



Committee Meeting Held Wednesday 16th October 2013  
Location – Tooradin Sports Club, Sth Gippsland Hwy, Tooradin Vic

Meeting opened 7:30pm by President Craig Hollins

Present:

President Craig Hollins  
Immediate Past President Doug Hocken  
Vice President Michael Green

Committee Members:

Simon Chambers  
Bev Chambers  
Cara Fenney  
George Galdin  
Peter Nathan  
Natasa Worner  
Roy Worner

Apologies:

Dan Poynton  
Joshua Worner  
Joel Worner  
Ian Fenney

Motion to accept minutes of August 2013 Meeting as circulated.  
Moved by: Doug Hocken  
Seconded by: Peter Nathan  
Motion passed.

Matters arising from previous minutes:

Sail for 'SANDS' – Doug Hocken recently rang Antoine Hanekom and Aeisha (SANDS), and conveyed our thoughts. Both expressed their disappointment with IWC Committee not supporting the event. Doug Hocken emailed Aeisha and Antoine, with replies from both accepting the outcome. Dan Poynton suggested via Doug Hocken that perhaps IWC consider partnering with a similar organization in the future.

IWC Strategic Planning – deferred to General Business.

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Yachting Victoria Meeting – Rob Kenyon attended on our behalf. Will be presented in Reports.

IWC AGM – Welcome to new committee members. Forms to be signed for re-election and sponsored positions.

**ACTION ITEM – Roy Worner**

Correspondence presented by Simon Chambers

Correspondence in:

- 1) From Dan Poynton to all committee members. ASC club health check report.
- 2) From Doug to Warwick Lee (RPS) regarding the successful Toyota Grant of \$1000 to purchase inflatable SUP.
- 3) From Jennifer Lissaman to Doug re Guy Cribb Clinic dates
- 4) From Steven Coward (WV President) re event calendar
- 5) From Collette Hicks (BJS Insurance Brokers) in reply to Doug's travel insurance policy query
- 6) From David Lynch (IWC member) re change of address
- 7) From Aisha (SANDS) in reply to IWC not going forward with Sail for Sands event.
- 8) From Mick Green to Doug and Simon, Media stats for 2012-2013

Correspondence out:

- 1) From Doug to Committee re season 2013-2014 event calendar drafts.
- 2) From the President's Desk re End of Brass Monkeys, VSS Fundraiser at Elwood Yacht Club and IWC Strategic planning
- 3) From Doug to Simon Birch re sail bag for Koyote 6.6M
- 4) From Doug to Jennifer Lissamen in reply to query about Guy Cribb Dates
- 5) From Doug to all Vic retailers and Windsurfing Victoria Pres. Steven Coward re IWC events calendar for 2013-2014
- 6) From Doug to Steven Coward re IWC event calendar
- 7) From Doug to - [editor@surfertoday.com](mailto:editor@surfertoday.com) regarding copying the article about "50 best flat water spots" and reposting to IWC website.
- 8) From Doug to Collette Hicks (BJS Insurance Brokers) re travel insurance for VSS crew.
- 9) From Doug to Collette Hicks (BJS Insurance Brokers) re details of VSS Participants for travel insurance for.
- 10) From Doug to VSS Team re possible travel insurance
- 11) From Doug to Southerly Busters and Connewarre Cremasters and others re the purchasing of Locosys GPS units and limited availability

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- 12) From the president's Desk re short video "Anderson Inlet Air" made by Mick and Kato and posted to website, Surfer Today article, Season opener, and Guy Cribb Intuition dates for 2014
- 13) From Mick Green to June (Angling Club) re statement of petition for toilet blocks at Angling Club
- 14) From Doug to Aisha (SANDS) re the club's intention not to proceed with Sail for Sands event.
- 15) From the President's desk re VSS Farewell dinner, Sanctuary Point road trip and details for the season opener event

Motion to accept Correspondence as tabled.

Moved by: Craig Hollins

Seconded by: Doug Hocken

Motion passed.

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## Reports:

### Presidents Report – Craig Hollins

Spoken to a few members regarding a few matters, particularly Training – Videos etc, this will be a continuing matter.

Craig Hollins has a catalogue from a Shed Manufacturer with a view to perhaps progressing for an IWC Clubhouse. George Galdin suggested that Bunnings may provide grants towards sheds / buildings.

Vice-Presidents Report (Incl Media) – Michael Green – Refer to General Business Comments.

### Treasurers Report – Presented by Craig Hollins

As of 03/10/13;

\$1947 Main Account

### Membership Report – Peter Nathan

Still growing our member base, a few emails still to be actioned. George Galdin mentioned that we need to make sure we get our IWC Welcome Packs and Club Book. A member mentioned that they hadn't received theirs, and was contemplating not continuing their membership on this basis. Craig Hollins to discuss offline with George Galdin to rectify.

Current membership 41 on the books + 1 on email to be actioned.

Silver Cards continue to be an issue, with not being able to obtain them from Yachting Victoria. Craig Hollins suggested that we need to escalate this with our contact at Yachting Victoria, advising that this delay is affecting our membership uptake.

Paypal appears to be randomly sending the payment receipts rather late after members have signed up online. Perhaps IWC needs to have our membership period aligned – ie: Financial Year ?

### Development – Dan Poynton

Apologies – No report received.

Motion to accept Reports as presented.

Moved by: Cara Fenney

Seconded by: Mick Green

Motion passed

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## Agenda Items:

### 1) Toilet Block at Angling Club

June has advised that within the Council Master Plan, that a Toilet Block was to be constructed by Council. As this was formally confirmed by Council, it must go ahead. June is pushing this matter via a petition which will be circulated around venues in Inverloch. Council appears to not totally disapprove the suggestion of extending the current Angling Club. An alternate suggested location is within the scrub area alongside the car park. Mick Green and Doug Hocken continue to support June and the Angling Club's continuing renovations / improvements. Also discussions with (Council) Derek Hibbard has been fruitful, they now recognize us as a local club that requires a permanent home. Derek Hibbard has suggested that a concrete pad may be laid with a Container as a short term venue.

### 2) Roles of committee members

Craig Hollins has approached Simon Chambers with a view to assist in clarifying roles. Simon Chambers advised that perhaps we need to consider what parts of roles are not currently being done. Peter Nathan advised that there was not much support for Training Team in the past. Craig Hollins has found some material that may assist with this.

Roy Worner suggested that a sub committee for Training be formed to get things moving, rather than coming back to the committee each meeting.

Peter Nathan

Craig Hollins

Roy Worner

Simon Chambers

Mick Green – (Media Components)

Mick Green advised that Internationally Recognised Training is available via Yachting Victoria. Funding may be available to assist with this.

Secretary Role – This role is now handed over to Roy Worner, with a view to maintaining the electronic process for Correspondence.

**ACTION ITEM - Roy Worner to meet with Mick Green to refresh email forwarding and current email addresses.**

Treasurer Role – Role now handed over to George Galdin.

Paypal notifications to now be sent to George Galdin.

Simon Chambers expressed interest in participating on the Social Sub Committee. Also expressed incorporating off-water events, family events and fundraising.

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Joshua & Joel Worner were also approached to bring a 'Junior' angle. Mick Green has mentioned to Joshua & Joel Worner along Paul Escrete to do a school based project for and with IWC. Joshua & Joel Worner to report to IWC Committee every few months. Suggested ideas include a Freestyle Clinic with Steve Flack and they are also going to approach Wonthaggi Secondary College. Mick Green to be a Mentor for this project.

Cara Fenney – Is happy to continue to with the organisation of the Women on Windsurfing Day. Feedback from last year's event: Day to be run by Females, Trained by Females etc. Cara Fenney to consider what roles (if required) that male members can assist with. Event is scheduled for 1st March 2014.

Media – Mick Green commented that this needs to involve Community engagement, along with Media output. We need to consider our footprint and impact on our community. Mick Green is happy to continue with either &/or both roles.

Membership – Peter Nathan is struggling with adequate Internet connection. Mostly concerned with Yachting Victoria's website and navigating to renew memberships etc. Mick Green suggested that Peter Nathan should attend Yachting Victoria in person to obtain further training.

Immediate Past President – Doug Hocken commented that this is a new role, and has many future roles. One part of this role is to support the current President, perhaps in times of absence of the current President. As the role develops Doug Hocken hopes to have a 'blueprint' to provide to future Immediate Past Presidents.

Mick Green queried General Committee Members roles, if there is anything specific they want to be involved in. Natasa Worner wants to assist Dan Poynton with Healthy Eating options, and to also assist the Social Sub Committee.

Social Sub Committee to be formed with Simon Chambers, Natasa Worner and Bev Chambers. Discussion took place regarding different activities that could be considered. This sub committee to report to Committee as a report.

- 3) Storage Facilities – Discussed earlier in meeting – refer comments regarding Council & Angling Club.

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#### 4) Events

##### -ISI

Concerns over the date proposed for this event. The date proposed was next weekend, however this clashes with the return of the Luderitz Sailors.

Craig Hollins queried if it is possible if we can email everyone (except the returning sailors), to give a show of support at the airport. IWC Banners and media may be organized by Mick Green.

A new proposed date for the ISI event is the weekend of 23/24th November 2013 at Andersons Inlet.

##### -Hazelwood Yacht Club / Twilight Sail

Schedule for 9th November 2013

Craig Hollins has been discussing this with Kevin (Hazelwood Yacht Club).

They are quite excited about our involvement with their Open Day. The day will also have local community involvement – this will allow us to promote our club to communities other than Melbourne / Inverloch.

Hazelwood Yacht Club will setup any sailing courses for our use. Craig Hollins also has lighting systems for us to use on water. Discussion took place regarding lighting of our equipment, PFD's (reflective strips etc). General Consensus was Port / Starboard colours on booms. Strobes not suitable as this can affect night vision and does not allow you to view distances very well.

**ACTION ITEM: Craig Hollins to send a 'Presidents Desk' email to promote this event.**

##### -Training Day

To be held this Sunday 20th October 2013

This does clash with the Phillip Island MotoGP. Traffic issues could be avoided by amending times people leave, or continue sailing.

Simon is an apology, with Craig, Peter, Doug, Cara (tentative), Mick, Roy, Natasa, Joshua & Joel attending.

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## General Business:

Doug Hocken:

Presidents Report to be posted to website.

Dan Poynton is continuing to work on the Strategic Plan.

The Toyota Grant application was recently submitted as an employee Grant via Simon Birch. We were successful in receiving \$1000, the application was to spend the funds on an inflatable SUP as a safety craft. This was going to be unveiled and used at the Sail Ability day, however Dan Poynton has advised that this event is not going ahead.

Doug Hocken discussed with Dan Poynton that we could still bring previous attendees to an IWC event, to promote and showcase the SUP to meet the requirements of the Toyota Grant.

Natasa Worner suggested we contact the Special Schools of Wonthaggi and Leongatha to arrange a day with them. Doug Hocken to speak with Dan Poynton to continue working on this. Doug Hocken and George Galdon will attend the Toyota event on our behalf to accept the grant cheque.

Members Handbook update – someone needs to be appointed to look after this. Media & Comms will take this on – Mick Green also commented that the Inlet Navigable sections will need to be omitted.

Committee Members Photos – please send in images asap – ‘action shots’ preferred.

Club Clothing – T-shirts / Rashies were done last year, do we want to continue this? Cara Fenney commented on ensuring they are Sun Smart. Hoodies etc were also suggested. Doug Hocken will take this project on.

Minster of Ports has sent through an approval of Boating Safety and Facilities Program Grants are now available, however this closes in one week. Doug Hocken to find an existing submission for this and submit asap.

Simon Chambers:

Report from the Windsurf Victoria AGM, 6 people attended this year. Appears to have been poorly advertised. Stephen has stood again as President.

Other roles have also been filled by retiring members. Steve Flack is now on committee for a Freestyle Role. Future events may now be handed back to the ‘Windsurf Shops’, rather than be run by Windsurf Victoria.

Equipment – we have 3 beginners boards at the moment. We need to discuss releasing the HiFly Motion 219 – heavy board. We also need to obtain some more fins – long Power Box fins preferred. Craig Hollins will add this to the Presidents Desk email, and also approach RPS as old fins could be obtained and re-boxed. Cara Fenney suggested that we maintain this board until after official training dates. Roy Worner will also donate a Matrix Hifly of similar vintage. These heavy boards are ideal for limited ability sailing.

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Bev Chambers reiterated access to Female Change Rooms for the Women on Windsurf day. Natasa Worner suggested a pop up single cubicle changeroom (camping style) for this.

**ACTION ITEM: Natasa Worner to investigate a price and report to committee.**

Mick Green referred to p71 of the Inverloch local paper 'The Sentinel', two weeks ago – Brass Monkey Champion was promoted. Currently about 2500 views per day. Lots of refers from Extreme Sports South Africa, also via Google searches.

Mick Green suggested we promote Doug Hocken as a Club Legend on the website. All committee agreed.

Natasa Worner – First Aid – queried who can provide First Aid on behalf of club. Simon Chambers commented that we usually promote Mick & Simon as club first aiders, however we cannot stop qualified First Aiders from providing support. Natasa Worner outlined a non club sailing event day where a member was potentially given inadequate First Aid advice.

Craig Hollins – presented Dan Poynton's proposed Strategic Plan to Committee.

**ACTION ITEM: Craig Hollins to email to Roy Worner for inclusion to minutes, including Medical Emergency Plan.**

Mick Green has received Healthy Program information regarding Alcohol and other items. Committee to review before committing to these programs.

Craig Hollins proposed to committee the possibility of providing training videos / materials to paid up members. Mick Green suggested we look at \$ valuing our training products if we proceed with this, and look to use a broader market approach.

Simon Chambers suggested that we reconsider whether Tooradin is a suitable venue for Committee Meetings. Mick Green suggested that we also look to use technology ie Skype etc. This will also assist sub committee meetings.

Next meeting schedule for Wednesday 20th November 2013 at Tooradin Sports Club.

Meeting closed at 9.35pm

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