



Committee Meeting Held on Wednesday 21st October 2015
Location – Tooradin Social Club

Meeting opened 7.35pm by Mick Green.

Present:

Mick Green
Dan Poynton
Rob Kenyon
Roy Worner
Doug Hocken
Peter Nathan

Apologies:

NIL

Motion to accept minutes of September 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:

Lucky Gust Survey Result link appeared to not work on certain platforms.
Mick Green emailed directly to members who emailed for the results.

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Inverloch Windsurfing Club
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Correspondence:

Correspondence in:

23/9/15	YV	IWC	State / National / World Championships 2015/16 Season
24/9/15	Gippsport	IWC	Global Performance Testing
25/9/15	BJS Insurance Brokers	Doug Hocken	Liability Renewal Query
30/9/15	BJS Insurance Brokers	Mick Green	Liability Renewal Invoice
1/10/15	YV	IWC	YV Newsletter October
6/10/15	YV	IWC	ISAF SWC Melbourne
9/10/15	GippSport	IWC	October 2015 News
9/10/15	BJS Insurance Brokers	IWC	Liability Certificate of Currency
14/10/15	YV	IWC	Free Defibrillators for YV Clubs
15/10/15	Martin Richardson (Gippsland Ports)	IWC	Forum Feedback
19/10/15	Peter Johnson	Roy Worner	Available - Instructor for Come n Try Day
19/10/15	YV	IWC	Festival of Sails Update
20/10/15	Paul (Zu); Stephen Coward (WV), Stuart Nickols, Fletcher (SHQ), Core	Mick Green	Seabreeze Thread
20/10/15	Simon Chambers	Roy Worner	Not Available - Instructor for Come n Try Day

Correspondence out:

18/9/15	Mick Green	Mark Lindsay (Bass Coast Shire)	IWC Facilities
23/9/15	Mick Green	IWC Members	Lucky Gust Ed 14 Spring 2015
23/9/15	Mick Green	George Galdin	Feedback on Lucky Gust
24/9/15	Mick Green	Martin Richardson (Gippsland Ports)	Forum Attendance
24/9/15	Mick Green	Fei Peng	Discover Windsurfing & Guy Cribb Events
24/9/15	Dan Poynton	June Laycock	Angling Club Venue Hire
25/9/15	Doug Hocken	BJS Insurance Brokers	Liability Renewal Query
30/9/15	Mick Green	BJS Insurance Brokers	Liability Renewal Confirmation
5/10/15	Mick Green	Martin Richardson (Gippsland Ports)	Forum Feedback
5/10/15	Doug Hocken	Peter (Unknown Surname)	Guy Cribb Course 2016
5/10/15	Doug Hocken	Various EOI Attendees for Guy Cribb 2016	Guy Cribb Course 2016
8/10/15	Mick Green	IWC Members	Lucky Gust Ed 15 Spring 2015
19/10/15	Doug Hocken	Claire Johnson	Come n Try Day November 2015
19/10/15	Roy Worner	Club Instructors	Availability for Come n Try Day November 2015
19/10/15	Doug Hocken	Richard Hill	Guy Cribb Course 2016
20/10/15	Mick Green	Paul (Zu); Stephen Coward (WV), Stuart Nickols, Fletcher (SHQ), Core	Seabreeze Thread
21/10/15	Mick Green	IWC Members	Lucky Gust Ed 16 Spring 2015

Motion to accept Correspondence as tabled.

Moved by: Dan Poynton

Seconded by: Doug Hocken

Motion passed.

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Reports:

Presidents Report – Mick Green
Carried Over to General Business

Vice-Presidents Report – Dan Poynton

Dan has been in discussions with Anderson Inlet Angling Club (AIAC), to use their premises to undertake physical training, junior events etc on a regular Wednesday night basis.

We have been advised by the AIAC that the Hall Hire must be undertaken in an individual name, not in the name of IWC. Due to insurance and other restrictions, naturally we are unable to have this event hire in an individuals name. Dan is continuing to try to progress this hire, with a view to scheduling a start in the coming weeks.

Freerace Series: Due to time constraints and workloads, Dan has brought on additional support to run this event with further IWC members. Work in progress and will advise soon.

Dan has also done a Website Refresh, which ties in with our use of TidyClub. Discussion took place about how we can also use Social Medal feeds, Facebook, Instagram etc.

ACTION ITEM: Instagram account to be implemented, with auto feed to website.

Treasurers Report – Rob Kenyon
Closing Balance as at 21/10/15: \$1,425.99

Membership Report – Peter Nathan

Peter advised Committee that due to personal circumstances Pete will no longer be able to undertake this position. Pete will continue with WhereamI updates.

Committee to consider approaching a suitable replacement.

Committee thanked Peter for his untiring work and efforts in assisting IWC.

Training Report – Roy Worner

Discover Windsurfing Event November 8th 2015.

Have been advised that Simon Chambers is not available, Pete Johnson is available with no other replies to a recent request for assistance from Instructors.

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Motion to accept Reports as presented.

Moved by: Dan Poynton

Seconded by: Doug Hocken

Motion passed.

Agenda Items:

Seabreeze Thread

Discussion took place regarding recent events and posting of views of individuals on Seabreeze.com.au, along with the invitation of IWC to attend an initial discussion meeting with various representatives of Retail and industry.

ACTION ITEM: Mick Green to respond to WV request for IWC attendance at proposed meeting.

Gippslander Article (Interview on 6th November 2015, 1.30pm) – Mick Green
Mick had previously been contacted by the Gippslander Magazine, for a feature article in an upcoming issue. If any members are around on this date to assist, it would be greatly appreciated.

Racing at Sandy Point – Doug Hocken

Doug was recently contacted by the GPS Team – ‘The Pit Crew’, with a view to arranging a Come Try Racing event at Sandy Point. An informal event with supervision and safety to encourage people into this aspect of Windsurfing. Tentatively scheduled for the Melbourne Cup Long Weekend.

Discussion took place regarding how IWC may / could be involved in this, given timeframes and event activities.

Lake George – Doug Hocken

Doug proposed to Committee that we take up the running of the Lake George Speed event (held over 3 months), as it appears the event may need support to continue. Discussion took place regarding what support IWC could provide if required. Doug to monitor progress of this proposed event, and report back to Committee as required.

New Gear (Asset Register) – Mick Green

As a result of a delivery of our new beginner kits, we believe it would be a suitable time to undertake an Asset Register update. The club kit has been relocated to an Inverloch Storage location, with a view to photographing, recording serial numbers etc.

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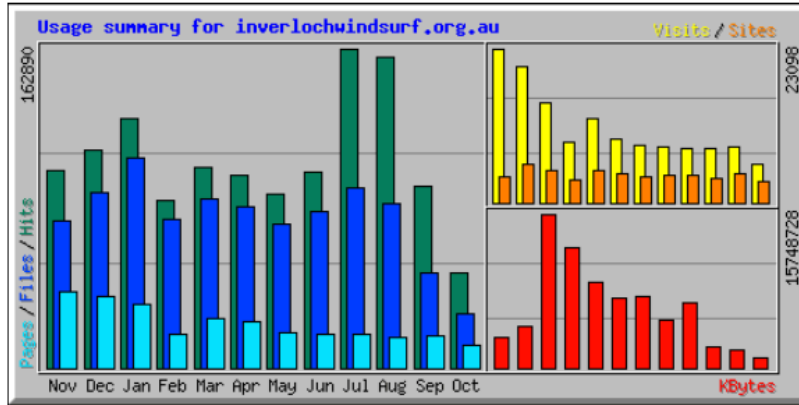
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Summary by Month
Generated 19-Oct-2015 23:41 AEDT



Summary by Month										
Month	Daily Avg				Monthly Totals					
	Hits	Files	Pages	Visits	Sites	KBytes	Visits	Pages	Files	Hits
Oct 2015	2548	1462	616	303	3163	1030553	5764	11719	27795	48414
Sep 2015	3094	1627	561	277	4344	1889204	8310	16835	48839	92840
Aug 2015	5121	2703	493	259	3771	2223359	8035	15296	83802	158757
Jul 2015	5254	2967	553	262	4130	6729778	8131	17150	91988	162890
Jun 2015	3329	2654	578	281	4146	4972681	8439	17352	79629	99872
May 2015	2869	2380	581	279	3823	7311216	8677	18012	73795	88949
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
Totals						75523520	137014	269652	920627	1276668

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General Business

Club Facilities:

Given we have not received a response from Anderson Inlet Angling Club (AIAC) for a copy of lease plans, so we can obtain concept drawings for proposal to AIAC and to Bass Coast Council. Mick to contact Council to obtain documents directly.

ACTION ITEM: Mick to contact Council to obtain copy of AIAC Lease plans.

AGM – Roy Worner

Scheduled for November 8th at Angling Club lawn, Inverloch.

ACTION ITEM: Mick to amend Facebook event to promote Discover Windsurfing event, and will include in next Lucky Gust.

Survey Results

Action Item: Roy to include Survey Results report with minutes.

Guy Cribb inTuition 2016 – Doug Hocken

Doug called for committee to consider what events we could include for the Guy Cribb 2016 event.

Next meeting not scheduled due to AGM to be held, incoming Committee to schedule as required.

Mick Green closed with thanks to all for their efforts over the previous 12 months.

Meeting closed at 10.08pm.

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