



Committee Meeting Held on 5th May 2015
Location – Green Residence

Meeting opened 7.34pm by Michael Green

Present:

Michael Green – President
Rob Kenyon – Treasurer
Roy Worner – Secretary
Doug Hocken – via Skype

Apologies:

Dan Poynton – Vice President
Peter Nathan

Motion to accept minutes of April Meeting as circulated.

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

Moved by: Rob Kenyon
Seconded by: Michael Green
Motion passed.

Matters arising from previous minutes:

Michael Green – Foundation 49 Grant;

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

Bass Coast Council have come back to Mick Green and are keen to progress, perhaps around the time of our Season opener.

Dan Poynton – www.tidyclub.com

Carry over item as Dan Poynton is an apology.

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Correspondence:

Correspondence in:

14/4/15	Gavin Wall (YV)	Mick Green	Response to WoW Event - Uploaded to YA Website
15/4/15	Julien Palmer (YA)	Mick Green	Training Opportunity - myClub
16/4/15	Lesley Fasala (YV)	IWC	Request for Nominations - YV Awards
23/4/15	Sam Watson (YV)	Mick Green	Response to WoW Request for Further Assistance
23/4/15	Julien Palmer (YA)	Peter Nathan	Request for myClub User Survey
27/4/15	East Gippsland Marketing	Mick Green	Club Invite to Australian Adventure Festival (Bairnsdale May 8th)
27/4/15	GippSport	IWC Committee	April Newsletter
27/4/15	Lesley Fasala (YV)	IWC	Request for Nominations - YV Awards - Extended Nomination Period
30/4/15	VicHealth	Dan Poynton	VicHealth Grant - Approval

Correspondence out:

10/4/15	Doug Hocken	Guy Cribb	Catchup / Allride Damage
15/4/15	Mick Green	IWC Members	The Lucky Gust - Edition 12 April 2015
21/4/15	Mick Green	Sam Watson (YV)	WoW - Request for Further Assistance with Key Speakers / Regular Events
5/5/15	Doug Hocken	Wayne Patrick	Guy Cribb Course 2016

Media: Discover Sailing Website featured Press Release for Women on Windsurfers Event.

** We need to consider a Media event / coverage for the recently approved VicHealth Grant.

Motion to accept Correspondence & Media as tabled.

Moved by: Doug Hocken

Seconded by: Rob Kenyon

Motion passed.

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Agenda Items:

Longboard Day

Although this event did not occur, we still had 20+ attendees arrive in Inverloch – many of which brought longboards in case. There was still plenty of interest in the event, and the Red Light / Green Light system worked well. Mick confirmed we will need to move this to the beginning of the new season – Oct / Nov or Australia Day (Jan) could be an option.

Season Closer

Was tentatively marked for end of May, to assist in scheduling issues for some members. Perhaps we could consider June 27th – Dan Poynton to be consulted.

****Mick / Roy to consult Dan Poynton for date confirmation.**

****Mick has had initial discussions with Lions for catering – to be discussed further as required.**

Awards – Club Member of The Year

Mick has spoken with Doug in regards to where we obtained our last lot of trophies, these were sourced by Craig Hollins. Discussions on various forms of recognition, perpetual, commissioned art pieces etc. Perhaps we are short on time this year, but this is definitely to be considered for future awards.

****Mick to review suitable awards for this years recipient.**

Dan Poynton via Glenn Matthews – Compass Award / Kids Try Windsurfing Events;

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

****Doug Hocken was unable to locate a Risk Template, however Michael Green will forward a copy to Jayden.**

OTB Marine Yachting Vic Awards

YV has recently called for nominations for their awards, and have also extended the nomination period to call for further nominations.

Committee spent time going through award levels, for the OTB Marine Yachting Vic Awards criteria.

****Michael Green to complete and return to YV as appropriate.**

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Reports:

Presidents Report – Michael Green
Carry over to General Business

Vice-Presidents Report – Dan Poynton
Apologies.

Treasurers Report – Rob Kenyon

Bendigo e-banking

Account History - Results

Date	Description	Withdrawals	Deposits	Balance
01-May-2015	TRANSACTION FEES CHARGED; TRANSACTION FEES CHARGED 04/15	\$0.00		\$2,056.61
13-Apr-2015	0089691076ROBERT KEN; PAY ANYONE; CBA10026207 AP PO BOX REIMBURS	\$115.00		\$2,056.61
02-Apr-2015	0089387943MICHAEL GR; PAY ANYONE; BBL125162933WOW REIMBURSEMENT	\$68.44		\$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

We may need to consider a Debit Visa Card for payments.

****Rob Kenyon to investigate with Bendigo Bank and advise.**

Membership Report – Peter Nathan
Apologies.

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Training Report – Roy Worner

No other training events scheduled for the winter period.

Lucky Tip – Only received something from Pete – would really appreciate broader support for some tips for our members.

Motion to accept Reports as presented.

Moved by: Rob Kenyon

Seconded by: Michael Green

Motion passed.

General Business:

****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.** Michael Green has done some further investigation on this matter. Appears we are a 'vessel' as far as some regulations go, but not a 'vessel' according to the 'Act'.

We have confirmed that we are considered a 'boat' under the Act, and that this regulates specific zones within Anderson Inlet under the VZOR.

IWC maintains that our members will respect and abide by regulations and the Act, with a primary focus on safety of all users and avoid the areas as required.

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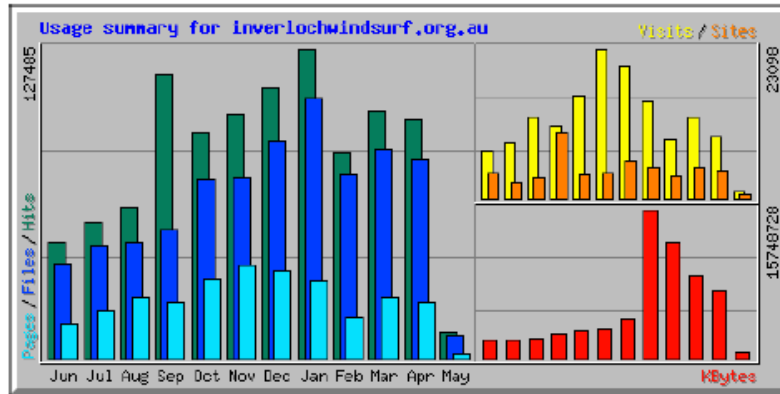
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Summary by Month
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Summary by Month										
Month	Daily Avg				Monthly Totals					
	Hits	Files	Pages	Visits	Sites	KBytes	Visits	Pages	Files	Hits
May 2015	2748	2479	586	252	659	750103	1008	2344	9916	10993
Apr 2015	3272	2734	780	318	4403	7086228	9551	23409	82026	98178
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
Totals						64010884	146018	291202	785481	1013094

We have now had 1 Million hits, with more unique visits. Whilst we haven't been as proactive in our web content, we have been able to push traffic back through our website from other media outlets.

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Doug Hocken – In regards to the Longboard Day, although the event was 'cancelled', Doug felt the feeling and feedback from the day was fairly positive. Discussion took place regarding the positive vibe of the day, and possibility of making this a 'regular' event for say breakfast, catchup / rig, with non-sailing members then able to undertake their events as well.

Next meeting scheduled for 9th June 2015 at Tooradin - venue TBC, 6.30pm for dinner.

Meeting closed at 9.23pm.

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