



Stillwater Boating Club Inc

## STILLWATER BOATING CLUB INC

### Minutes of the Committee Meeting

**Held Monday 18<sup>th</sup> November 2024**

**at the Stillwater Boat Club**

Meeting declared open: 1833 pm

#### **PRESENT:**

Thomas Evans (TE), Steve Sharp (SS), Fiona Haylock (FH), Gordan Welch (GW), Stephanie Clayden (SC), Kevin Rochefort-Rennie (KR), Gemma Fielding (GF) Simon Llewellyn (SL),

#### **APOLOGIES:**

Ryan Barnett (RB), Warren Hedley (WH), Arlis Borckelmans (AB), Malcolm King (MK)

#### **MEMBERS PRESENT:**

Michelle Charles (MC) & Aaron Fitness (AF)

#### **VISITORS PRESENT:**

NIL

#### **MINUTES OF THE PREVIOUS MEETING:**

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

**Moved:** SL

**Seconded:** KR

***Carried***

#### **MATTERS ARISING FROM PREVIOUS MINUTES:**

NIL

#### **INWARDS/OUTWARDS CORRESPONDENCE:**

- Email from Mark Lyes requesting information on Marina Discussions at committee level. Discussion had and response to be sent to Member.
- Correspondence regarding grid from council which Mike Dance is continuing to work on.

#### **SUGGESTION BOX:**

- Sell Steinlager Light 2.5% please – this is now available.
- Members should have access to WIFI in club. – QR code to be organised.

#### **TREASURER'S REPORT:**

Net Profit (Loss) Club House	\$ (6464.00)
Net Profit (Loss) H/Stand &Yard	\$ 1702.00
Memberships	\$ (10888.00)
<b>Net Profit (Loss) Summary</b>	<b>\$ (9901.00)</b>

Bank Accounts at 31 August 2024



Society Cash	\$ 32676.03
Accelerator Savings	\$ 41969.67
<b>Total Reserves</b>	<b>\$ 74645.70</b>

**Financials Approved:** SL

**Moved:** SS

**Carried**

#### **YARD REPORT:**

- Spoken with Sandspit and the fabricator who built their trollies and to standby till after Xmas and he can come down and have a look and give us a price.
- Long stayers are getting traction and are working on boats to get out by dates agreed on.
- Fair bit of turnover at the moment with 3 this week and 2 next week going in and 6 coming out with quick turnovers.
- Going to need to spend some money on trolley for full set of bearings.
- Dry shelter lighting, material sits on frame and the chain that the lights hang from & lights are getting water in them. Will need repairing.

#### **CLUB HOUSE:**

- Heart Saver Defib been checked on and need new defib – being looked into.
- From the bar side for Guy Fawkes, went well, good turn over with no incidents.
- Working bee went well with the clubhouse gutters etc done.
- Communication for busy season is important going into the busy season.
- Calendar for Raft race – in the past the Stillwater Community Association run it with a subcommittee. They have let go of the hall and unless they do the raft race no funds to do it. Want the boat club to take over but still be involved to assist in running. Club normally applies for special licence. They would like option to stay involved to run some of their activities during the raft race, (raffles, duck derby etc). Information given to GF to follow up on. They would like is the day after the ladies fishing competition 23<sup>rd</sup> March. GF to discuss and meet with them to discuss further option.
- Incidents of walkers coming in and wanting to camp on the lawn. Advised they can't.

#### **HEALTH AND SAFETY:**

- Yard is looking good – no nonslip matting on jetty though and needs to be looked at and fixed. Look at checkerboard plate rather than wood with mats.
- New BBQ table needs to be secured to ground.
- Look at getting topsoil to fill gaps by concrete by parking and soil by front retaining wall.
- Big bins need to be emptied more often. Fireworks have been collected already as well.

#### **CLUB CAPTAINS:**

- Good feedback on fireworks night, especially the movie for the kids.
- Meat raffles at Xmas – maybe do a bigger ham.
- Broken piece of concrete by corner of club house, needs grinding off.
- Dacre's Cottage info night was under advertised and but was a very informative night.
- Complaints about not having cigarettes. Should have minimal stock of cigarettes.

#### **FISHING COMMITTEE:**

- Octoberfest went very well with good turn out for prizegiving. 50 adults & 10 juniors.
- Summer Measure up – 26<sup>th</sup> December 5am to 7<sup>th</sup> Feb midnight, prizegiving 9<sup>th</sup> Feb at Sunday Sounds. Tickets on sale 22<sup>nd</sup> November, 2 weeks early bird till 8<sup>th</sup> December. Adults and juniors.



### EVENTS COMMITTEE:

- Karaoke Night 22<sup>nd</sup> November. Potentially look at club karaoke machine in the future.
- Fireworks went well – donation box and sweet stall did well.
- Halloween night also went well.
- Xmas hamper being organised.
- 8<sup>th</sup> December 12.30pm Kids Xmas party, Waterwise is also on around 1.30-2pm and then Sunday Sounds at 3.30pm.
- Friday 13<sup>th</sup> December Members Xmas night – Xmas hamper to be drawn.
- New Years Eve party – band is booked. Security is organised.
- Possible sip and paint evening.
- Valentines Night Karaoke evening.

### WATERWISE:

- 1.30pm on Sunday 24<sup>th</sup> November.

### GENERAL BUSINESS:

- Summer Opening Hours as of 1<sup>st</sup> December – Friday 3pm-11pm, Saturday 1pm-9pm & Sunday 1pm- 8pm to trial over this summer.
- Bar manager licence to be sort with Amber.

**Next Meeting:** *Monday the 16<sup>th</sup> December 2024*

**Location:** *Boat Club*

**Meeting Closed:** **2118pm**

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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/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	TBC
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	FH/SS
13. Investigate options similar to Direct Debit for yard payments	GW
14. Dart Board placement	Building & facilities committee
15. Gangway mats etc to be looked at	TE with AF
16. Insurance Broker referral programme	RB
17. Sandwich board for outside	KR
18. QR code for WIFI password	SL
19. Checkerboard plate	KR/SS