

# MEETING MINUTES

## STILLWATER BOATING CLUB COMMITTEE

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Date:	20 <sup>th</sup> November 2025
Time:	18:33 pm
Location	Stillwater Boat Club

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### IN ATTENDANCE:

Thomas Evans (TE), Stephanie Clayden (SC), Fiona Haylock (FH), Gordon Welch (GW), Jake Wilkinson (JW), Daniel Upperton (DU), Steve Sharp (SS), Ryan Barnett (RB), Ian Dorward (ID), Warren Hedley (WH), Arlis Borckelmans (AB)

### APOLOGIES:

Kevin Rochefort-Rennie (KR), Denise Davies (DD),

### MEMBERS & VISITORS:

Aaron Fitness (AF), Lisa Thwaite

Lisa has come down to talk to committee about an introduction to what the Community Resilience Group(CRG) is doing and what they are trying to achieve.

- It's about strengthening the community as we are so vulnerable & connect neighbours.
- Current project is a phone tree which they are working on.
- Funding coming up to try and get a generator etc for community use in an emergency.
- We are the last suburb in the area to get the CRG operational.
- Would like to utilise the boat club and the hall as hubs when we can.
- Encourage members to join phone tree and be aware and partner with them.

The committee is willing to work with the CRG, and have asked what the club can do to assist in the future.

### APPROVAL OF MINUTES:

The minutes were read from the October meeting and approved.

Moved: WH ; Seconded: RB Carried.

### MATTERS ARISING FROM PREVIOUS MINUTES:

- Nil

### INWARDS/OUTWARDS CORRESPONDENCE:

- Thanks received from Dairy Flat Primary School for the donation of the family membership for their Ag Day.

## SUB COMMITTEE REPORTS:

### Financial Sub-Committee Report

The clubhouse loss includes \$10,025 maintenance for the staining, new spouting and attendant scaffolding. The underlying profit for the month is \$1587.

This will improve markedly next month as planned summer events kick in.

The net bank balance is \$46,359.92.

We have change insurance providers to Rysk, this will save \$3500/yr.

,Net Profit (Loss) Club House	\$ (13975.00)
Net Profit (Loss) H/Stand & Yard	\$ 5462.00
Memberships	\$ 57.00
Net Profit (Loss) Summary	\$ (8438.00)

Bank Accounts as of 31<sup>st</sup> October 2025

Society Cash	\$ 4493.33
Accelerator Savings	\$ 33416.33
Total Reserves	\$ 37909.66

### Building & Facilities Sub-Committee Report

#### Yard Manager Report:

- Busy in the yard, loads of movement in and out of the yard.
- The new cradles started being used, a bit more measurements to use them. But nice and strong.
- Rubber mat roll looks like it will work well, just need to obtain the screws.
- Clubhouse, roof painted, guttering replaced.

#### Work In Progress:

- Installing of gate on Jetty is being investigated for security and trespass concerns from members. – on hold for now.
- Update pricing on Ramp Notice board – prices to be changed.
- Look into getting a new tractor/telehandler. Can look at pricing. Budget given to look around for a new one. Research is underway, looking at a slightly better option to provide the club with a more suitable, longer-term solution for the yard.
- Gangway looking to put rubber matting over what's there and spot touch up on the rust that is there, need to source mats.

#### Club House report:

- Return to work plan for DD next week. Will be gradual.
- SC continue with roster
- TE to apply for special licenses coming up
- TE to ask DD for anything organised for Sunday Sounds etc and get details to move things forward. KR & SS to look into potential acts. Dates to be put together for next year and look into licenses then.

#### Work In Progress:

- Overall plan for the maintenance and upgrades to all club facilities, including:

- Working bees
- Painting the clubhouse
- Deck Quote
- Upgrades to the inside
- Removing of excess freezers
- Looking into option to advertise club activities on the TV screens

### **Health & Safety:**

- Fire extinguishers are empty – to be sorted. GW to sort out.

### **Work In Progress:**

- Looking into the pricing for a new Defib, also looking at moving the location for easier access. GW to look at grant for replacement cost. FH to email through Defibs for consideration to GW
- Google document with QR code for any contractors coming into the yard. JW & WH to set up and investigate for the yard and liaise with AF. WIP ongoing.

### **Fishing Sub-Committee Report:**

- Octoberfest went well
- Upcoming summer fest measure up, want tickets on sale before December. 26<sup>th</sup> Dec to 6<sup>th</sup> Feb. With prizegiving on 8<sup>th</sup> Feb.
- Kids Fishing comp 10<sup>th</sup> January.

### **Event Sub-Committee Report:**

- Kids Xmas Party 7<sup>th</sup> December
- Friday 12<sup>th</sup> December – members Xmas party
- Raft Race discussions have begun. Date 21<sup>st</sup> February 2026. Committee to put in Raft.
- Waterwise – still struggling to find other staff.

### **Boating Sub Committee Report:**

- Poll results back, coast guard evening & picnic out to island to be organised. Dates to be suggested.

### **Financial & Sponsorship Committee Report:**

- Breaking down sponsorship levels and donation levels. Also look at a marine specific sponsor. Also look at frequency of payments that work for sponsors.
- Objective to prospect sponsors and get them signed up.

### **Club Captain:**

- Clubs looking good.
- Signs being moved over to dinghy lockers. These possibly need painting and coat as damage from salt.
- Need to reschedule working bee.

### **GENERAL BUSINESS:**

#### **Insurance Policy**

New policy obtained.

**Website:** Link has been sent around to review, still need to look at working on mobile devices. Would like to launch new website late this week early next week.

**IT:** Review of the IT infrastructure at the club and the associated costs is ongoing. Dropbox & emails now all have been handed over.

**Council:** Nothing new at present.

**Recruitment:** Nil.

**Marina Development:** Still no further updates.

**Kitchen:** Nil.

**CCTV upgrading:**

Quote received to upgrade required cameras and the drives. Committee reviewed – KR to see if he can get an alternative quote. To then be reviewed by committee.

Decision to lift ban for jetty and yard declined. Voted in favour to decline.

Club rules to be looked at. To propose new rules WH & DU

**NEXT MEETING:**

Next meeting will be held on the 19th January 2026

Motion to adjourn was made at 2039 p.m. and was passed unanimously.