



Stillwater Boating Club Inc

STILLWATER BOATING CLUB INC

Minutes of the Committee Meeting

Held Monday 15th July 2024

at the Stillwater Boat Club

Meeting declared open: 1830pm

PRESENT:

Steve Sharp (SS), Michelle Charles (MC), Fiona Haylock (FH), Arlis Borckelmans (AB), Keith Maslen (KM), Gemma Fielding (GF), Stephanie Clayden (SC), Gordan Welch (GW), Warren Hedley (WH),

APOLOGIES:

Roger Twedell (RT), Thomas Evans (TE), Malcolm King (MK)

MEMBERS PRESENT:

NIL

VISITORS PRESENT:

MINUTES OF THE PREVIOUS MEETING:

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

Moved: WH

Seconded: KM

Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

NIL

INWARDS/OUTWARDS CORRESPONDENCE:

- Email from Kim Bridle requesting membership not be suspended. To stick with suspension with no increase in yard fees.

SUGGESTION BOX:

NIL

TREASURER'S REPORT:

Cheque account	\$ 46289.48	
Accelerator account	\$ 28083.87	
Profit and Loss:		
Total trading income		\$ 33810
Cost of Sales		\$ 18731
Profit – gross (loss)		\$ 15079
Profit – net (loss)		\$12854



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Financials Approved: AB

Moved: KM

Carried

YARD REPORT:

- Pretty full yard at the moment
- Bad debtors remain in the yard and being followed up on
- Few boats ready to come up on the yard

HEALTH AND SAFETY:

- Shores came and everything was tested in the yard that was required
- Fire Extinguishers tested
- Annual check on defib – Expired batteries. Prices given for replacement pack as well as new units. To be further investigated.

CLUB CAPTAINS:

- Food control plan has been completed. Couple of things that need rectifying to be granted Food safety rating.
- Chimney Plate has been replaced.

EVENTS COMMITTEE:

- Viking Night in 2 weeks.
- Raffle ticket for hardstand haul out.

FISHING COMMITTEE:

- Survey's out currently. Runs until the end of July.

WATERWISE:

NIL

GENERAL BUSINESS:

- Thank you from Steve for work on constitution and last meeting. Thank you for the years work, everyone has done a good job.
- Mike Trophy – Nomination of Mike Dance – All in Favour
- Life Membership to be thought about and nominations can come through to secretary and can be brought up at AGM.

Next Meeting: *Monday the 19th August 2024*

Location: *Boat Club*

Meeting Closed: 1929 pm



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Action Points:

1. Potential Boat Stickers to be investigated for next season	WIP
2. Replacement of cleats on wharf	WIP
3. Deck Quote	SS/KM/WIP
4. Jetty to be painted (loading/unloading zones) – temporary white currently in place – to be painted yellow	SS - WIP
5. SWBC Sponsorship Board to be made & put up. Ongoing discussion on payment	RT
6. Update pricing on Ramp Notice board	TE
7. Installing of gate on Jetty – gate obtained.	SS/GW
8. Hire & Facility Fees to be investigated.	Financial Committee
9. Discussion over Waterwise for next season	TE
10. Investigation of Jetty/Wharf ownership	GW
11. Contact council for review of ramp	TE
12. Ongoing pricing for Defib replacement	MC/SS