



Stillwater Boating Club Inc

STILLWATER BOATING CLUB INC

Minutes of the Committee Meeting

Held Monday 20th January 2025

at the Stillwater Boat Club

Meeting declared open: 6:33pm

PRESENT:

Thomas Evans (TE), Steve Sharp (SS), Gordan Welch (GW), Stephanie Clayden (SC), Kevin Rochefort-Rennie (KR), Simon Llewellyn (SL), Ryan Barnett (RB), Warren Hedley (WH), Arlis Borckelmans (AB),

APOLOGIES:

Fiona Haylock (FH), 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: GW

Seconded: KR

Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

NIL

INWARDS/OUTWARDS CORRESPONDENCE:

- Email from Mark Lyes requesting audio recording from AGM. Discussed that this was taken for the purpose of minute taking only and would not be distributed to any members.

SUGGESTION BOX:

- NIL

TREASURER'S REPORT:

Net Profit (Loss) Club House	\$ 304.00
Net Profit (Loss) H/Stand &Yard	\$ 7687.00
Memberships	\$ 2247.00
Net Profit (Loss) Summary	\$ 10290.00

Bank Accounts at 31 August 2024

Society Cash	\$ 35339.16
Accelerator Savings	\$ 41986.92
Total Reserves	\$ 77326.08



Financials Approved:

Moved: WH

Carried :SS

YARD REPORT:

- Jetty movements/visitors – if you Member or committee think someone is on the Jetty that shouldn't be there please contact Aaron first if people are unsure if they can be there. If they haven't Aaron will navigate removing them.
- Old Jetty from Camp – Vinnie has dismantled. Camp owner will be called to arrange digger/hiab for removal.
- Not many in the yard – two currently. Wolf has a plan to come off.
- Theft from dinghy area.
- Bearings have arrived
- Looking at repairing dry shelter leaks
- Looking at cradles from Weiti x 2
- New signage drafted from signs stating "private wharf"
- Price coming via KR for antislip & ant trip on the jetty

CLUB HOUSE:

- Improvement – new speakers, clear out some old un-used gears. Improved Wifi for Till & cameras.
- Relatively quiet January so far but December was good.
- Aircon and window film have made a big difference for staff.
- 1 off event, February. Brett Anderson's Band & Paul Lightfoot's band's (members) will play for the club on 23/02/25
- Suggestion to have a women in boating event. Or general educational event.
- Make members aware they are responsible for anyone they sign in. If they leave, their guest must leave.
- For non-members who break rules and are "bluied" vote on 6 month minimum ban. Vote was all in favour for a 6 month ban when non-members break rules.

HEALTH AND SAFETY:

- Heavy boat issue – discussed refusal of hauling boats outside equipment/certified weight ratings.
- De-fib to be recertified when expires or replaced if required. Fiona is looking at replacement options.

CLUB CAPTAINS:

- Simon mentioned about some areas of the club needing additional cleaning.
- Ladder at the wharf to be scrapped – Could Aaron assist
- Non-members fishing on wharf – Direct to Aaron or committee.
- Building committee to look at a solution about trip hazard from chain by grass area
- Keep members out from behind bar/kitchen area
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FISHING COMMITTEE:

- 32 kids – went really well
- 65 summerlong entrants – prizegiving 9th February
- River ripper – last weekend of Feb from 28th
- Ladies in March following feedback February has been too early
- Warren suggested setting a range of length to restrict on weigh in.

EVENTS COMMITTEE:



- Events calendar discussed to communicate long term events plan.
- New event person needed
- Kevin to get notes from Gemma to reconvene with sub-committee

WATERWISE:

- School to make decisions around whether it continues for next season. Follow up with Izzy needed.

GENERAL BUSINESS:

- Steve is going to lead pricing, planning etc. to tidy up and look for practical & economical revamps of the club rooms interior to make it a welcome, tidy and nice environment moving forward.
- Discussion around ensuring correct naming of committee/club on all documentation
- Discussion about making sure full menu is available and provided when the club is open.

Next Meeting: *Monday the 17th February 2025*

Location: *Boat Club*

Meeting Closed: **9:04pm**

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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. Insurance Broker referral programme	RB
17. Sandwich board for outside	KR
18. QR code for WIFI password	SL
19. Checkerboard plate	KR/SS