



Committee Meeting Held on 9th June 2015
Location – Tooradin Sports Club

Meeting opened 7.50pm by Michael Green

Present:

Michael Green – President
Dan Poynton – Vice President
Roy Worner – Secretary
Doug Hocken
Peter Nathan

Apologies:

Rob Kenyon – Treasurer

Declaration by Mick Green that there's a remote chance that Drift Media may be asked to submit information to the IBAC Inquiry in relation to the provision of services funded by the Victorian Education Department's "feeder school" system.

This method of funding has been the basis of operation for over a decade, and Drift Media, like hundreds of other Government contractors, has been the recipient of funds from these schools– mainly for the provision of contracted media and production services.

The information is purely for reference only, and does not bring into question any transactions or business dealings conducted by the company.

Submitted to IWC Committee for reference and information only– with no further action required.

Motion to accept minutes of May Meeting as circulated.

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

Moved by: Doug Hocken

Seconded by: Peter Nathan

Motion passed.

Matters arising from previous minutes:

Foundation 49 – Mick Green advised that the foundation approves our proposal, and look forward to working with us to arrange an event.

Tidyclub – Dan Poynton has done a review of the site and has subscribed IWC to the site. Dan provided a brief run through of the site and services

never let a breeze go begging

Inverloch Windsurfing Club

PO Box 313 Inverloch 3996

Web: www.inverlochwindsurf.org.au

Email: president@inverlochwindsurf.org.au

Mobile: 0467 596 277



offered. Committee endorses the use of this going forward, with a view to integrating our current practices into the site over a period of time.

Action Item – Mick Green to provide Dan Poynton current excel version of IWC Membership list.

Club Member of the Year – Mick Green continues to research suitable Trophies & Awards for this year.

Compass Award – Jayden Matthews; Risk Management template has been provided to Jayden.

YV Awards – We have received confirmation that we are in the running for consideration for an Award; event is scheduled for 19th June 2015, Sandringham Yacht Club. Tickets to be purchased as required.

Correspondence:

Correspondence in:

5/5/15	YV	IWC Committee	Club Members e-Newsletter May 2015
6/5/15	Gene Parini (GippSport)	IWC Committee	First Aid Course
12/5/15	Ella Angarane (Bass Coast)	Mick Green	Sport & Active Recreation Needs Assessment
12/5/15	YV	Mick Green	Consultation Process - Governance & Organisational Arrangements
15/5/15	Paul Nederhoed (The Zu)	Mick Green	Query Regarding IWC Committee Meeting Minutes
19/5/15	Andy Green (YV)	IWC Committee	Contact Details Requested for Racing Manager
20/5/15	Paul Nederhoed (The Zu)	Mick Green	Query Regarding IWC Committee Meeting Minutes - Request For Meeting
25/5/15	GippSport	IWC Committee	Supporting Country Sports May 2015
26/5/15	Unifiber	Dan Poynton	Request to Change Order
26/5/15	Steve Walker CEO YV	IWC Committee	Regional Roadshow Presentation 15/05/15
28/5/15	VicHealth	Dan Poynton	Confirmation of Media Release for Grants
29/5/15	VicHealth	Mick Green	Confirmation of Grant Remittance

Correspondence out:

11/5/15	Mick Green	YV	Club Of The Year Nomination
18/5/15	Mick Green	Paul Nederhoed (The Zu), Fletch (SHQ)	Query Regarding IWC Committee Minutes & Grant
19/5/15	Roy Worner	Andy Green (YV)	Contact Details Requested for Racing Manager
4/6/15	Mick Green	Candace Page (YV)	Attendees for Regional Roadshow

never let a breeze go begging

Inverloch Windsurfing Club

PO Box 313 Inverloch 3996

Web: www.inverlochwindsurf.org.au

Email: president@inverlochwindsurf.org.au

Mobile: 0467 596 277



Media: 25/05/15 ABC Gippsland Radio Interview with Mick Green –
Regarding recent event of large volume of dead crabs, at Andersons Inlet.

Motion to accept Correspondence & Media as tabled.
Moved by: Mick Green
Seconded by: Dan Poynton
Motion passed.

Agenda Items:

‘Dougie’s Winter Road Trip’

Doug commented that over the recent period, we have missed on previously undertaken Road Trips and the community feeling when these occurred. Doug has approached committee with a view to approval to schedule and run events as required. Discussion took place regarding potential locations. Emails and Facebook to be used to promote events.

‘Wind Farm Sponsorship’

Doug commented that this facility is a genuine opportunity for an approach for sponsorship. Perhaps a letter of introduction could be sent to the operator?
Action Item – Letter of introduction to be sent to Bald Hills Wind Farm.

‘Membership Renewals’

Mick Green advised that this has been commenced, and is available for review via MailChimp. Our preferred payment of method to be promoted, in Lucky Gust / Email output to members.

Action Item – Peter Nathan to review and advise Mick Green if any changes required.

Action Item – Mick Green to finalise and send in approximately 2 weeks (or as required).

‘Facilities’

Discussion following options previously provided to Council.

Action Item – Mick Green to contact suitable members, to provide assistance with future concept plans.

never let a breeze go begging

Inverloch Windsurfing Club

PO Box 313 Inverloch 3996

Web: www.inverlochwindsurf.org.au

Email: president@inverlochwindsurf.org.au

Mobile: 0467 596 277



'Season Closer / Club Awards'

This was tentatively scheduled for 27th June 2015, with currently no venue / catering organised. Discussion took place regarding firming up this date and venue. Committee agrees that 27th June should be used, due to scheduling conflicts around other dates.

Mick had already spoken with June of the Angling Club, there could be a function already on this date, alternative venues discussed were RACV, Manna Gum and Inlet Hotel.

Event to be a membership drive, to promote membership and renewals. Entertainment to possibly include Andrew Daff, as a historian of Windsurfing. Jayden Matthews as part of his award – perhaps Jayden could MC the night or run a particular aspect? Trivia section and Awards, Rob Kenyon has provided photo history of season 2015.

Action Item – Roy Worner to contact RACV tomorrow, dependent on outcome Doug Hocken to contact alternates.

'Discover Sailing Days Victoria 2015/16'

Roy Worner – The two key dates for the 2015/16 Discover Sailing Days in Victoria are to be Sunday 8th November 2015 and Sunday 10th January 2016.

Just a heads up at this stage, with discussion taking place regarding how best to use these events, given we had a great turnout last year. Committee agrees that we will use these dates, with a view to promoting Discover Windsurfing.

Reports:

Presidents Report – Michael Green
Carry over to General Business

Vice-Presidents Report – Dan Poynton

State Government have announced revenue streams in the budget release. Community facility funding may be available – depending on outcomes of our discussions with Council.

Defibrillator Schemes – There may be funding available in future grants, Dan suggested we look into this at the appropriate opportunity.

Dan Poynton has been approached as an emerging leader for regional sports. Dan Poynton also has a potential contact that may assist with projects, using research graduates for initiatives.

Dan Poynton has been approached by a community action group, in regards to the pathway development along the foreshore. Committee endorses Dan's involvement and to promote the IWC viewpoint and concerns.

never let a breeze go begging

Inverloch Windsurfing Club

PO Box 313 Inverloch 3996

Web: www.inverlochwindsurf.org.au

Email: president@inverlochwindsurf.org.au

Mobile: 0467 596 277



Active Club Grant – The funds have been received – Dan commented that we should send several media releases, an initial small one to announce the funding, with a further one when we receive the equipment.

VicHealth are running a series called Innovation Challenge, to get the community to consider how to get more active. Dan to circulate further information.

<https://www.vichealth.vic.gov.au/funding/innovation-challenge-physical-activity>

Treasurers Report – Rob Kenyon

(Per Mick Green in Rob Kenyon's absence)

Current Balance as at 01/06/2015; \$8,722.52

Rob has provided access Fob to Mick Green, unfortunately we don't have access to the IP to log in.

Bendigo Bank has advised we can have access to the mobile EFTPOS module.

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

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

Carry over as no action.

Membership Report – Peter Nathan

Nothing really to report at this stage, with stable membership numbers since last meeting.

Mail Chimp also remains hovering around 50 members.

Training Report – Roy Worner

Nothing to report due to time of year and events.

Roy Worner suggested to committee that we still consider our follow-up to finalizing Instructor qualifications, as we work towards becoming a Discover Sailing Centre.

Motion to accept Reports as presented.

Moved by: Doug Hocken

Seconded by: Peter Nathan

Motion passed.

never let a breeze go begging

Inverloch Windsurfing Club

PO Box 313 Inverloch 3996

Web: www.inverlochwindsurf.org.au

Email: president@inverlochwindsurf.org.au

Mobile: 0467 596 277

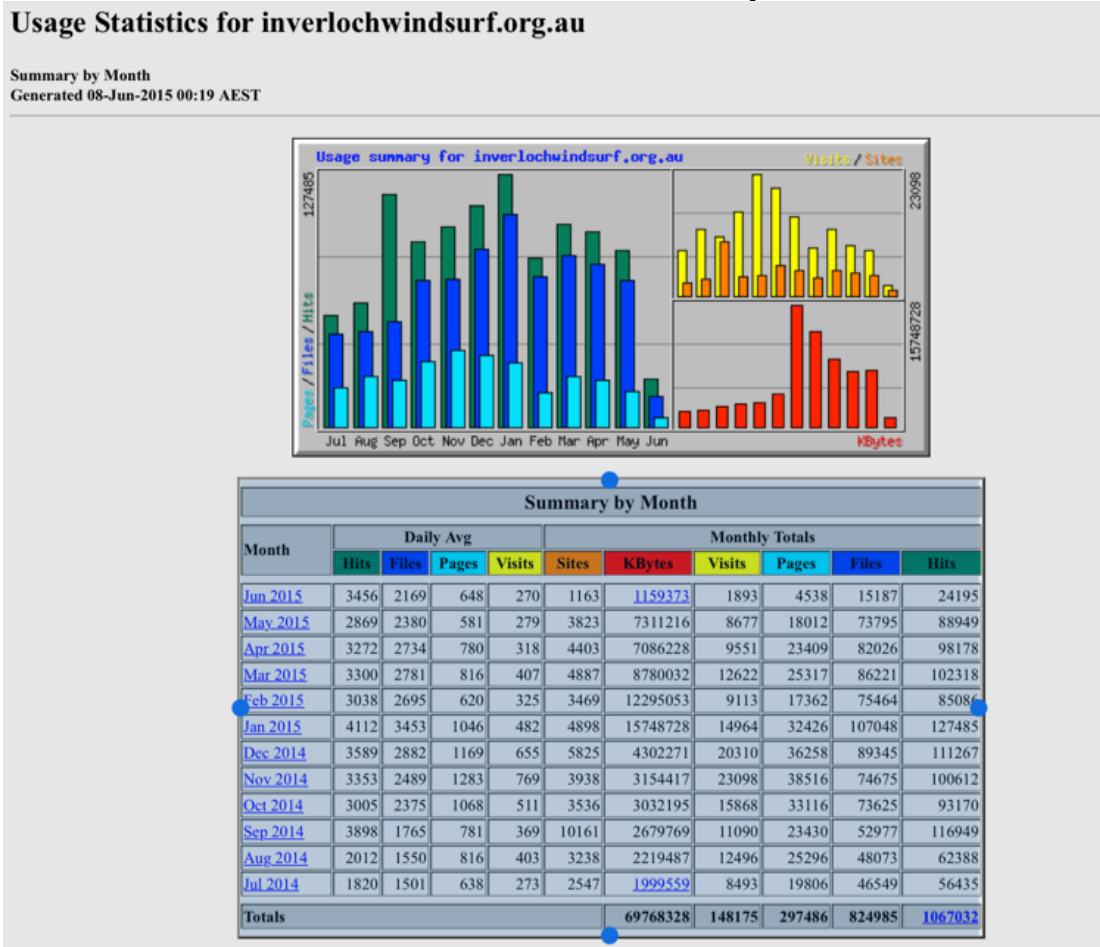


General Business:

Discussion took place regarding Crowd Sourcing / Fundraising, and how this supports our initiatives.

Mick Green – Recently Mick has subscribed to a NZ Windsurfing newsletter.

Web hits and search terms remain constant with last year.



Next Meeting scheduled for 16th July 2015 at Worner Residence.

Meeting closed at 9.45pm.

never let a breeze go begging

Inverloch Windsurfing Club

PO Box 313 Inverloch 3996

Web: www.inverlochwindsurf.org.au

Email: president@inverlochwindsurf.org.au

Mobile: 0467 596 277