



Stillwater Boating Club Inc

STILLWATER BOATING CLUB INC

Minutes of the Committee Meeting

Held Monday 15th April 2024

at the Stillwater Boat Club

Meeting declared open: 1832 pm

PRESENT:

Steve Sharp (SS), Thomas Evans (TE), Michelle Charles (MC), Fiona Haylock (FH), Arlis Borckelmans (AB), Gordan Welch (GW), Warren Hedley (WH), Roger Tweddell (RT), Keith Maslen (KM), Gemma Fielding (GF), Stephanie Clayden (SC), Malcolm King (MK).

APOLOGIES:

NIL

MEMBERS PRESENT:

Debbie Webster at the start of the meeting.

- Proposal for Dinghy's for Liveaboard's on Jetty to allow Monday-Friday only and on weekends to be on longline. Happy to pay around \$20 per week to allow movement from boat to shore. Can understand new rules around dinghy's on jetty but would like consideration on proposal. Happy to pay however the club sees fit, i.e. weekly, fortnightly etc.

VISITORS PRESENT:

NIL

MINUTES OF THE PREVIOUS MEETING:

The minutes of the previous meeting read and passed as accurate.

Moved: WH

Seconded: TE

Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- Closed action points

INWARDS/OUTWARDS CORRESPONDENCE:

- Nik Sams about signage and sponsorship. Sign has been put back up by boat ramp by GW.
- Booking of club for event for a long weekend, which has been responded too. Non-members, special license needs to be applied for.

SUGGESTION BOX:

NIL



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TREASURER'S REPORT:

Cheque account	\$ 12388.54
Accelerator account	\$ 35270.63
Profit and Loss:	
Total trading income	\$ 36480
Cost of Sales	\$ 27196
Profit – gross (loss)	\$11495
Profit – net (loss)	\$(2140)

Financials Approved: SC

Moved: FH

Carried

YARD REPORT:

- Pretty quiet in the last month & continuing to look for opportunities for people using the yard.
- Debtors ongoing WIP.

HEALTH AND SAFETY:

- Services to be located for work in car park. Meeting to be had with contractors completing work.
- Testing in Yard of all equipment.

CLUB CAPTAINS:

- Dinghy parking & proposal given at start of the meeting. Some people still not adhering to rules currently. Discussion had for what would work, time perimeters and charge to be carried to permit holders. Not to be communicated widely & will be a first come, first serve basis.
 - Payment to be month in advance by direct debit.
 - No Locks.
 - To be parked as close to the gangway as possible on the inside of the wharf.
 - \$25 per week Monday 7am – Friday 6pm.

Move that we trial for 6 months & charge up to 5 members dinghy's be allowed on the jetty.

Voted 11 to 1.

Carried

- Carpark being used by people & are sleeping in cars. Will be spoken to by club captain & needs to look to resolve himself and to move on in the next few weeks.

EVENTS COMMITTEE:

- Sausage Sizzle on the weekend at Mitre 10 Albany, donated sausages. Another 2 coming up.
- Mother's Day Hamper
- Movie Quiz Night - 18/5, \$2 registration fee pp.
- Pink Ribbon High Tea - 25/5, \$35 ticket, \$20 per ticket being donated to Breast Cancer. Max 60 people. Tickets are online & at the bar.

FISHING COMMITTEE:

- Open went really well - 58 entrants.
- River Ripper this weekend 4pm Friday – Sunday 12pm. Thursday night briefing. Prize Giving 4pm Sunday.
- Scales gave up at the Open. Raffle of \$5 per ticket for Rod for fundraising for new scales.

WATERWISE:

NIL



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GENERAL BUSINESS:

- Carpark expansion – in discussion with contractors to be completed. Decision to be made where staff & disabled parking will be. Disabled carpark, one to be at the bottom of the ramp to the clubhouse & to be moved to the driveway side of toilet block. Access during construction will be limited.
- Sponsorship Agreement presented by GW. At the end of the financial year committee to decide if we are keeping them on. Still in progress, standards for signage etc.
- Plan for house boat – next available high tide wanting to haul out (around 2 weeks).
- Met with Stillbites, feedback has been given and Kitchen Contract has been renewed.

Next Meeting: *Monday the 20th May 2024*

Location: *Boat Club*

Meeting Closed: 2045 pm



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Action Points:

1. Add to haul out re: height of yachts and requirements for safety, currently in review	TE/WH -WIP
2. Potential Boat Stickers to be investigated for next season	WIP
3. Replacement of cleats on wharf	WIP
4. Hazard Board – currently taken down. To be replaced/renewed	WH
5. Deck Quote	SS/KM/WIP
6. Jetty to be painted (loading/unloading zones) – temporary white currently in place – to be painted yellow	SS - WIP
7. Sponsorship Structure to be investigated.	GW -WIP
8. SWBC Sponsorsip Board to be made & put up. Ongoing discussion on payment	RT
9. Open a Sponsorship Bank account	MC
10. All equipment needs testing in the yard	SS
11. Resource Consent schedule to be put together.	MC
12. Update pricing on Ramp Notice board	TE
13. Investigation into pricing/practicalities of gate on Jetty	WH
14. Hire & Facility Fees to be investigated.	Financial Committee
15. Discussion over Waterwise for next season	TE
16. Feedback to be sent to TE of what works/ what doesn't work. Feedback to be given by 13/5/24	Everyone
17. Flags for dinghy permit holder	RT