



Committee Meeting Held on 7th January 2015
Location – Kenyon Residence

Meeting opened 7.49pm by Michael Green

Present:

Michael Green – President

Roy Worner – Secretary

Rob Kenyon – Treasurer

Peter Nathan

Doug Hocken (via Teleconference)

Apologies:

Dan Poynton – Vice President

Motion to accept minutes of December Meeting as circulated.

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

Moved by: Rob Kenyon

Seconded by: Mick Green

Motion passed.

Matters arising from previous minutes:

Rob Kenyon has sent an Asset List to Simon Chambers (Equipment).

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Inverloch Windsurfing Club

PO Box 313 Inverloch 3996

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Mobile: 0467 596 277



Correspondence:

Correspondence in:

11/12/14	Josh Buxton	Doug Hocken	Withdrawal from inTuition
11/12/14	Mick Green	IWC Committee	Email Account Setups & Web Stats
12/12/14	Craig Hollins	Doug Hocken	Speed Sailing Comp (Seabreeze Post / Msg) UK
15/12/14	Max Wells	Doug Hocken	Surfing Vic Weekend
16/12/14	Ravinder Mansfield (Bass Coast)	Mick Green	Application Form for briefing with Bass Coast Councillors
19/12/14	De Fraser	Roy Worner	New Member Sign Up & Demo Hire
22/12/14	De Fraser	Roy Worner	New Member Sign Up & Demo Hire
23/12/14	Sam Watson (YV)	Roy Worner	Christmas Msg
30/12/14	De Fraser	Roy Worner	New Member Sign Up & Demo Hire
3/1/15	SHQ	Doug Hocken	IWC Discover Sailing Weekend
6/1/15	Andy MacLean	Roy Worner	Query on Come Try Weekend

Correspondence out:

10/12/14	Mick Green	IWC Members	The Lucky Gust Ed4
13/12/14	Doug Hocken	SHQ	Discover Windsurfing SHQ 10/11/ Jan
13/12/14	Doug Hocken	SHQ	RS One Condition & Repairs
13/12/14	Doug Hocken	Core Boardsports	Core SUP Weekend / Guy Cribb
15/12/14	Doug Hocken	Max Wells CEO Surfing Vic	Surfing Vic Weekend
21/12/14	Mick Green	IWC Members	The Lucky Gust - Lite
22/12/14	Doug Hocken	inTuition 2015 Participants	Clinic Update & Request for Deposit
22/12/14	Roy Worner	De Fraser	New Member Sign Up & Demo Hire
23/12/14	Roy Worner	De Fraser	New Member Sign Up & Demo Hire
30/12/14	Doug Hocken	David Howe	inTuition Clinic request
30/12/14	Doug Hocken	Hakan Celik	inTuition Clinic request
30/12/14	Doug Hocken	Tim Holmes	inTuition Clinic request
31/12/14	Doug Hocken	Mick Fenelon	inTuition Clinic request
2/1/15	Doug Hocken	SHQ	IWC Discover Sailing Weekend
4/1/15	Doug Hocken	Jennifer Lissaman	inTuition Clinic request
6/1/15	Roy Worner	Andy MacLean	Query on Come Try Weekend
7/1/15	Doug Hocken	Clive Bishop	Speed Sailing Management

Media:

Press Release: South Gippsland Sentinel Times Tuesday 30th December 2014 'Discover windsurfing at Andersons Inlet'.

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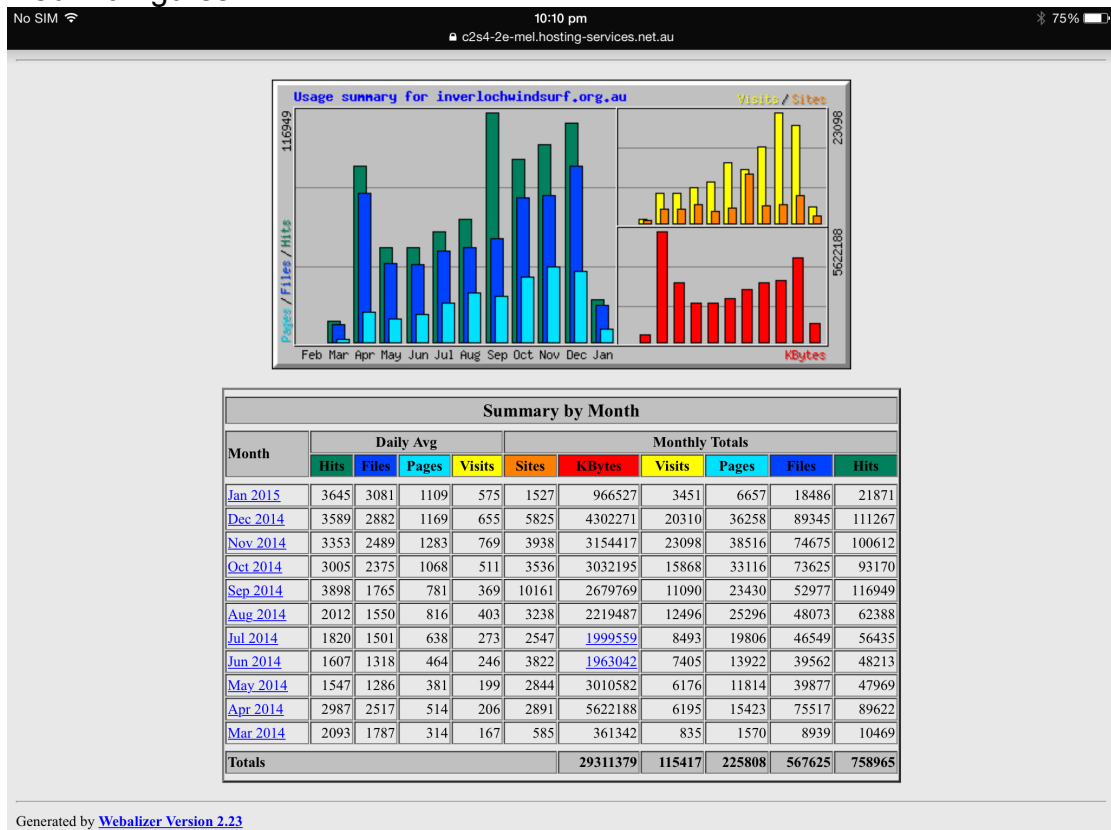


Motion to accept Correspondence & Media as tabled.
 Moved by: Mick Green
 Seconded by: Peter Nathan
 Motion passed.

Reports:

Presidents Report – Hold over to General Business.

Web Hit Figures:



Vice-Presidents Report – Apologies.

Treasurers Report – Rob Kenyon. Not much activity in the last few weeks, one reimbursement for a damaged RS: One sail repair.
 Still awaiting request from Simon Chambers for PFD reimbursement.

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Account History - Results

Account: 143090116 - Statement Account - (1601)		Sorted: <input type="button" value="Most Recent First"/>		
Period: All days this month		Current Balance:	\$1,784.50	
		Available Balance:	\$1,784.50	
Date	Description	Withdrawals	Deposits	Balance
03-Dec-2014	0085212634ROBERT KEN; PAY ANYONE; CBA10026207 CONS AFF PAYMENT	\$53.00		\$1,784.50
03-Dec-2014	0085212118YACHTING V; PAY ANYONE; ANZ311420707INVERLOCH WINDSURF	\$360.00		\$1,837.50
26-Nov-2014	E-BANKING SECURITY TOKEN	\$20.00		\$2,197.50
26-Nov-2014	DEPOSIT - CASH		\$82.50	\$2,217.50

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Membership – Last few weeks has seen quite a few signups. Will shortly be updating the YV records to reflect accurate Date of Births etc. The shortcomings of the Fox Pulse system continues to restrict our use of the system. We are unable to lodge and report on, training sessions, qualifications WWC checks etc.

Discussion took place regarding how we can manage our asset information (ie Club Member details), this may also be affecting our communications with our member base.

****ACTION ITEM – Mick Green has asked that we immediately look at our Sign Up process via Website. Mick Green / Roy Worner / Rob Kenyon also to review if CPanel has an SQL option.**

Training Report – Roy Worner

Roy commented on the progress of recent learning sessions, with the provision of beginner lessons for new member signups. This seems to be having a positive impact on not only the attendees, but also our new member signups.

Roy also spoke about working towards finalizing our Instructor qualifications, once we have accurate records of not only our Instructor's, but of our students. This will also assist in identifying a pathway for structured learning and keeping students working through the RYA modules.

Mick Green provided further comments on the approach of slowing the learning down, which has created better learning for new students.

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Motion to accept Reports as presented.

Moved by: Mick Green

Seconded by: Doug Hocken

Motion passed.

General Business:

Doug Hocken: Craig Hollins has advised that he has the BBQ and Gas Bottle, will be delivered for the weekend event.

Mick Green – A recent email from Mick outlined the Web Hit Stats, and it will be interesting to review the web hit numbers, given there has been little content generated whilst we are concentrating on current events.

Web Site Refresh – As we are in the New Year, probably a good time to review traffic on a 'page by page' basis, with a view to also giving a new 'theme'. We may also need to amend our Facebook from a Page to a Group, to better assist in integrating with our web content and feed out to members.

Mick Green – Bald Hills Wind Farm 'Call for Community Fund Panel' – a recent newsletter from the Wind Farm, requesting submissions of interest for involvement in a Community Fund Panel. Mick Green commented that this is the 'one chance' we could have at a large funding boost. We need to also consider our position – do we become part of the Panel, or seek funding? Mick challenged all members to consider the big picture, and for the next meeting to provide ideas.

Mick Green – By the 18th of January 2015 we have to submit a single page request for the meeting with the Bass Coast Councillors (Mick to provide this request to Council). This is to outline who we are, what we are doing and to work with Bass Coast Council in terms of our and their, strategic plans. Mick also presented the recent idea of 'We are Inverloch Windsurf Club', promotional photo / video content. A shortlist of names that best represent the cross section of our membership base, showcasing a mixture of gender, geographic location etc.

Mick Green – A recent conversation with Pete Johnston, has offered a Healthy Eating options education course. This will work well with our Good Sports Club accreditation. Pete to provide an initial scope, and we can chat further with Pete at upcoming events.

Roy Worner outlined recent Elwood Bic Techno Friendly Championship, met with Max Wojcik (RS:X Australia Coach), Roy Worner to contact Steve Walker to see if YV has an idea if the Victorian Bic Techno boards are available.

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Doug Hocken – 14 signups for the upcoming inTuition course. There are a few people looking for share accommodation. Including one person who has aligned a holiday from UK to attend the course. Doug is also still looking for 'Thursday night entertainment'.

Doug Hocken – CEO Steve Walker may attend the Discover Sailing (Come Try Weekend), may attend on Sunday afternoon.

Doug Hocken – Speed Sailing Management UK; Are looking at running events in Australia. Initial contact from Craig Hollins to this group, has suggested that we are in the process of working with Bjorn Dunkerbeck, although we are open to scheduling other events. We are awaiting to hear back from both Speed Sailing Management and Bjorn Dunkerbeck to keep matters progressing.

Doug Hocken – Will continue to follow-up SHQ in regards to the RS:One's upkeep, condition and maintenance, as we are yet to hear from them.

Doug Hocken – Requested committee's direction in regards to recent request from Jonathon Bouillir regarding lessons etc.

Peter Nathan – Questioned if the Freerace event is going to be held on 18th January 2015? Mick Green commented that this has a scheduling conflict with the Breakwater to Beacon event. Mick also reiterated the importance of ensuring we have our flagship events, and that we run them well. We will still run our 'social' events as well, in between our other main events.

Mick Green – Come Try Day; The estimated forecast is for up to 17mm rain over Friday / Saturday. We may also need to consider a Red / Green light, this was communicated to members via Lucky Gust. At this stage we will run the vent, however we will need to consider making a decision by Thursday (to use the 48 hour model). Mick also suggested we approach The Angling Club to see if we can use the room as an overflow (for wet weather consideration / lunch, however given the possibility of low attendee numbers, perhaps we should just use the IWC marquee.

At this stage the event is scheduled for 10am-4pm. Set up is from 9am, with a view to have boards etc off the water by 3pm.

A fundraising tin(s) will also be available for social attendee's.

Sign on sheets (incorporating Waivers) will be available.

We also need to print out some membership forms, for potential use on the day.

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Rob Kenyon – Still believes that we can improve our communication of casual sailing updates – Dan Poynton was to provide a demonstration tonight, unfortunately is an apology tonight. Viber appears to be a good choice, Mick suggested we create a cheat sheet for Android, iPad, iPhone etc. These to be included in the next Lucky Gust.

Next meeting scheduled for 4th February 2015, 6.30pm for Dinner at Tooradin, IWC Executive plus Doug Hocken and Simon Chambers.

Meeting closed at 9.39pm.

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