

"Gateway to the Southwest"



Winchelsea & District
Business and Tourism Association Inc.
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P.O. Box 43, Winchelsea, 3241

14 July 2010

MINUTES OF GENERAL MEETING

PRESENT

Ian Treloar, Ray King, Shirley Leak, Keith Walton, Tony Phelps, Graham Rowe, June Rowe, Helen Verity, Trevor Brown

Guests – Nil

APOLOGIES

Nil

Moved: Keith Seconded: Ray **Carried**

MINUTES FROM PREVIOUS MEETING

Read and confirmed.

Accepted: Keith Seconded: Ian **Carried**

BUSINESS ARISING

- Keith reported that the bent signs had been fixed.
- Shirley reported that SCT had ruled out the sale of items by VIC eg. for money-handling issues.

CORRESPONDENCE

Outward

- Letters of invitation to 3 guest speakers for Business Breakfast.

Inward

- Two Neighbourhood Watch newsletters.

Moved: Ian Seconded: June **Carried**

REPORTS

TREASURERS REPORT

Balance brought forward from the end of November 2009	\$1,848.98
Income	\$ nil
Expenditure	\$ nil
Balance at end of June 2010	\$1,848.98

BTA overdue for SCT funding injection. [Tony to request annual \\$2,000 funding.](#)

Moved: Ray

Seconded: June

Carried

PRESIDENT – Graham Rowe

- **Men's Shed** – shed quotes being obtained, construction expected to follow shortly. Bendigo Bank donated funds for a new trailer so that Men's Shed eg. can visit to undertake garden tidying assistance etc. Men's Shed is going well in Winchelsea.
- **RV Friendly Town** – not much progress. Graham to follow up with Simon Loone.

TONY PHELPS

- Nil

IAN TRELOAR

- Tourist Board reformation seems to be going ahead ie. separating Geelong & Bellarine from Surf Coast and southwest. Next meeting for the Board is the annual meeting in Lorne.

RAY KING

- Suggested that Brooke Lunny be contacted regarding a pro forma complaints form for toilet conditions, as per other towns/VICs, so that complaints can be submitted in writing. Tony to write.

SHIRLEY LEAK

- Famil Tour of the Geelong Gaol, very interesting.
- Discussions were held with Simon Loone and Brooke Lunny re the Winchelsea VIC and its ongoing operation. Discussions to continue, nothing decided as yet. Ideas welcome on maximising the use of the old Library and growing visitors into the Winchelsea VIC.

HELEN VERITY

- **Winch House** – youth worker project underway, seeking funding to work in Winchelsea. Holiday program disappointingly under-attended. Even more volunteers have registered. Childcare on Mondays, Tuesdays & Thursdays looking viable.
- **Neighbourhood Watch** – revamp discussions continue.

TREVOR BROWN

- **Barwon Park** – closed for 3 months (till September) for renovations eg. installation of commercial kitchen.
- **Men's Toilet (by VIC)** – closed due to fire, needs fairly major work. Keith moved that a letter be sent to SCS requesting information of when the toilets will be fixed – it was noted that people are still using the toilet in spite of being taped off. Seconded Trevor. Carried.
- **Sportsperson's Dinner & Winchelsea Festival** – very successful, raising over \$1,800 even though numbers were down a bit. No response as yet re the \$2,000 funding application.
- **Business Breakfast** – SCT prepared to print & mail the invitations again. Need to revamp the address list. Need also to prepare the invitation. Invitations need to be sent out early August (by 13th). Bending Bank will sponsor \$250 toward the Breakfast and advertise on their website. Tearooms booked, and Roly confirmed as MC.

JUNE ROWE

- Nil

KEITH WALTON

- Nil.

GENERAL BUSINESS

- **Barwon Park Road vs Hesse Street road-name signs** – confusion arises depending on which side of the railway line, Shirley reported a lady seeking help. Suggested she contact VicRoads who the signs come under.
- **Gun club** – coming close to being turfed out of current location, and unable to find an alternative. Agreed that support would be offered if requested. Some surprise was voiced that there was no alternative location identified as was thought to be the case.

Meeting closed 22:00