

"Gateway to the Southwest"



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

11 August 2010

MINUTES OF GENERAL MEETING

PRESENT

Tony Phelps, Keith Walton, Ian Treloar, Helen Verity, June Rowe, Jenny Mathison, Ray King
Guests – Kathy (Winchelsea Community House)

APOLOGIES

Trevor Brown, Graham Rowe, Sandra Jones
Moved: Keith Seconded: Helen **Carried**

MINUTES FROM PREVIOUS MEETING

Read and confirmed.
Accepted: Ian Seconded: June **Carried**

BUSINESS ARISING

- Nil

CORRESPONDENCE

Outward

- Letter-of-invitation template plus address list, sent to Brooke Lunny
- Request to Simon Loone for annual SCT funding (which turned out to be already on the way)
- Email to Brooke Lunny requesting "toilets complaints form/pro-forma" (no response)

Inward

- Letter from Winchelsea Community House regarding Events Management Course to be held August & September
- Political advertising
- Neighbourhood Watch newsletter
- Letter from Winchelsea Festival committee (seeking non-specific support)

Moved: Helen Seconded: June **Carried**

REPORTS

TREASURERS REPORT

Balance brought forward from the end of June 2010	\$1,848.98
Income - Annual discretionary funding	\$ 2000.00
Expenditure	\$ nil
Balance at end of July 2010	\$3,848.98

Moved: Ray Seconded: Keith **Carried**

TONY PHELPS

- **Business Breakfast** – letters of invitation to be printed & mailed courtesy of Surf Coast Tourism, should arrive in mailboxes any day now.

IAN TRELOAR

- **SCTB** – nominations & deputy required by next week for representative. Ian happy to continue, moved by Keith, seconded by Helen. Trevor is deputy at present, nominated that he continue. SCTB to be advised by letter (Tony)
Jenny thanked Ian for the previous year's representation and for continuing in this role.

RAY KING

- Nil

HELEN VERITY

- **Neighbourhood Watch** – new area has been drawn up and outlined to NHW Winchelsea. Changes are still being formalised eg. groupings of NHW.

TREVOR BROWN

- Nil

JUNE ROWE

- Nil

KEITH WALTON

- Nil.

JENNY MATHISON

- **Winchelsea Industrial Master Plan** – one objective is to minimise Gosney Street traffic. The Plan is available at Surf Coast offices, at the Winchelsea VIC, and online in the Surf Coast website.
- **Anglesea/Winchelsea & District Community Bank** – this month \$250m in banking business since opening 2003. Note that shares are available to buy, see Jeremy Morris at the bank if interested.
- **Hesse RHS** – DVD being made for promotional and informational purposes.

GENERAL BUSINESS

- **Kathy – Purchase of a Marquee.** The marquee would be available for hire to community groups. The cost/size depends on funding available ie. the bigger and more robust the better. Suggested approaching the Winchelsea Lions Club and Winchelsea and District Community Bank. Ray proposed that BTA offer \$200 toward the purchase of a marquee, seconded Keith, all in favour.
- **Business Breakfast.** Nominations required for the Community Achievement Award for this year, if there is to be one. Nominations were accepted
- **Toilet Block Fire Damage** – reported to be now fixed.

Meeting closed 20:20