



MINUTES TO MEETING

Committee Meeting Saturday 15th MARCH, 2014

Location: Campbell St Wonthaggi

Time: 6:30pm for dinner

Meeting Started approx 7.15pm

Attendees: CH, PN, RK, CF, IF, MG, DP, SC, BC

Apologies: DH, GG, RW, NW, JW, JW

1) Administration

- Approval of Feb minutes
APPROVED: CH
SECONDED: DP
- Business arising from minutes-
 - o Hoodies- moved into general business- CH
 - o Training Day
 - o Wheremi- now 20 members
- Correspondence in (all emails)
 - o KBV/ Kite Republic- Response- CH/MG. DP suggested to follow up with Derek Hibbard re water usage. (With KBV involvement)
 - o Feedback from Queensland re Strategic Plan
- Correspondence out (all emails)
 - o DP re strategic plan
 - o MG- June re Community meeting
 - o PN- Chelsea re: YV database

PRESIDENTS REPORT

CH- Keeping Kids on Track fun run event- 15march.

Volunteer Drink Station- 650 people. CH suggested that we should participate next year- mid march 2015

Sailability in Gippsland day- CH volunteered at Cowes YC.

Varying levels of ability. Blow up SUP was fantastic. Suggest IWC should run an event for people with disabilities.

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TREASURERS REPORT

Nil- absent

Bendigo Statement submitted- \$2045.61

GG via conversation recommended a Cap on expenditure- \$100 limit, anything above needs committee approval- via email

GENERAL DISCUSSION

EVENTS

Committee to sign up to own each event

5th April- Training Day- PN

27th April- longboard- MG

4th May- training race day- CH

24th May-25th May- Season Closer- Angling Club- SC

Self cater

BYO

Film screening

Club person of year award.

Investigate Accomodation options with ITA.

GENERAL BUSINESS

DP- Club coaching. email sent to Sean Bly- no reply

19-20th May- \$350

Identify coaches- SC, DP, CH, MG, PN, CF

other possibilities: Fei, Rewa, Lou Josh (subject to age)

Country Action Grants- training for coaches, camera and solo shot

Strategic plan released- copies sent to key partners

Good feedback on SEABREEZE

Email from Cameron Whitford- Techno Development (Qld)

Shared QLD experience- we are on the same page

Opportunities for collaboration

General discussion about club development

Techno class- windgenuity?- Core may be importer(?)

ACTION: Continue communication, strongly focus on our junior development

CF- Great feedback from Women on Water. Lots of new female participants.

16 confirmed. Running Event on Saturday was good- allowed for recovery.

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ACTION: Follow up with participants

IF- SEABREEZE comments re Parks Vic..good to see IWC contributing to discussion but not leading it.

BC- Nil

SC- Club Gear- needs to be accessible on club days
First Aid Kit- Club to purchase

ACTION: CF to investigate updating existing kit.

MG- Communication strategy- Info from the Inlet released first week of each month

ACTION: Committee to submit content on their area of management.

CH- Away for a few weeks. Mentioned upcoming trips to support other events running interstate.

PN- Membership- All members are now on YV- My Club website
108 paid up- 250 social

MAILCHIMP- Whereami working well- 18/20

ACTION: PN update Gender reference on membership forms

ACTION: MG to Update member email list on mailchimp

ACTION: Ian suggested Committee to contact all PAID UP members

Split the paid up amongst committee to follow up

ACTION: SC asked to reintroduce club profiles- Profile members to add to website

RK- Rob chatted to Ken McKenzie (SGYC) re collaborative events with Yacht Club. possible meeting at club rooms.

Club Equipment

ACTION- Club equipment- members to send photos of club equipment to RK so he can identify it.

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Meeting Closed: 9.46pm

Next meeting: 16th April @ Tooradin

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