



Executive Committee Meeting Held on 3rd March 2015
Location – Poynton Residence

Meeting opened 745pm by Michael Green

Present:

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

Apologies:

Nil

Motion to accept minutes of February Meeting as circulated.

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

Moved by: Doug Hocken
Seconded by: Rob Kenyon
Motion passed.

Matters arising from previous minutes: No matters arising.

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Correspondence:

Correspondence in:

9/2/15	Sam Watson	IWC	Change to Beacon Disposal Arrangements
9/2/15	Ron (Rotary)	Mick Green	Presentation Request
10/2/15	Stephen Coward	Dan Poynton	Vic Freerace Trial Events
11/2/15	Elisha Keating (YV)	IWC	YV Events Calendar
13/2/15	Gippsport	IWC	Getting Gippsland Active Term 1 2015
13/2/15	YV	IWC	Half Yearly General Meeting
23/2/15	Louise Bricknall	Mick Green	Women on Windsurfers Event
24/2/15	Chelsey Taylor (YV)	IWC	Safety Boats Operators Course
24/2/15	Gavin Wall (YV)	Mick Green	Supporting Comments for Council Presentation
25/02/2015	George Vasey	Mick Green	Feedback on The Lucky Gust
27/2/15	Chelsey Taylor (YV)	IWC	SIMS Training
2/3/15	Central Coast Board	IWC	Draft Central Regional Coastal Plan - Public Consultation

Correspondence out:

6/2/15	Dan Poynton	Stephen Coward (WV)	Vic Freerace Trial Events
9/2/15	Doug Hocken	Fletch SHQ	Allride Damage
9/2/15	Dan Poynton	Active Club Grants	Grant Submission
11/2/15	Mick Green	Guy Cribb Course Participants	Link to Dropbox (Pics)
11/2/15	Mick Green	IWC Members	The Lucky Gust Ed 8 Feb 2015
19/2/15	Mick Green	Simon Chambers	Thank you Letter
25/2/15	Mick Green	IWC Members	The Lucky Gust Ed 9 Feb 2015
3/3/15	Mick Green	Brendan O'Brien	Thank you Letter - Donation

Media: Nil.

Motion to accept Correspondence & Media as tabled.

Moved by: Peter Nathan

Seconded by: Doug Hocken

Motion passed.

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Agenda Items:

- YV Schedule of Fee's for 2015/16 – Our projected cost is \$720.
 - We received correspondence from YV following our survey response, which included our membership numbers. Even though we increased our membership, our insurance costs have remained the same.
 - YV also commented that according to our membership numbers on Fox Pulse, we only have 35 members – this is not correct, it is just a representation of members uploaded since January 2015.
- Package received from Central Coast Board re: Draft Central Regional Coastal Plan Public Consultation
 - We have been invited to attend / respond to a Victorian Coastal Strategy workshop. Mick Green will send the URL for members to review and comment, with a view to submitting a response via email to the review Board.
- Council Update
 - We recently met with and presented to, Bass Coast Council regarding our strategic plan & direction, along with our plans for a semi / permanent location.
 - The Q&A session afterwards also went well, due to rehearsal and research done into options that we thought Council may ask.
 - Dan Poynton commented that an upcoming grant which includes Minor Capital Works, could be an opportunity to contact Council and discuss further. Perhaps we could consider partnering a joint application with the Angling Club, with a view to pooling a grant to go towards the Angling Club Toilets upgrade. Dan will draft and send to committee for comments.
- Club Equipment
 - Mick Green presented to Committee the current IWC Equipment Hire for Members. This form has been used and appears to be working well.
 - Would suggest that any queries follow the following path:
 - Confirmation from Membership that the person wanting hire is a financial member.
 - Request then goes to Treasurer for booking of the resource.

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Dan suggested that we use a Wordpress with secure log in, to run and track this.

- Events:
 - Freerace
 - At the moment we will trial a single event – March 21st, venue dependent on wind direction.
 - Women on Windsurfers – March 28th
 - We have Fei and Louise currently running this event. We have had around 10 emails from interested participants.
 - Committee would like to ask Natasa Worner to organize catering (lunch) - \$10 cover charge / 10 participants confirmed, possible further 25 participants.
 - The Zu have confirmed they are unable to assist this year.
 - Longboard Day
 - Looking towards the end of April (Anzac Day Long weekend).
 - Mick Green would also like us to consider inviting all the Retail stores as an open invitation, rather than as a sponsored event.
 - We could also invite the new Team Black Speed team.
 - Season Closer
 - Tentatively scheduled for May.
 - Mick Green commented that we should run this year's event in much the same format as last year, as it seemed to work well. We should also consider some sort of fundraising on the night?
 - Dan Poynton also suggested we have a Kangaroo Court run throughout the night for fines / penalties / objections.
 - Closest to the pin to guess tide game.
 - Meals and catering was good last year.
 - Brass Monkey Kickoff
 - Pre sales of tickets
- Awards
 - We will have our Windsurfer of the Year – Committee nominated names as per previous years. 5 names will be put to the broader membership for survey monkey.
 - By next meeting, please have your nominations ready.
 - Mick Green also wants to institute a Presidents Award this year.

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Reports:

Presidents Report – Hold over to General Business.

Vice-Presidents Report – Hold over to General Business.

Treasurers Report – Rob Kenyon:

Bendigo e-banking

Account History - Results

Date	Description	Withdrawals	Deposits	Balance
01-Mar-2015	TRANSACTION FEES CHARGED; TRANSACTION FEES CHARGED 02/15	\$0.00		\$3,417.59
21-Feb-2015	0070746857 ; BILL PAYMENT; BPAY TO: VENTRAIP AUSTRALIA	\$95.40		\$3,417.59
03-Feb-2015	0087215341R & N WORN; PAY ANYONE; ANZ191020345CRIBB FOOD REIMB.	\$214.01		\$3,512.99
03-Feb-2015	DEPOSIT - CASH; GUY CRIBB		\$320.00	\$3,727.00

Membership – Peter Nathan:

One new member since our last meeting.

Membership submitted some graphs for the Council meeting, and for the last Lucky Gust.

Wave Viber Session – Louise Bricknall has suggested a Wave Viber group be created. Dan Poynton suggested that perhaps we should include Louise onto our existing group.

Whereaml continues to grow, over 50 members now.

Next Lucky Gust – article to promote changes to how we will be processing membership renewals.

Training Report – Roy Worner

Mick Green commented that following suggestion from Dan Poynton, we could consider running basic Beach Starts / Water Starts as a structured event for our members.

A semi structured approach, to promoting a quick session for our members who are interested in attending.

Peter Nathan suggested we could promote this by Viber, Whereaml, Facebook etc.

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****Action item – Committee****

To kick start this could committee please nominate 10 tips to Roy Worner, for compilation and release / promotion of an informal training event.

Motion to accept Reports as presented.

Moved by: Rob Kenyon

Seconded by: Peter Nathan

Motion passed.

General Business:

Mick Green:

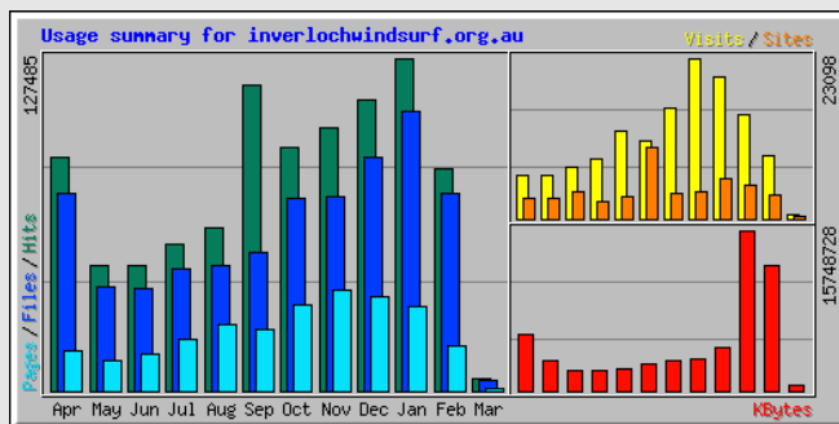
Web hits and static visits remain constant. Search terms however have been interesting recently. Each month it tends to vary as to what people are searching for. Perhaps next month we could review the search strings, to assist in web traffic optimization.

If anyone has anything to insert into the next Lucky Gust, the more voices it contains the better.

Usage Statistics for inverlochwindsurf.org.au

Summary by Month

Generated 02-Mar-2015 23:27 AEDT



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Summary by Month										
Month	Daily Avg				Monthly Totals					
	Hits	Files	Pages	Visits	Sites	KBytes	Visits	Pages	Files	Hits
Mar 2015	2306	1928	513	311	448	519389	623	1026	3856	4613
Feb 2015	3038	2695	620	325	3469	12295053	9113	17362	75464	85086
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
Totals						56546680	135831	268395	726568	943809

Mick Green:

As a result of sponsorship of an event via 3MFM, Mick has been offered CSA slots. Mick suggested that we use these next year, to promote our Come Try Windsurfing / Wind updates.

Doug Hocken:

Allride Damage – This matter has all but gone quiet. Fletch (SHQ) last requested Guy Cribbs email address which was provided.

Mick Green – The last remaining RS:One is with Mick and will be sent back to SHQ soon.

Doug Hocken:

We need to be very mindful of ensuring that our members are attending events, particularly as Council may review our active / passive membership in light of our recent presentation regarding our request for a home base.

Dan Poynton suggested that we need to let our members know, that this is a critical time for us as a club now, and that we will need their support to ensure events are a success.

Doug Hocken:

On the basis that Doug's injury allows, Doug would like to ask for Committee's support for a Ballarat road trip. Committee endorsed this and appreciated Doug's involvement and coordination of this event.

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Rob Kenyon commented regarding last Sunday's sailing, where Rob witnessed several Kiteboarders sailing through the No Boating Zone, when a swimmer was also present. Rob outlined what the No Boating Zone is, and the restrictions for users.

Dan Poynton queried a suggestion from Peter Johnston, regarding a healthy eating promotion via IWC. Dan suggested we have access to Healthy Eating material as part of our Healthy Sporting Environment club status. Roy Worner suggested that we could ask Peter to provide a Pre/Post windsurf sailing article for Lucky Gust, on how to fuel our bodies better.

Next meeting scheduled for Thursday 2nd April 2015 at Worner Residence.

Meeting closed at 9.22pm.

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