



Executive Committee Meeting held on Wednesday 22nd October 2014
Location – Green Residence, Cuttriss Street, Inverloch

Meeting opened 7.41pm by Michael Green

Present:

Mick Green

Daniel Poynton

Rob Kenyon

Roy Worner

Apologies:

Nil

Motion to accept minutes of September Meeting as circulated.

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

Moved by: Mick Green

Seconded by: Rob Kenyon

Motion carried.

Michael Green requested Rob Kenyon to reconcile Annual Treasurers Statement, for submission to Consumer Affairs Victoria as part of our Annual Submission.

We have received the items that were 'missing' from the RS One's. Michael Green suggested that we include all items on an Asset Register, to also be included in the AGM minutes and the Consumer Affairs Victoria Annual Report.

Michael Green commented that we need to be encouraged by the new change of committee structure, in an attempt to streamline and reinvigorate IWC.

Michael Green questioned Committee consider and discuss where do we see IWC in 12 months time?

Rob Kenyon – Perhaps we need to consider we need to understand where we have been in the last 12 months, which will assist in determining where we want to head.

Roy Worner mentioned about social interactions, along with technical training and assistance.

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Inverloch Windsurfing Club

PO Box 313 Inverloch 3996

Web: www.inverlochwindsurf.org.au

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Dan Poynton commented that social interaction is important, however as an advanced sailor, perhaps the club hasn't yet provided enough stimulus to progress our intermediate to advanced sailors further. If we are to consider how we re-engage our membership and broader participants, we should consider that we represent the skillsets and diversity of our members. This will ensure that we cater for more expectations of our members.

Rob Kenyon – We need to be a lot more expressive in our marketing and conduct of our events.

Roy Worner – Suggested Committee maintain a project list (in terms of a GANT Chart), to ensure that projects and sub committee's are productive and working.

ACTION ITEM: Roy Worner to investigate and produce initial Project Charts, for templates.

Executive Committee discussed a proposed Structure Chart, with initial thoughts on how projects / responsibilities can be allocated to and engage, our broader members.

ACTION ITEM: Michael Green requested each Executive Committee member consider their role, and note some of their key requirements and activities.

Michael Green commented that we need to ensure that we are very mindful of how / when we run events. Dan Poynton commented that we should consider how we communicate with our members, perhaps we can have a contact method (Viber?) for Inverloch based and Melbourne based sailors, to ensure we encourage our members to collectively meet and sail together.

Michael Green recommended that we perhaps could consider our Gritty Truth and From The President's Desk publications. The Gritty Truth is an email that promotes and links to our website articles. Gritty Truth should continue to be a monthly output, with a new form of From The Presidents Desk being a weekly format.

Given previous success of last years Season Closer event, Simon Chambers to be approached to assist with this years event.

Committee discussed at length about how we cater towards our diversity, gender, ability etc. Committee considered approaching Louise Bricknall, Sze-Fei Peng also has qualified instructor status.

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Immediate Events requiring our review:

Guy Cribb Event – This to continue to be managed by Doug Hocken.

Freerace Series – We have been approached by Brett Denning, to participate in a freerace event(s). Dan Poynton will investigate to speak with Commodore's of reciprocal right Clubs, to assist in racing permits.

Discussion took place regarding particular events such as ISI Challenge, and the future of this particular event, with an 'Australian' flavour, by utilizing key Australian Windsurf sailors to be a part of an event.

Committee recommends that we organize one Training Day (tentatively proposed for early December 2014), however this could clash with other local activities (SUP events etc).

Dan Poynton commented that we should ensure that we run our events to a better schedule; ie: although we advertise a 10am start, there is very little wind usually at this time.

Perhaps we could consider running our Breakfast / Beginner / Learning activities in the morning, with intermediate and higher wind activities in the afternoon.

Dan Poynton advised that we need to urgently need to speak to Waterway Authorities regarding navigational bouy layouts, due to shifting sand bars and water access. Michael Green suggested we need to consider having a statement made with other water use bodies, to enhance our chances of amendments to the current restrictions.

Dan Poynton to contact Max Wells, (current Victorian Water Safety Council board member) for consultation.

Committee has noted that the proposed dates for Guy Cribb course 23/24/25 January 2015, potentially cause issues in regards to beach / location access and accommodation for course participants. Michael Green commented that other correspondence between Doug Hocken & Guy Cribb, could have these dates as 22/23/24 January 2015.

Doug Hocken to be contacted to review rescheduling as required.

ACTION ITEM: Michael Green to discuss further with Doug Hocken.

Next Meeting 6.30pm 5th October 2014 - Worner Residence.

Meeting closed at 9.44pm.

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