

STILLWATER BOATING CLUB INC
Minutes of the Committee Meeting

Held Tuesday 20 March 2018

Meeting declared open: 7.10pm

PRESENT:

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

APOLOGIES:

Christine Black

MEMBERS PRESENT:

Jessica Lowden

VISITORS PRESENT:

MINUTES OF THE PREVIOUS MEETING:

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

Moved: GD

Seconded: SH

Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- * Discussed new action list and ideas list – all agreed a good system to ensure these are tracked correctly.
- * Chiller unit – JP still working on that
- * Clubs NZ – still working on that – CG
- * Outside shower not going ahead at council bathroom, but still an option for an alternative location
- * Plumbing problem re inspection bend has been fixed
- * Electrician has sorted power at end of wharf
- * Change table installed

INWARDS CORRESPONDENCE:

- * Darren Day resigned from Committee
- * Michelle has occasional requests for moorings and puts them on to Harbour Master / Marine assistant, Rodney.

Suggestion Box:

- A request for a dinghy locker – no phone number

OUTWARDS CORRESPONDENCE:

* NIL

TREASURER'S REPORT:

Cheque account	\$19,100.04	
Accelerator account	\$40,257.83	
Profit and Loss:	Total trading income	\$36,328.39
	Cost of Sales	\$29,929.96
	Profit - gross	\$6,398.43
	Profit – net	\$1,515.75

- * Still having problems reconciling the stock take. Christine had been working on that, but Geoff will now step in and help. Those figures are still not correct in the report.
- * Haven't sorted the fishing budget yet. Michelle and Corinne will work on an updated report.
- * Discussions held regarding a possible per event budget for the events committee. Decided an allocation up to \$300 per event, as required.

CLUB CAPTAIN'S REPORT:

- * 2 Events being held this weekend, so another chiller trailer will be hired to accommodate.
- * Coca Cola will be coming in to look at a post mix option for the bar. Quote to be prepared and submitted.
- * Paddles are now at the wharf
- * Oars – maybe the paddles will suffice
- * Tanks will be sorted out – WIP
- * Firewood – have a supplier, now need some helpers to be at the club to split and stack. Jason & James to arrange a date, then announce on Friday night for help.
- * Camera quote to move and replace some of the Security Cameras. Report prepared encompasses some changes to and re-directing of existing cameras. Quote/report offers alternative suggestions \$3,585 + GST. Lease \$101/mth for 60 mth term. Further options to be sought and discussed.

FISHING REPORT:

- * 14th and 21st April – competitions & postponement date so work around these dates re firewood working bee.
- * Kawau competition – now becoming difficult to get suitable accommodation. Need to work on alternatives or maybe don't do an overnight stay option.
- * Badges to be done for the ladies fishing competition trophy.
- * Malthouse/Greenhithe Fishing Competition is coming up. Working on ideas regarding average fish etc. Day memberships are available - \$45 entry fee + plus \$5 day membership. Day Membership names need to be entered into the day journal.
Stu won't be available for this fishing comp and Corinne may not be available. Gareth prepared to help MC and Jason can help at weigh in etc as well.

- * Tickets have now been printed and are generic so can be used for all competitions.

YARD REPORT:

- * Jason to meet and discuss options and/or give notice to Member on old Agreement and long stay in yard.
- * Haul out agreement needs to be changed regarding renewal rights and costs associated.
- * Outstanding account by member who is frequenting the bar, but not paying yard fees. Behavioural concerns about same member. Jason to speak with the member concerned.
- * Water safety concerns seem to be improving. Bar staff have been monitoring and will continue to watch member(s) concerned.
- * Yard working bee requested, but agreed to discuss at next meeting, as firewood working bee will be in April.
- *

HEALTH AND SAFETY:

- * Meeting held to identify hazards from a generic list.
- * Karen to follow up with H&S co-ordinator to work out next steps.
- * Council have sent a letter to ensure we are compliant.

GENERAL BUSINESS:

- * Jason advised current Club Captain has advised they will be officially resigning, with a handover when able.
- * Karaoke 7th April and Quiz night in May. Stu's Mum to prepare questions. Michelle to follow up with Events committee.
- * Members using carpark on a long-term/permanent basis have agreed to work in with the club and the parking requirements. Concerns are in peak times – weekends etc.
- * Boat ramp will be closed for raft race. Raft Race Committee have requested 1x individual membership and 2x\$50 bar tabs to give away as prizes. Agreed General layout will be the same as previous years. Stillwater markets will be there as well. Marquee will go up Saturday afternoon – so no parking Saturday night.
Club to do a BBQ – food/ingredients to be purchased – proceeds to the club. Jess has requested some promotional t-shirts etc from suppliers, to be donated for prizes.

Next meeting: Tuesday 10th April @ 7.00pm
Meetings closed: 9.15pm