8.02pm