



Stillwater Boating Club Inc

## STILLWATER BOATING CLUB INC

### Minutes of the Committee Meeting

**Held Monday 17<sup>th</sup> February 2025**

**at the Stillwater Boat Club**

Meeting declared open: 1835 pm

#### **PRESENT:**

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

#### **APOLOGIES:**

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

#### **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:** KR

**Seconded:** SL

***Carried***

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

NIL

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

NIL

#### **SUGGESTION BOX:**

- Concern around new long table purchased being unsafe. Decision to widen base and place skids on the bottom to reinforce. The committee was aware of condition when purchased.
- Wednesdays open with a sausage sizzle.

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

Net Profit (Loss) Club House	\$ (3774.00)
Net Profit (Loss) H/Stand &Yard	\$ 73.00
Memberships	\$ (3896.00)
<b>Net Profit (Loss) Summary</b>	<b>\$ 10290.00</b>

Bank Accounts at 31 January 2025

Society Cash \$ 24943.49



Accelerator Savings	\$ 42099.50
<b>Total Reserves</b>	<b>\$ 67042.99</b>

**Financials Approved:**

**Moved:** SS

**Seconded:** SC

**Carried**

**YARD REPORT:**

- New signage now up on the jetty.
- Dinghy's on the jetty, the signage is there and the rules need to be enforced.
- Feedback on enforcing in the carpark. Spare stickers to be held behind the bar. Membership cards if new sticker required to be shown to bar staff and bar staff to record name and give to the secretary.
- Pricing of the yard fees document needs to be updated.
- Cleats from old jetty need to be placed to replace the old big ones.
- Haul outs starting up again.
- Sum in front of dry shelter not draining, discussion with Dutton Stormwater, recommend to CCTV camera through and quote being sent through.
- Cradles from Weiti are still a WIP
- Dry shelter repairs, will need a hand with scissor lift to repair it
- Old jetty has all been removed
- Cradle been made with old arms from another cradle for use for the club once finished being used by maker.

**CLUB HOUSE:**

- Floor surface is degraded and will need to be upgraded at some point in the future
- St Patrick's day celebration over the weekend prior 14<sup>th</sup>-16<sup>th</sup> March, Guinness to be sold over that weekend and promote it to sell the current stock.
- River Ripper Promotion to be investigated further prior to the weekend. Promotion wording needs to be looked at.
- Xero now integrated with till, can see sales in real time from across the till.
- Stocktake to be done with Xero integrated system.
- Low numbers for month of January.

**HEALTH AND SAFETY:**

- Defib needs replacing – to be further looked at with moving box and alarm.

**CLUB CAPTAINS:**

- Raft Race – if club considers taking it over there has been an offer to organise prizes etc. KR to follow up to see if it is feasible to run.

**FISHING COMMITTEE:**

- Summer measure up went well, combined prizegiving with Sunday Sounds was good.
- River Ripper 28<sup>th</sup> Feb – 2<sup>nd</sup> March, Briefing Thursday 27<sup>th</sup> 6pm.

**EVENTS COMMITTEE:**

- Nothing planned at this stage
- Rugby & League Games – calendar to be put together.

**WATERWISE:**

- NIL

**GENERAL BUSINESS:**

- Spare TV have digital advertising of upcoming Fishing comps, events, rugby games etc
- Plastic board for jetty – will need 2 boards, awaiting prices

**Next Meeting:** *Monday the 17<sup>th</sup> March 2025*



**Location: Boat Club**

**Meeting Closed: 2050 pm**

Stillwater Boating Club Inc

**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