

WINCHELSEA AND DISTRICT TOURISM AND TRADERS ASSOCIATION INC.

Web Site: www.winchelsea.vic.au

14 Oct 2009

MINUTES OF ANNUAL GENERAL MEETING

PRESENT

Shirley Leak, Sandra Jones, Ray King, Trevor Brown, Jenny Mathison, Graham Rowe, Tony Phelps, Ian Treloar

APOLOGIES

June Rowe, Lindsay Schroeter, Helen Verity, Kevin McDonald

Moved: Trevor Seconded: Shirley **Carried**

MINUTES FROM PREVIOUS MEETING

Moved: Ray Seconded: Sandra **Carried**

BUSINESS ARISING

Nil

REPORTS

TREASURERS REPORT Sept 2008 – August 2009

Balance brought forward **\$1136.48**

Income

Barwon Park Regional Waste Mgt	\$1,000.00
SCT	\$2,000.00
Winchelsea & District Community Bank	\$250.00
Total receipts	\$3,250

Expenditure

Secretarial Fees	\$850.00
Postage	\$391.56
Website registration	\$50.00
2007 Business Breakfast	\$1,000.49
Donations – Guides	\$200.00
Mailbox fees	\$75.00
Christmas Breakup (wine)	\$78.65
Total expenditure	\$2,645.70

Balance as of the end of August 2009 **\$1,820.13**

One unrepresented cheque of \$79.35

Moved: Ray Seconded: Shirley **Carried**

PRESIDENTS REPORT

Graham Rowe

- thanks to all members of committee, very good meeting attendances through the year too (AGM a bit light though!)
- a successful year again, particularly the Business Breakfast with many local business people attending plus excellent representation from Surf Coast Shire staff & councillors.
- great pleasure giving the community awards to Shirley and Trevor
- another highlight was the new website (winchelsea.vic.au)
- sponsorship this year;
 - Sportsperson of the Year award (the function was also highly successful as a fundraiser for the Eastern Reserve)
 - Carols by Candlelight
 - Environmentally Friendly Program continued with 1200 shopping bags being issued in the town shopping strip with the assistance of Winchelsea Primary School (noted how busy the town was at the time)
 - Winchelsea Festival 2009 will be supported too

CHAIR VACATED

Jenny Mathison took over proceedings: congratulated the BTA on their work and especially the two award winners Shirley & Trevor.

- Nominations were received for the positions of:

Position	Name	Nominated by
President	Graham Rowe	Sandra Jones
Vice President	Tony Phelps	Shirley Leak
Treasurer	Ray King	Tony Phelps
Secretary	To be advertised (no nominations received)	

Positions elected unopposed.

Public Officer John Knuckey

SCT rep Ian Treloar

Meeting closed at 8:00pm