



Committee Meeting Held on 9th April 2015
Location – Worner Residence

Meeting opened 7.35pm by Michael Green

Present:

Michael Green – President
Dan Poynton – Vice President
Rob Kenyon – Treasurer
Roy Worner – Secretary
Doug Hocken – via Skype
Peter Nathan

Apologies:

Nil

Motion to accept minutes of March Meeting as circulated.

Action Item – Roy Worner to upload previous month's minutes to IWC Website.

Moved by: Dan Poynton
Seconded by: Peter Nathan
Motion passed.

Matters arising from previous minutes:

Nil – carry over to General Business.

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Inverloch Windsurfing Club
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Correspondence:

Correspondence in:

3/3/15	Louise Bricknall	Peter Nathan	Joining Viber Wave Group
4/3/15	Brendan O'Brien	Mick Green	Thank you for Lessons
5/3/15	Sam Watson (YV)	IWC	Membership Protection Policy Update & AED Initiative
6/3/15	Sam Watson (YV)	IWC	Reminder: Half Yearly General Meeting
11/3/15	Ron Paice (Rotary Inverloch)	Mick Green	Offer of Support with Council Based Projects
16/3/15	Festival of Sails	IWC	Expressions of Interest Request
16/3/15	Kim Norris (GippSport)	IWC	Liquor Licensing Club Seminar
17/3/15	Mark Lindsay (Bass Coast Shire)	IWC	IWC Presentation Follow-Up
19/3/15	Ravinder Mansfield (Bass Coast)	Mick Green	WoW Participant Registration
19/3/15	Sam Watson (YV)	Mick Green	Women & Girls In Sailing - Developing Future Female Leaders
19/3/15	Deirdre Griepsma - Bass Coast Council	Mick Green	Windsurfing & Waterways Management
25/3/15	Elisha Keating (YV)	IWC	Copy of Half Yearly General Meeting Minutes
26/3/15	Gene Parini (GippSport)	Mick Green	First Aid Training
7/4/15	Vic Hensley	IWC	BoatBrat.com
8/4/15	Glenn Matthews	Dan Poynton	Compass Award / Kids Try Windsurfing Events
09/04/15	Australia Post	IWC	Renewal of Post Office Box

Correspondence out:

3/3/15	Mick Green	Peter Johnston	WoW Promotion
10/3/15	Mick Green	Fei Peng & Lou Bricknell	WoW Promotional Material
11/3/15	Mick Green	Rotary Inverloch	IWC Windsurfing Presentation - Copy of Slides
12/3/15	Mick Green	IWC Members	The Lucky Gust - Edition 10 March 2015
17/3/15	Dan Poynton	Mark Lindsay (Bass Coast Shire)	IWC Council Briefing Follow-Up
17/3/15	Dan Poynton	IWC Members	IWC Freerace Series Postponed
19/3/15	Mick Green	Tony Smith	Request to loan Kids Rigs
19/3/15	Mick Green	Deirdre Griepsma (Bass Coast Shire)	Windsurfing & Waterways Management
23/3/15	Mick Green	WoW Participants	WoW Event Update
1/4/15	Mick Green	IWC Members	The Lucky Gust - Edition 11 April 2015
6/4/15	Mick Green	Diana Lee	Request for Contact Details: Louise Bricknall
9/4/15	Mick Green	Sam Watson (YV) & Gavin Wall (YV)	WoW Event Report

Media: Nil

Motion to accept Correspondence & Media as tabled.

Moved by: Mick Green

Seconded by: Rob Kenyon

Motion passed.

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Agenda Items:

Longboard Day

Sunday 26th April 2015 – similar format to previous years, with Mick to promote event and rules via Lucky Gust, to encourage members to use Lucky Gust and website etc.

Each committee member encouraged to have a team, Warwick Lee and some other important guests to be invited. May also promote via YV and WV channels, as we have received guests from these to prior events.

Season Closer

Still looking at the end of May. Mick has been considering contacting the Rotary group to assist in catering, with funds to be donated to a project of their choice.

Fundraising on the night – Committee agreed that fundraising could be done on the night. Dan Poynton showcased the Australian Sports Foundation website, which functions as a web based donation site, that provides a Tax Donation receipt to anyone who donates.

Dan to draft a suggested approach to use for this years event. Tickets should remain at last years price, with some costs to be covered by the club.

Tickets to be on pre-sales only to encourage numbers.

Roy Worner to arrange a few rounds of Trivia, scaled down version of last year.

Awards – Club Member of The Year

Mick Green nominated Jayden Matthews – Committee endorsed this selection.

Doug Hocken also suggested several other members who have constantly encouraged and attended; Debbie Whitehouse, Ern Gal.

Rob Kenyon suggested Josh & Joel Worner, with Peter Nathan suggesting Natasa Worner.

Rob Kenyon suggested Roy Worner and Dan Poynton.

Mick Green also wants to institute a Presidents Award this year, and will award this at his discretion. Mick also encouraged committee to consider introducing Patrons, perhaps in the coming years – or when we obtain a Clubouse, to recognize the works both financial & non of our members.

Michael Green – Foundation 49 Grant; This is a group set up to specifically target and assist Mens Health. \$2200 to run any event that supports Social Groups. Perhaps we could team up with the Angling Club to co-host an event.

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Dan Poynton commented on a local initiative for Big Mens BBQ, currently running in Warragul.

Mick Green will continue discussions with Bass Coast Shire Health Contact Officer.

Michael Green – WoW Comment / Feedback; Mick has received some great feedback from participants on the day. There were 3 membership signups including one family, several requests for social contact with Lou & Fei. There was an interesting mix of attendee's, most not from the club and many travelled some distance.

Mick also sent a report to YV outlining the success of the even, also in terms of the training standards and the use of new training techniques from YV. Positive comments regarding the catering as well.

Dan Poynton – www.tidyclub.com

General discussion and review of the tidyclub system. Lots of positive outcomes could be achieved, savings against using current Paypal for member costs.

User acceptance testing / demo to be initiated.

Dan Poynton via Glenn Matthews – Compass Award / Kids Try Windsurfing Events; Jayden Matthews approached Dan Poynton recently, and advised he is undertaking the Compass Award (similar to Duke of Ed). Jayden requested support for an event to be coordinated. Committee agrees to support Jayden in an event.

Doug Hocken will send an existing template, for Jayden to use as an Event Planning Guide.

www.boatbrat.com - Committee has reviewed their offering, and remain cautious as to the privacy issues. We will just leave out listing with the 'free listing offering'. Mick also forwarded to YV to see if any other clubs are using?

Roy Worner – IWC AGM – Please remember this event in the end of the year, perhaps we could align this with a season opener event to encourage attendance.

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Reports:

Presidents Report – Michael Green
Carried over to General Business.

Vice-Presidents Report – Dan Poynton
Community Grant – Opens next week 14th April and we have submitted to Council accordingly.

The Inverloch Historical Society amongst others, are looking for a new home as well as us. Council may look at meeting with representatives from several clubs, to open discussions.

Active Clubs Grant, recipients should be notified this month – we remain hopeful of a positive outcome.

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Treasurers Report – Rob Kenyon

Bendigo e-banking

Account History - Results

Sorted: Most Recent First ▼

Account: **143090116 - Statement Account - (1601)** Current Balance: **\$2,171.61**
 Period: **All days this month** Available Balance: **\$2,171.61**

Date	Description	Withdrawals	Deposits	Balance
02-Apr-2015	0089387943MICHAEL GR; PAY ANYONE; BBL125162933WOW REIMBURSEMENT	\$88.44		\$2,171.61
02-Apr-2015	DEPOSIT - CASH; WOW		\$270.00	\$2,240.05
02-Apr-2015	DEPOSIT - CASH; VANUATU		\$40.10	\$1,970.05
02-Apr-2015	0089355210R & N WORN; PAY ANYONE; ANZ191020345WOW FOOD REIMB.	\$122.64		\$1,929.95
01-Apr-2015	TRANSACTION FEES CHARGED; TRANSACTION FEES CHARGED 03/15	\$0.00		\$2,052.59
26-Mar-2015	0089090857RPS ; PAY ANYONE; NAB049331804IWC FOR GO 171L	\$295.00		\$2,052.59
25-Mar-2015	0089024336RPS ; PAY ANYONE; NAB049331804IWC FOR GO 171L	\$1,000.00		\$2,347.59
23-Mar-2015	DAVID WEBB WARE ; PAY ANYONE; K & D R WEBBWARE & 0088929827		\$85.00	\$3,347.59
10-Mar-2015	0088471548D&S HOCKEN; PAY ANYONE; NAB477868309STEVE PARKER REIMB	\$175.00		\$3,262.59
04-Mar-2015	DONATION CHRIS KNI ; DIRECT CREDIT; CK 0584430931		\$20.00	\$3,437.59
01-Mar-2015	TRANSACTION FEES CHARGED; TRANSACTION FEES CHARGED 02/15	\$0.00		\$3,417.59

Membership Report – Peter Nathan

2 new memberships pending, to be uploaded to Fox.

Lucky Gust promotion soon to remind members of upcoming renewal, with a stand alone email to all members individually.

Discussion took place regarding allowing greater than 12 months, to allow for insurance cover and membership fee's etc. Committee agrees to allow late season signups to have greater than 12 months membership free, on the basis the membership signup is after the last scheduled IWC event.

Discussion regarding maintaining fee structure for next year, committee endorsed to keep fee's as expiring.

Whereami? Has grown to 53 participants.

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Training Report – Roy Worner

WoW Training Feedback – Thank you to all those members who assisted on the day. Great results were achieved as we continue to implement the YA Training Syllabus.

Lucky Tip – I would like to have a Lucky Tip for each edition of The Lucky Gust, as we discussed last month could committee please nominate a few tips to me, for compilation and release. Perhaps members could remember those 'aha' moments, or things they feel others could benefit from.

Motion to accept Reports as presented.

Moved by: Mick Green

Seconded by: Dan Poynton

Motion passed.

General Business:

Roy Worner raised a recent incident involving a sailboarder who caused a fisherman concern, whilst sailing into a No Boating Zone. This sailor thought that they were 'not a boat' and the No Boating Zone,

****Action Item: Mick suggested that contact be made with local Water Police contact. Roy Worner to see if there is any mention in the VZOR.**

Doug Hocken – Allride Damage, as we haven't heard anything in regards to this matter, do we presume that the matter has been reconciled ?

Dan Poynton suggested we contact Guy Cribb to confirm first.

Doug to contact Guy and cc Corro.

Doug Hocken – At the WoW event, there was a discussion regarding opportunities for IWC to become an outlet of retail goods. Is this something that we want to consider, especially given the recent closure of RPS etc. Discussion took place regarding the support of retailers to IWC, and vice-versa.

Web String Search Results:

Top 16 of 16 Total Search Strings

#	Hits	Search String
1	6	20.69% inverloch windsurfing club
2	4	13.79% windsurfing inverloch
3	3	10.34% inverloch sailing club
4	2	6.90% best windsurfing spots in australia
5	2	6.90% inverlochwindsurf
6	2	6.90% tips for sup sail

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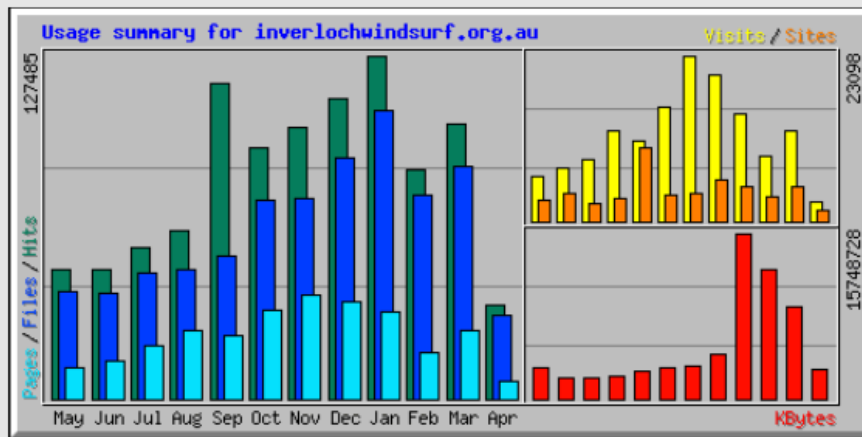
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7	1	3.45%	2038/rk=0/rs=anghvvy5irgu9pce3dmdmu1e4e-
8	1	3.45%	299/rk=0/rs=aargbeskpt.zo6do7le3avfhaco-
9	1	3.45%	core windsurfer facebook
10	1	3.45%	hazelwood pondage
11	1	3.45%	inverloch wind surfing
12	1	3.45%	inverloch wind surfing next try day
13	1	3.45%	inverloch windsurfing forecast
14	1	3.45%	melbourne jp fusion aup
15	1	3.45%	windsurfer one design for sale au
16	1	3.45%	windsurfing in inverloch

Web Stats:

Summary by Month
Generated 08-Apr-2015 23:01 AEST



Summary by Month										
Month	Daily Avg				Monthly Totals					
	Hits	Files	Pages	Visits	Sites	KBytes	Visits	Pages	Files	Hits
Apr 2015	4350	3865	862	343	1503	2835497	2751	6903	30924	34801
Mar 2015	3300	2781	816	407	4887	8780032	12622	25317	86221	102318
Feb 2015	3038	2695	620	325	3469	12295053	9113	17362	75464	85086
Jan 2015	4112	3453	1046	482	4898	15748728	14964	32426	107048	127485
Dec 2014	3589	2882	1169	655	5825	4302271	20310	36258	89345	111267
Nov 2014	3353	2489	1283	769	3938	3154417	23098	38516	74675	100612
Oct 2014	3005	2375	1068	511	3536	3032195	15868	33116	73625	93170
Sep 2014	3898	1765	781	369	10161	2679769	11090	23430	52977	116949
Aug 2014	2012	1550	816	403	3238	2219487	12496	25296	48073	62388
Jul 2014	1820	1501	638	273	2547	1999559	8493	19806	46549	56435
Jun 2014	1607	1318	464	246	3822	1963042	7405	13922	39562	48213
May 2014	1547	1286	381	199	2844	3010582	6176	11814	39877	47969
Totals						62020632	144386	284166	764340	986693

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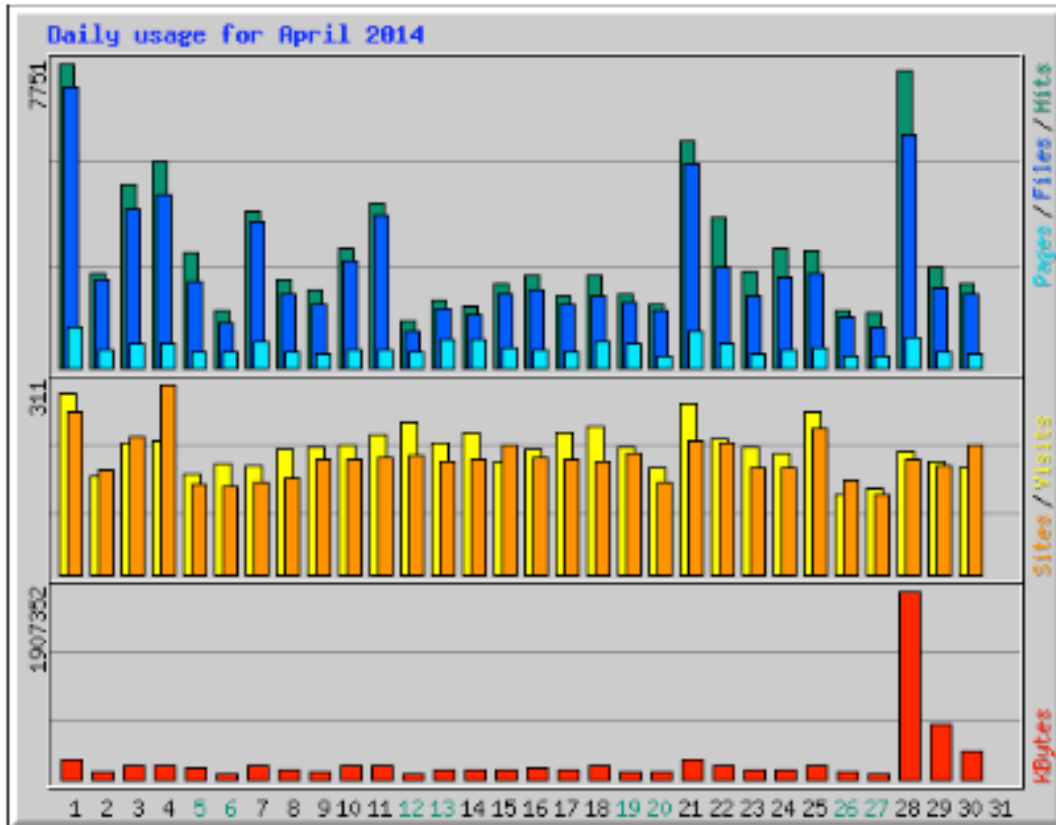
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April 2014 Comparison:



Next Lucky Gust is due to be released next Wednesday, if anyone else has an article would be good.

Mick Green – Mick showed a possible marketing idea, using a hard plastic two side printed, USB card (business card size). Perhaps this could be used for members to receive paperwork, manuals, etc – or use this as a secure link to data on our website.

Peter Johnston has agreed to provide a healthy eating program for members. This remains a work in progress.

Next meeting scheduled for Tuesday 5th May at Green Residence.

Meeting closed at 9.51pm.

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