



Executive Committee Meeting Held on 4th February 2015
Location – Tooradin Sports Club

Meeting opened 730pm by Michael Green

Present:

Michael Green – President
Dan Poynton – Vice President
Roy Worner – Secretary
Rob Kenyon – Treasurer
Peter Nathan
Doug Hocken
Simon Chambers

Apologies:

Nil

Letter of resignation received from Simon Chambers, for roles within IWC including Equipment Manager.

Simon was thanked for time and effort on behalf of the Club & Committee for work over several years, Simon Chambers elected to leave meeting.

Motion to accept minutes of January 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 passed.

Matters arising from previous minutes:

Mick Green advised that the website has been updated to take members from entering their details, **prior to** entering payment details.

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Correspondence:

Correspondence in:

5/1/15	SHQ	Doug Hocken	Responses for Come Try Discover Windsurfing Weekend
12/1/15	Bass Coast Shire Council	Mick Green	Reminder - Application Form for Council Presentation
13/1/15	Gavin - YV Training Manager	Mick Green	Feedback from Discover Windsurfing Weekend
13/1/15	Ravinder Mansfield - Bass Coast	Mick Green	Council Presentation Confirmation
13/1/15	Cr Jordan Crugnale	Mick Green	Feedback from Discover Windsurfing Weekend
13/1/15	Tanya Sowards	Peter Nathan	Membership + Feedback from Discover Windsurfing Weekend
16/1/15	George Vasey	Peter Nathan	Membership + Feedback from Discover Windsurfing Weekend
17/1/15	Faye & Barry Humphrey	Peter Nathan	Membership + Feedback from Discover Windsurfing Weekend
19/1/15	Jason Ware	Doug Hocken	Membership Financial Status Query
17/1/15	Steve Watt	Doug Hocken	Catering for Intuition
21/1/15	Gordon Scrim	Doug Hocken	Confirmation of payment of Membership Fee
29/1/15	John Rohrsheim	Mick Green	Feedback on The Lucky Gust
29/1/15	Cr Jordan Crugnale	Mick Green	Updates on Council Grants Feb 2015
30/1/15	Chelsey Taylor (YV)	IWC	Inaugural Open Team Sailing Championships
1/2/15	Jenny Lissaman	Mick Green	Feedback on Guy Cribb Course
2/2/15	SHQ	Doug Hocken	Request for return of RS:Ones for Garage Sale
2/2/15	Doug Hocken	Mick Green / Dan Poynton	SHQ Feedback from damage to Allride Board
2/2/15	SHQ	Doug Hocken	SHQ Offer for purchase Price on RS:Ones
3/2/15	Gavin Wall	Mick Green	Women on Windsurfers Event
3/2/15	Sam Watson (YV)	Mick Green	Women on Windsurfers Event
4/2/15	David Howe	Doug Hocken	Ballarat Windsurfers Invitation / Feedback on Guy Cribb Course / Request for Pic's & Video of Course
4/2/15	Simon Chambers	IWC Committee	Letter of Resignation from Committee
4/2/15	Guy Cribb	Doug Hocken	Feedback on Course / Damage to Boards
5/1/15	SHQ	Doug Hocken	Responses for Come Try Discover Windsurfing Weekend
12/1/15	Bass Coast Shire Council	Mick Green	Reminder - Application Form for Council Presentation
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2/2/15	Doug Hocken	Mick Green / Dan Poynton	SHQ Feedback from damage to Allride Board
2/2/15	SHQ	Doug Hocken	SHQ Offer for purchase Price on RS:Ones
3/2/15	Gavin Wall	Mick Green	Women on Windsurfers Event
3/2/15	Sam Watson (YV)	Mick Green	Women on Windsurfers Event

Correspondence out:

7/1/15	Mick Green	IWC Members	The Lucky Gust - Edition 6
8/1/15	Doug Hocken	inTuition 2015 Participants	Update
8/1/15	Doug Hocken	Clive Bishop	Speed Sailing Management
8/1/15	Doug Hocken	inTuition 2015 Participants	Deposit Reminder
13/1/15	Mick Green	Bass Coast Shire	Application - Council Presentation
13/1/15	Mick Green	SGST	Press Release - "Where There's a Wind There's a Way"
13/1/15	Mick Green	Cr Jordan Crugnale	Photo's & Information from Discover Windsurfing Weekend
14/1/15	Doug Hocken	Peter Bartlett	inTuition Clinic request
14/1/15	Doug Hocken	Mick Fenelon & Tim Holmes	Accommodation query
16/1/15	Doug Hocken	inTuition 2015 Participants	Update
16/1/15	Doug Hocken	inTuition 2015 Participants	Accommodation query
16/1/15	Doug Hocken	Jerril	Withdrawal from Intuition Clinic
20/1/15	Doug Hocken	Jason Ware	Confirmation of Membership Status
21/1/15	Doug Hocken	Gordon Scrim	Reminder of Payment for Intuition
21/1/15	Doug Hocken	Course Participants	Emergency Contact Details Request
21/1/15	Doug Hocken	Gordon Scrim	Confirmation of payment of Membership Fee
22/1/15	Peter Nathan	Mark Korvin	Further info after IWC Discover Sailing Day
23/1/15	Doug Hocken	Course Participants	Further update for Course
28/1/15	Mick Green	IWC Members	The Lucky Gust Ed 7 2015
30/1/15	Mick Green	Gavin Wall	Women On Windsurfers event

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30/1/15	Mick Green	Mitch Guy	SGST Images for Guy Cribb Article
1/2/15	Roy Worner	Mitch Guy	SGST Further Images for Article
2/2/15	Doug Hocken	Mick Green, Dan Poynton, Guy Cribb	SHQ / Damage to boards
4/2/15	Doug Hocken	David Howe	Ballarat Windsurf Invitation / Request for Pic's & Video of Course

Media:

Press Release: South Gippsland Sentinel Times “Where There’s A Wind Theres A Way”

Press Release: South Gippsland Sentinel Times – Guy Cribb Event “Inverloch Windsurfers Get Worldclass Training”

Motion to accept Correspondence & Media as tabled.

Moved by: Rob Kenyon

Seconded by: Dan Poynton

Motion passed.

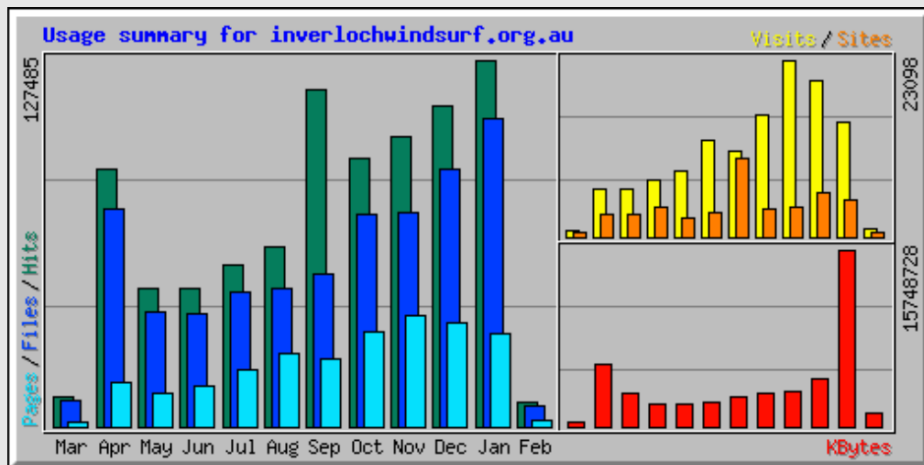
Reports:

Presidents Report – Hold over to General Business.

Web hits and Lucky Gust email information:

Usage Statistics for inverlochwindsurf.org.au

Summary by Month
Generated 03-Feb-2015 23:25 AEDT



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Summary by Month										
Month	Daily Avg				Monthly Totals					
	Hits	Files	Pages	Visits	Sites	KBytes	Visits	Pages	Files	Hits
Feb 2015	2867	2453	630	321	583	1277847	964	1892	7361	8603
Jan 2015	4112	3453	1046	482	4898	15748728	14964	32426	107048	127485
Dec 2014	3589	2882	1169	655	5825	4302271	20310	36258	89345	111267
Nov 2014	3353	2489	1283	769	3938	3154417	23098	38516	74675	100612
Oct 2014	3005	2375	1068	511	3536	3032195	15868	33116	73625	93170
Sep 2014	3898	1765	781	369	10161	2679769	11090	23430	52977	116949
Aug 2014	2012	1550	816	403	3238	2219487	12496	25296	48073	62388
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						45371427	127894	253469	663548	873182

Vice-Presidents Report – Hold over to General Business

Treasurers Report – Rob Kenyon:

Bendigo e-banking

Account History - Results

Sorted: ▼

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

Current Balance: **\$1,584.50**
 Available Balance: **\$1,584.50**

Date	Description	Withdrawals	Deposits	Balance
01-Jan-2015	TRANSACTION FEES CHARGED; TRANSACTION FEES CHARGED 12/14	\$0.00		\$1,584.50
15-Dec-2014	0085662958R & N WORN; PAY ANYONE; ANZ191020345REIMB SAIL REPAIR	\$200.00		\$1,584.50

Membership – Peter Nathan

35 new members, all paid. Some for cribby, a lot from Discover Sailing day. That's nearly 250 all up. PayPal still not sending through all online sign up forms. Two cribby's had paid but I had no info of them.

From this though, I am getting regular requests for use of club equipment, one I sent onto Simon who organised Rob at Invy. I have also had requests for further training days. Have suggested Aussie day, and upcoming events. Some could just grab and go, knowing how to rig. Others needed help to set

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up. We need some where to store equipment. They need further lessons/events to back up the vibe that was Discover Sailing day. Also recommended Facebook to get in amongst it all for tips and sailing sessions. Viber may need advertising if it is working. Does not function too well on iPad.

Wheremi has grown again, up to 41. I recommended this as well in return emails to new members. Some of the newbies I've seen, others seem to need those organised days to get them down to Invy.

Training Report – Roy Worner

Discover Windsurfing – great event, commented on coaching achievements on a large scale.

Coaching Lessons – recent activity / log

Coaching Lessons – ongoing & future training / RYA modules

Doug suggested that we consider holding future events on Training Days, to promote the pathway of RYA modules.

Dan Poynton commented that we need to maintain our methods, to ensure we deliver a constant standard of training. Perhaps we could consider a Train the Trainer day?

Motion to accept Reports as presented.

Moved by: Doug Hocken

Seconded by: Rob Kenyon

Motion passed.

General Business:

****ACTION ITEM – LETTER TO DONATOR of \$150 for lessons.**

Mick Green:

Council Meeting Presentation, a date / time has been received for our audience with Bass Coast Council. Several Committee members have been approached to assist in developing material for the presentation.

Discussion took place regarding possible options to be presented to Council.

Mick Green:

Come Try / Discover Sailing Weekend – echoed previous comments regarding the success of the event. To see so many people attend and share our passion with the sport, was a great reflection of the work done by so many people leading up to, and on the day.

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Mick Green:

Women on Water event; Mick has done some initial research with YV, in regards to obtaining some funds to support the event. We also approached YV to possibly provide Joanna Stirling – Olympic RS:X Pre-selection Sailor, with a view to hold the event in late Feb / early March.

Doug Hocken:

Guy Cribb Intuition event, 15 attendee's, 13 were new club members including 1 international member, one from Tas, 2 from Ballarat, remainder Inverloch & Melbourne base.

Feedback has been all positive so far, with a view to obtain formal feedback in the coming weeks.

Guy Cribb has re-confirmed to Doug Hocken for Intuition 2016.

The evening events also helped to secure success, with great feedback from Steve Parker who provided the indigenous ceremony.

There has been some consideration regarding the provision of a DVD / Pictorial to the participants of the course. Committee agreed that small video's will be created and uploaded to Youtube (with a tip jar promo for donations), pictures will be uploaded in low res, with a view to offering hi res downloads for donation.

Doug commented that this event also ran well as we had an Event Manager who was not a course participant, along with support from other IWC members. Going forward we should strongly consider using this model going forward.

Dan Poynton – Commented on the use of Mahers Landing for the first time, however the location did affect some sailors with reduced capability to waterstart etc.

Doug Hocken - We received some damage to the All Ride Board, with a nose damage crack being noticed. Unfortunately no-one came forward to Doug, when it was raised to the group. Doug has been in communication with SHQ regarding this, along with other matters regarding RS:Ones – further discussion below.

Going forward we perhaps need to ensure that any gear borrowed from retailers, is at the risk of the individual not the club.

Doug Hocken - RS:Ones – Perhaps the President could communicate with SHQ to discuss a balance between the costs incurred by IWC for the RS:Ones, against damage to the All Ride.

Mick Green - commented that we need to consider the damage to the All Ride, as a separate matter to the repair costs for the RS:Ones.

Committee considered that we approach Guy Cribb to contribute to the repair costs, as it was a closed event.

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RS:Ones – committee discussed the offer by SHW to consider buying the complete rig's, against the option of using our funds to purchase other assets – Kids Rigs, beginner kit etc. Committee confirmed that we will return the RS:Ones to SHQ, with a view to also providing a Condition Report outlining existing damage and repairs undertaken by IWC.

Peter Nathan – Discover Sailing – Regarding the showbags, we will need to consider adding our Information Flyer to the contents.

Peter Nathan – There was a 'vibe' of constant feedback and emails following the event evident in emails and signups.

Peter Nathan commented on recent activities of SLSC at Elwood beach, enforcing water use by Windsurf sailors.

Peter Nathan – Windsurf Perth have a Unifiber complete package Beginner Rig \$350 (perhaps even two).

Peter Nathan – Suggested we consider a 'Donation Spot' on the website ? Mick Green suggested that this also leads to considering Club Patrons, to recognise those who contribute in different ways. For instance the purchase of one of these units, could be an example of displaying "This kit proudly sponsored by... / Kit donated by Club Patron xxx".

Peter Nathan – Whereami? is increasing in signups and is getting easier to use.

Dan Poynton – 4 grants currently available – Holden Home Ground Advantage with a deadline of 2-3 weeks.

VicHealth Active Club Grant for up to \$3,000 - closing 13th Feb. Dan has begun to research with Unifiber (overseas supplier), 12 Beginner Rigs for less than \$3,000 could be obtained with quotes recently received. Dan has also queried regarding Unifiber distribution within Australia and Victoria, and has also received confirmation that Unifiber will distribute to Wholesalers, Retailers and Clubs.

Dan has already begun to complete application paperwork, and will summarise an email to committee members as required.

Bass Coast Community Grant, small grants up to \$1,000; Doug has previously provided a list of items to enhance our events.

Country Action Grant has also come up again, we were unsuccessful due to our submission not having a low socio economic status inclusion. Dan to continue to move on this grant as required.

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Dan Poynton – Freerace; Dan has had recent communications with Steve Coward of WV along with Dylan (KA72) for demo software, which will be trialed by a few IWC sailors soon.

Currently suggesting:

- Feb 21 Inverloch
- Mar 7 or 8 Parkdale (Labour Day Long Weekend?)
- Mar 21 – Point Henry

\$10 Flat rate participation, along with current membership of either YV or WV.

Roy Worner - End of Year Event; Mick commented that we should aim for end of April / May, a similar event to last year would be good, perhaps including a Fundraising component?

We should be mindful of pre-paying attendee's from last year's experience of some members not attending at the last minute.

Simon Chambers to be approached for assistance, due to success of last year event.

Next meeting scheduled for Tuesday 3rd March 6.30pm at Poynton Residence.

Meeting closed at 1026pm.

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