



Executive & Sub-Committee Meeting held on Tuesday 18<sup>th</sup> November 2014  
Location – Tooradin Sports Club, Tooradin.

Meeting opened 7.45pm by Mick Green

Present:

Committee Members;

Mick Green - President

Daniel Poynton – Vice President

Rob Kenyon – Treasurer

Roy Worner – Secretary

Sub Committee Members;

Doug Hocken; Past-President

Peter Nathan

Business Arising from previous Minutes:

Nil

Motion to accept minutes of 5<sup>th</sup> November 2014 Meeting as circulated.

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

Moved by: Mick Green

Seconded by: Peter Nathan

Motion carried.

Corro In:

12/11/14	Cr Jordan Crugnale	Mick Green	Request for meeting with Bass Coast Council regards recent discussion on our Denial for Facilities
12/11/14	Cr Jordan Crugnale	Mick Green	Contact Details for Bass Coast Meeting

Corro Out:

6/11/14	Doug Hocken	Hudson (SHQ)	IWC Discover Sailing Day - Bag Inserts
6/11/14	Mick Green	Cr Jordan Crugnale	IWC Request for Facility Denial
9/11/14	Mick Green	Frank Berend	Come Try Day / Membership Query
12/11/14	Mick Green	IWC Members	The Lucky Gust
12/11/14	Doug Hocken	Bill Gibney	Guy Cribb Query

never let a breeze go begging

Inverloch Windsurfing Club

PO Box 313 Inverloch 3996

Web: [www.inverlochwindsurf.org.au](http://www.inverlochwindsurf.org.au)

Email: [president@inverlochwindsurf.org.au](mailto:president@inverlochwindsurf.org.au)

Mobile: 0467 596 277



#### Agenda Items:

Rob Kenyon – Access to Financial Access / Key Generators. Fob returned from George Galdin, Craig Hollins will retain second fob as an emergency Treasurer if Robert Kenyon requires absence.

Copy of 2014 AGM Minutes emailed to Mick Green for action with Rob Kenyon at Bank, to confirm change of Treasurer.

#### Membership – Peter Nathan

Not a lot of action to report in the last 2 weeks, although Sims training to be held soon (Fox Pulse Accounts System).

#### Media – Peter Nathan

Danica from Sentinal wants to run a feature (pic / 200 words) for January events in Inverloch, including what events we might be running.

Mick Green also spoke with Ian Fenney recently, regarding a small brochure that contains general information about the club, and localized marketing / event information.

Dan Poynton commented that this also possibly leads to a Marketing Kit later on. Perhaps we could consider two styles, one for membership / event promotion and another specifically for sponsorship.

Peter Nathan recently visited Oke and had a tour and discussion with them, Oke are also happy for an indepth feature to be done in an upcoming Lucky Gust / Gritty Truth article.

Dan Poynton raised that we could possibly look at refreshing the IWC website, as a joint purchase with a local Golf Club (approx \$25 expense).

Mick Green – Viber Instant Messaging Service – currently used informally by some Inverloch members. This has potential to be used in two streams, an Inverloch group and a Melbourne group, as a potential touchpoint with our members. Dan Poynton to run a small training session for IWC Committee next meeting.

Rob Kenyon submitted FY2013/14, Committee assisted in reconciling certain aspects, to assist in finalizing for our submission to Consumer Affairs Victoria, Annual Statement. Rob also submitted an Asset List, Committee also assisted in reconciling and adding some items not listed.

Doug Hocken – Is seeking a Position Description from Committee going forward. Mick Green will review further previously supplied Position Description for the role of Liaison Officer.

**never let a breeze go begging**

Inverloch Windsurfing Club

PO Box 313 Inverloch 3996

Web: [www.inverlochwindsurf.org.au](http://www.inverlochwindsurf.org.au)

Email: [president@inverlochwindsurf.org.au](mailto:president@inverlochwindsurf.org.au)

Mobile: 0467 596 277



We need to ensure that going forward we channel our outgoing requests, to ensure we work efficiently in securing support from retailers etc.  
Doug Hocken requested an Event Calendar to be able to forward plan with supporters, ie: retailer stores can place flyers / promo in shop windows etc, to saturate our brand / image.

Dan Poynton;

Position descriptions – work in progress, almost complete.

Handbooks – Will be reviewed shortly.

Freerace – Will be speaking to Brett Denning soon to develop further. We may need to consider a Red Light/Green light system, but schedule an event for one weekend, and dependent on wind direction then decide where to hold the event. This should assist in getting the event to occur, rather than be cancelled if the wind direction is not good for that location.

Water Safety meeting with Max Wells – will be speaking to Max soon.

Mick Green – Inclusive Club Standard document

Committee needs to review the standard, and review what we have already undertaken, and what else we need to do going forward.

**\*\*ACTION ITEM – Roy Worner to schedule as an Agenda Item at next meeting.**

Mick Green would like to consider how IWC could assist Joshua & Joel Worner, for their entry to the upcoming Bic Techno 293 Australian Friendly Championships in Elwood 16-18 December 2014. IWC may support by physically assisting on the day and providing event support. Dan Poynton offered to provide some race training.

Mick Green

Recently reviewed the Coastal Management document, and was unable to locate any section or mandate that prohibits, the construction of permanent facilities on the coastal foreshore. Mick has commenced drafting a formal response from IWC to Bass Coast Shire accordingly.

A recent informal meeting with Bass Coast Council members, has resulted in us being invited to formally present to the Bass Coast CEO and Cr Bradley Drew.

Windsurfing Victoria – Mick and Dan will be meeting with Stephen Coward of WV, was scheduled for later this week, however this may need to be rescheduled.

**never let a breeze go begging**

Inverloch Windsurfing Club

PO Box 313 Inverloch 3996

Web: [www.inverlochwindsurf.org.au](http://www.inverlochwindsurf.org.au)

Email: [president@inverlochwindsurf.org.au](mailto:president@inverlochwindsurf.org.au)

Mobile: 0467 596 277



Doug Hocken

Unfortunately still no firm dates from Guy Cribb, although Guy is currently on location at an event in Brazil. Doug to follow-up and report to Committee.

Mick Green

Recently contacted Yarrawonga Windsurf Club – perhaps we could organize a long board weekend away, they are quite receptive to us coming down for a visit.

Mick Green

Has been approached by Natasa Worner, to schedule an event for non-sailors, perhaps a coffee meeting / brunch. Will progress this and report to committee.

Next Meeting;

Wednesday 10<sup>th</sup> December 2014 at Green residence.

6.30pm for Dinner, 7.30pm Meeting.

Meeting closed at 9.40pm.

**never let a breeze go begging**

Inverloch Windsurfing Club

PO Box 313 Inverloch 3996

Web: [www.inverlochwindsurf.org.au](http://www.inverlochwindsurf.org.au)

Email: [president@inverlochwindsurf.org.au](mailto:president@inverlochwindsurf.org.au)

Mobile: 0467 596 277