

"Gateway to the Southwest"



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

13 October 2010

MINUTES OF GENERAL MEETING

PRESENT

Graham Rowe, Tony Phelps, Sandra Jones, Keith Walton, Ian Treloar, Helen Verity, Ray King, Trevor Brown, Kevin McDonald, June Rowe

Guests – none

APOLOGIES

Shirley Leak, Di Schulze, Jenny Mathison

Moved: June Seconded: Keith **Carried**

MINUTES FROM PREVIOUS MEETING

Read and confirmed. Correction - correspondence was moved by Jenny, not Helen.

Accepted: Trevor Seconded: Ray **Carried**

BUSINESS ARISING

- Nil

CORRESPONDENCE

Outward

- Nil

Inward

- Neighbourhood Watch newsletter
- Winch House newsletter
- National Trust request for support for postcard reprint – financial support is not an option due to funding restrictions, but BTA agreed to give permission for reprint. (Moved Keith, Seconded Ray, carried)
- Winch Websites invoice (\$50 visitwinchelsea.com.au, 2 years)
- \$250 cheque from Corangamite Financial Services (for Business Breakfast)

Moved: Sandra

Seconded: Helen

Carried

REPORTS

TREASURERS REPORT

Balance brought forward from the end of September 2010	\$3,628.98
Income -	\$ nil
Expenditure - Tearooms (Business Breakfast catering)	\$ 875.00
A Taste of the Region (speaker gift hampers)	\$ 129.60
Balance at end of August 2010	\$2,624.38

Moved: Ray Seconded: Helen **Carried**

GRAHAM ROWE

- **Business Breakfast** – by all accounts was very successful again.
- **RV Friendly Town** – still progressing.

TONY PHELPS

- Nil.

SANDRA JONES

- 1st birthday for Riverlee Art Studio, over 50 at the celebration.

KEITH WALTON

- Temporary bin still in place in front of IGA. BTA to request how SCC are assessing its usage and their current assessment. In view of forthcoming summer season, the bin will need to be in place before peak season. Letter to be sent (moved Helen, seconded Kevin). Kevin also noted that following bins being set on fire near toilets, there are only 2 instead of 3 – SCC to be requested to replace the 3rd, the bins are heavily used and the capacity is essential.

IAN TRELOAR

- **SCTB** – no Board meeting since last minutes.
- **Buckley Road signage** has now been installed by Surf Coast Shire.

HELEN VERITY

- **Schools Good Neighbour Day** coming up (Neighbourhood Watch event).
- **Winch House** – auspice groups going well. Winch House will have a display/show at this year's Winchelsea Festival. Graham added that Men's Shed concrete slab to be poured as soon as weather permits.

RAY KING

- Nil

TREVOR BROWN

- **Winchelsea Festival** – flyers about to be distributed (1 month to go). Ad in "What's On", radio ads the week before. Similar format to the Festival to last year. \$75,000 in the bank, \$15,000 already provided for Eastern Reserve improvements. Need \$25,000 more from the Winchelsea community to reach the \$100,000 target required for the Eastern Reserve building (\$2.5 million in Federal, State and Surf Coast funding plus \$100,000 from Winchelsea).

- Request from Barwon Park for **20 bales of straw** for their gardens. Cost is \$5 per bale. Kevin and Trevor to check if the bales could be donated by someone first, failing that it was agreed that they be purchased. (moved Trevor, seconded Kevin).

KEVIN MCDONALD

- Nil.

JUNE ROWE

- **Xmas breakup** – suggested Old Lorne Road olives. Moved Ray, seconded Trevor. Tony to check for Friday 10th December for 20 pax 6pm (alternatively the Friday before)

GENERAL BUSINESS

- Nil.

Meeting closed 20:50