



Stillwater Boating Club Inc

STILLWATER BOATING CLUB INC
Minutes of the Committee Meeting

Held Monday 18th March 2024

at the Stillwater Boat Club

Meeting declared open: 1836 pm

PRESENT:

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),

APOLOGIES:

Steve Sharp (SS), Stephanie Clayden (SC), Malcolm King (MK),

MEMBERS PRESENT:

NIL

VISITORS PRESENT:

NIL

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:

NIL

SUGGESTION BOX:

- Pricing on ramp notice out of date & suggestion for gate on jetty, closed at night.
Vote on looking into pricing/practicalities of gate:
All in favour
Carried
- Requesting Milkshakes – to be handed to Still Bites
- Requesting Basketballs at the club
- Requesting Bike stand
- Requesting Half Pipe - declined



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TREASURER'S REPORT:

| | |
|-----------------------|-------------|
| Cheque account | \$ 18171.85 |
| Accelerator account | \$ 37441.58 |
| Profit and Loss: | |
| Total trading income | \$ 38152 |
| Cost of Sales | \$ 26758 |
| Profit – gross (loss) | \$ 11394 |
| Profit – net (loss) | \$(6736) |

Financials Approved: GW

Moved: WH

Carried

- Discussion on what club can afford to contribute to carpark on top of grant.
Moved: GW suggested \$13,000 be added to the grant that the club can contribute.
Seconded: MC
All in favour
Carried

YARD REPORT:

- Boat haul outs have slowed down.
- Member wanting to bring boat out for survey to sell. Member is contractually obliged for fees whilst in the yard.
- Gangway back in place – some places showing rust marks.
- Meeting early April – WH to be involved for cables etc to be looked at.

HEALTH AND SAFETY:

- Hazard board taken down and being revamped.

CLUB CAPTAINS:

- Member behaviour good.
- Quiet at times.
- Encouraging liveboards to not have dingy's on jetty.
- Liveboards can park on grass by toilets and are abiding by carpark rules on the weekends.

EVENTS COMMITTEE:

- Hawaiian night was successful. Raffles & Cocktails outside were a success. Food outside didn't go as planned.
- Easter – colouring competition for children. Easter Hamper.
- Movie Quiz night in May.
- Pink Ribbon Breakfast possibility in May.
- Sausage Sizzle at Mitre 10 Albany for fundraiser. Dates picked 27th April, 18th May, 8th June. 8am start.

FISHING COMMITTEE:

- 45 early bird ticket sales for Saturday's Stillwater Open. On track for a good comp.

WATERWISE:

- Finished for the year – need a better plan for next summer.

GENERAL BUSINESS:

- Fundraiser sign for capital/asset equipment – Large sign for outside to be done in exchange for advertising at the club. Cost for small one inside – to discuss to see if negotiation around cost.
- Equipment donated by for waterwise all owned by club. Letter to be sent to thank them.



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- Dirt dug out of carpark been organised to be removed by a member to their property to be disposed of.
- Sandbox ashtray's required for cigarette butts as being thrown on ground – to be organised.
- Recycling – why aren't we recycling bottles. There are additional costs and additional processes would be required as food, rubbish cigarette butts added to bottles then voids any recycling trying to being done.
- Structure of club, committee etc looks like.
- Club house tidied after working bees, gardens weeded & tables etc painted.

Next Meeting: *Monday the 15th April 2024*

Location: *Boat Club*

Meeting Closed: 2044 pm



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Action Points:

| | |
|--------------------------------------------------------------------------------------------------------------|------------------------|
| 1. Parking Card/s for Boat Owners within the yard. | WIP |
| 2. Potential for First Aid Course | MC-WIP |
| 3. Add to haul out re: height of yachts and requirements for safety | TE/WH -WIP |
| 4. Potential Boat Stickers to be investigated for next season | WIP |
| 5. Replacement & removal of cleats on wharf | WIP |
| 6. Hazard Board – possible increase in size or second one | WH |
| 7. Deck Quote | SS/KM/WIP |
| 8. Ask Yard manager to look at bolting down water tank lid & look at bylaws re: locking lid of tank | SS to check |
| 9. Jetty to be painted (loading/unloading zones) – temporary white currently in place – to be painted yellow | SS - WIP |
| 10. Sponsorship Structure to be investigated. | GW -WIP |
| 11. SWBC Improvement Board to be made & put up | RT |
| 12. Open a Sponsorship Bank account | MC |
| 13. All equipment needs testing in the yard | WH |
| 14. Resource Consent schedule to be put together. | MC |
| 15. Update pricing on Ramp Notice board | TE |
| 16. Investigation into pricing/practicalities of gate on Jetty | WH |
| 17. Basketballs for club | AB |
| 18. Bike Stand | WH |
| 19. Hire & Facility Fees to be investigated. 20. | Financial Committee |
| 21. Gangway rust areas – to be discussed with yard manager | AB |
| 22. Discussion over Waterwise for next season | TE |
| 23. Letter for thank of donation of equipment for waterwise | FH |
| 24. Sandbox ashtrays | MC |
| 25. Feedback to be sent to TE of what works/ what doesn't work. | Everyone |