



MINUTES

Committee Meeting Wednesday 18th July 2012

Location: 18 St. Austell Court ,Skye

Present: Dan, Mick, Pete, Doug, Simon, Ian, Cara,

1) Administration

- Approval of June minutes: Approved by Doug, second by Ian.

- Business arising from minutes:

ACTIONS COMPLETED:

- Doug purchased prizes for end of season bash
- Simon purchased 40KM sign for first to 40 prize
- Simon completed the trivia competition sheets for end of season bash
- Marcus completed Membership forms

BMC YELLOW GERSEY to go to current defending BMC, not current leader.

- Apologies: Marcus and Rob
- Correspondence in
 - 1) Email from Rachael Lucas from ABC 110% Project regarding filming a short piece on The Brass Monkey's Comp.
 - 2) Email from Paul at The Zu Boardsports in acceptance of IWC proposal to naming a ZU event.
- Correspondence out
 - 1) Email to Dan at GippSport in reply to Access for All Abilities.
 - 2) Email to Paul at The Zu Boardsports regarding possible involvement in running an IWC event. (Proposed Women's event)
 - 3) Email from the President's desk. Post End of Season Bash and general info regarding Membership fees and Brass Monkey's Challenge
 - 4) Email from the President's desk re IWC "Club Stars" on TV for what's up Down Under. Also SHQ Demo offers.
 - 5) Email from Michael Green to Aleisha from "What's up Down Under regarding follow up to segment viewing and the search for Dan Poynton's wetsuit as lent during filming.

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2) Treasurers Report

No Treasurers report submitted for June. Will be emailed to committee members soon for viewing and be ratified at next meeting.

3) President's Report:

President's Report June 2012

June has been relatively quiet for the club with little going on except the usual shanigans with The Brass Monkeys Competition. Mick has done a great job of organising this year's event with some rules just to complicate matters. It is great to hear club members plotting secret sailing locations and theorising about what conditions are going to give the best results.

During this month whilst a lot has not been happening with the club it has given me the opportunity to follow up on a few matters.

I have spent considerable time on Public Liability Insurance – more of this latter Australian Sporting Foundation. – A way we can set up projects that people and corporations can donate to and have their donations tax deductible. The cost to us is \$275 per project which is refundable when donations reach \$5000. I can see this as attractive to a number of our members that run their own businesses and are looking at ways they can contribute to the club. The key is going to be able to establish a framework to a project that will entice our members to contribute as well as outside corporations.

Time was spent on further discussions with Gippsland Ports on the changes to speed restrictions on the Inlet. Again Mick has done a great job of representing our interests.

Organising the sign writing of Kato's first to 40 sign

Spoken with Parks Vic(via Kato) and the Angling Club(June) regarding a storage facility on the Inlet. June advised that there was nothing she can do for the club within her facility but said it would be worthwhile contacting the Big 4 caravan park who are responsible for running the Foreshore caravan park. Kato had some conversations with Parks Vics who also stated the same. Kato's thoughts would be to approach the Park about using the Stratco Office. Parks Vic confirmed that if money needed to change hands then they or the Bass Coast council may need to be involved. At the same time we approach them on this it might be worthwhile approaching them about a key for the use of the Toilets on Club days. Dan do you have a line with Adrian at the Big 4 to be able to test the waters and see if it would be worth our while making a formal approach?

Discussions with RPS about the ordering of the board and sail under the Vic Health Active Club Grant. Board is available and sail will be in stock in August. Discussions with Aussie Shades to negotiate a better deal on the Sun shade being provided under the Vic Health Active Club Grant. They are providing us with a 40mm frame than the 30mm quoted at the same price.

I had the opportunity to travel to Warrnambool and checked out a couple of the local windsurfing spots and got to speak with one of the locals. Sadly his report

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was the local scene was dying despite a number of attempts to encourage younger people into the sport. I came away proud of what we have achieved with the club but still chastened that we need to keep on providing good quality events for our members to attend and enjoy. To make all members feel welcomed and provide individuals with introductions to other club members. With that in mind we need to work on next season's calendar of events and the ISI.

Paid membership as at 13th July stands at 27. Without embarrassing them 4 committee members are still not members and need to lead by example. Please join up quickly.

4) Active Clubs Workshop Reports

SIMON reported that during the workshop he learned that most clubs have very similar core values and objectives. He learnt ways in which to better work towards goals.

MICK & PETE reported that they learnt that the club is being reactive to situations and would benefit in being more proactive in many aspects of club interactions. The use of media publications and Internet to keep involvement with the club and public all year round would be a great benefit.

5) Events

ISI/ Speed fortnight. Doug has spoken to Craig Hollins regarding scheduled dates for running the Speed Fortnight 2012. Dates were advised to be 22nd September to 6th October 2012.

ISI could therefore be included at the end of speed fortnight and be run on Sat 6th and Sun 7th October, with a Dinner/ Presentation at the conclusion.

6) ABC Filming IWC for 110%

Rachael Lucus from the ABC 110% Project will be filming in Inverloch over the weekend of 11th and 12th August. The subject of filming is to be on The Brass Monkey's Challenge and maybe a few other short special interest stories. Mick to possibly organize accommodation for that weekend.

7) Sail for sands. Sailathon

All members are to think about how to run sailathon.

8) Colour of IWC Sunshade

Colours of IWC Sunshade discussed and it was decided that the sunshade should come with 3 side panels for better shelter. It was decided that the panels should be 2 white and 1 blue.

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9) IWC Storage

As discussed earlier in President's Report

10) IWC Members Handbook

Dan presented the nearly completed version of the Member's Handbook to the committee. Dan is just waiting on SHQ to submit their retailer's summary. There are also some committee member's profiles to be completed.

11) Insurance.

After discussions with Insurance brokers, Doug advised that the cost to IWC for Event Based Insurance would be \$1050. This amount is based on 50 members. This quote does not increase as the number of events increase. Doug also discussed about the 3 months of Winter Brass Monkey's Competition, and whether this would be covered. The Brass Monkey's Challenge can be included in the Event policy for an additional \$180. The committee saw this as fair and reasonable and would be happy to go ahead with this policy.

12) Training Manual

Pete presented the committee with a draft of sequencing for IWC instructors to use whilst giving lessons. This draft is a work in progress and will be loaded onto Basecamp for discussion. All instructors are to add comments as to the best way to sequence these lessons.

13) General Business

IAN- Discussed marketing opportunities for IWC

Doug- Nil

Dan – Introduced the committee to the “Club Help Website” which is a website designed to assist the running of clubs and organizations. It offers helpful information for all aspects of club requirements. The website is clubhelp.org.au

Dan- also discussed the “Healthy Sporting Environments” Program in which it is encouraged that the club considers ways of being healthier.

This includes offering healthy alternatives to food being served at events, Thought given to smoking or alcohol consumption egt.

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Mick- Discussed the Gippsland Ports speed regulations for Anderson Inlet have been passed. 10 knot zone at Area 45 has been modified but still does not suit our needs. Mick will Draft a letter to Gippsland Ports regarding the re-zoning of Anderson Inlet.

Pete- suggested that high visibility vests could be utilized for our beginners so that they can be easily identified on the water.

Cara- suggested that it would be good to organize some road trips to Geelong area and possibly Warnambool. Would be good to try new spots.

Simon- presented a mock up IWC financial plan as to why we need to fundraise and what items we plan to fundraise. It was intended to assist in identify items of importance for grant applications and outline purchasing priorities for the club. It was decided that this would not be necessary at the moment and may fall in with strategic planning later.

Actions

- **Doug to send out letters to the Melbourne retailers regarding possible sponsorship/ prizes for ISI.**
- **Dan to speak with Adrian from Big 4 Caravan Park regarding IWC storage/ possibility of using the portable office on foreshore.**
- **Simon work on another Trivia based competition for ISI/ Season opener. Same format as previous**
- **Doug to call Tim Hungerford- Morgan from Gippsland Ports regarding the reasoning behind not moving the Area 45 restriction zone as proposed by IWC.**
- **All Committee members to think of a concept for Australian Sports Foundation.**

NEXT MEETING: Special meeting at Angling Club car park, Sunday 12th August. This meeting will include a brainstorming session and will include other non-committee members for their input. Time of meeting will depend on weather conditions.

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