

STILLWATER BOATING CLUB INC

Minutes of the Committee Meeting

Held Tuesday 08 August 2017

Meeting declared open: 6.30 pm

PRESENT:

Christine Black, Jason Sager, Corinne Graydon, Gaynor Ruka, Michelle Charles, James Pemberton, Karen Boyle, Darren Day, Stuart Hunton, Gary Lane, Gareth Duncan, Craig Lowden

APOLOGIES:

Nil

MEMBERS PRESENT:

Jess Bird

VISITORS PRESENT:

Nil

MINUTES OF THE PREVIOUS MEETING:

The minutes of the previous meeting have been read and accepted as a true and accurate record.

Moved: Stuart

Seconded: Corinne

Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- * Residents have asked if another St John evening could be held to show how to use the AED. Gaynor to ask her contact "Jason".
- * Club New Zealand. As voted at the AGM. Increase in approximately \$10 per member. This was passed – progress update required.
- * Barista coffee. Discussion on whether we should provide this. Christine to bring down a machine that she has tucked away.
- * Jason discussed a Laser boat. He is negotiating price.

NEW APPOINTMENTS

- * **Club Captain** - Christine Black has volunteered with Gary and Darren assisting.

Moved: Corinne

Seconded: James

Carried

- * **Yard Captain** – all nominated Stu. Remuneration to remain the same.

Moved: Stu

Seconded: Corinne

Carried

- * **Fishing Committee** - Corrine to remain in charge of the fishing sub-committee. Stu, possibly Kevin will remain on the committee. Looking for a couple of other people.

Moved: Jason

Seconded: Stu

Carried

- * **Events Committee** - Gaynor will be in charge of sub-committee. Adrianne will assist as well as Lisa, Michelle, Janine, and Leonie

Moved: Jason

Seconded: Gareth

Carried

INWARDS CORRESPONDENCE:

Suggestion Box:

- * "No Joining Fee" – Gaynor suggested this joining fee be waived. This would encourage more local people to join. Discussions held about options to waive this for a limited time only and assess how this goes. Possibly for a trial 3 month period.
- * Mick Rumsby suggested a notice board in men's toilet. It was agreed that there is a calendar in there so that should be sufficient.
- * Ladies Toilet Soap dispenser – to be replaced with standard soap dispenser.

OUTWARDS CORRESPONDENCE:

No outwards correspondence

TREASURER'S REPORT:

Cheque account \$22,739.71 cr

Accelerator account \$20,241.03 cr

- * Membership up 120 paid up
- * Following an idea submitted via the suggestion box re no Joining Fee - last year's value of the joining fee was \$8,500. It was decided to have a trial period with no joining fee - "Commodore's Special". Commencing 1st September - period undefined at this stage, but to cover the auction, fishing competition at least. This is to remain on the agenda each month, to keep current.

Moved: Gaynor

Seconded: Christine

Carried

CLUB CAPTAIN'S REPORT:

- * New Club Captain appointed at this meeting – Christine Black, with Gary Lane and Darren Day assisting/supporting
- * Randomiser programme to be sent to Christine and numbers to be passed to either Darren or Gary.
- * Jess has volunteered to collect the meat packs each Thursday/Friday.

FISHING REPORT:

- * Tickets going on sale from this coming Friday 11th August for Winter Warm up competition. All entrants receive a rod with their ticket.
- * Bounty of the Sea Competition in October. Auctioning off the fish and many auction items, prizes etc. Asked for volunteers to commit to fundraising – this will be a big event.

A sub-committee to be appointed solely for this one event. Proceeds to go to Waterwise and Coastguard.

Club to provide a fish filleting service for a donation – proceeds to both causes.

Christine has a contact for an auctioneer and will follow up.

YARD REPORT:

- * Further discussion regarding locking the gates to the yard, and access to private property via the boat yard. Further follow up required.

Moved: Corinne
Seconded: James
Carried

- * Switchboard in yard is faulty. Stu to contact an Electrician.

Moved: Gaynor
Seconded: Corinne
Carried

- * Further discussion regarding yard fees increase. Multi hull fees to increase. Notice period required before new fees to be effective. Decided some of the existing boats in yard are on old contracts so those won't be increased. Any new boats coming out can be on new fees.
- * No response received from letter sent regarding expired contract. Provision in place to extend the terms however a request needs to come from member, in writing to Yard Manager. As at meeting there had been no contact made. Letter was dated 6th July 2017. There is another long term contract holder in the yard also.
- * Follow up regarding Heater/blower to assist with paint drying etc. It was decided that the Club would not fund this, however Stu can go ahead and purchase himself and rent out if he chooses.

HEALTH AND SAFETY:

- * Gates needing to be locked for H&S reasons in addition to security. Awaiting decision regarding access to private residence as detailed above.
- * Notification to be sent to members if their personal scaffold or boat access structures in the yard, is not commercially constructed or are considered dangerous.

GENERAL BUSINESS:

- * Accountant will no longer be attending the monthly meetings.
- * Jessica Bird welcomed and invited to attend committee meetings going forward.
- * Key to suggestion box to be reallocated.
- * Adrienne Lawrence wants to be involved in the events and promote the marketing of the club. Looking at an A4 flyer detailing what's happening – ie. fishing, bar/menu, events coming up etc. Possibly get an entry from each sub-committee.

- * To be mentioned at the Friday night draws – requesting volunteers for the sub committees.
- * Owen has said he will donate 2 infrared heaters for the decks. Gary to discuss further with Owen and find out what size they are so we can work out how much power they use.
- * Jess won't be responsible for the Silverdale Markets. Gareth has volunteered to do this each time.
- * Committee meetings – Agreed to hold these on 2nd Tuesday of every month, starting at 7.00pm

Moved: Jason

Seconded: Gaynor

Carried

- * Commodore's board needs to be updated. Christine to check with Davina as to who does the engraving.
- * Jason has asked the disciplinary committee to stand – Andy M, Kathy G, Jason S, Corinne G, Grant B.
- * Jason suggested Bar prices need to be increased. Christine to give all figures to Jason to see where we have room to move on the prices. Discussed the idea of a 'happy hour'.
- * James has suggested reducing the smoking area. Suggested to clear out the cleaning end of the deck area and set that up better.

Moved: Jason

Seconded: Darren

Carried

- * Michelle asked if we want to have some specialised advertising for Waterwise. Maybe a separate page on the website. Michelle has requested a quote for this.

Next meeting: Tuesday 12th September 2017 @ 7.00pm

Meeting closed 8.20 pm