



Executive Committee Meeting held on Wednesday 5th November 2014
Location – Worner Residence, Hobson Place, Inverloch

Meeting opened 7.36pm by Michael Green

Present:

Committee Members;

Mick Green - President

Daniel Poynton – Vice President

Roy Worner - Secretary

Sub Committee Members;

Doug Hocken; Past-President (via Skype)

Peter Nathan (via Facetime)

Apologies;

Rob Kenyon - Treasurer

Motion to accept minutes of October Meeting as circulated.

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

Moved by: Mick Green

Seconded by: Dan Poynton

Motion carried.

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Inverloch Windsurfing Club

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Corro In:

30/9/14	YV	Doug Hocken	Inverloch Windsurfing Discover Sailing Day
10/10/14	Gippsport	Mick Green	Getting Gippsland Active 2014
10/10/14	Ben Georgiou	Roy Worner	New member requesting attendance at Season Opener
17/10/14	Ben Georgiou	Roy Worner	New member requesting attendance at Season Opener
20/10/14	Peter Jose	Doug Hocken	Possible INTuition attendance
20/10/14	Guy Cribb	Doug Hocken	Guy Cribb 'Out of office'
20/10/14	Doug Hocken	Mick Green / Dan Poynton	Guy Cribb / Dunkerbeck Speed Challenge
21/10/14	Doug Hocken	Mick Green	IWC Ideas
21/10/14	Mick Green	Michael Doble	Second Hand Windsurf Equipment
21/10/14	Doug Hocken	Mick Green	Example of Previous CAV Submission Documents
22/10/14	VentralP	Mick Green	Melbourne Network Downtime Apology
23/10/14	Vickers Stickers	IWC	Sticker Printing Promotional Email
23/10/14	Gippsport	IWC	Gippsport Supporting Country Sport
23/10/14	Peter Nathan	Mick Green	Acceptance of Committee Assistance
17/10/14	Paul Buckley	Craig Hollins	Request for Club Facilities
17/10/14	YV	IWC	Inclusive Club Standard
29/10/14	Vickers Sticker	IWC	Water Safety & Access – Anderson Inlet
05/11/14	Max Wells	Dan Poynton	Water Safety & Access – Anderson Inlet
28/11/14	Andrew Daff	Mick Green	Feedback on Lucky Gust – potential event opportunity
05/11/14	Doug Hocken	Mick Green, Dan Poynton	IWC Community Liaison Proposed Description

Corro Out:

3/10/14	Doug Hocken	Guy Cribb	INTuition 2015
13/10/14	Doug Hocken	Gerry (Club member)	Request to attend INTuition
20/10/14	Doug Hocken	Guy Cribb	INTuition 2015 - request to confirm dates
20/10/14	Doug Hocken	Peter Jose; Jason Ware	Possible INTuition attendance
20/10/14	Mick Green	Craig Hollins, Daniel Poynton, Doug Hocken, Simon Chambers, Cara Fenney, Peter Nathan, Rob Kenyon, Ian Fenney, Natasa Worner	IWC AGM & Committee Focus
20/10/14	Mick Green	Doug Hocken	Guy Cribb / Dunkerbeck Speed Challenge
22/10/14	Mick Green	Doug Hocken / Peter Nathan	Committee Assistance
25/10/14	Doug Hocken	Josh Buxton	INTuition request for dates
29/11/14	Mick Green	Simon Chambers	Request for Assistance in Sub Committee role

****ACTION ITEM – Roy Worner to scan and email response from Council to Exec & extended members.**

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Mick Green opened by discussing the written response from Council regarding our application for consideration of storage. At this stage they are not permitting us to progress any storage facilities on the Cuttriss Street precinct development.

We are encouraged to contact Council to discuss a future review of developing sporting bodies in Inverloch. Mick Green / Dan Poynton to take this matter on board going forward.

Mick Green – YV are seeking our membership numbers, for their records and purposes. Doug Hocken advised regarding our initial estimates provided to YV previously. Membership fee's advised to YV previously: \$1198 (2012) \$3045 (2013).

****ACTION ITEM: Rob Kenyon to isolate Membership Fee's for 2013/14 and liaise with Mick Green for provision to YV.**

Mick Green – An Inclusive Standard document has been received from YV, IWC Committee will work through this document to ensure we meet the required standards going forward.

Mick Green – There has been good feedback already received from our members regarding the new “Lucky Gust” newsletter. Including some senior / experienced members who are hoping to provide further assistance in events. Mick is hoping to run this fortnightly during summer season, in conjunction with Peter Nathan running the Whereami, gives us several good solid connections with our members.

Mick Green – Stickers – Mick will revert to Vickers Stickers (regarding recent quote received for Sail Stickers), after speaking with Ern Gal regarding application / ‘stickiness’.

Doug Hocken – We have been going back / fro with Guy Cribb in regards to potentially moving the dates, to possibly swap with the Core Wave session dates (around 27-29 January 2015). Hopefully this will work in regards to accommodation etc, and public numbers on the beach etc.

Mick Green – We have approached Simon Chambers regarding assistance with our Equipment Management. We are yet to hear from Simon, however we will keep this offer open until Simon advises.

Mick has also heard from Ian Fenney regarding current IWC Committee, and structure going forward.

Dan Poynton has also had further feedback regarding re-structure, positive outlook for our approach to project based setup.

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Mick Green – Regarding roles and descriptions going forward, we will now have documented Position Descriptions.

Media – This will become a diverse role including being a Welcoming Officer, Media Contact role development and operations for social media outlets, writing media releases etc.

A draft PD to be circulated for comment.

Further discussion on the Viber outlet for contact with our members, utilizing two groups, one for Inverloch locals and the other for our Melbourne based members.

Membership – probably not too much needs to be updated on this, perhaps an update to our Welcome Pack for our new members could be an idea.

Mick Green – outlined draft Position Descriptions for President, Vice-President, Secretary and Treasurer. Fairly generic descriptions, and these will be forwarded to all for comment.

8.20pm - Lost connection with Peter Nathan via Facetime

Doug Hocken outlined proposed Community Liaison role, in particular to the wide spread of our members across geographical areas.

Dan Poynton commented that one perspective of this role could be, as a contact point between the Executive Committee and broader members, along with being an Advocacy role, especially given Doug's experience and current connections. Mick & Dan should take up the mantle of 'store' relationships. Doug outlined that in our new model we need to consider that the Exec level of Committee, needs to be separated from the next tier / project level.

8.33pm – Peter Nathan rejoined via teleconference.

Doug Hocken requested that the Executive Committee needs to consider this document, as an initial starting point to establish how / what Doug's role could be going forward.

The 'Liaison Role' will be quite diverse, and could be a mentor role for the current President, a contact point for internal members, support person for members who require assistance in projects etc.

Peter Nathan – stated that we need to ensure we maintain a 'strong' connection between our diverse locations of our members.

Mick Green commented that this is an area that we perhaps need to spend further time and focus on, to ensure this is met. Particularly using our key Melbourne contacts.

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Mick Green – Events: We need to ‘lock-in’ a couple of our next events. Aside from Guy Cribb and Discover Sailing, perhaps we could consider a December – Training day.

Mick is keen for us to continue our social sailing approach, whilst further events are scheduled.

Doug Hocken – Has picked up 100 showbags (containing a sticker & cap), for the Discover Sailing day. These need to be collated and distributed on the day, but we could also take the opportunity to promote local businesses / tourism? Doug Hocken will approach SHQ for any further items, to be included in the showbags.

Mick Green also advised that we should perhaps consider running key marquee events, which attract good turn up, rather than several events which are poorly attended.

Doug Hocken – questioned the Council response regarding storage, in particular what is the area in question for the Cuttriss Street Development; and what is the DEPI document referred to? Mick & Dan to investigate further. Dan Poynton also commented on a converted caravan / trailer by an ACT speed team, perhaps we could look for this as an avenue – with a potential view to storing at Bass Coast Storage ?

Doug Hocken queried status of Dunkerbeck Speed Event - Where does Committee want to progress? Committee feels that we don't expect to be able to secure that sort of level of funding, so perhaps we need to consider putting this on hold for the moment. Doug Hocken will revert to Bjorn Dunkerbeck accordingly.

Doug also queried if Committee is interested in contacting State Rep's for GPSTC, to hold a similar speed event. Committee agrees that this is an important precursor for any speed event, and in generating interest in these style of events.

Doug Hocken – Club Cap – Perhaps we need to consider a bulk purchase of these items, for sale to our members and a visual presence. Committee confirmed this is important and should progress.

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Dan Poynton commented that we just need to ensure we 'tick the boxes' and this will assist in our efforts toward our club premises. Please refer to the following:

<http://www.vcc.vic.gov.au/page/victorian-coastal-strategy-2014>

http://www.vcc.vic.gov.au/assets/media/menu_files/VCS-SummaryBrochure2014-lowres.pdf

Peter Nathan has tried to log into YV website, but is having 'Access Denied' issues. Will be escalated to the appropriate person for resolution.

Next Meeting; Tuesday 18th November 2014 at Tooradin;
6.30pm for Dinner, 7.30pm Meeting.

Meeting closed at 9.10pm.

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