



Stillwater Boating Club Inc

STILLWATER BOATING CLUB INC

Minutes of the Committee Meeting

Held Monday 21st October 2024

at the Stillwater Boat Club

Meeting declared open: 6:30pm

PRESENT:

Thomas Evans (TE), Steve Sharp (SS), Gordan Welch (GW), Stephanie Clayden (SC), Ryan Barnett (RB), Kevin Rochefort-Rennie (KR), Gemma Fielding (GF)

APOLOGIES:

Fiona Haylock (FH), Simon Llewellyn (SL), 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: TE

Seconded: GF

Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

NIL

INWARDS/OUTWARDS CORRESPONDENCE:

- NIL

SUGGESTION BOX:

- Club newsletter suggestion
- Diving board

TREASURER'S REPORT:

Net Profit (Loss) Club House	\$ 4393.00
Net Profit (Loss) H/Stand &Yard	\$ 4637.00
Memberships	\$ 2610.00
Net Profit (Loss) Summary	\$ 11709.00



Bank Accounts at 31 August 2024

Society Cash	\$ 44734.35
Accelerator Savings	\$ 41903.04
Total Reserves	\$ 86637.39

Financials Approved: SS

Moved: SC

Carried

Pricing discussion around drinks and talk about suggesting prices for food are getting high.

YARD REPORT:

- current trolley is rated to 9 tonne all up. Cradle is 1 tonne, 8 tonne max boat. Older one could take more weight.
- Aaron stated we ideally would like a 10-11 tonne trolley. Checking price to build the replacement. Suggestion made that a plan should be drawn for replacement.
- Thomas stated all weight bearing equipment to be rated.
- Kim Bridle – wanting membership reinstated now that debt has been repaid.
- Wolf – unknown when its coming out but paid up.
- Garry Drain – Progress is being made. Getting assistance to get the boat sorted.
- Oric – Boat will be in by December. Bill paid
- Old Jetty from camp ground will be dismantled and removed by camp ground owners.
- Kevin been looking at gate options for the wharf. Aluminium option. Looking at options for practical outcome where people can enjoy the wharf but not abusing it or getting in the way of boats.
- John Fisher – Parking dinghy on the Wharf. He will be charged \$25/week, 1 month backdated.
- Yards going well, hive of activity and going well.
- Vince & Lee behind yard. Suggest sending a letter stating its private property and to remind them of the amount of time passing through the yard. Friendly reminder to not abuse the access. Toni will draft a letter for Thomas to then send.

CLUB HOUSE:

- good month in bar with 2 private functions + club event.
- Michelle needs help for events like guy falks. More than 200 people already showing interest. Suggest security like new years. Kevins son might be able to help. Kevin is going to check if they can assist the club. Warren is bringing additional barriers for safety. Confirmed same process that donations will be made and used by the club. Fireworks will run approx. 830 onwards. Special license until 10pm members only after. Reminder to have food for people who are doing the display.
- Special licenses have all been complete for events, Sunday sounds and guy falks.
- Sunday sounds, Kevin + Club Captains to assist in set up for bands.
- Locks reinstated under deck.
- Stillbites – trading is more consistent. Settling into summer.
- Aircon is well appreciated, made a huge difference to work environment.
- Don't stick anything on window tints.
- Look at chalk board to advertise events coming up when club is open.
- Sunday sounds clash with Bathurst – check if SS clashes with big sport events.
- Steve would like parking warnings updated – michelle will update so they can be put on cars.



- Guest speaker – Wednesday 13th.

HEALTH AND SAFETY:

- NIL

CLUB CAPTAINS:

- NIL

FISHING COMMITTEE:

- Survey results to be reviewed – results to go in November newsletter
- Current comp running well. Prize giving 1st Sunday of November.

Building and facilities

- New job book working well and maintenance is being achieved as a result.
- Encouraging people to put things they notice in the folder.
- Kevin to quote outside paint for maintenance of the club.

EVENTS COMMITTEE:

- Halloween event by 630 for local kids to attend the club. Stillbites to do themed food with decorations.
- Guy Fawkes 9th November. Kevin getting security quote. Warren barriers.
- Karaoke 22nd November – Same people.

WATERWISE:

- Izele – Sundays starts 10th November 1230, 24th November 1230, 8th December 1:30pm – community kids. Clubs to do sausage sizzle for kids.

GENERAL BUSINESS:

- discuss need for updated position descriptions for club manager.
- Shower going by the wharf for after swimming ,boating etc.
- Include sponsors, life members and sub committees to Xmas event.

Next Meeting: *Monday the 18th November 2024*

Location: *Boat Club*

Meeting Closed: 8:29pm

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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. Quotes for JBL party box to be obtained	SL
17. Insurance Broker referral programme	RB