

"Gateway to the Southwest"



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

10 November 2010

MINUTES OF GENERAL MEETING

PRESENT

Sandra Jones, Ian Treloar, Jenny Mathison, Shirley Leak, June Rowe, Graham Rowe, Ray King
Guests – none

APOLOGIES

Helen Verity, Trevor Brown
Moved: Ian Seconded: June **Carried**

MINUTES FROM PREVIOUS MEETING

Read and confirmed. Correction to financial report as \$129.60 had not come out of the account at that time – balance therefore should have been **\$2,753.98**. Moved Sandra, seconded Jenny.
Accepted: Sandra Seconded: June **Carried**

BUSINESS ARISING

- **Jenny** – Community Bank AGM heard of shortfall of \$30,000 needed by Eastern Reserve for The WINCH Hub. Community Bank has agreed to provide these funds, a fantastic offer which confirms the WINCH Hub project can proceed.
- **Ray** – bales of straw purchased by Trevor.
- **Graham** – permanent bin has been installed outside supermarket. Tony noted that all bins have been repainted too.

CORRESPONDENCE

Outward

- Reply to Barwon Park confirming permission to use postcards artwork and that the BTA is unable to provide financial assistance.
- Reply to Geelong Military Reenactment advising to apply to Surf Coast Shire grants for financial support, and advising that BTA ready to support that application.
- Letter to Surf Coast Shire regarding permanent bin outside IGA.

Inward

- Winchelsea Girl Guides – request for financial assistance for Carols by Candlelight on 11th December. It was agreed to again donate \$200 (moved Jenny, seconded Ray).
- Remittance Advice from Surf Coast Shire, grant of \$2,000 for Winchelsea Festival.
- Apology email from Helen Verity, for this meeting
- 2 tickets to the Sponsors Luncheon at the Winchelsea Festival, for President Graham.

Moved: Ian Seconded: Shirley **Carried**

REPORTS

TREASURERS REPORT

Balance brought forward from the end of September 2010	\$2,753.98
Income - Business Breakfast	\$ 250.00
- Festival	\$2,000.00
Expenditure - A Taste of the Region (speaker gift hampers)	\$ 129.60
Balance at end of November 2010	\$4,874.38

(NB. \$2,000 goes straight to Festival from this Balance)

Moved: Ray Seconded: Ian **Carried**

GRAHAM ROWE

- **RV Friendly Town** – chasing the bye-laws amendment allowing people in self-contained vehicles to sleep in them in Surf Coast Shire. No action is apparent in 12 months. RV Club is questioning the slow progress. This would be a significant tourism 'pull' to the area in a time of decreased tourism activity and has the enthusiastic support of the RV Club. Email to be sent to Simon Loone and copied to CEO and all Councillors expressing disappointment on lack of action for a very positive project which the RV Club are prepared to support financially. Moved Shirley, seconded Ray.
- **Men's Shed** – still waiting for concrete slab to be laid. Awaiting (still) permit from Surf Coast Shire.

TONY PHELPS

- **Noticeboard next to Winchelsea VIC** – Otway Harvest Trail have pointed out it could be used more to advertise the town and local area. Ian moved that key be kept at Winchelsea VIC who will keep the noticeboard up-to-date (and also the noticeboard by the BP station). Seconded Ray.
Email to be sent to Simon at SCS.

SANDRA JONES

- Nil.

IAN TRELOAR

- **SCTB** – October meeting, presentation from Lorne Sculpture Festival seeking \$10,000 (no decision yet). Toast To The Coast was approved, being an ongoing successful event. "Welcome Banners" (16) have been purchased, 8 for Torquay and 8 for Lorne. Lorne Information Centre is being extended/upgraded to meet demand.

RAY KING

- **Festival** – going well, marquee up today. Very limited manpower for setting up. Rain forecast for the weekend not welcome...

JENNY MATHISON

- **Ladies Auxiliary** planning to open an Op Shop.
- **Community Bank** AGM very successful night. New Anglesea branch due to open in December, and an ATM now available in Lorne.
- **Winchelsea town gardens and grounds** looking great, thanks to Rene. Extensive slashing along the side of roads is better than ever before, as well.

Comment from the BTA to be sent to The Star commending the town centre gardening maintenance.

SHIRLEY LEAK

- **Festival** – expects to raise \$500 from knitting proceeds.

JUNE ROWE

- Nil.

GENERAL BUSINESS

- **Xmas breakup** – Old Lorne Road Olives not open in the evenings. Sandra moved that the location change to Winchelsea Larder, the time be 7pm, the date be Wednesday 8th December. Seconded June.

Meeting closed 21:10