

WINCHELSEA AND DISTRICT BUSINESS AND TOURISM ASSOCIATION INC.

Website: www.winchelsea.vic.au

09 Dec 2009

MINUTES OF GENERAL MEETING

PRESENT

Sandra Jones, Jenny Mathison, Graham Rowe, Tony Phelps, Ian Treloar, Keith Walton, June Rowe

APOLOGIES

Shirley Leak, Ray King, Trevor Brown, Lindsay Schroeter, Helen Verity, Kevin McDonald, Di Schulze

Moved: Keith Seconded: Ian **Carried**

MINUTES FROM PREVIOUS MEETING

Read and confirmed.

Accepted: Jenny Seconded: Ian **Carried**

BUSINESS ARISING

- Barwon Park have advised they will be opening Wed/Sat/Sun over summer (instead of just Wed/Sun)

CORRESPONDENCE

Outward

- Nil

Inward

- Certificate of Appreciation from Barwon Park for the Rabbit Day.
- Copy of letter from Girl Guides re Carols and financial support.

Moved: Keith Seconded: Sandra **Carried**

REPORTS

TREASURERS REPORT

Balance brought forward from the end of August 2009	\$1,820.18
Income (Surf Coast Tourism)	\$4,808.50
Expenditure	\$3,533.65
Balance at end of September 2009	\$3,094.98

Noted one outstanding cheque of \$49.35, Di Schulze

Moved: Ray Seconded: Keith **Carried**

PRESIDENT – Graham Rowe

- Met with Murray Wall of Campervan Motorhome Club. 55,000 members, spending \$400-500 per stop on average. Only 4 “RV Friendly Towns” in Victoria. Winchelsea already meets all requirements except a grey/black waste disposal point. The MV Club will subsidise \$1,500 toward establishing a waste disposal point, expected cost to Winchelsea would be \$2,000 or so. Graham very keen to add Winchelsea to the MV Club list. Several potentially suitable sites, income for town businesses, ideal central location for MV Club members to visit the coast, Geelong, Colac etc., plus Winchelsea already offers the facilities.
Unanimously approved as a project.
First step is to approach Surf Coast Shire and Surf Coast Tourism to assess the viability and any requirements. Graham to arrange a meeting between SCS, SCT, Graham and Ian.
- Tony accepted position as Secretary. Moved Jenny, Seconded Keith, all in favour. Tony to resign as Vice President.

TONY PHELPS

- Nil

SANDRA JONES

- Art Gallery going strongly, stall-holders happy with numbers at the Farmers Market every 3rd Sunday (Santa will be at the next one). Art selling well too. Possible art trail to be developed.
- Linda Carter is to be the new Coordinator of the Information Centre, following Sandra Jones retiring.

KEITH WALTON

- Bunnings Sausage Sizzle raised \$2,100 for the Neighbourhood Watch Schools Day (eg. to bus in school kids etc.).

SURFCOAST TOURISM – Ian Treloar

- Last meeting held at Old Lorne Olives, very impressed by venue and catering. \$6,500 or so left for sponsoring 'events' ie. to get people to stay in a place overnight or so.
- Next meeting not till February.

JUNE ROWE

- Nil

JENNY MATHISON

- Bank has been rebranded – now “Corangamite Community Bank”.
- Murdeduke Garden Open Day great success - \$29,000 raised!
- New path in front of Hesse Hospital now being put in.

GENERAL BUSINESS

- Nil

Meeting closed 20:50