MEETING MINUTES

IN

STILLWATER BOATING CLUB COMMITTEE

Date:	21st September 2026
Time:	18:31 pm
Location	Stillwater Boat Club

ATTENDANCE:

Thomas Evans (TE), Stephanie Clayden (SC), Fiona Haylock (FH), Gordon Welch (GW), Arlis Borckelmans (AB), Debbie Moss (DM), Keith Maslen (KM), Zivana Anderson (ZA), Lisa Tucker (LT), Warren Hedley (WH)

APOLOGIES:

Steve Sharp (SS), Claire Walker (CW),

MEMBERS & VISITORS:

Nil

APPROVAL OF MINUTES:

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

MATTERS ARISING FROM PREVIOUS MINUTES:

- NIL

INWARDS/OUTWARDS CORRESPONDENCE:

- Rysk Brokers – approved to move ahead with scheme. FH to go back to them to set this up & to email to ZA flyer.
- Clubs NZ Interclub magazine - $84.95 +GST per month to advertise the club in the magazine. Vote majority in favour of not proceeding.
  FH to email to decline.
- Dairy Flat School emailed requesting donation of Family membership for Ag Day & joining fee. FH to organise voucher and forms.
- Email from member regarding trailer boat parking in the yard & that the cost of putting boat in the yard is overpriced compared to other yards throughout Auckland. GW has responded advising that comparison prices were incorrect and that the committee had done its research prior to increasing prices. TE also emailed thanking for feedback and that club has done its assessment. We have been one of the cheapest for some time, but it does mean we are down in funds to complete maintenance on assets in the yard.

SUB COMMITTEE REPORTS:

Financial Sub-Committee Report

Yard profits have not been sufficient to offset Clubhouse losses.
Real August loss is -$3730 as P&L includes $2018 council grants that are committed.
The yard has emptied out, and September is expected to be a poor result. October looks busy.
The Treasurer has made a proposal to the committee to immediately cut Clubhouse direct costs by 50% to enable essential yard maintenance. This decision will need to made at the committee meeting in October.
Current Liabilities

- Trolley has significant repairs that need to be done in the imminent future.
- Power supply in the yard needs updating urgently as it is becoming a high fire risk.
- Dry shelter has holes that were patched up but are tearing again & will need replacing.
- Maintenance of water tanks as leaking – need liners or resealing to hospitality standards.
- Tractor needs replacing sometime in the next 18 months.

Happy hour to extend on Thursday's & Friday's 5pm-7pm.

Net Profit (Loss) Club House	$ (8461.00)
Net Profit (Loss) H/Stand &Yard	$ 4449.00
Memberships	$ 283.00
Net Profit (Loss) Summary	$ (1712.00)

Bank Accounts as of 31st August 2026

Society Cash	$ 34481.80
Accelerator Savings	$ 3278.68
Total Reserves	$ 37760.48

Moved: DM ; Seconded: WH ; Carried

Building & Facilities Sub-Committee Report

Yard Manager Report:

- Nil

Work In Progress:

- Installing of gate on Jetty is being investigated for security and trespass concerns from members. – on hold for now.
- 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:

- Nil

Work In Progress:

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

Health & Safety:

- Nil

Work In Progress:

- 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.

Club Captain:

- Nil

Fishing Sub-Committee Report:

- First competition Octoberfest coming up - 2nd – October 31st. Prizegiving Sunday 1st November. Briefing night Thursday 1st October 6-6.30pm. Tickets are now on sale in the club and online.
- Calendar for the season is out.

Event Sub-Committee Report:

- Sweet Louise High Tea – 24th October. TE to organise link for tickets online.
- Halloween 31st October – lolly scramble & cocktails. Will need assistance with decorating.
- Tuesday 3rd November – Melbourne Cup with Sweepstakes (x2)
- Guy Fawkes 7th November – KM to arrange fireworks
- November 29th Movember fundraiser & Sunday Sounds
- Potential date for Kids Xmas Party 6th December – date to be confirmed.
- New Years to be organised. To organise band or DJ.

Marketing & Communications Report:

- Members survey results have been sent around to committee. Committee to review and get back to ZA for member response to go out by the end of the week.
- 20% of membership responded.
- People wanting more family events.
- People are wanting longer opening hours on weekends during summer.
- Proposal of emails going to fortnightly & Facebook posts twice a week.
- Response to go out to members within the next week.

Sponsorship & Fundraising Committee Report:

- Sponsorship from major breweries to be looked into – to talk to TF
- Econowaste costs negotiated – Moving from 3 bins to two bins with a one-day notice pick up at a cheaper price.
- Fireworks have been ordered and have been sponsored.
- Bunnings Sausage Sizzle 9am-4pm, dates - 31st October, 8th November, 15th November, 6th December. Sausages & bread have been donated.
- Meeting with The Warehouse to see if Sausage Sizzles can be done up there as well.
- Prices of tractors looked at, and ongoing discussions had with AF.
- Lotto grants being looked at – GW has been given information to investigate grant further.

GENERAL BUSINESS:

- Enquiry regarding Merchandise – ongoing to look into this. GW to investigate costs
- Upcoming works at Penlink site means they will be losing some of their parking spaces. Wondering if the club would potentially lease parks to be used during working hours. TE to speak with AF and discuss with Penlink for contra negotiations.

- Trailer Boat Storage in the yard – potential for 5 trailer boats in the yard at $200 per month excl GST per boat, max length 7m, must be insured, sign up for min of 6 months. Fence will need to be built at the back of the yard.
  Vote: All in Favour
  Carried
- Clubhouse Hireage proposal from GW – to be investigated further, prices, food etc.
- Bar Draw 6.30-7.30pm continue as normal.
- Meat packs vs Pak n Save voucher – vouchers are working well, to continue having two raffles with one as for voucher and one for meat pack/s

NEXT MEETING:

Next meeting will be held on the 19th October 2026

Motion to adjourn was made at 2132 p.m. and was passed unanimously.