

"Gateway to the Southwest"



Winchelsea & District
Business and Tourism Association Inc.
winchelsea.vic.au
email@winchelsea.vic.au
P.O. Box 43, Winchelsea, 3241

08 September 2010

MINUTES OF GENERAL MEETING

PRESENT

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

Guests – none

APOLOGIES

Helen Verity, Sandra Jones

Moved: Jenny Seconded: Ray **Carried**

MINUTES FROM PREVIOUS MEETING

Read and confirmed. One amendment, the Bank has done \$150 million in business since 2003, not the \$250 million as recorded in the August minutes.

Accepted: June Seconded: Ian **Carried**

BUSINESS ARISING

- Nil

CORRESPONDENCE

Outward

- Letter to Surf Coast Tourism nominating BTA representative and deputy.

Inward

- Responses to the Business Breakfast
- Letter from Geelong Military Re-enactment Group seeking financial assistance for event in April 2011 in aid of RSL Building, St Thomas church and Barwon Park Mansion.
- Email from VicRoads advising that the speaker would be Jozef Vass at the Business Breakfast, not Paul Roth.
- Email from Trudi Toyne (Manager, Barwon Park Mansion) requesting details of postcards printed by BTA (how many & how much).

Moved: Helen Seconded: June **Carried**

REPORTS

TREASURERS REPORT

Balance brought forward from the end of July 2010	\$3,848.98
Income - Annual discretionary funding	\$ 2000.00
Expenditure - Sportsperson's Trophy & engraving	\$ 220.00
Balance at end of August 2010	\$3,648.98

Moved: Ray Seconded: Keith **Carried**

TONY PHELPS

- Nil.

IAN TRELOAR

- **SCTB** – RV bye-laws still being reviewed, value to towns of RV-Friendly status will be investigated. Anglesea Music Festival granted \$5,000 (applied for \$10,000). Toast to the Coast granted \$4,000 (applied for \$5,000) plus in-kind support, Torquay Froth & Bubble Literary Festival granted \$1,000 (applied for \$3,000). Examples of projects that did not receive funding - "Beach Life Cinema" event (\$10,000), Anglesea Centenary New Year's Day regatta (\$3,000). Projects need to demonstrate payback to Surf Coast in terms of tourism dollars as a major criteria.
- **SCTB** – 2 new board members (skills based). Dee Stewart continues as Chairperson.

JENNY MATHISON

- DVD under production – activities of Bank, involvement with community & Hesse Rural Health Service.
- Hesse Rural Health Service – CEO Peter Burkitt going to London to present on the unique approach to dementia.
- Cr Rose followed up the issue of a bin in front of the IGA. Surf Coast Shire has a temporary bin and is assessing how much rubbish it collects with a view to deciding on a permanent bin at the end of September.
- Noted that Tip tickets were not received with this year's rates notices. Keith to follow up with Surf Coast Shire.

SHIRLEY LEAK

- Shirley asked for update on VIC status – Ray advised at Surf Coast Tourism Board meeting it was decided that Winchelsea to be administered by Lorne VIC, and to run on a reduced cost basis – previous cost estimated at \$6,000, to be cut to \$2,000. Also noted that Anglesea will now be administered by Torquay.

RAY KING

- Nil

TREVOR BROWN

- Simon Loone to add in a 15-minute presentation in addition to the 3 main speakers. Wednesday afternoon, sound system to be setup.
- 4 x hampers at \$25 approved for speaker gifts.
- Community Achievement Award approved.

JUNE ROWE

- Nil.

GRAHAM ROWE

- Looking for ideas to boost interest in the town eg. topiary, murals. In discussion with Surf Coast Tourism regarding a “Big Rabbit”, now available at significantly reduced cost.

GENERAL BUSINESS

- Buckley Road South / Atkins Road – warning signs regarding speed/passing vehicles are under construction and will be installed soon.
- AGM to be held as part of the October meeting – nominations to be requested and notice to be given in The Star.
- Geelong Re-enactment Group - letter to be sent offering support in-kind and other ways, and suggesting contacting Simon Loone at SCT initially for financial assistance (via the BTA if necessary).

Meeting closed 21:10