

STILLWATER BOATING CLUB INC

Minutes of the Committee Meeting

Held Tuesday 12 September 2017

Meeting declared open: 7.10pm

PRESENT:

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

APOLOGIES:

Nil

MEMBERS PRESENT:

Jess Bird
Davina Barry

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: Corinne
Seconded: Stu
Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- * 2 small errors –corrected.
- * Defibrillator is now all sorted and ready to go back in the box. Craig now knows how set back up and put back into the box.
- * Club NZ – need another club to nominate us. James' contact is away overseas.
Corinne also suggested we do further research into other club affiliations eg. Fishing/boating specific clubs.
- * Christine's Coffee machine is too small, Jess to look into other options – either lease or buy.
- * Jason still in negotiations regarding the laser boat.

- * Davina here to hand over and discuss regarding new Licensee

Davina was also asked if she could please arrange for Darik Gray's name to be added to the Commodores board, through her contacts. She is happy to arrange that. Stu's Mum is going to check the history on the board now, is correct

INWARDS CORRESPONDENCE:

- * Resignation Letter received from Gaynor Ruka
- * Disciplinary committee recommended to amend the bluey issued on 16th August. All advised to keep confidential until letter has been sent to the Member concerned. Christine and Karen thanked for standing in on the Disciplinary Committee for Corinne and Jason.
Committee requested to act quicker to notify Disciplinary committee when there is any issue, or bluey.
- * Jess has had contact from someone wanting access to the carpark and wharf. More information to come from them.
- * Jason has been contacted by Bob Schuler to use club from midday to about 5pm for his birthday party on Saturday 23 September 2017. Would need to be out of kitchen by 4pm. Small charge required to use kitchen. Jason to check if this is still going ahead, and get the details.

Discussed that a formal process or system needs to be put in place, including costs, bar staff requirements etc.
- * No joining fee suggested last month that we promote locally, but deemed everyone is too busy at the moment, to have time to prepare that as a special promotional mail-out. There are other events being promoted, so we can just add to that. Decided to continue with the promotion. Keep on minutes to ensure not forgotten.

Suggestion Box:

- * Key – possibly with Gaynor. Need to get that returned.
- * Note from Shelley (camp) re Heather's party
- * Andy M – any chance of mixing up the raffles? Would be nice to have a variety of meat-packs. Chrissie to speak with Sam regarding alternatives, and all to consider other options ie. cash etc.
- * Dartboard suggested. Possibly look at putting this near the smokers' area. Can possibly have darts comps with other clubs. All to look into what is available.
- * Jess advised we need more firewood. Jason to speak with his contact
New single serve shot pourers required – Davina advised there are some in the cupboard.

- * Darren concerned about drinking in the boatyard. Is this an accident waiting to happen? Jason has discussed this with Stu, who will ensure this does not go on beyond 5.30-6.00pm. All agreed this may not become an issue but all need to keep an eye on it.

OUTWARDS CORRESPONDENCE:

Letter confirming Committee decision to be sent to Member regarding bluey issued on 16th August 2017.

Follow up email to be sent to neighbours regarding access to private residence via the Boat Yard.

TREASURER'S REPORT:

Cheque account	\$16,600 +2,800	
Accelerator account	\$20,242.75	
Profit and Loss:	Total trading income	\$29,126.51
	Cost of Sales	\$21,049.90
	Net Profit	\$2,714.46

- * Debtors ticking along OK.
- * Paid most big bills now, Electrician's bill to come in

Moved: Corinne
Seconded: Michelle
Carried

CLUB CAPTAIN'S REPORT:

- * Membership up to 198, 5 new
- * 60's night and quiz night's both went well. Good takings over the bar.
- * Suggestions to make tea/coffee available free of charge at these events, possibly frozen foods.

Raffles are going well with Gary and Darren running, and they are to let Jim know when to collect meat-packs.

FISHING REPORT:

- * Winter warm up comp - Weather not looking too bad, but if we need to postpone we will notify everyone. We will continue to monitor this. Ticket sales up to about 50.
- * Bounty of the Sea comp coming. Going to be big so will need lots of help. Possibly up to 300 entrants. Need people to help eg. Fish filleting etc etc. By fund raising for other charities, we then become eligible for funding for our extensionsie. ASB/Lotto etc. Help required for the Sunday.

- * For the winter warm up comp we will run a practice run of the new weigh-in system that we will use for the Bounty of the Sea comp.

YARD REPORT:

- * Electrician work all done.
- * Heaters have also now been installed, by the same electrician.

Moved: Christine
 Seconded: Gareth
 Carried

HEALTH AND SAFETY:

- * Gates can be closed, and committee to further discuss the locking of these.

GENERAL BUSINESS:

- * Jess suggested painting the ceiling over the deck, black. Paint will be donated and need committee volunteers to do the painting. This will be for Remembrance Stars. People buy a star and it is then named and put up.
- * Now need a new licensee as Davina has resigned. There are a few costs associated with this, and a couple of courses to be done. It has been suggested that Christine takes this over. Christine is considering this, as she wants to do her LCQ anyway. This is only to hold the licence, Jess will still be the bar manager. Costs up to \$600-700 for the whole thing.
- * Further discussion regarding driveway/boatyard access to private residence. Talked about the next steps, and if this is to be considered as urgent, or can this wait a while? The letter has still not been replied to.
 Decided a follow up letter/email to be sent, requesting previously mentioned information regarding legal access.
 Letter to include notice re gates to be kept closed between hours of 9pm to 7am for safety reasons.
- * Upon resignation from Gaynor, we have a replacement available – Roger Tweedle. Jason to approach him to see if he is interested.
 Reminded that the committee need to be considerate to each other and avoid public disputes among ourselves.

- * Pennants – still some of the old ones left, but Corinne presented a new option. Agreed to sell the last of the existing ones, below cost \$20 each. Corinne will then organise a run of the new ones, which will cost the club \$15 each. The old ones can be promoted for sale on Friday nights.

All voted unanimous.

- * Gareth needs information and help for this Saturday's market. Jess to see if she can find someone to train/assist regarding tables and money collecting.
- * Bar prices discussed again. Christine/Michelle to work on where the margins allow room to move.
- * Website – Discussions held about adding some interactive pages. One for Waterwise and another one for Fishing. This will have a cost of \$300-\$600 initially possibly up to \$1,000-\$1500 to complete fully. This will allow more flexibility with the website that we can manage ourselves without incurring costs.

All agreed this would be a good move. – Unanimous.

Next meeting: Tuesday 10th October 2017 @ 7.00pm

Meeting closed: 9.15pm