



Committee Meeting Held on Wednesday 16th April 2014
Location – Tooradin Sports Club

Meeting opened 8.14pm by Mick Green

Present:

Mick Green
Doug Hocken
Simon Chambers
Cara Fenney
Ian Fenney
George Galdin
Peter Nathan
Roy Worner

Apologies:

Craig Hollins
Bev Chambers
Rob Kenyon
Dan Poynton
Joel Worner
Joshua Worner
Natasa Worner

Matters arising from previous minutes:

- First Aid Kit – Review of potential items, to supplement our Club Kits.
- Membership:
 - Gender References in Membership forms – Peter Nathan to amend our membership list so we know male / female. Mail Chimp Distribution lists have been updated with information from our membership list (189 registered members). We can now sort by fields to utilize for DL, ie: Paid member, Social Member, Postcode etc.
 - Committee discussed focusing a targeted approach for marketing for the End of Season function, by telephone, email, facebook etc.

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- Club Equipment – An audit is currently being undertaken by Mick Green and Rob Kenyon, on current club equipment. Some items have been identified as ‘missing’ including some items from the RS Ones.

ACTION – Simon Chambers, Craig Hollins & Dan Poynton are asked to check if they have any pieces from club equipment and advise Mick Green / Rob Kenyon etc.

Motion to accept minutes of March Meeting as circulated.

Action Item – Roy Worner to upload February & March minutes to IWC Website.

Moved by: Simon Chambers

Seconded by: Peter Nathan

Motion passed.

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Correspondence:

Correspondence in:

19/2/14	YV	Dan Poynton	Upcoming Windsurf Instructors Course
25/2/14	Rick Elliott	Mick Green	Recent KB Incidents @ Inverloch
3/3/14	Louise Bricknall	IWC	Thank you for recent WoW event
3/3/14	Daniel Poynton	IWC	GippSport SunSmart Audit
6/3/14	Rick Elliott	Mick Green	KBV & Kite Republic- Response to recent Kiting Incidents at Inverloch
6/3/14	Steve Walker CEO YV	Doug Hocken	Recognition of IWC Club Officials
10/3/14	Mick Green	IWC Committee	WV Meeting re Parks Vic
11/3/14	Cameron Whitford (Techno Australia Class Association)	Dan Poynton	Feedback on IWC Strategic Plan
18/3/14	YV	Doug Hocken	Gold Card Holder News March 2014
18/3/14	Sean Bly YV	Dan Poynton	Windsurfer Instructor Course
20/3/14	Kim Norris GippSport	Roy Worner	RSA Course - Nil Fee
26/3/14	Bass Coast Shire Council	Dan Poynton	Bass Coast Shire Council Community Grants
26/3/14	Guy Cribb	Doug Hocken	Catchup email - 2015 Course
27/3/14	Bass Coast Shire Council	Dan Poynton	BYO Alcohol Events on Club Premises

Correspondence out:

20/2/14	Dan Poynton	Craig Hollins, George Galdin	Invoice from TNT Printing for Strategic Plan
21/2/14	Roy Worner	IWC Committee	February Draft Minutes
24/2/14	Rick Elliott	Mick Green	Recent KB Incidents @ Inverloch
25/2/14	Dan Poynton	Craig Hollins, Michael Green, George Galdin, Doug	Inflatable SUP Images
25/2/14	Mick Green	Warwick Lee	RPS Longboard Day - Reschedule
28/2/14	Cara Fenney	IWC Members	IWC WoW Event Promotion Email
3/3/14	Mick Green	Leanne Edwards (Bass Coast Shire Council)	Clean Up Australia Event Day Results + Pictures
4/3/14	Mick Green	Clare Gibson (State Coal Mine)	Copy of InTuition photos from Coal Mine dinner
5/3/14	Mick Green	Guy Cribb	Images from 2014 Intuition course
10/3/14	Mick Green	IWC Members	Info From The Inlet
13/3/14	Mick Green	June Laycock	Cuttriss St Foreshore Plan

Motion to accept Correspondence as tabled.

Moved by: George Galdin

Seconded by: Doug Hocken

Motion passed.

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Reports:

Presidents Report – Craig Hollins – Nil (Apologies)

Vice-Presidents Report (Incl Media) – Michael Green
Carried over to General Business

Treasurers Report – Presented by Mick Green, in absence of Craig Hollins.
Mick Green is pleased to confirm that George Galdin is now a signatory to the accounts.

Mick Green advised that Inverloch Bendigo Bank have confirmed that at current we only use a single signatory for authorization. Do we need to consider having two signatories ?

Committee discussed this and agreed by show of hands, that we should maintain single signatory as our expenditure is quite minimal.

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ABN 11 068 049 178. AFSL No. 237879.

Transaction History

Customer Name: Date:
Customer/Ledger Number: From: To:

Date/Transaction	Reference	Withdrawals	Deposits	Balance
24/03/14	0076507930N AND R WO	35.72		2,042.09
Pay Anyone	NAB553123318INVERLOCH WINDSURF			
24/03/14	0076507961TNT EXPLOS	66.00		1,976.09
Pay Anyone	BBL147968655INVERLOCH WINDSURF			
01/04/14				1,976.09
Net Transaction Fees	MONTHLY TRANSACTION SUMMARY			
01/04/14		0.80		1,976.09
Pay Anyone Transfers	PAYANYONE TFRS (2 @ 0.40)			
01/04/14		0.80		1,976.09
Net Transaction Fees	TOTAL TRANSACTION FEE			
01/04/14			0.80	1,976.09
Total Rebates	ACCOUNT REBATE			
01/04/14			0.80	1,976.09
Total Rebates	TOTAL REBATES			
01/04/14				1,976.09
Transaction Fees Charged	TRANSACTION FEES CHARGED 03/14			
14/04/14			190.00	2,166.09
Deposit - Cash				
14/04/14			190.00	2,356.09
Deposit - Cash	6.6 IAN FENNEY			

Bendigo Bank suggests you always carefully check all entries on your statements.
Apparent errors or possible unauthorised transactions are to be promptly reported to your branch.

If you have any inquiries concerning your account or wish to report an error in your statement please contact your local Bendigo Bank branch or our Customer Help Centre, The Bendigo Centre (PO Box 480), Bendigo VIC 3552, 1300 361 911.

Operating Branch:
Inverloch Community Bank
16C Williams St
INVERLOCH VIC 3996
Phone: 0356742800
Fax: 0356743077

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Membership Report – Peter Nathan

1 New member, 109 on the books as Paid Members.

YV Site website is continuing to improve in performance.

WhereamI? – has increased to 22 members, including an overseas member.

Development – Dan Poynton (Presented by Doug Hocken in absence):

Dan Poynton has been emailed about the Instructors Course. Dan Poynton to confirm with potential members regarding who is available / attending and obtain their registration.

Motion to accept Reports as presented.

Moved by: Ian Fenney

Seconded by: Pete Nathan

Motion passed

Agenda Items:

"Ya shoulda been there" – Peter Nathan

Peter Nathan has observed conversations over the previous years from members, such as 'we seem to have the same people turn up to our events each time', or 'you should get out there / more' etc. Now and again we get a new person attending our events, but generally it is just committee and regular club members. Perhaps there are informal social groups forming within our membership? Peter Nathan expressed concern that if IWC is wanting to grow professionally, then we need to ensure we are catering for all our members. Discussion took place on demographic of our membership, and a key seems to be 'communication' with our members.

ACTION ITEM: Committee is encouraged to consider this matter, and to present any thoughts / concerns etc to Peter Nathan to ensure this receives the attention it requires and deserves.

Club Clothing – Doug Hocken

Doug Hocken is waiting for Craig Hollins to respond with numbers of expressions of interest for Club Clothing.

ACTION ITEM: Email to all members to do final call for Club Clothing expressions of interest.

Dunkerbeck GPS Speed Challenge – Doug Hocken

Red Bull is behind Bjorn Dunkerbeck for Speed Events around the world.

Many different events and categories to cater for all entrants. It is very similar in concept to GPSTC, but on an individual basis.

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Doug Hocken noted that this is being promoted for potential event locations around the world, and asked committee to consider if IWC should make contact to consider if we could request an event be based here. Committee discussed the benefits of promoting Inverloch as an international windsurfing location and IWC. Doug Hocken is to draft a letter for Craig Hollins to send on behalf of IWC. Doug to contact Joel Ryan of Red Bull Australia to possibly obtain a direct contact to the organizing committee.

First Aid Subsidised Course – GippSport – Roy Worner
Recent flyer from GippSport, appears to be offering Level 1 Senior First Aid for \$25. Committee advised that most members are current with L2.

General Business:

Cara Fenney:

Cara Fenney spoke about the missing Mast Base from the WoW event. There has been no response from our members, when we asked if anyone had mistakenly picked it up. The equipment was 'borrowed' by a person and not by the club, and committee agreed that in the best interests of maintaining relationship with SHQ and all parties, that IWC will cover the cost of a replacement unit – approx \$80 - \$100.

Cara Fenney also advised that unfortunately her attendance at committee meetings may be reduced due to other commitments, with a view to returning later in the year.

Simon Chambers:

With only a month to go to the End of Function Bash, committee needs to shortlist nominees for Club member of the Year.

ACTION ITEM: Committee members are asked to consider their nominations and email to Mick Green with their preference and short supporting comments.

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Simon Chambers:

Simon Chambers is seeking assistance with the End of Year Function event, donor items etc.

Simon Chambers also presented drafts of flyer for this event. Committee approved Simon Chambers to make amendments as required and to promote when finalized.

Ian Fenney reminded committee that we need to ensure we will contact all members, by all means, to promote the event.

After a quick Google search – Cara advised Southern Star Spit Roasts offer starting prices from \$12.50 per head for meat, veg, salad, cutlery etc.

Committee agreed to offer members - \$20 Adult, Kids & Junior members Free.

ACTION ITEM:

Craig Hollins to contact supporting retailers etc to secure items for the night.
Mick Green to approach local food retailers.

George Galdin:

George Galdin has advised that he is in initial contact with Seadoo, to possibly obtain a grant for a Jet Ski.

Peter Nathan:

RPS still has several 400 SDM North masts – various years, normal retail approximately \$790, they want to clear them.

Peter Nathan to speak to RPS to obtain RRP, Club Price and a Picture, for these masts so we can then include in the next Gritty Truth.

Perhaps Craig Hollins could also speak to RPS for End of Year Function items etc at same time.

Peter Nathan:

Can committee members please look to provide content for the IWC website.
Mick Green to provide an email address to assist in automatically posting to the IWC website.

Peter Nathan reiterated to committee, that we need to ensure we are promoting 'regular club events' to members.

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Mick Green:

Mick Green is seeking alternative 'challenges' for the Longboard Day from committee members. Committee agreed that on land events need to feature, and an RS One racing event could be considered, if the 4th RS One unit could be collected from the supplier.

Mick Green:

Gritty Truth – the next issue is due soon – 1st week of each month.

Club Clothing

RSA Qualifications – Roy Worner, Natasa Worner & Rob Kenyon

Louise Bricknall's Wave Sailing article

Member Survey Questions – Peter Nathan to confirm which questions to be entered for this issue.

Brass Monkeys Competition

Tips for staying warm in the water

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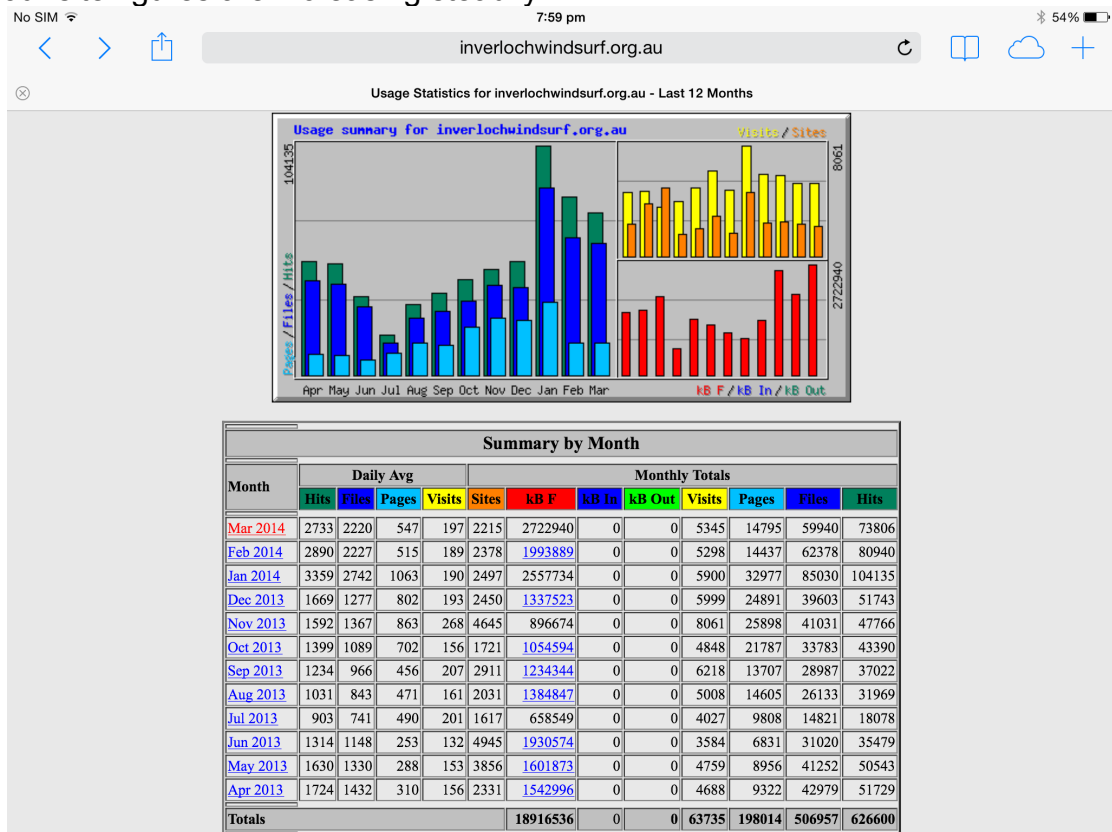
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Mick Green:

Website Transition – we recently had 3 days notice from our previous provider that our website was to be shut down. Through a good contact we were able to have our fault ‘rollover’ to the new server. No major issues, however we have a small issue with uploading pictures. This is with IT support and should be resolved soon.

With the transfer we lost our traffic hit figures for at least one day, however our site figures are increasing steadily.



Mick Green:

Inverloch Foreshore Update Plan – Mick Green has been in regular contact with key parties, and through these contacts we are hearing that the action items from this plan, may soon be in action. Toilet Blocks at the eastern end of Inverloch, Café / Outlets etc. Mick Green will still liaise with council and stakeholders to maintain momentum on this matter.

Next meeting scheduled for Wednesday 14th May at 6.30pm, Tooradin Sports Club.

Meeting closed at 10.35pm.

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