

"Gateway to the Southwest"



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

09 February 2011

MINUTES OF GENERAL MEETING

PRESENT

Tony Phelps, Trevor Brown, Graham Rowe, June Rowe, Shirley Leak

Guests – none

APOLOGIES

Helen Verity, Trevor McDonald,

Moved: Ray Seconded: Trevor **Carried**

MINUTES FROM PREVIOUS MEETING

Read and confirmed.

Accepted: June Seconded: Shirley **Carried**

BUSINESS ARISING

- **Graham Rowe** – Ian Treloar has resigned from the WBTA, having moved to Anglesea. This leaves the WBTA representative to the Tourism Board vacant (see General Business).
- Shirley updated knitting proceeds final total was over \$700 (over \$3,000 has been raised overall by the knitters over the last few years).

CORRESPONDENCE

Outward

- Email to Simon Loone (Surf Coast Tourism) regarding lack of progress on "RV Friendly Town" project (copied to CEO and all councillors as agreed)
- Email to Simon Loone regarding access to Winchelsea public tourist noticeboards

Inward

- Ian Treloar letter of resignation, including as Winchelsea BTA representative to Tourism Board
- Most recent Tourism Board minutes, courtesy of Ian Treloar
- Email from Barwon Park requesting pea straw
- Letter of thanks from Winchelsea Community House for support toward purchase of marquee.
- Email replies from Councillors Rose Hodge and Ron Humphrey regarding their support of Winchelsea "RV Friendly Town" project
- Neighbourhood Watch newsletter
- Letter of thanks from Winchelsea Festival Organising Committee for support for the very successful 2010 Festival

Moved: Ray Seconded: Shirley **Carried**

REPORTS

TREASURERS REPORT

Balance brought forward from the end of November 2010	\$ 4,874.38
Income - Nil	
Expenditure - Secretary payment	\$ 600.00
- Trevor Brown (Hay)	\$ 100.00
- Winchelsea Festival	\$ 2,000.00
Balance at end of January 2011	\$ 2,174.38

Moved: Ray Seconded: Trevor **Carried**

GRAHAM ROWE

- **RV Friendly Town** – talked to Simon Loone, who requested a list of RV points in Victoria. Graham to supply. Simon would like to send them a questionnaire. Graham noted that an article in the Herald Sun pointed out that 22,000 RVs were constructed in 2010 ie. a significant industry.
- **Men's Shed** – the shed has been built, Graham amazed by town support by donations in kind or in labour. About 30 members now from Winchelsea and surrounding area too.

TONY PHELPS

- **Brooke Lunny** – called to request a letter formally advising of the WBTA rep to the Tourism Board, and the alternate, and to say that a Tourism Board meeting is set for next week. Brooke also passed on that she has resigned from Surf Coast Tourism – the Winchelsea BTA has had a great relationship with Brooke and is sad to see her go, but would like to wish Brooke all the best for her career.

RAY KING

- **Op Shop** – commented how busy it was, along with plenty of stock. Going very well.

SHIRLEY LEAK

- Nil.

JUNE ROWE

- Nil.

TREVOR BROWN

- **Globe Theatre** – seeing very regular use, including a lot from out of town. Joint committees of management and government undertaking a program of update, Globe's kitchen and toilet facilities have been improved. Roof is scheduled for replacement. Other projects planned include a Marjorie Lawrence display (Barwon Park no longer has one).
- **Winchelsea Festival** – awaiting sponsorship funds and a couple of expenses to come. Expecting an \$8-9,000 profit for the Festival. Trevor presented the financial report for the Eastern Reserve Committee of Management. The WINCH project is now confirmed and construction has started. Historically, the Festival and its supporters have raised over \$100,000 toward the Eastern Reserve. 2011 Festival has been initiated and planned for the 2nd November again, subject to enough people getting involved in its organisation.
- **Leigh Monagetti** – launching his second CD at the Globe this Saturday night, caberet style evening (\$8 per adult).

- **Geelong Military Re-enactment** – 8/9 April at Barwon Park, Winchelsea Festival providing sound equipment. Informational leaflets available at the Winchelsea Information Centre.

GENERAL BUSINESS

- **Barwon Park Parterre Garden** – archeological diggings had discovered the old original garden beds, and Barwon Park are trying to re-establish these original gardens. Further to the request for 40-50 bales of canola straw, June moved that the WBTA support the project by purchasing the straw (50 bales). Seconded Ray, all agreed.
- **Tourism Board Rep** – apology to be submitted for the February Tourism Board meeting, while the WBTA seeks a rep. Advert to be put into The Star requesting applications and advising of the next WBTA meeting for new attendees.
- **St Thomas Church** – celebrated 150 years. Roof renovation project underway.

Meeting closed 8:50.