



Committee Meeting Held on 16<sup>th</sup> July 2015  
Location – Worner Residence

Meeting opened 7.25pm by Michael Green

Present:

Michael Green – President  
Dan Poynton – Vice President  
Rob Kenyon - Treasurer  
Roy Worner – Secretary

Apologies:

Peter Nathan

Motion to accept minutes of June Meeting as circulated.

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

Moved by: Mick Green  
Seconded by: Dan Poynton  
Motion passed.

Matters arising from previous minutes:

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

**Action Item: Dan Poynton advised we now need to create 'Accounts', so we can log in and begin to use / integrate into our activities / operations.**

**'Wind Farm Sponsorship' Action Item – Letter of introduction to be sent to Bald Hills Wind Farm. – Not yet actioned; Carry over.**

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

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

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

**Debit Visa Card for payments \*\*Rob Kenyon to investigate with Bendigo Bank and advise.**

***Carry over as no action.***

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Inverloch Windsurfing Club

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**Rob Kenyon advised this has been previously investigated, but not used as there is a monthly charge. Best to use a prepaid Visa from Australia Post.**

Correspondence:

Correspondence in:

10/6/15	Steve Walker (YV)	IWC	Feedback on Inclusive Club Standard
11/6/15	George Vasey	Doug Hocken	Dougie's Road Trip
11/6/15	John - Inlet Hotel	Doug Hocken	Pricing and details for IWC Season Closer
11/6/15	Fei Peng	Doug Hocken	Dougie's Road Trip
11/6/15	RACV Resort	Roy Worner	Pricing and details for IWC Season Closer
12/6/15	Mark Korvin	Doug Hocken	Dougie's Road Trip
12/6/15	Ido Segev	Doug Hocken	Dougie's Road Trip
12/6/15	Martin Doddrell	Doug Hocken	Dougie's Road Trip
12/6/15	Richard Hill	Doug Hocken	Dougie's Road Trip
12/6/15	Ben Georgiou	Doug Hocken	Dougie's Road Trip
1/7/15	Consumer Affairs Victoria	IWC	Annual Statement Due 30/12/15 for FY 2014/15

Correspondence out:

10/06/2015	Doug Hocken	Anthony Farmer	Permission to use Photograph to promote Dougie's Road Trip
10/06/2015	Mick Green	IWC Members	The Lucky Gust - Edition 13
12/06/2015	Doug Hocken	Inlet Hotel	Confirmed Quote Accepted for IWC Season Closer
15/06/2015	Doug Hocken	Interested Members	Dougie's Road Trip
15/06/2015	Mick Green	Antoine Hanekom	Renewal Auto Payment (Paypal)
18/06/2015	Doug Hocken	Peter Hardy	INtuition 2016
29/06/15	Mick Green	IWC Members	The Lucky Gust - Season Closer Reminder
15/6/15	Mick Green	IWC Committee	YV Roadshow Meeting - Discussion Points
16/6/15	Doug Hocken	Mark Beaton	Dougie's Road Trip
2/7/15	Doug Hocken	Dougies Road Trip Members	First Green Light
3/7/15	Doug Hocken	Dougies Road Trip Members	Yellow Light Caution
4/7/15	Doug Hocken	Dougies Road Trip Members	Red Light - Event Postponed

Media: Nil

Motion to accept Correspondence & Media as tabled.

Moved by: Mick Green

Seconded by: Dan Poynton

Motion passed.

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## Agenda Items:

### YV Exit Survey

Mick Green advised that it appears YV have contacted some of our members to participate in an Exit Survey, for members that are no longer current financial members.

Mick will contact YV to query why YV are contacting our members directly. Given the inaccuracies of Fox Pulse, our financial members may be showing as non-financial on YV's system.

### Inclusive Club Standard

Dan Poynton replied to Sam Watson (YV) and advised we did undertake the Inclusive Club Standard. YV will send us the certificate of completion accordingly.

### 'Dougie's Winter Road Trip'

Doug Hocken commented that we had a tremendous response to this, around 20 respondees who are interested in attending.

Perhaps we need to entertain the idea of scheduling 1-2 roadtrips throughout the year as club scheduled events.

Roy Worner commented on an upcoming event at Lake Illawarra (Primbee, NSW). Committee agreed this appears to be well received by the members, and will be put up on Facebook for inclusion of additional members if interested.

## Reports:

### Presidents Report – Michael Green

Carry over to General Business

### Vice-Presidents Report – Dan Poynton

Dan has undertaken some further work in TidyClub to progress our integration into the system. A further demonstration was provided by Dan.

### Treasurers Report – Rob Kenyon

Current balance: \$12,069.01

Recent activity includes: Membership drive at IWC Season Closer.

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Membership Report – Peter Nathan  
(Mick Green in absentia) Membership is up, and the use of an ipad during the season closer was well utilized.

Training Report – Roy Worner  
Nothing to report.

Motion to accept Reports as presented.

Moved by: Dan Poynton

Seconded by: Rob Kenyon

Motion passed.

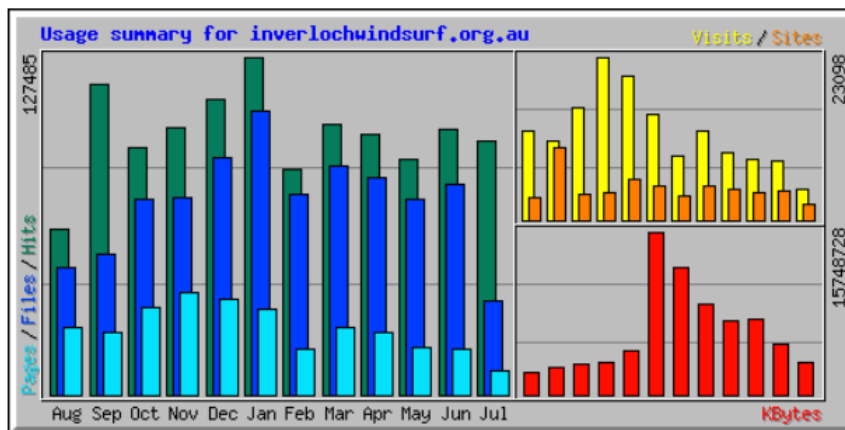
General Business:

Web information from Mick Green:

Mick Green has increased the spam protection on our website, as we were starting to get some malicious traffic.

## Usage Statistics for inverlochwindsurf.org.au

Summary by Month  
Generated 15-Jul-2015 23:42 AEST



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Summary by Month										
Month	Daily Avg				Monthly Totals					
	Hits	Files	Pages	Visits	Sites	KBytes	Visits	Pages	Files	Hits
<a href="#">Jul 2015</a>	6371	2346	612	284	2199	3116176	4270	9184	35201	95567
<a href="#">Jun 2015</a>	3329	2654	578	281	4146	4972681	8439	17352	79629	99872
<a href="#">May 2015</a>	2869	2380	581	279	3823	7311216	8677	18012	73795	88949
<a href="#">Apr 2015</a>	3272	2734	780	318	4403	7086228	9551	23409	82026	98178
<a href="#">Mar 2015</a>	3300	2781	816	407	4887	8780032	12622	25317	86221	102318
<a href="#">Feb 2015</a>	3038	2695	620	325	3469	12295053	9113	17362	75464	85086
<a href="#">Jan 2015</a>	4112	3453	1046	482	4898	15748728	14964	32426	107048	127485
<a href="#">Dec 2014</a>	3589	2882	1169	655	5825	4302271	20310	36258	89345	111267
<a href="#">Nov 2014</a>	3353	2489	1283	769	3938	3154417	23098	38516	74675	100612
<a href="#">Oct 2014</a>	3005	2375	1068	511	3536	3032195	15868	33116	73625	93170
<a href="#">Sep 2014</a>	3898	1765	781	369	10161	2679769	11090	23430	52977	116949
<a href="#">Aug 2014</a>	2012	1550	816	403	3238	2219487	12496	25296	48073	62388
<b>Totals</b>						<b>74698253</b>	<b>150498</b>	<b>299678</b>	<b>878079</b>	<b>1181841</b>

Communication & Media: Mick Green received an email from Gippslander Magazine, wanting to do an article. Mick suggested an article on the amount of IWC members we have had, that have relocated to the area. An interviewer has contacted Mick to advise this could be done just prior to Summer.

Season Closer Wrap-Up: Mick Green commented that this was a good night with approximately 30 odd members attending. Jayden Matthews did a great job of presenting his part of the night, including the panel interview of several IWC members.

Dan Poynton: Gippsport have had their funding approved for the coming year in regards to VicHealth. VicHealth are keen to target their next approach to the slightly active members of the community, with a view to increasing their levels of sport activities. VicHealth are interested in running a term program that includes a component of Windsurfing. Dan also spoke about some developments in the Innovation Challenge, with groups and clubs being innovative in including new people / members into sport.

Mick Green: Mick commented on the recent YV Awards night, with the success story of the Albury-Wodonga Yacht Club. Mick and Doug Hocken also had the opportunity to speak with Gavin regarding our development of becoming a Discover Sailing Centre. Gippsland Lakes may also become a centre for a focus on Power Boat Handling Certification. IWC could possibly

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consider doing something similar for Windsurfing Instructors Courses on a nationwide basis. However we would require our own 'premises', prior to being approved as a Discover Sailing Centre.

Mick Green: YV Regional Roadshow recently held at South Gippsland Yacht Club, with several Yacht Clubs from the area attending. One of the themes was to discuss 'success'. There was some comments regarding some clubs with their premises etc, with our focus being on creating a culture / environment to welcome members.

Mick also had further discussions with SGYC Commodore regarding a fresh approach to combined events with IWC and SGYC. Mick to continue to follow-up this matter.

Next Meeting scheduled 17<sup>th</sup> September 2015 at Kenyon Residence.

Meeting closed at 8.55pm.

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