



Minutes to Meeting

Committee Meeting Wednesday 21st November 2012

Location: Tooradin Sports Club. 62 South Gippsland Highway Tooradin

Time: 6.30pm for those coming for dinner.

Meeting Starts 7:30

1) Administration

- **Approval of October minutes**

Approved By Michael Green and Daniel Poynton

- **Business arising from minutes**

Doug to contact Derek Hibbert regarding equipment storage. No contact as yet.

Doug to follow up

Gipps Ports rezoning- Doug and Mick had a meeting with Gipps Ports. They discussed the rezoning and alterations to existing markers on Anderson Inlet and found that Gipps Ports were very positive and open minded in relation to further outcomes. There have been some movement of markers on the inlet and it is expected that they will be enforced this season. The No Boating markers at the Angling Club are being reviewed and it is asked that all IWC members take due care whilst using this area for launching whilst gaining access to the Speed strip.

Sail Numbers- Members were asked at previous meeting to think about the preference of sail numbers. It was discussed that the preferred prefix should be IWC rather than AUS. For example IWC001

- **Apologies**

Cara Fenney, Robert Kenyan & Ernest Gal

- **Correspondence in (all emails)**

- 1) From BJS Insurance Brokers. Policy information
- 2) From Michael Green re correspondence tracking
- 3) From Sean Bly, (Training and Coaching Coordinator YV), re quote for Boating Safety and Education Grant.
- 4) From Joan (Hobart Taps) to Mick Green re possible gear for hire at Inverloch for her son. Dates given
- 5) From Andrew Dickenson re IWC membership for WV events
- 6) From Antoine Hanekom re has he paid for membership?
- 7) From John Newman to Secretary IWC re general info on where to sail at Inverloch, where is the club located and when does the season commence?
- 8) From Jonathon Bell to Doug re sailing spots around Venus Bay

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9) From Nick Maloney (Core Boardsports) to Doug and Simon re Road trip 1st December and Wave Clinic discussions

• **Correspondence out (all emails)**

- 1) From Doug to Marcus Schnell regarding letter of resignation from committee.
- 2) From Doug to Martin re the naming of the Fehlberg Flyer
- 3) From Doug to Colette at BJS Insurance Brokers re proceeding with insurance policy
- 4) From Doug to Marcus re approval to pay insurance policy
- 5) From Doug to Steve Walker re organizing a meeting with YV
- 6) From Doug to Sean Bly (YV) in response to BSEG Grants email and instructor course dates
- 7) FROM THE PRESIDENT'S DESK re Insurance, ISI, AGM and Speed Fortnight
- 8) From Doug to Marcus Schnell. Follow up re acceptance of resignation, future handover and assistance to new treasurer
- 9) From Doug to Jaques Kint re membership in exchange for equipment
- 10) From Mick Green in reply to Joan in relation to hire of gear at Inverloch
- 11) FROM THE PRESIDENT'S DESK re ISI, AGM and Season opener
- 12) PAID UP AND PROUD... From Doug to all paid up members explaining the benefits of being a paid member
- 13) From Doug to Andrew Dickenson in response to question of IWC membership and WV events
- 14) 4m Doug in reply to Antoine Hanekom membership query
- 15) From Doug to Marcus Schnell re new treasurer and handover
- 16) FROM THE PRESIDENT'S DESK re AGM wrap up, ISI and IWC Media
- 17) From Doug to Paul Nederhoed at The Zu re Cabana Boy's Day
- 18) From Simon to John Newman in reply to email re general club information
- 19) From Doug to SHQ. Letter of appreciation of donations for ISI
- 20) From Doug to RPS. Letter of appreciation of donations for ISI
- 21) From Doug to The Zu. Letter of appreciation of donations for ISI
- 22) FROM THE PRESIDENT'S DESK re ISI, Brass Monkeys and Next event to Point Henry.
- 23) From Doug to Antoine Hanekom re Sail for Sands concept. Full email chain
- 24) From Doug to Jonathon Bell in reply to query re sailing Venus Bay
- 25) FROM THE PRESIDENT'S DESK re Road Trip to Geelong
- 26) FROM THE PRESIDENT'S DESK re Road Trip to Geelong Amber light
- 27) FROM THE PRESIDENT'S DESK re Guy Crib "Intuition at Inverloch"
- 28) FROM THE PRESIDENT'S DESK re Road Trip to Geelong Green light
- 29) From Doug to Nick Moloney- Core Boardsports
- 30) From Doug to Nick Moloney- Core Boardsports

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2) Treasurers Report

- Club finances for Month September
IWC September 2012 Financials

Transaction Account

Opening Balance:						\$	5,550.21
<u>Date</u>	<u>Code</u>	<u>Description</u>	<u>Deposit</u>	<u>Withdrawl</u>	<u>Balance</u>		
5/09/2012	MB - membership	R salter	\$ 35.00	\$ -	\$ 5,585.21		
26/09/2012	Prof - Professionals	insurance	\$ -	\$ 1,050.00	\$ 4,535.21		
26/09/2012	MT - Materials	shades	\$ -	\$ 836.00	\$ 3,699.21		
26/09/2012	MB - membership	memberships	\$ 387.40		\$ 4,086.61		
Closing Balance:						\$	4,086.61

3) President's Report

Presidents Report November 2012

Since my last report the club has run two events.

The Second Inverloch Speed Invitational
Geelong Road Trip and League Racing

The ISI was a great success and without stealing too much of Dan's thunder we saw around 35 attendances over the two days with around 15 racing. It was great to see 5 in the Come and Try division (including Oldie) and the Pit Crew come and play with us as well. It is great to have these boys around the club, as they are so open to joining in conversation with other members. Also good to see that they signed up as Paid up and Proud Members. Big thanks to Dan for a great job done.

The road trip to Lake Connewarre Geelong with some racing thrown in was an interesting session.

Meeting for breakfast along the way got everyone into the swing and there was a great vibe going on. People were texting to find out where everyone was and what was going down. The adventure of getting there was almost just as much fun as time on the water.

We had 20 attend with 12 racing. Firstly it was great to venture down to play with the Geelong boys and I can see that they are getting a few more locals back on the water with our regular visitation. Allan Todd and his wife have also moved into the area so it was a great opportunity to introduce them to the locals. The Lake gave us long runs that enabled the likes of Big Ted Brooks to get into both foot straps for the first time – you just could not wipe the grin off his face – and Roy to practice the same. The racing format has got legs but we just need to be a little more organized in getting it going and having someone on the start/finish line to send teams off and record the finishers. The other concept we tried of handicapping on the start line after a few of the league races I also think

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has merit with everyone racing together. It made for an interesting gybe at the marker with most racers hitting it at the same time.

Looking forward we have scored the Guy Cribb Clinic. This will be an extremely important event for us to organize

- 1) As Guy seems to be visiting Australia once a year we will have further opportunities to run clinics if we are successful with this one.
- 2) It will put Inverloch on the world windsurfing stage, as Guy will talk about his times in Australia with his other windsurfing contacts.

I will not be available on the weekend that the Freeride clinic finishes and the Freewave Clinic starts as I have a family wedding to attend. Someone will need to put their hand up to support Guy on the Freewave clinic that will involve decision making on location to run the Freewave clinic, weather and safety briefings etc. Guy has no public liability policy in Australia so these clinics are IWC events and will run under our guidance and supervision. We are considering running a Saturday night bash as a club fund raiser – someone will also need to put their hand up to run this however more of this later. We have a busy time ahead of us and we all need to pull together.

3) Committee positions overview

Doug to approach Ernest Gal regarding what role Ern would like to take on. Suggestions for roles were, take over Safety Officer role from Simon or perhaps take on a new role of Social (non sailing based) coordinator.

4) Events calendar

. WV Dream Team has been cancelled due to lack of participants

. Road Trip to Torquay

Simon to organize an informal road trip to Torquay for Saturday 1st December and Sunday 2nd December where there will be a SUP Demo day at Point Danger, Torquay.

. People with a disability day 8th December

Club members are asked to arrive at Cowes Yacht Club by 9AM to set up for a 10AM start.

. RPS Weekend event (Paynesville)

Warwick Lee has invited IWC to participate in the 2013 SUP/ Windsurfing event at Paynesville.

. Zu Women's Sailing Day (Cabana boy day)

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It was discussed that we should be looking to fund all Female coaches for the day. Perhaps get in touch with Yachting Victoria regarding trying to get some of the top 5 Australian Olympic Class windsurfing women to see if we can get them on board.

5) Membership

All membership details need to be updated if required changes in mailing addresses. Some members have not received their YV Silver cards due to incorrect mailing addresses.

6) IWC Storage

Dan has approached Adrian at Big 4 Caravan Park regarding the possible use of the site shed for equipment storage. Unfortunately the shed is being used to store mattresses and other things for the cabins.

Craig has been talking to the users of the large green storage shed on the same site as the site shed and it is possible for IWC to use this to store equipment. However, this shed is still in use by other occupants and logistics are to be considered regarding access to shed using 1 key only, and the security of the site for all parties involved.

7) General Business

IAN – Is keeping an eye out for a 20-foot empty trailer, which is often used, as a site office. It is currently at Jayco where Ian works and may be coming up for tender in the future.

DAN – Big 4 Caravan Park will soon be installing an outdoor shower at the second toilet block. IWC members will be welcome to use this facility but are asked to remove wetsuits and any excess sand that may cause system blockage. Adrian was very grateful to Dan that he had approached Adrian regarding any use of amenities prior to summer season commencing.

MICK – WEBSITE Mick asked that all photos from IWC events be posted to the website rather than the Facebook page. They can then be linked from Facebook to the website. Mick mentioned that only a percentage of IWC has access to Facebook and do not get to see the photos.

CRAIG – Bendigo Bank. An official letter is to be drafted to Bendigo Bank regarding confirmation of the resignation of Marcus Schnell from the position of IWC Treasurer, And the election of Craig Hollins to the position of IWC

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Treasurer. Craig will require a letter from President and Secretary to confirm the change of office and to also request that the IWC Cheque account be closed.

GUY CRIBB CLINIC

Freeride clinic is full with dates 30th January to 2nd February and the Freewave clinic starting 3rd February to 4th February needing 4 more spots to fill.

Entertainment for the Saturday night took place. It was suggested that an open forum night could be organized with Guy Cribb and other organized persons sitting at a panel. This way people that missed out on the clinics still have a chance to meet Guy Cribb and ask him a question. Could also be a chance to view any videos that Guy may have.

Possible Venues/ Catering for the Saturday night suggested was the Inverloch Community Hub or the Angling Club.

Dan will talk to Jo from (From the ground up), regarding a pizza oven for possible catering and Craig will talk to his sister (Claire) regarding the cost of hire of the Hub and Catering at the venue.

ACTIONS

DOUG to follow up with Derek Hibbert re storage

DOUG to talk to Ernest regarding possible committee positions

SIMON to organize unofficial road trip to Torquay

SIMON to type letter to Bendigo Bank re resignation of Marcus and election of Craig to Treasurer. Also to close Cheque account.

SIMON to contact Nick Moloney re 4 remaining spots to fill for Guy Cribb Freewave Clinic, To ask to borrow beginners board for the clinic and invite Nick down to Inverloch for the Saturday evening of the clinic.

DAN to talk to Jo from (From the ground Up) re wood fire oven for catering

CRAIG to talk to Claire regarding costing to hire Community Hub and Catering for that venue

NEXT MEETING WEDNESDAY DECEMBER 19TH
TOORADIN SPORTS CLUB
62 SOUTH GIPPSLAND HWY
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