



IWC Meeting  
PRESENT SC, PN, IF, DH, MG, RK  
APOLOGIES: CF, MS

July Minutes Approved : DH, PN

Business Arising:

Dan to speak to Big4 re use of site shed on foreshore  
Trivia Night: Simon to organize for ISI evening on Sat 6<sup>th</sup> October  
Doug to address issue of Gippsland Ports re Zoning

Correspondence In

- 1) Email from RPS in response to email sent to all retailers for 2013 events and IWC general overview.
- 2) Email from Steve Walker regarding Doug's question regarding IWC submission of membership and Silver Card.
- 3) From Canopy Outdoor Team re tracking advise for shipment of IWC sunshade
- 4) From Peter Hart regarding feedback from Members Handbook, and details about Peter Hart Clinics
- 5) From RPS regarding Naish beginners board and rig
- 6) From Patrick Kilday (Recreational Development Officer, Bass Coast Shire Council) regarding discussions about storage area on the Inverloch Foreshore
- 7) From Gene Parini regarding invite to Healthy Sporting Environments Information Sessions.
- 8) From Roy Worner regarding parking of vehicles at Angling Club car park
- 9) From Chelsea Taylor (Yachting Victoria re Entries open for Sail Melbourne Regatta
- 10) From Sze-Fei Peng expressing interest in participation at the IWC ISI event
- 11) From Sam Watson regarding sail numbers
- 12) 2<sup>nd</sup> From Sam Watson regarding sail numbers
- 13) From Judi Buhagiar (CEO Gippsland Sports Academy) regarding nominations for Bankmecu Gippstar Sporting Awards.
- 14) From Sam Watson to Dan Poynton re Handbook
- 15) IWC Financial report and letter from Marcus
- 16) ISI Feedback Servey

***"Never let a breeze go begging!"***

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#### Correspondence out

- 1) From Doug Hocken to windsurfing retailers regarding 2013 season overview and a brief outline IWC's current situation.
- 2) From Doug Hocken to Steve Walker at YV regarding how to submit membership details for YV Silver Card
- 3) From Doug Hocken to Peter Hart thanking him for use of articles for the Club Handbook. Club Handbook also attached.
- 4) Notification of special meeting on August 12<sup>th</sup> to discuss future IWC Events.
- 5) From the President's desk re Southerly Busters, Retailers, Peter Hart Clinics and Membership form
- 6) Simon Chambers sent Minutes to Special Meeting held August 12<sup>th</sup> to all members whom attended.
- 7) From Doug Hocken to Patrick Kilday (Bass Coast Shire Council) regarding equipment storage facilities in Inverloch
- 8) From the President's desk re Brass Monkey's Competition, IWC on ABC Radio and TV, Successful Grant application, overseas trip and AGM coming soon.
- 9) From Doug Hocken to Roy Worner in reply to email about parking situation at Angling Club on Fridays.
- 10) From Doug Hocken to Sam Watson regarding sail numbers
- 11) From President's desk re Brass Monkey's review, ISI information, Media, Grants and AGM coming soon.
- 12) From Dan Poynton to Sam Watson re Coaching Course and Beginners Syllabus.
- 13) From Doug Hocken to RPS re ISI
- 14) From Doug Hocken to SHQ re ISI
- 15) From Doug Hocken to Zu re ISI

NOTE-All correspondence is to be uploaded to Basecamp with 'Correspondence In' as the category.

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## Treasurers Report for July

### IWC August 2012 Financials

#### Transaction Account

|                  |                      |                    |                |                  |  |                |          |
|------------------|----------------------|--------------------|----------------|------------------|--|----------------|----------|
| Opening Balance: |                      |                    |                |                  |  | \$             | 3,829.21 |
| <u>Date</u>      | <u>Code</u>          | <u>Description</u> | <u>Deposit</u> | <u>Withdrawl</u> |  | <u>Balance</u> |          |
| 1/08/2012        | MB - membership      | FENNEY PEDLAR      | \$ 70.00       | \$ -             |  | \$             | 3,899.21 |
| 13/08/2012       | Prof - Professionals | Yachting Victoria  |                | \$ 340.00        |  | \$             | 3,559.21 |
| 31/08/2012       | Prof - Professionals | Bass Coast Council | \$ 1,991.00    | \$ -             |  | \$             | 5,550.21 |
| Closing Balance: |                      |                    |                |                  |  | \$             | 5,550.21 |

## PRESIDENTS REPORT

### President's Report September 2012

Past president's reports have been looking back. Tonight's is looking forward and includes some challenges for us all to take up and run with.

Thanks to the hard work of committee the club has been very successful in establishing itself. We have created a formal club structure with all the necessary requirements to meet our membership needs. We have run over 18 months of events that I am proud to say have been very successful.

So what now?

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Simple isn't it! Just do more of the same I hear you say.

No, I say, this is where the hard bit starts. We have set the bar at a level and we now need to raise it.

The club has been successful because we provide a fun, friendly and encouraging environment open for all people of all abilities to join in.

Whilst continuing this we also need to encourage our members to progress their skills especially our juniors and beginners. We need to encourage more female involvement in events. We need to be more active in the community.

Part of this is establishing a formalized training facility by becoming a Yachting Australia Training Centre. This will provide two benefits to the club giving our members a structured learning environment to progress and further enjoy their windsurfing and also to give our trainers internationally recognized qualifications. Encouraging females to our club will come by offering specific female only events that are run and organized by them.

Getting involved with the community will come about with our involvement in things like SANDS and People with a disability beach day.

We also need to meet our members' needs and be flexible enough to incorporate those needs into the club's programs. We, as a committee should be talking with our members and asking them what they would like to see the club doing. A club that does the same events every year will soon get stale and lose its members as they tire of the same old format.

We as a committee need to have new members join committee or ask members along to meetings to provide input to provide freshness and new ideas.

So my challenge to all committee members looking forward to an exciting new season is

Go out of your way to welcome members on club days

Provide a fun, supportive and happy environment on club days for members to enjoy

Be proactive in encouraging more females to attend our club days. Perhaps one idea is introduce them to our sport through SUP?

Encourage our juniors and beginners to take the next step to get them totally hooked. Eg Sherelee, Simon's friend, Claire (Clayworks)

Talk to our members and ask them "What would you like to see the club do?"

God created us with one mouth and two ears for a reason – listen to what our members have to say.

Now Gold Star Time

One Gold Star to Daniel for his work on ISI

Two Gold Stars to Mick for his extensive work on the club website and also gaining considerable media coverage with the ABC radio, internet and TV and also Channel ten and Boards UK magazine.

AGM Date: SUN 14 OCT

Simon to organize AGM Notification 4 weeks prior to meeting.

EVENTS: ISI

Kate from Red Elk, available from 8 am Sunday

Saturday Night- Inlet is booked by Soccer Club. There are some tables available if required.

Other options: Captains Room- upstairs of the Esplanade Hotel, Café Tsunami Angling Club, or Rippleside- Doug to inquire??

Numbers: estimated 15-20 starters

Prizes: approx \$750 so far

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Trophies to be collected

#### SEASON OPENER

14 Oct- Garage Sale and AGM

Starting at 10AM with Garage Sale, BBQ lunch and AGM to follow.

#### EVENTS CALENDER

- 1) Speed Fortnight- 22 SEP-7 OCT
- 2) ISI 6-7 OCT
- 3) Windsurf League Racing- Pt. Henry-Geelong- 18 NOV
- 4) IWC Dreamteam @ WV Classic- 2 DEC & 2 MAR
- 5) - People with a Disability DEC 8 - Cowes Yacht Club
- 6) SHQ Caravan of Horror- 5-6 JAN
- 7) Zu Womens Sailing- 2-3 FEB
- 8) Core Wavesailing- 9 FEB- 2 MAR
- 9) RPS Longboard Challenge- 17 MAR
- 10) Australia Day 26,27,28 JAN- SUP RPS DEMO??
- 11) Overnight Sailing Adventure- floating- APRIL
- 12) Brass Monkeys - 1 JUN- 31 AUG- floating event

#### Other possible events

Tarwin Race to Pub (Kato)- do as a social trial first

Windsurf Rugby (Kato)

Handicap Race (Kato)

Relay/ Rally Race

Sth Gipps YC

Road Trips

Trivia night

Overseas Trip

Sailing for SANDS

Training Days- floating events

MG to upload EVENTS to Calender

#### SAIL NUMBERS

AUS prefix is provided by WV/ AWA through IWF.

YA also have AUS number regulated for any class with an international standard.

IWC can use any prefix it wishes.

Is it important to have a sail number? If so which one- AUS, IWC

ACTION: Everyone to gauge member's reaction

#### INSURANCE:

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PL Insurance and Professional Indemnity- \$1000 plus \$200 Brass Monkeys  
General Policy to proceed- DH to follow up  
Southerly Busters will pay for additional

#### DISCOVER SAILING

DP discussed the idea of Coaching Centre with RYA Accreditation.

Steps-

- 1) YA Dinghy Instructor- \$300
- 2) Powerboat handling Course- 28 Sept Grants close
- 3) Senior First Aid

Email to membership about possibility of offering Coach course to Club members  
Club to contribute 50%

#### BASS COAST COMMUNITY GRANT

Has been accepted for Safe Sailing Area Beach Flags, PFD's

#### IWC STORAGE

Need to seriously start looking

ACTION: DH Chase up Derek Hibbert and to arrange a face to face consultation.

#### MEMBERS HANDBOOK

Quotes for Printing

Options: CD/ DVD/ USB Stick

#### GENERAL BUSINESS

SC-

Information flow for correspondence in is very difficult. Mick suggested that all correspondence be uploaded to Basecamp.

PN-

Training Days???

We have plenty of take events...we need to give Sail for SANDS- contact direct

IF- Spoke to Jayco, not funding any sports outside of cycling and horse racing  
Come and Try Sailing for Jayco

MG-

Activities week with WONTHAGGI HS. Run a day for the school in activities week

Possibly naming new board in Ray's memory. Agreed by committee that new Naish beginners board shall be named and sign written as "The Fahlberg Flyer"

Web Hit Figures- presentation averaging nearly 50000 per month

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RK-

Overseas Trip

Extended Road Trip- East Coast- several weeks in duration

DH-

Asked for the preference of artwork for flags so that they may be produced.

Black is the preferred option.

DP-

Sports Development Network- topic was Increasing Participation with Monica Tonner- Women in Sailing Committee. Invite the WIS down to our Come and Try day.

GPSTC are advertising Clubs on home page. Send a blurb about joining up with IWC for \$35 and getting Income Protection Insurance

Active After School Program. Running over T1, 2013. Funded through sports club. Targets 10 kids, 1-2 nights a week for 7 week program. Develop course structure, with wet weather contingencies.

## **ACTIONS**

**SIMON- To work on the trivia sheets for ISI event.**

- **To produce AGM Notification 4 weeks prior to AGM**

**DAN to speak to Big 4 regarding storage in the site shed.**

**DOUG - to work on Gipps Ports rezoning**

**DOUG - to enquire about Rippleside as a potential site for ISI Dinner**

- **to contact Derrek Hibbert regarding storage facility**
- **-to follow up on insurance cover**

## **ALL COMMITTEE MEMBERS**

- **to think about preferred sail numbers for club. Discuss relevance and preference of sail numbers other IWC Members**

Next meeting TBA

MEETING CLOSED: 9.50pm

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