

"Gateway to the Southwest"



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

12 October 2011

MINUTES OF GENERAL MEETING

PRESENT

Tony Phelps, Graham Rowe, June Rowe, Sandra Jones, Trevor Brown, Keith Walton, Shirley Leak

Guests – Nil

APOLOGIES

Helen Verity, Ray King, Kevin McDonald

Moved: Sandra

Seconded: Trevor

Carried

MINUTES FROM PREVIOUS MEETING

Read and confirmed.

Accepted: Shirley Seconded: June

Carried

BUSINESS ARISING

- **Business Breakfast** – Graham reported very positive feedback (95% according to feedback forms). Catering was for 65, the most ever. The 'On the Couch' session received 100% approval in feedback forms. Winchelsea Community Bank has financially supported the Business Breakfast. Response to the speakers was also very positive, with Mayor Dean Webster demonstrating excellent knowledge and awareness of local issues, Trudi giving a great outline of the changes to Barwon Park (a major attraction for Winchelsea), and Max making a very good case for community & business integration.
- **Redevelopment Projects** – Community Building Initiative digging out the Cultural Centre plans and assessing, with a view to agitating for a cohesive town plan to integrate all the development projects (highway duplication on each side, new bridge, Hesse Street intersection, shopping centre plans etc).

CORRESPONDENCE

Outward

- Nil

Inward

- Neighbourhood Watch newsletter.
- Letter from Trudi Toyne at Barwon Park advising the "140 Celebration" (140 years since the mansion's opening Ball) had been postponed by National Trust Melbourne, who propose a larger event possibly next year. Trudi requested that our donation be instead put toward a Valuation Day planned for the National Heritage Festival in April/May 2012, hopefully with Leonard Joel.

Moved: Trevor

Seconded: June

Carried

REPORTS

TREASURERS REPORT – **no treasurer this month, so these are not 'official'**

Balance brought forward from the end of July 2011		\$3,373.38
Income		
Surf Coast Tourism event funding (Winchelsea Festival)	\$2,000.00	\$5,373.38
Expenditure		
	Nil \$0.00	
Balance at end of September 2011		\$5,373.38

Moved:

Seconded:

Carried

GRAHAM ROWE

- **Men's Shed** – grant received from Winchelsea Community Bank, to be used for security (alarms etc.). Official opening date set for 10th December, catering for 100.
- **President position in the WBTA** – Graham has to retire from the position this year. Accordingly, nominations for President are required and very much encouraged.
- **AGM** – the AGM will be held in the November meeting.
- **Christmas Breakup** – suggested Winchelsea Larder, agreed for December 14th (2nd Wednesday) at 7pm.

TONY PHELPS

- **Winchelsea Website enquiries** – a number of emails have been received via the Winchelsea website (winchelsea.vic.au), including request for doctor referral records, accommodation, and “what's on” information. It was agreed to refer tourism enquiries to the Lorne Information Centre (as Winchelsea Visitor Info Centre comes under their wing).

KEITH WALTON

- **Schools Day** – all going ahead. Junior Citizen Award will be presented. Neighbourhood Watch newsletter no longer in colour due to Police cutbacks.

SHIRLEY LEAK

- **Famils** – date has changed to October 20th (Thursday).

TREVOR BROWN

- **Winchelsea CFA** – station has been redesigned, in the event of a disaster or major incident the Winchelsea CFA shed is a designated control location (“DivCom”) for emergency services eg. including generator, standardised equipment. Apparently Winchelsea has one of the best such facilities in the State. It was also pointed out that the Eastern Reserve and the Hub are Winchelsea's official “Neighbourhood Safer Place”.
- **Winchelsea Festival** – all going ahead well, including animal nursery, Leigh Moneghetti, the Police “Code One” band, dog jumping competitions, and lots more. Anyone available to give a hand anytime (for however long) during the week before would be very welcome to assist with setup. Advertising under way similar to previous years.

GENERAL BUSINESS

- **Barwon Park Valuation Day** – agreed that donated funds could be used by Barwon Park for Valuation Day with the same proviso that credit & publicity be given to the Winchelsea Business & Tourism Association.

Meeting closed 9:10pm