



Stillwater Boating Club Inc

STILLWATER BOATING CLUB INC

Minutes of the Committee Meeting

Held Tuesday 17th June 2024

at the Stillwater Boat Club

Meeting declared open: 1802 pm

PRESENT:

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

APOLOGIES:

Warren Hedley (WH), Malcolm King (MK)

ABSENT:

Roger Tweddell (RT)

MEMBERS PRESENT:

NIL

VISITORS PRESENT:

Penlink Update – Trish Viall & Brent van Bergen.

Have been meeting with local regarding river and updates happening. 12 main supporting piles for the bridge, staging allows them to be able to work towards Whangaparoa. Staging completed and pours of concrete commenced. At the end of staging, there are navigation lights for boats users on the river. Navigable channel will now have a temporary closure, confirmed with the harbour master & will be for 8 weeks commencing on the 3rd July. Reopening mid-August.

18m gap in the deepest part of the channel will then be open. There will be shorter closures from the to lift across the gap. 4 weeks of pouring pier 4 piles Oct/Nov will require another closure of the navigable channel.

Diversion road (Duck Creek Road) will be open early-mid July.

MINUTES OF THE PREVIOUS MEETING:

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

Moved: TE

Seconded: SC

Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

Action Points completed removed.

INWARDS/OUTWARDS CORRESPONDENCE:

- Mike Long passed away on ramp – local iwi came down to bless area. Wife of Mike Long, Sue has donated \$50 as a thank you for the support of the club.
- Communication from Waterwise – changed on website contact person.



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- Feedback from members on the kitchen, level of consistency– to be addressed with contractors.

SUGGESTION BOX:

- Need monitoring of dogs on deck.

TREASURER'S REPORT:

Cheque account	\$ 13430.24
Accelerator account	\$ 29351.32
Profit and Loss:	
Total trading income	\$ 33298
Cost of Sales	\$ 22143
Profit – gross (loss)	\$ 11155
Profit – net (loss)	\$ 94558

Profit this month reflects carpark work which has been moved to fixed assets for the club.

Financials Approved: TE

Moved: GF

Carried

YARD REPORT:

- Debtors – slowly closing the loop. TE to follow up with Yard manager re: signed LOI payment that hasn't made agreed payments.
- Changes in the haul out agreement to be uploaded to website.
- Shores are coming tomorrow to complete weight testing.
- Numbers coming up for haul outs.
- Couple of boats in the yard need to be weighed.
- Tractor has been serviced.
- Volume of paint in the shed potentially needs to be in dangerous goods shed if stays there.
- Ramp – two panels have deteriorated & council needs to be contacted to have this rectified.

HEALTH AND SAFETY:

- No incidents in the yard this month.
- New sign to be put up.

CLUB CAPTAINS:

- Chimney sweep has been completed. Fireplace available for replacement, cost would be to replace roof of removal home – to be investigated.
- Food control plan for kitchen is awaiting review.
- Disciplinary meeting next week Monday 24th June for incident on deck.

EVENTS COMMITTEE:

- Sausage sizzle on Sunday 16/6, another successful day.
- Haul Out Raffle \$10 a ticket.
- S Factor Karaoke Night 21st June from 7pm after bar draw. \$50 bar tab for winner.
- Viking Night 27th July with band 8-12pm.
- Ideas going forward – Stillwater Amazing Race, 70s Fondue Night, Car boot sale.

FISHING COMMITTEE:

- Survey Monkey for survey to go out to members requiring cost for subscription to check what members want out of the competitions. To go ahead and get it completed. \$50 Prezzy card draw as incentive for those who complete it.



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- Potential for Winter fishing comp in August.

WATERWISE:

NIL

GENERAL BUSINESS:

- Memberships up for renewal, now have e-commerce on website and be able to digitally track these. Payment gateways clip the ticket, we are using Stripe & they charge 2.5% per transaction. Question is do we absorb cost or pass this onto members.
Vote on whether we absorb cost or pass it on:
Vote 7:2 in favour of absorbing cost.
- New structure for club, feedback received. Third Proposal put forward. Looking at what is the best proposal for the club going forward and will need to be voted on at the AGM. Committee to meet on Monday 1st July to finalise Constitution.
- Proposal to put forward for all committee members that a term be 2 years & a committee is voted on every 2 years, committee will consist of 10 voluntary members and 2 paid positions (Manager of the hardstand & manager of the clubhouse).
- 1st July 6.30pm meeting to discuss constitution changes.
- Membership application states no foul language – are we enforcing this and how do we enforce it. Reminder to go out in newsletter.

Next Meeting: *Monday the 15th July 2024*

Location: *Boat Club*

Meeting Closed: 2104 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
8. Hire & Facility Fees to be investigated.	Financial Committee
9. Discussion over Waterwise for next season	TE
10. Remove white metal sign – discussion with Aaron	TE
11. Investigation of Jetty/Wharf ownership	GW
12. Contact council for review of ramp	TE
13.	