



Committee Meeting Held on
Location – Tooradin Sports Club

Meeting opened 1930hrs by Craig Hollins

Present:

Craig Hollins
Dan Poynton
Roy Worner
Doug Hocken
Cara Fenney
Ian Fenney
Peter Nathan

Apologies:

Michael Green (attending Bass Coast Shire Council Meeting)
Natasa Worner (attending Bass Coast Shire Council Meeting)
Rob Kenyon
Joel Worner
Joshua Worner

Motion to accept minutes of June 2014 Meeting as circulated.

Action Item – Roy Worner to upload previous month's minutes to IWC Website.

Moved by: Doug Hocken

Seconded by: Peter Nathan

Motion passed.

Matters arising from previous minutes:

Women on Windsurfers Event

Cara has spoken to Simon Chambers, and would like to schedule this on Labour Day Weekend.

Doug Hocken – queried if an event calendar had been formalised – Craig Hollins confirmed a draft is in progress, with a view to finalizing last couple of events before publishing to website / members etc.

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Inverloch Windsurfing Club

PO Box 487 Inverloch 3996

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Email: president@inverlochwindsurf.org.au



Correspondence:

Correspondence in:

9/7/14	Bjorn Dunkerbeck	Doug Hocken	Update for Dunkerbeck Speed Event Aus.
14/7/14	YV	Doug Hocken	Commodores Roadshow
14/7/14	YV	Doug Hocken	Funding Opportunities
15/7/14	Bjorn Dunkerbeck	Ian Fox (cc Doug Hocken)	Dunkerbeck Event Sponsorship - Contact Introduction
15/7/14	Bjorn Dunkerbeck	Doug Hocken	Dunkerbeck Event Planning

Correspondence out:
Nil to present.

Motion to accept Correspondence as tabled.
Moved by: Dan Poynton
Seconded by: Doug Hocken
Motion passed.

Reports:

Presidents Report – Craig Hollins

Craig reported on Michael Greens recent unfortunate injury – prognosis looks good for Michael's recovery.

Doug Hocken – commented on provisions of how we could look to improve First Aid services, and suggested we purchase some 'space heat' blankets. Further discussion took place regarding modifying our First Aid package contents.

Craig Hollins to take on further investigation and report to Committee.

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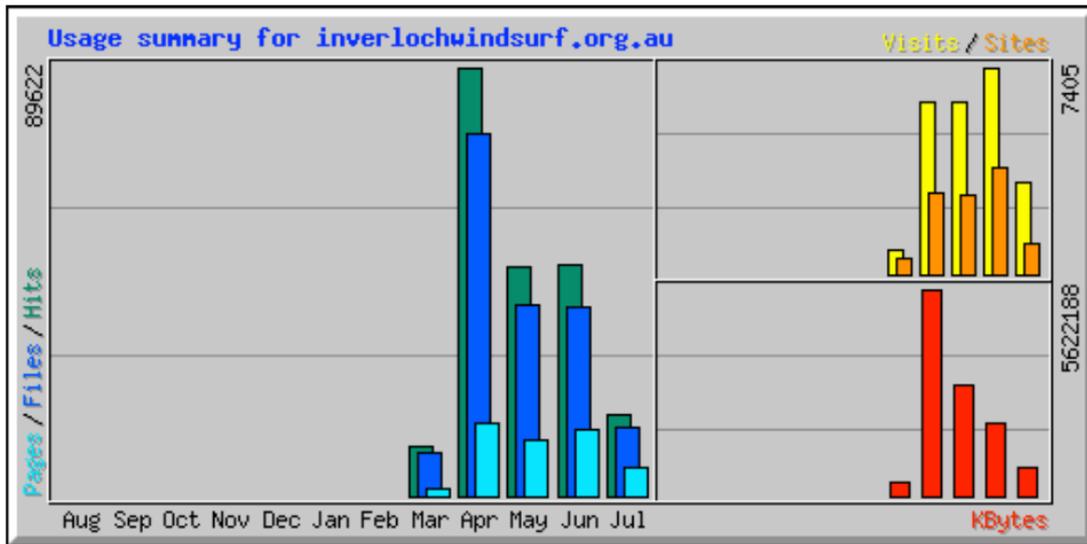
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Vice-Presidents Report (Incl Media) – Michael Green
(presented via email in absence)

Web hits:

Hits steady at about 50,000 but increase in visits. This is a good thing – it can be read as "less people than April but they are staying there for longer"



Summary by Month										
Month	Daily Avg				Monthly Totals					
	Hits	Files	Pages	Visits	Sites	KBytes	Visits	Pages	Files	Hits
Jul 2014	1322	1094	468	251	1100	786888	3273	6084	14228	17188
Jun 2014	1607	1318	464	246	3822	1963042	7405	13922	39562	48213
May 2014	1547	1286	381	199	2844	3010582	6176	11814	39877	47969
Apr 2014	2987	2517	514	206	2891	5622188	6195	15423	75517	89622
Mar 2014	2093	1787	314	167	585	361342	835	1570	8939	10469
Totals						11744042	23884	48813	178123	213461

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Treasurers Report – Presented by Craig Hollins

Bendigo Bank cannot explain why we had a \$200 deposit; its possibly a 'bounce' that has gone to one of the accounts, rather than back to the payee. Craig Hollins to confirm with Simon Chambers if these funds belong to Simon.

Doug Hocken presented to Craig Hollins for payment – YV Invoice for Membership.

Bendigo e-banking

Account History - Results

Sorted:

Account: 143090116 - Statement Account - (1601)
Period: All days this month

Current Balance: **\$2,455.00**
Available Balance: **\$2,455.00**

Date	Description	Withdrawals	Deposits	Balance
01-Jul-2014	TRANSACTION FEES CHARGED; TRANSACTION FEES CHARGED 06/14	\$0.00		\$2,455.00
03-Jun-2014	0078880731INLET HOTE; PAY ANYONE; BBL122513054INVERLOCH WINDSURF	\$600.00		\$2,455.00
03-Jun-2014	DEPOSIT - CHEQUE(S); KEEPING KIDS ON TRACK DON #Chq		\$200.00	\$3,055.00

Membership Report – Peter Nathan

Paypal recurring payment issues have now been resolved. Members now need to go to the IWC website to make their renewal and payment.
141 Paid Members currently.

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Development – Dan Poynton

CAGS grant application has not received any feedback yet, as to why we were unsuccessful.

Bass Coast Community grants now available, closing 28/07/14; up to \$1000 for equipment or \$2500 for a project (including equipment as a part of). Dan suggested we consider putting this towards junior windsurfing development / junior program. Craig Hollins has spoken to Paul Escreet regarding a program for Wonthaggi High School.

Committee endorsed an application for up to \$2500, Dan to co-ordinate and apply.

Doug Hocken – Marine Safety Grants are now available. Craig Hollins to re-contact KBV and seek their input, to be a part of a submission. Dan suggested that we consider using this grant for the provision of National Power Boat Handling Certificate, for our YA Instructors.

Dan also recalled a matter that was presented to committee for the Sports Medicine Tracker program. Committee agreed to a 12 month trial of this reporting program.

Motion to accept Reports as presented.

Moved by: Doug Hocken

Seconded by: Ian Fenney

Motion passed

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Agenda Items:

Mick Green - Cuttriss Street Activity Plan (presented via Email in absence):

“We might need to agitate matters along the lines of requesting an arrangement similar to the Angling Club (eg Non Retail Lease) and that we should highlight that building works are going to be carried out as part of the Toilet Block build, and that it would be an opportune time to include the provision of storage facilities at this stage.

Background:

[http://www.basscoast.vic.gov.au/getmedia/67a3021b-079f-49d1-9d85-f082ef16f665/Agenda_16_July_2014_\(ED14_92681\).PDF.aspx](http://www.basscoast.vic.gov.au/getmedia/67a3021b-079f-49d1-9d85-f082ef16f665/Agenda_16_July_2014_(ED14_92681).PDF.aspx)

Page 36 onwards.

In a nutshell in terms of the Council Meeting Recommendations, there's not much in it for us;

There are a few minor changes relating to beach access and open space, the car-park looks like its going to sealed and marked with lines. The Angling Club is mentioned, but there doesn't seem to be much enthusiasm to develop anything substantial. To me, it looks like its a path that no one in Council wants to go down, hence the inclusion of an Amendment added that "will investigate the use of Angling Club beyond it's 21 year lease in 2031".

Council meeting is also on tonight (Wednesday 16th July 2014);

At this stage, there is not much we can do until the Recommendations are passed. I'll attend the meeting to represent the Club but I wont make any comment in relation to the Plan.”

Doug Hocken presented further comments received from Mick Green, as a result of the passing of Section 14 of the Council Meeting earlier tonight, including what our position should be going forward. Michael Green presented options for IWC, including a recommendation that IWC write to Council as the discussion stage is now open for comment.

Further discussion as to promoting the benefits to the sport and the area, we could also use supporting comments / letters from Steve Walker (YV), YA. Committee agrees to write to Council for the discussion stage of the Cuttriss Street development. Michael Green to draft a suitable response.

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Doug Hocken – Training opportunity with RPS:

Recent brief discussion between Doug Hocken and Warwick Lee (RPS), Warwick is looking for instructors to take over from existing RPS Windsurfing Instructor, who is moving on. Committee discussed potential impact to our Not For Profit status etc. Doug Hocken to speak to our qualified instructors, with a view to introducing to Warwick for further discussion.

Ian Fenney – Jayco Sponsorship:

Ian has recently spoken with the 2IC of Jayco, in regards to potential sponsorship. We would need to provide a recommendation, although Ian suggested we hold off for a little while, due to other competing matters which could mask our submission.

Further discussion took place regarding a Sponsorship Plan should be developed. Dan also suggested that we could approach the Bald Hills Wind Farm, as they would most likely have a local sponsorship program – a very good fit for a wind based sport.

Craig Hollins to present a draft Sponsorship proposal to committee.

General Business:

Doug Hocken – Dunkerbeck Speed Event:

More correspondence to/from with Bjorn, who is still keen to run an event in Inverloch. Bjorn has provided the key contacts to Doug, with Doug already following up with Ben Severne and Ian Fox (Starboard) in the interests of expediting discussions. Bjorn will consider media contacts, working with sponsors and possibly running a windsurfing clinic.

Craig Hollins to speak with Ian Fox to discuss further.

Craig Hollins to complete Annual Statement (Incorporations) return and provide Financial results; to be passed to Roy Worner for submission.

Peter Nathan:

YV survey went out to all paid members, we will receive any results where the respondent has indicated they are part of IWC.

Oke and South East Sails profile interviews – still ongoing.

Craig Hollins:

SHQ have some stickers for the RS:Ones. Peter Nathan to collect stickers from SHQ.

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Craig Hollins:

SHQ – JP/NP Trailer – Craig has discussed with SHQ regarding the provision of the trailer to us on 10th / 11th January 2015; this aligns with the Discover Sailing promotion.

Doug Hocken to contact YV, to confirm that we are potentially going ahead with this date.

Peter Nathan:

Still missing Pin Base and Fin for one of the RS:One kits.

Craig Hollins:

YV are holding their conference on 2nd August 2014 (Brighton Yacht Club), including some interesting topics on youth development, attracting people of all backgrounds to sailing. Craig suggested that we consider sending delegates. Don't believe there is any cost to attend, but attendees would need to register.

Craig Hollins to email information and link to Committee.

Dan Poynton:

Club Handbook – needs to be updated for season opening. Doug Hocken to provide review and feedback to Dan. Committee then needs to consider whether we print more copies for distribution, or provide as an e-book.

Dan Poynton:

Suggested that next committee meeting we look to go over our achievements and next goals, against the Strategic Plan.

Craig Hollins:

Recently spoken to others regarding a freerace event. Perhaps we could consider a 3 x 20 min race format ?

Next meeting scheduled for 13th August 2014; 6.30pm at Tooradin Sports Club.

Meeting closed at 9.30pm

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