

"Gateway to the Southwest"



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

8 June 2011

MINUTES OF GENERAL MEETING

PRESENT

Tony Phelps, Graham Rowe, June Rowe, Shirley Leak, Jim McCutcheon, Trevor Brown, Sandra Jones

Guests – Nil

APOLOGIES

Leslie Christie, Helen Verity, Jenny Mathison, Ray King

Moved: Trevor

Seconded: Shirley

Carried

MINUTES FROM PREVIOUS MEETING

Read and confirmed.

Accepted: Sandra

Seconded: June

Carried

BUSINESS ARISING

- Nil –

CORRESPONDENCE

Outward

- Nil

Inward

- Nil

Moved: Trevor

Seconded: Shirley

Carried

REPORTS

TREASURERS REPORT

Balance brought forward from the end of April 2011		\$1,638.38
Income		\$0.00
Expenditure		\$0.00
Balance at end of April 2011		\$1,638.38

Moved: Trevor

Seconded: Shirley

Carried

GRAHAM ROWE

- **Centrelink Office (part time)** – being investigated given growth of Winchelsea and number of elderly residents.
- **Barwon Terrace** - Barwon Terrace officially to be 'throttled' ie. road into 1 lane to slow down traffic coming into Winchelsea.
- **Community Building Initiative (CBI)** – CBI having a very positive effect eg. development of the skate park & others.

TONY PHELPS

- **Nil** -

SANDRA JONES

- **Riverlee Art Gallery** – another successful exhibition. Works are going to be featured in the “Artists Palette” magazine.
- **Art Trail** – looks like being a 'Hinterland Art Trail' in conjunction with Colac Otway Shire.

TREVOR BROWN

- **CFA** – 5 members at Winchelsea CFA can deliver the fire safety presentations. Keen to push out “Fire Safe” message to the community, all enquiries/requests welcome.
- **Winchelsea Festival** – funding application underway, pending final paperwork.
- **The WINCH** – looking to be completed for end of July. Enough funding even for equipment eg. catering, audio/visual
- **Sportspersons Dinner** – tickets on sale at the Post Office. Guest speaker Kelly Cartwright (Australian Paralympian of the Year), reportedly an excellent speaker.
- **Barwon Park Ball** – likely to be in October, due to planning & bureaucracy. Night chosen happens to be a full moon just as there was 140 years ago...
- **Exercise Track** – suggest a series of exercise stations. Heavy duty equipment for individual exercises which can be spread along a short distance (in the open). All agreed to investigate further as a potential project, and to put to the CBI (Community Building Initiative) for funding analysis.

JIM McCUTCHEON

- **Tourism Board Meeting** – Jim to raise issue re town-entry signage, particularly in view of new highway (duplication project) on Geelong side). Also to raise that the Winchelsea Visitor Information Centre is yet to meet the new Surf Coast Shire co-ordinator.

SHIRLEY LEAK

- **Nil** –

JUNE ROWE

- **Nil** -

GENERAL BUSINESS

- **Business Breakfast** – suggested guest speakers are VicRoads, Trudi Toyne (Barwon Park), Max Broadley (community coordinator). Proposed date is Thursday 22nd September (7:30am to 9:30am as normal).

Meeting closed 8:35pm