

MEETING MINUTES

STILLWATER BOATING CLUB COMMITTEE

Date:	19 th January 2026
Time:	18:31 pm
Location	Stillwater Boat Club

IN ATTENDANCE:

Thomas Evans (TE), Stephanie Clayden (SC), Fiona Haylock (FH), Gordon Welch (GW), Steve Sharp (SS), Ryan Barnett (RB), Arlis Borckelmans (AB)

APOLOGIES:

Kevin Rochefort-Rennie (KR), Jake Wilkinson (JW), Daniel Upperton (DU), Ian Dorward (ID), Warren Hedley (WH)

MEMBERS & VISITORS:

Aaron Fitness (AF), Denise Davies (DD),

APPROVAL OF MINUTES:

The minutes were read from the November's meeting and approved.
Moved: SC ; Seconded: SS ; Carried.

MATTERS ARISING FROM PREVIOUS MINUTES:

- Nil

INWARDS/OUTWARDS CORRESPONDENCE:

- Suggestion of wanting smokers off the deck – discussed among committee solution of where they can smoke, agreed had on grass. 3 New signs required for deck to advise club smokefree. SS to obtain. Announcements on Friday's to advise members of this and will require reinforcement over the next few months.
- Pennants requested for boats and stickers.

SUB COMMITTEE REPORTS:

Financial Sub-Committee Report

We expected December would be bright month in the club, but sales were \$8666 below the previous year for the month. Some of this was due to poor timing of events but was primarily due to lack of patronage driven by economic factors out of the club's control. The yard, despite being full, ran at a small loss reflecting delayed maintenance catch up. January will be a further light month with many people away on boats (as they should be!) The committee continues to be concerned about the rapid run up of costs on things like power & wages and will be working to reduce costs and drive up patronage.

Note: Membership includes fishing funds and Ports Sponsorship.

Net Profit (Loss) Club House	\$ (11614.00)
Net Profit (Loss) H/Stand &Yard	\$ (1437.00)
Memberships	\$ 4628.00
Net Profit (Loss) Summary	\$ (8565.00)

Bank Accounts as of 31st December 2025

Society Cash	\$ 5676.18
Accelerator Savings	\$ 28436.70
Total Reserves	\$ 34112.88

Building & Facilities Sub-Committee Report

Yard Manager Report:

- Surf life saving jet ski being stored in yard & they will do in return education for beach safety etc for anybody. 8.30am-10am Sunday for the next 3 weeks.
- Incident last month while relaunching boat, quite a drop off jetty side of ramp. To look at tides etc with different boats to ensure tides don't affect relaunches.
- Sumps are flooding again – AF to contact company that fixed them.
- Yard starting to fill back up again.

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.
- AF to grab pegs from Bunnings for Gazebos

Club House report:

- Immediate need for reserve stock in a cooler environment due to perishing and kegs being difficult to pour. Suggestion of small aircon unit to go into storage room and remove whatever isn't stock into the roof. GW to investigate prices for units.
- Food licence is due and has been renew and awaiting inspection. Setting this up.
- Many hours gone into the kitchen to get up to scratch for inspection.
- Bar licence renewal due in February.
- Taken back over rosters from SC.
- Toni to come on board with new duty managers licence as back up.
- Band for raft race – DD to confirm to book for 3.30pm. Food outside from 11am, to stop and events committee to pack it up and club kitchen to open at 3pm.
- Licences have been applied for the raft race. From 11am through till 10pm.

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 have been sorted.

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 – just awaiting quotes.
- Google document with QR code for any contractors coming into the yard. JW & WH to set up and investigate for the yard and liase with AF. WIP ongoing.

Fishing Sub-Committee Report:

- Kids Fishing comp was good. Numbers were down with 28 entrants but everyone had an enjoyable day.
- Summerlong running until 8th Feb, strong uptake with 58 tickets sold.
- River Ripper coming up next month, tickets to go on sale soon
- Ladies Comp coming up with discussion next meeting.
- Support needed to obtain sponsorship for prizes for ladies & open comps

Event Sub-Committee Report:

- Raft race – high pressure currently for organisers. Committee covered off list for requirements for raft race. 2 x \$50 bar tabs as prizes donated

Boating Sub Committee Report:

- Nil

Financial & Sponsorship Committee Report:

- Discussed sponsorship levels.
- Prospective to begin for 2026. Club is seeking financial sponsorship & in-kind sponsorship to support its operations and events/fishing comps.

Club Captain:

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.

NEXT MEETING:

Next meeting will be held on the 16th February 2026

Motion to adjourn was made at 2140 p.m. and was passed unanimously.