



Committee Meeting Held on 17th September 2015

Location – Kenyon Residence

Meeting opened 7.38pm by Michael Green

Present:

Mick Green

Dan Poynton

Rob Kenyon

Doug Hocken (Via Skype)

Roy Worner

Apologies:

Peter Nathan

Motion to accept minutes of July Meeting as circulated.

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

Moved by: Dan Poynton

Seconded by: Mick Green

Motion passed.

Matters arising from previous minutes:

TidyClub: Action Item – Mick Green to provide Dan Poynton current excel version of IWC Membership list. – **Done.**

Action Item: Dan Poynton advised we now need to create 'Accounts', so we can log in and begin to use / integrate into our activities / operations.

Complete.

'Wind Farm Sponsorship' Action Item – Letter of introduction to be sent to Bald Hills Wind Farm. – Not yet actioned; Carry over. **Remains as carry over.**

Debit Visa Card for payments **Rob Kenyon to investigate with Bendigo Bank and advise. Carry over as no action.

Rob Kenyon advised this has been previously investigated, but not used as there is a monthly charge. Best to use a prepaid Visa from Australia Post.

Matter closed, no further action required.

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Inverloch Windsurfing Club

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Correspondence:

Correspondence in:

16/7/15	Ian Fenney	Mick Green	YV Membership Exit Survey
16/7/15	YV	Mick Green	One Sailing Case for Change
17/7/15	Sam Watson (YV)	Mick Green	YV Membership Exit Survey
17/7/15	Sam Watson (YV)	IWC	YV Exit Survey Update
18/7/15	Doug Hocken	Mick Green / Rob Kenyon	YV Payment Invoice
20/7/15	Mark Lindsay (Bass Coast Shire)	Mick Green	BSC Recreation Service Review Community Consultation
23/7/15	Allan Driver (SGYC)	Mick Green	Windsurfing & SGYC Events
26/7/15	Sam Watson (YV)	Mick Green	Club Conference 8th August
27/7/15	GippSport	IWC	Newsletter July 2015
24/7/15	Mark Lindsay (Bass Coast Shire)	Dan Poynton	Storage Facilities
30/7/15	Kate Lathouras (YV)	IWC	Community Sports Infrastructure Fund
30/7/15	Kate Lathouras (YV)	IWC	Defibrillators for Clubs
5/8/15	Kate Lathouras (YV)	IWC	Springsail 2015
6/8/15	YV	IWC	Club Newsletter
11/8/15	Cr Jordan Crugnale	Mick Green	Request for IWC Presentation at Community Meeting
12/8/15	YV	IWC	Invitation - Female Off The Beach Monohull Sailors - Women & Girls Lake Challenge
13/8/15	Minister for Ports	Doug Hocken	Boating Safety & Facilities Program
19/8/15	Kate Lathouras (YV)	IWC	AMSA Media Release - Beacon Registration Goes Mobile
19/8/15	Kate Lathouras (YV)	IWC	Record Circulation for Club Marine Magazine

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20/8/15	SHQ	Dan Poynton	Unifiber Order Dispatch Update
20/8/15	Mick Green	BJS Insurance Brokers	Liability Declaration
24/8/15	Kim Norris (GippSport)	IWC	VicHealth Club Grant - Closes 18/09/15
25/8/15	Kate Lathouras (YV)	IWC	YA Survey Results
25/8/15	Anna Esdaile	Doug Hocken	Quote for Accommodation
25/8/15	SHQ	Dan Poynton	Unifiber Shipping Delivery Date Update - Delayed
29/8/15	Mark Lindsay (Bass Coast Shire Council)	Dan Poynton	Community Grants - Instructor Training
27/8/15	Kate Lathouras (YV)	IWC	Super Sail & SpringSail Promotional Release
27/8/15	YV	IWC	Save the Date Email - Festival of Sails 2016
28/8/15	June Laycock	Mick Green	Meeting Date Confirmation
31/8/15	BJS Insurance Brokers	Mick Green	Query on Brass Monkeys Event
31/8/15	AIAC	IWC	List of Sporting & Other Groups Use of AIAC Premises
31/8/15	Trudy Banks	Mick Green	Request for Come n Try Registration
1/9/15	Kate Lathouras (YV)	IWC	YV Requesting EOI for 2017 & 2018 Club Marine Coaching Clinic & Club Marine Vic Junior & Youth Championships
2/9/15	Kate Lathouras (YV)	IWC	Sporting Clubs Grant Program
2/9/15	Kate Lathouras (YV)	IWC	Talent Identification Opportunity
2/9/15	GippSport	IWC	Newsletter September 2015
3/9/15	TidyClub	IWC	Check In Email (Auto Generated)
3/9/15	Mark Lindsay (Bass Coast Shire)	Mick Green	Plans for Angling Club (DSE Final Lease)
9/9/15	Kate Lathouras (YV)	IWC	Trial a 470 this October
15/9/15	IWC Member	Dan Poynton	Patrik Windsurfing
16/9/15	Lesley Fasala (YV)	IWC	School Team Sailing

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17/9/15	YV	IWC	Festival of Sails 2016 Update
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Correspondence out:

17/7/15	Mick Green	Sam Watson (YV)	YV Membership Exit Survey
17/7/15	Mick Green	Allan Driver (SGYC)	Windsurfing & SGYC Events
22/7/15	Doug Hocken	IWC Roadtrip - Swan Bay Participants	First Green Light
23/7/15	Doug Hocken	IWC Roadtrip - Swan Bay Participants	Second Green Light
24/7/15	Doug Hocken	IWC Roadtrip - Swan Bay Participants	Third Green Light
31/7/15	Mick Green	Craig Hollins	Request for copy of Parks Vic Letter - Declining Usage of Storage Area
31/7/15	Mick Green	June Laycock	Community Sports Infrastructure Fund
5/8/15	Mick Green	Mark Lindsay (Bass Coast Shire)	BSC Recreation Service Review Community Consultation
20/8/15	Mick Green	June Laycock	Dates for IWC / AIAC Meeting
21/8/15	Mick Green	BJS Insurance Brokers	Completed Liability Declaration
26/8/15	Dan Poynton	June Laycock	Weekly Training Session @ AIAC Club room
27/8/15	Mick Green	June Laycock	Meeting Date Confirmation
31/8/15	Mick Green	Trudy Banks	Request for Come n Try Registration
3/9/15	Mick Green	Anthony Garland (YV)	Discover Sailing Days

Media:

Mick Green recently met with Gippslander Magazine, regarding an article about us in the Summer Edition. A reporter will be in touch with us soon, with a view to promoting how Inverloch has drawn our members to relocate / visit the area.

We also need to consider small articles to promote in local papers / outlets, to promote pre-summer.

Motion to accept Correspondence & Media as tabled.

Moved by: Rob Kenyon

Seconded by: Dan Poynton

Motion passed.

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Agenda Items:

Dan Poynton:

- Weekly Training Session @ AIAC Club room
This has been an idea that Dan has been considering for a while, to assist in cementing a relationship with the AIAC. Dan has met with the club members, with a mixed response from some members.
Dan promoted the idea of using the venue for some physical activities to promote fitness etc. The AIAC has advised that only Wednesdays are available for a cost of \$25 per hour.
Committee discussed the implications of cost and how our usage would be perceived. Mick Green suggested we request a quote for a discounted upfront payment to cover the entire proposed rental period.
Committee also discussed the use could include a Wednesday evening program, to promote Learn To Windsurf / After School / Junior programs.
Committee confirmed accepted.
ACTION ITEM – Dan to followup with AIAC and discuss further a quote for discounted terms.
- Patrik Windsurfing
Dan has been in discussion with a club member who has presented a proposal, for consideration to promote Patrik Windsurfing via IWC. Patrik Windsurfing has provided some initial thoughts regarding capital outlay for demo boards.
ACTION ITEM – Dan to consult with Patrik Windsurfing, with further discussions regarding how IWC may promote their products, along with thoughts on storage, damage etc.
- Strategic Plan review – continues as a work in progress.

Mick Green:

- AGM
We are soon required to hold our next AGM, with our season opening in around 1-2 months, with our Annual AGM to be scheduled around this time. Annual reports, minutes, accounts etc to be presented, along with elections.
Dan Poynton – commented on some proposed changes to our Constitutional Rules, going forward to streamline about voting and nomination process. Dan is to recommend some changes for next meeting.
- Council / Facilities Update
Mick and Roy recently met with AIAC Committee to discuss a joint approach to facility usage. The meeting went well with some positive actions – noting that AIAC would like us to provide some suggestions for concepts for building additions. Mick has been provided with the DSE Lease which outlines where land is available.
Mick suggested that we should consider undertaking a survey of the area, to allow for concept drawings to be drawn up. Furthermore, Mick also suggested we also contact DEPI to review the usage lease, to allow us to occupy / construct.
Mick also to discuss with Council regarding the current lease footprint, and proposed areas of development.
Mick will also provide the AIAC an update to ensure they are still in the loop.
- Discover Sailing
From YV they are now running two Discover Sailing days in November and January. YV have appointed an internal staff resource to run these projects. Mick has confirmed we will assist and run our Come n Try Days (Discover Windsurfing).

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Mick will write back to YV to confirm our participation, and for further resources to assist.

- SGYC will be running a social sail on Tuesday evenings. Mick would like our members / committee to consider being around to participate in a social sail / bbq. 17th January 2016 will also see the SGYC Tarwin Return sailing event. We have been officially invited to participate.
- Mick would also like us to consider re-promoting the Long Weekend Australia Day Sail / BBQ.
- Mick suggested to committee that we should perhaps run a twilight screening of windsurfing videos, using a small high power projector.

Peter Nathan

Non Sailing activities – Carried over as Peter is an apology tonight.

Via Email – Peter did advise that we had 2 recent signups. We believe these came as a result of Mick's presentation at a recent Community Meeting.

Reports:

Presidents Report – Michael Green
Carried over to General Business.

Vice-Presidents Report – Dan Poynton

Sporting Club Grant – Dan has worked up 50% of the tender, with a view to using this for funding our Instructors for their boat handling requirements.

GippSport is working on a project for a group of 25 Woman from the Waterline area near Corinella Bay etc. They are initially seeking a SUP program, but perhaps we could become an extension / alternative to showcase SUP Windsurfing &/or Beginner Windsurfing.

Treasurers Report – Rob Kenyon

****AWAITING EMAIL FROM ROB FOR BANKING FIGURES****

Doug Hocken – has received two quotes from BJS Insurance Brokers for our Insurance renewal. Holding insurer has quoted up to 120 Members \$1465, a second quote for up to 250 members for \$1420. Doug confirmed with BJS that this we require event based cover, and if there is a different price for increasing membership throughout the year.

ACTION ITEM: Doug to forward to Mick & Roy for any further comment.

Membership Report – Peter Nathan
Apologies.

Training Report – Roy Worner

Need to promote to our instructors to assist and participate in the two Discover Windsurfing days (November & January).

ACTION ITEM – Roy to email all instructors to advise of upcoming dates.

Motion to accept Reports as presented.

Moved by: Dan Poynton

Seconded by: Rob Kenyon

Motion passed.

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General Business:

Roy Worner – Interstate Roadtrip

Roy commented on recent Roadtrip for Roy, Frank & Peter Sainsbury to Gerroa NSW.

Committee endorses promoting an event for IWC next year.

ACTION ITEM – RW to write copy for Lucky Gust article.

Mick Green - We have been receiving an increased amount of cyber attacks / malware on our website. Whilst Mick has been manually blocking these attempts, we need to consider updating our protection via our Wordpress Account. Rob & Mick to action and pay as required.

Roy commented on the previous idea of updating the image of our website. Dan has some template / themes that can be implemented.

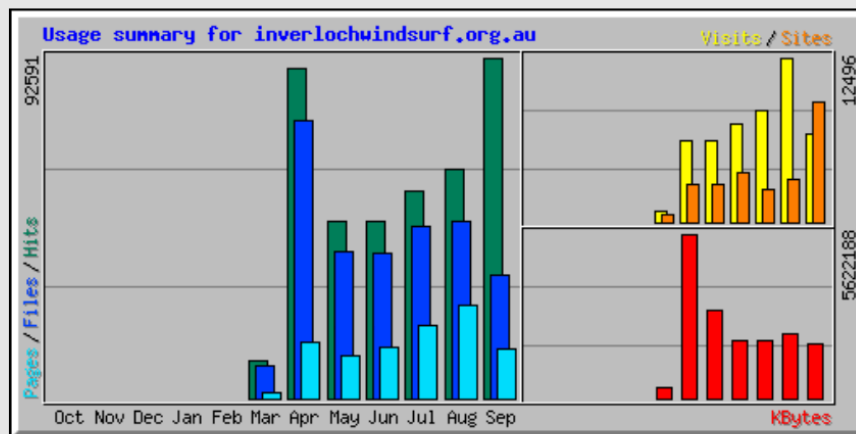
Website usage statistics

2014

Usage Statistics for inverlochwindsurf.org.au

Summary by Month

Generated 18-Sep-2014 23:12 AEST



Summary by Month										
Month	Daily Avg					Monthly Totals				
	Hits	Files	Pages	Visits	Sites	KBytes	Visits	Pages	Files	Hits
Sep 2014	5143	1858	736	375	9149	1863801	6758	13258	33451	92591
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						17040001	48358	101089	291968	407687

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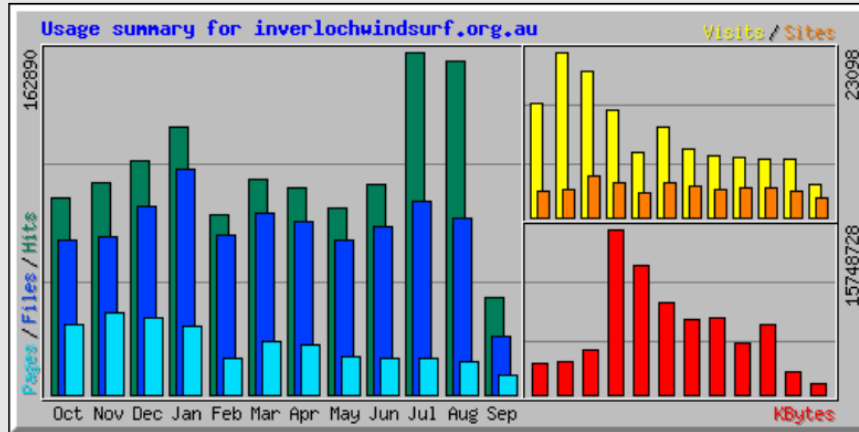


2015

Usage Statistics for inverlochwindsurf.org.au

Summary by Month

Generated 16-Sep-2015 22:34 AEST



Summary by Month										
Month	Daily Avg				Monthly Totals					
	Hits	Files	Pages	Visits	Sites	KBytes	Visits	Pages	Files	Hits
Sep 2015	2905	1751	594	292	2667	1072940	4686	9517	28022	46495
Aug 2015	5121	2703	493	259	3771	2223359	8035	15296	83802	158757
Jul 2015	5254	2967	553	262	4130	6729778	8131	17150	91988	162890
Jun 2015	3329	2654	578	281	4146	4972681	8439	17352	79629	99872
May 2015	2869	2380	581	279	3823	7311216	8677	18012	73795	88949
Apr 2015	3272	2734	780	318	4403	7086228	9551	23409	82026	98178
Mar 2015	3300	2781	816	407	4887	8780032	12622	25317	86221	102318
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
Totals						76708898	143494	283731	945640	1275079

Doug Hocken – IWC Roadtrip to Paynesville, has been discussing with The Abbey regarding quotes for accommodation & usage.

Committee discussed the prospects of sailing and supporting accommodation etc, for a roadtrip to this area. This is suggested for March / April time of year, although Mick suggested that we perhaps consider steering away from the long weekends, as the area gets very busy, plus the Marley Point race will be on which will attract a lot of people.

Doug Hocken to continue to promote and investigate, with a view to polling members for interest in the new year.

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Club Clothing – Roy asked committee to consider our Club clothing – we really need to get this started, to get interest from our members. Mick suggested we have some funds in reserve, we could use to get an initial shipment, with a view to wearing & promoting at the AGM / Season Opener.

Truckers Hat, T-Shirt, Long Sleeve Top. Committee confirmed to take this offline to assist in progressing.

Next Meeting scheduled Wednesday 21st October 2015 at Tooradin Sports Club.

Meeting closed at 9.45pm.

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