



Committee Meeting Held on Wednesday 13th August 2014
Location – Tides Restaurant, Tooradin

Meeting opened 8.10pm by Michael Green

Present:

Michael Green
Peter Nathan
Bev Chambers
Simon Chambers
Dan Poynton
Doug Hocken
Natasa Worner
Roy Worner

Apologies:

Ian Fenney
Craig Hollins
Rob Kenyon

Motion to accept minutes of July 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 carried.

Matters arising from previous minutes:

Doug Hocken provided proposed amendments to the Club Handbook, and has passed this to Dan Poynton.

Updates to the club events are still yet to be finalized – work in progress.

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Inverloch Windsurfing Club
PO Box 313 Inverloch 3996
Web: www.inverlochwindsurf.org.au
Email: president@inverlochwindsurf.org.au



Correspondence:

Correspondence in:

| | | | |
|----------|------------------------|--------------|----------------------------|
| 17/7/14 | Ben Severne | Doug Hocken | Dunkerbeck Speed Challenge |
| 29/07/14 | YV | Peter Nathan | Survey Feedback |
| 06/08/14 | Steve Walker CEO YV | Doug Hocken | Barts Bash |

Correspondence out:

| | | | |
|---------|-------------|------------------------|----------------------------|
| 16/7/14 | Doug Hocken | Ben Severne | Dunkerbeck Speed Challenge |
| 16/7/14 | Doug Hocken | Ian Fox (Starboard) | Dunkerbeck Speed Challenge |

Motion to accept Correspondence as tabled.

Moved by: Natasa Worner

Seconded by: Bev Chambers

Motion carried.

Reports:

Presidents Report – Craig Hollins

Apologies.

Per email received from Craig Hollins

****ACTION ITEM – Roy Worner to circulate document from Craig Hollins – Partnership Awards**

Per Emails from Craig Hollins / Dan Poynton regarding purchase of First Aid Kit – The 'Adventure Website' version - \$36 each.

Motion to purchase 2 First Aid Kits, with a view to supplementing with additional items as committee requires.

Moved: Michael Green

Seconded: Natasa Worner

Motion carried.

****ACTION ITEM – Roy Worner to purchase 2 x First Aid Kits.**

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Vice-Presidents Report (Incl Media) – Michael Green
Carried Over to General Business

Treasurers Report
As received by email from Craig Hollins:

Bendigo e-banking

Account History - Results

| Date | Description | Withdrawals | Deposits | Balance |
|-------------|--|-------------|----------|------------|
| 01-Aug-2014 | TRANSACTION FEES CHARGED; TRANSACTION FEES CHARGED 07/14 | \$0.00 | | \$2,130.00 |
| 31-Jul-2014 | 0080863282YACHTING V; PAY ANYONE; ANZ311420707INVERLOCH WINDSURF | \$360.00 | | \$2,130.00 |
| 23-Jul-2014 | DOUG HOCKEN ; DIRECT CREDIT; MEMBERSHIPHOCKEN 0542744139 | | \$35.00 | \$2,490.00 |
| 01-Jul-2014 | TRANSACTION FEES CHARGED; TRANSACTION FEES CHARGED 06/14 | \$0.00 | | \$2,455.00 |

Sorted:

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

Current Balance: \$2,130.00
Available Balance: \$2,130.00

Further information from Mick Green, regarding Financial Software. Two mainstream options would possibly suit us and provide electronic banking. Both options are around \$400 per year, so this does represent a fair investment to the club.

Discussion over the investment and return costs of this software. Dan Poynton suggested we investigate the use of plug-ins via Wordpress and review next month.

****ACTION ITEM – Doug Hocken and Roy Worner to investigate and advise.**

Membership Report – Peter Nathan

Membership Status – work in progress, due to personal commitments.
3 new members since last report was reviewed.

Current membership around 217 total membership, with well over 100 financial members.

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Development – Dan Poynton

Steve Davies from Regional Development Vic has provided feedback to Dan, regarding our CAGS grant. In summary our submission was good and we 'ticked all the right boxes'. The CAGS is quite a competitive grant, with only 5 Gippsland clubs being awarded, due to significant natural disasters affecting those clubs. We could also consider in future grant applications, more collaboration with other local community groups.

Dan has submitted a grant via Bass Coast Grants, we have been advised of not being approved, due to a technicality with our submission in regards to costings contained within our application. There are other Bass Coast Grants throughout the year, and Dan will review these as they come up.

“Feedback from CAGS – Dan Poynton.

Windsurfers

The Assessment for CAGS is broken into two parts. First is some specific issues we are asked to think about, such as is the club from an 'area of disadvantage', in a 'Natural Disaster Affected Area', has the club recently had a CAGS grants and whether there was evidence of 'Collaboration'. The second half is our assessment of 'the quality of response'. The quality of the response for this project was thought to be very good. In Gippsland, broadly speaking, under the 'quality of response' I look at the clarity of the project scope/ budget, project / club planning, impact of the project on the club, and participation outcomes. The project was thought to have a clear scope/ budget, there was strong planning in place, and there would be some strong participation outcomes from the project. There could have been more of a specific project emphasis on youth, women or the indigenous community, but generally it scored well against participation. Especially as there was planning in place that identified youth programs and participation. Given that it involved high level training and a development pathway for the members of the club, it was thought it would greatly improve the participatory experience.

But against the first half of the assessment there was little evidence of collaboration with other groups/ clubs, except of course YV. And again compared to other applications it was scored down on 'area of disadvantage' or 'Natural Disaster Affected Area'.”

Natasa Worner advised that the RACV Inverloch Resort may be currently open for local grants, with specific items being requested funding for. Dan Poynton to investigate and advise.

Discussion took place on updates to Club Handbook.

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Motion to accept Reports as presented.

Moved by: Doug Hocken

Seconded by: Natasa Worner

Motion carried.

Agenda Items:

Survey Feedback – Peter Nathan

The feedback we received from the YV survey, all appears to be positive. Lots of respondents mentioning we need a club home, with facilities (toilets, showers etc). Approximately 12 responses were identified as IWC members. Other areas noted in the feedback from the survey was 'further instruction' and for 'social racing'.

Mick Green mentioned that perhaps we should look into our own member survey, as we haven't done one for a while.

****ACTION ITEM: All committee members encouraged to consider questions we could present in a survey to members, and discuss next meeting.**

General Business:

Motion to obtain a PO Box for Corro.

Moved: Dan Poynton

Seconded: Doug Hocken

Motion Carried.

****ACTION ITEM – Michael Green to investigate costs and report back.**

Motion to obtain a pre-paid mobile phone number for contact, this can then be 'handed' over to committee members as positions are changed.

Moved: Dan Poynton

Seconded Simon Chambers

Motion Carried.

****ACTION ITEM – Michael Green to investigate costs, appropriate mobile phone number and report back.**

Doug Hocken – Email received from Guy Cribb, with two possible dates for upcoming inTuition courses. One in school holiday period this time, both around 3 day courses. Doug Hocken and Craig Hollins have confirmed with Guy Cribb that they would prefer the course dates 29th, 30th and 31st January 2015.

A possible Wave Course in Torquay with Core Boardsports potentially February 1st, 2nd and 3rd 2015.

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Discussion took place regarding preparation and how to promote this course – perhaps we could look to have a screening of the inTuition DVD. Further discussion took place regarding the ‘surprise evening events’ associated with the Guy Cribb course.

Simon Chambers – Season Opener

This event is still in the planning stages. One possibility is to perhaps run a ‘demo day’ with multiple retailers. Other possibility could perhaps be an event similar to ‘barefoot bowls’, or to screen a recent Windsurfing DVD – ie: ‘Andre Paskowski – Below The Surface’

WoW – considering using a Melbourne based female identity / celebrity. Further discussion regarding structure of the Wow day including formal training, for those participants who want to do training.

Could we also consider standardizing the mast bases for the club kit. This would assist in club days and swapping of rigs as required.

Peter Nathan – RS Ones; we still have missing pieces of kits.

****ACTION ITEM – Any member who has an RS One kit, can you please advise Michael Green what components you have, even if you have a complete set.**

Stickers have also been received for the RS One’s, (Sail and Board stickers), we also have received stickers for the Dragonfly sail.

A ‘Wally + 2 Sails’ and a ‘TC Runner’ has also been received from SHQ.

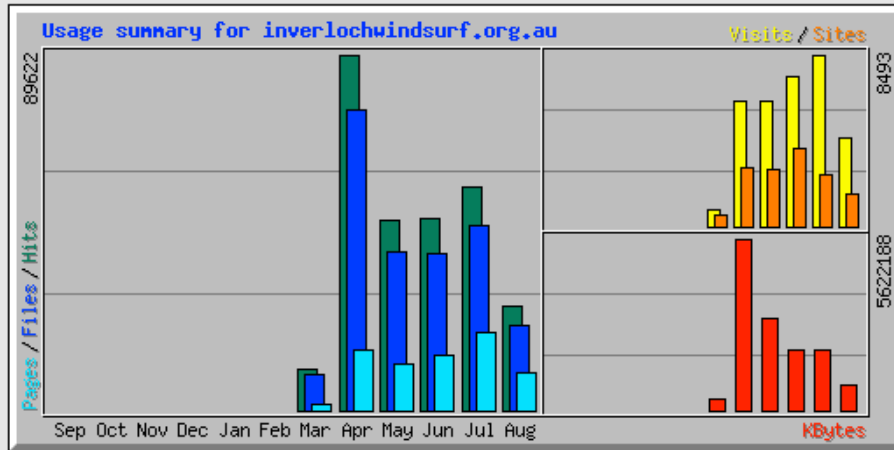
Mail Chimp – We are getting irrelevant results from when our members are opening outgoing emails.

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Web Stats:



| Summary by Month | | | | | | | | | | |
|--------------------------|-----------|-------|-------|--------|----------------|-----------------|--------------|--------------|---------------|---------------|
| Month | Daily Avg | | | | Monthly Totals | | | | | |
| | Hits | Files | Pages | Visits | Sites | KBytes | Visits | Pages | Files | Hits |
| Aug 2014 | 2034 | 1631 | 730 | 339 | 1584 | 843251 | 4410 | 9496 | 21207 | 26446 |
| Jul 2014 | 1820 | 1501 | 638 | 273 | 2547 | 1999559 | 8493 | 19806 | 46549 | 56435 |
| 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 | | | | | | 13799964 | 33514 | 72031 | 231651 | 279154 |

New reporting statistics are available due to upgraded software. 10% web traffic being referral from WV website.
 Mick Green suggested that we could possibly utilize the current 'lull' in usage of Seabreeze (Victoria), by promoting references to IWC, indirect links and contents and review the web click-thrus to our website.
 Dan Poynton raised that we need to ensure we are not alienating any one, ie: Inverloch/IWC vs rest of Victoria.

Angling Club / Cuttriss St Development – Mick Green
 Michael Green and Natasa Worner attended the recent council meeting. Council approved the toilet block development, and that future consultation with user groups will take place for other development works.
 We have been invited to submit our next written submission. Michael Green suggested that we should submit a strong submission, that includes reference to a request to allow us access to similar lease agreements with other user sites.

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Michael Green – We also need to consider supporting our local Inverloch spaces / providers, to obtain a better visual presence. We need to perhaps consider scheduling our Committee meetings, in an attempt to demonstrate to council that we do indeed require a permanent club base.

Next meeting scheduled for Friday 19th September 2014 at Venue to be confirmed.

****ACTION ITEM – Roy Worner to investigate suitable venue – ie: RACV, Esplanade, Inlet closed rooms. Dinner and meeting as usual.**

Meeting closed at 10.00pm

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