



MINUTES

Committee Meeting Wednesday 16th May 2012

Location: 6/12 Parkside St Elsternwick

Present: Mick, Doug, Simon, Dan (via Skype), Ian, Marcus, Pete, Rob

1) Administration

- Approval of April minutes: Approved by Pete, second by Mick.

- Business arising from minutes:
 - Insurance document as drafted by Doug to be read by all committee members and any changes required regarding transparency of information to be noted. Is the document easy to understand?
 - Dan still to forward emails from Sam Watson.
 - Club Equipment... All club equipment to be returned to Simon to place back into trailer. IWC Equipment lending policy to be addressed and the appropriate equipment register to be produced.

- Apologies: Cara

- Correspondence in
 - Email from Craig Hollins concerning possible changes to banning of all watercraft usage from the front of the Angling Club.

 - Email from Allan Gostelow, Chairman Inverloch & District Financial Enterprises Ltd. This email is a follow up to the Community Banking Forum as attended by Mick and Simon on 22nd November 2011.

- Correspondence out.
 - Email to Melbourne IT regarding IWC no longer requiring 2 extra web domains currently being held. Email sent by Mick Green

2) Treasurers Report

Treasurer's financial report accepted as correct by Doug and Mick

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IWC April 2012 Financials

Transaction Account

Opening Balance:				\$	1,397.92
		<u>Deposit</u>	<u>Withdrawal</u>	<u>Balance</u>	
2/04/2012	Payment - Webhosting	\$ -	\$ 235.00	\$	1,162.92
12/04/2012	Daniel - Board	\$ 300.00		\$	1,462.92
24/04/2012	BBQ & rash vests	\$ 161.70		\$	1,624.62
Closing Balance:				\$	1,624.62

3) President's Report: President's Report April 2012

April saw our now traditional RPS Longboard Challenge take place with 30 odd participants and another 10 hangers on. The event was a great success seeing a few of our more advance members come and join in the fun on longboards. I would like to congratulate Mick on a job well done in organizing and running this event. Simon's team Aloha and Kato's Wally Trimaran where the highlights for me. It was great to see six teams formed and competing strongly with lots of skullduggery going on. The only disappointment was that some bloody fools got me plastered up and down the Inlet with stickers of my face!!! It's a wonder a few windows have not been broken. Mick and I have done write-ups on the day and they will appear on the website with a corresponding post on Seabreeze shortly.

The Gritty Truth is finally out – delayed by 2 months due to computer problems and my daughter (who does the design and layout) having other priorities due to her finally getting out of home. Yippee! The delay has been worth it as it is a great read with lots of contributors and great pics.

I would like to start promoting what the club is doing to the general windsurfing community by putting a post up on Seabreeze about the Gritty Truth highlighting Peter Hart's contribution to the magazine. This will draw people onto the club website and allow them to check out what else we are up to.

There have been a few issues raised in the correspondence in which we as a committee need to address. These are very important issues for our future

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windsurfing on the Inlet. I encourage you all to be part of this, as we will need to gather support from all areas to fight this battle. In the first year we are charging for membership; our members will be looking seriously at how we handle this matter in judgment as to whether their membership fee is worthwhile. We need to do this for our each other as well as our general membership.

The End of Season Bash is coming up with the launch of Brass Monkey's as well as a party to celebrate the season gone past. As we have a budget surplus I would like to spend \$300 on prizes (\$100 each Melbourne Store) for competitions to be run over the long weekend in June. I think it is important that our retailers see that we are supporting them financially.

Sail for Sands

DGR Knock back – Sporting Clubs only includes Girl Guides and Scouts!!

Bass Coast Community Grants – People with a Disability

“Sail for Sands”. Committee members to consider ways to fundraise as a club for “Sands”. Stillborn And Newborn Death Support. An IWC member had approached Doug about the possibilities of getting IWC involved somehow, and committee has agreed to give it a go somehow.

4) Events

- Plug and Play Day: will be held over the Queens Birthday Weekend, in conjunction with the End of season bash. End of Season Bash will be held at The Inlet Hotel Inverloch on the Saturday evening. Awards for the night to be considered such as a junior's award, Women's award, most improved sailor award, and the IWC Windsurfer of the Year award.

MOTION Doug motioned that the club use \$300 of funds to purchase prizes for the End of Season Bash. \$100 to be spent at each of the 3 Melbourne based retailers.

Seconded by Dan and all in favor.

MOTION Simon motioned that he purchases 40km speed sign for presentation to Craig Hollins for the first to 40knots competition. This will be presented at the end of season bash. Amount being \$32 + GST
Seconded by Marcus and all in favor

- Brass Monkey's Competition
Brass Monkey's Winter Comp is starting June 1st.
Ian suggested that he has a “BMC Yellow Jersey” which can be worn by the competition leader over the winter comp.

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- 5) Membership Fees
 - Record keeping for paid and unpaid members to be devised by Marcus
 - Membership application forms to be identical whether from website or via hardcopy. Marcus to email to all committee members for review.
 - Cost for an extra family member to be \$20 rather than \$10 as first suggested. This is to assist with cost of Insurance.
 - Unpaid Membership/ Sweat Dollars idea was discussed but not yet resolved. It would be very hard to keep records of who is contributing and it would be hard to enforce.

- 6) Club Equipment Register. To be revised and to be kept with equipment inside trailer. Borrowing/ Lending criteria and policy to be discussed and implemented.

- 7) Club member of the year nominations.
Nominations will be posted on website for voting on.

- 8) Members Handbook
Members handbook is progressing well and Dan has previewed the layout and content to the meeting.
It was discussed that retailers submit a 2-paragraph description of what there store is about, rather than allocating a full page for each.

A sponsor's section to be added for KA, Makani, and any other sponsor of the club.

A section for IWC Special offers such as club discounts for accommodation or services around Inverloch.

It was discussed that the Member's Handbook be circulated in 2 formats. The main version to be available in PDF Format and a limited print of 50-100 hard copies are to be printed.

- 9) Change of speed zones on Anderson Inlet.
Discussion took place regarding the possible changes to Speed Zones on the Inlet. This would mean that basically no boats, jet skis, windsurfers, SUPs, kayaks or any craft will be able to use certain areas on the inlet. IWC will look into this further and be pro-active in resolving this issue. It was decided the IWC pursue this solely on behalf of the windsurfing community. Mick is gathering information from club members regarding how long they have been windsurfing in Inverloch. A discussion will be started on Base Camp to identify issues regarding Speed Zone changes.

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10) General Business:

- Doug – IWC Gazebo... Thanks to the success of the Vic Health Active Grant we will be purchasing a club sunshade/ gazebo. The committee has voted that Option 1 of placement of IWC Logo is preferred.

Actions

- **Doug to purchase prizes for the End of Season Bash to the value of \$100 at each of the Melbourne retailers.**
- **Dan to e-mail Simon e-mail's from Sam Watson**
- **Simon to purchase special 40km speed sign for End of Season Bash.**
- **Marcus to work on Membership forms and email out to committee.**
- **Marcus to devise best way to record Paid/ unpaid Member status.**
- **Simon to work on Trivia style competition for End of Season Bash.**

NEXT MEETING: At Mick's place 6.30pm 20th June

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