

"Gateway to the Southwest"



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

13 May 2011

MINUTES OF GENERAL MEETING

PRESENT

Tony Phelps, Graham Rowe, June Rowe, Shirley Leak, Ray King, Kevin McDonald, Jim McCutcheon, Keith Walton, Trevor Brown, Sandra Jones

Guests –

APOLOGIES

Di Schulze, Helen Verity, Jenny Mathison, Rosemary Gillett

Moved: Ray

Seconded: Trevor

Carried

MINUTES FROM PREVIOUS MEETING

Read and confirmed.

Accepted: Shirley

Seconded: June

Carried

BUSINESS ARISING

- Nil – .

CORRESPONDENCE

Outward

- Nil

Inward

- Invitation from Sen. Ronaldson re community meeting in Colac (Tue 17 May)
- Letter from CFA outlining Free Community Education Presentations, and offering a presenter to the WBTA or any other community organisation to review basic fire safety.

Moved: Keith

Seconded: Ray

Carried

REPORTS

TREASURERS REPORT

Balance brought forward from the end of February 2011		\$2,174.38
Income		\$0.00
Expenditure		
	Trevor Brown (hay)	\$250.00
	PO Box rental	\$86.00
	Girl Guides	\$200.00
Balance at end of April 2011		\$1,638.38

Moved: Ray

Seconded: Trevor

Carried

GRAHAM ROWE

- **Community Building Initiative** – community meeting put back 2 weeks (with Max Broadley directing).
- **Barwon Terrace Traffic Measures** – possible initiative to implement a single-lane throttle on Barwon Terrace to slow down traffic coming into the town. Surf Coast Shire consulting residents on that road.
- **Men's Shed** – partitioning now under way inside the shed. Aiming for opening end July.

TONY PHELPS

- Nil.

SANDRA JONES

- **Art Trail** – Riverlee Art Gallery seeking to establish an art trail, may join with a number of other art organisations/groups around the district.
- **Riverlee Art Gallery** – held an exhibition for Sally recently, which went very well. Now looking at holding an exhibition every 3 months or so.
- **New Shops** – 3 new shops planned for the area next to Riverlee

TREVOR BROWN

- **Barwon Park** – 140 years since the Barwon Park “housewarming” Ball, which they would like to celebrate in June (possibly) with a repeat ball.
- **Winchelsea Festival** – 24 June is Sportspersons Dinner Evening, guest speaker is Kelly Cartwright, Australian Paralympian. Trevor moved that \$220 be again offered to fund the purchasing of trophies (which indicate the support of the WBTA) – seconded Sandra, unanimously approved. Funding application (which needs to be approved by the WBTA before submission to Surf Coast Shire) was put forward by Trevor – moved by Shirley, seconded by Trevor, all in favour.

KEITH WALTON

- Nil.

JIM McCUTCHEON

- **Winchelsea Festival 2011** – all going well, all support and assistance welcome.

KEVIN MCDONALD

- **Highway Duplication Winchelsea/Colac** – Colac meeting with VicRoads regarding highway duplication Winchelsea-Colac. Current plans are apparently to start from Hesse Street.

RAY KING

- Nil -

SHIRLEY LEAK

- Nil –

JUNE ROWE

- Nil -

GENERAL BUSINESS

- Nil –

Meeting closed 8:45pm