

MEETING MINUTES

STILLWATER BOATING CLUB COMMITTEE

Date:	20 th July 2026
Time:	18:34 pm
Location	Stillwater Boat Club

IN ATTENDANCE:

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

APOLOGIES:

Ryan Barnett (RB)

MEMBERS & VISITORS:

Toni Fitness & Aaron Fitness

APPROVAL OF MINUTES:

The minutes were read from the June's meeting and approved.
Moved: GW ; Seconded: WH ; Carried.

MATTERS ARISING FROM PREVIOUS MINUTES:

- NIL

INWARDS/OUTWARDS CORRESPONDENCE:

- NIL

SUB COMMITTEE REPORTS:

Financial Sub-Committee Report

Grant approved for \$3000 for new Defib. To be purchased in the new season, fitted and mounted.

Net Profit (Loss) Club House	\$ (9537.00)
Net Profit (Loss) H/Stand & Yard	\$ (86.00)
Memberships	\$ 59371.00
Net Profit (Loss) Summary	\$ 52748.00

Bank Accounts as of 30th June 2026

Society Cash	\$ 26398.13
Accelerator Savings	\$ 3278.13
Total Reserves	\$ 29676.26

Moved: WH ; Seconded: DU ; Carried

Building & Facilities Sub-Committee Report

Yard Manager Report:

- 8 boats out at the moment and a few more to come out & a couple to go back in.
- Issues with power surges in the yard – need an upgrade. Cameras are being affected by this or the clubhouse surges. Equipment is being damaged as well from this. Half of the yard is fed from the clubhouse. Two quotes obtained to both be brought to the next committee meeting.

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.

Club House report:

- Deep Fryer blew up and in turn took out the hot plate as well. This has been resolved by leasing new deep fryer & replaced larger hot plate which in turn provides better turnover in the kitchen as there is the ability with the newer deep fryer for faster cook times & the hot plate is larger allowing more space to cook on.
- Clubhouse is having issues with power surging creating issues with some of the equipment.
- Donated a coffee machine, grinder and other items by a new member. To get it up and running in the next few weeks. Coca cola have donated the first big bag of coffee.
- Issue with keg lines – ongoing problem & they were saying because the kegs were in the heat which is not the issue now. Collating/Providing evidence of issues to Dispense Works and may require lines to all be fully changed.
- Fully booked for Saturday mid-winter Xmas dinner with 10 more wanting to come.
- Kitchen fundraiser running at the moment. River roll derby \$25 a ticket, already sold around a quarter of tickets. To be put into newsletter.
- Lots of positive feedback on newsletter & seeing a lot of new faces down here.
- Rugby the last two weeks has gone really well.
- Potential impromptu Karaoke nights, TV has app on it to use this.
- Darts league tripled income for Thursdays. Potential for seasonal tournaments.
- New menu items with dessert, milkshakes, pizza loyalty card.
- Heritage trail coming up Sept/Oct.

Work In Progress:

- Overall plan for the maintenance and upgrades to all club facilities, including:
 - Working bees
 - Deck Quote
 - Upgrades to the inside
- Removing of excess freezers
- Looking into option to advertise club activities on the TV screens

Health & Safety:

- Children in the kitchen – TE to address.

Work In Progress:

- Chair/bench on Jetty requires some work. – Being looked into WH/AF
- Yard needs a walk about and clean up.
- Two new hazard signs need to be put up. WH to discuss with AF.
- 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:

- Done for the season.

Event Sub-Committee Report:

- Mid Winter Xmas this weekend – sold out with extra 10 wanting to join.
- Working Bee this Saturday 25th July.
- Also see clubhouse report above.

Boating Sub Committee Report:

- Nil

Sponsorship & Fundraising Committee Report:

- Final copy of Sponsorship document presented to committee.
- Board to go up at working bee to have sponsors on. Main sponsor to go up on Saturday prior to AGM.

Club Captain:

- Clubhouse has been good with lots of new members.
- Next working bee Sat 25th July 8.30am.

GENERAL BUSINESS:

CCTV upgrading: Currently testing new cameras

Cost analysis to be looked at by JW & GW for recycling vs rubbish options – JW contacted 3 businesses and they don't service this area. GW to continue to look into this.

Smokers' area cannot be on grass area due to council land area the club is on. Need to check legality of having an area closed off for smokers, further suggestion of closed off area on deck. TF discussing with Clubs NZ & Council our options, as we optimally will be responsible.

NEXT MEETING:

Next meeting will be held on the 17th August 2026

Motion to adjourn was made at 2006 p.m. and was passed unanimously.