



Stillwater Boating Club Inc

## **STILLWATER BOATING CLUB INC**

### **Minutes of the Committee Meeting**

**Held Tuesday 21<sup>st</sup> May 2024**

**at the Stillwater Boat Club**

Meeting declared open: 1923 pm

#### **PRESENT:**

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

#### **APOLOGIES:**

Gordan Welch (GW)

#### **MEMBERS PRESENT:**

Mike Dance

#### **VISITORS PRESENT:**

NIL

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

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

**Moved:** KM

**Seconded:** SC

***Carried***

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

Financials to be adjusted from last meeting.

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

- LOI signed and agreed from Mike Hill

#### **SUGGESTION BOX:**

Dogs on deck during club hours or not on a lead. Rules state no dogs on licenced area whilst club open, this needs to be enforced. Notice in next newsletter to advise of it being enforced.

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

Cheque account	\$ 9985.22	
Accelerator account	\$ 34692.30	
Profit and Loss:		
Total trading income		\$ 29255
Cost of Sales		\$ 20168
Profit – gross (loss)		\$ 9822
Profit – net (loss)		\$(671)



Stillwater Boating Club Inc

**Financials Approved:** WH

**Moved:** MK

**Carried**

**YARD REPORT:**

- Has picked back up in the last 2 weeks, Haul outs increasing again.
- Debtors are being worked on.
- Plan in place to have all cables tested.
- Positive feedback about yard manager.
- Haul out via raffle to be organised.
- Jetty cameras are all fixed.

**HEALTH AND SAFETY:**

- Fire Extinguishers coming up for testing.
- Rated D Shackles aren't always being used – to obtain some rated D Shackles.
- Chimney sweep coming 5<sup>th</sup> June.

**CLUB CAPTAINS:**

- Discussion around storage of trailer boat for a fee whilst quieter. Could be looked into at a case-by-case basis.

**EVENTS COMMITTEE:**

- Another successful sausage sizzle on Saturday. Next event planned for a Sunday, do require more volunteers to help.
- Movie Quiz Night successful with full house.
- Raised nearly \$2000 for Breast Cancer.
- This Saturday Pink Ribbon High Tea 12pm. Tickets still available.
- Starting planning for karaoke, Bingo nights.

**FISHING COMMITTEE:**

- Feedback survey to go out.

**WATERWISE:**

NIL

**GENERAL BUSINESS:**

- Re-registration of society by April 2026. The next AGM will be under old structure and from AGM 2025 will be new structure.
- Presentation from TE of changes that need to take place as well as provided feedback about how things may look going forward.
- Fundraising sign – 3 changeable areas on sign. To confirm design and printing next week.

**Next Meeting:** *Monday the 17<sup>th</sup> June 2024*

**Location:** *Boat Club*

**Meeting Closed:** 2122pm



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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. Deck Quote	SS/KM/WIP
5. Jetty to be painted (loading/unloading zones) – temporary white currently in place – to be painted yellow	SS - WIP
6. Sponsorship Structure to be investigated.	GW -WIP
7. SWBC Sponsorsip Board to be made & put up. Ongoing discussion on payment	RT
8. Open a Sponsorship Bank account	MC
9. All equipment needs testing in the yard	SS
10. Update pricing on Ramp Notice board	TE
11. Investigation into pricing/practicalities of gate on Jetty	WIP
12. Hire & Facility Fees to be investigated.	Financial Committee
13. Discussion over Waterwise for next season	TE