



WENDOUREE ATHLETIC CLUB Inc

Inc No A 2824

ABN 49 928 547 941

“TEAM SPIRIT”

P.O. BOX 160N, BALLARAT NORTH, 3350

MEETING HELD ON 27 JUNE, 2012 MEETING OPENED 7:35PM.

PRESENT:

Stephen McLennan, , Phil McLennan, Brendan Hawkes, Michelle Hawkes, Chris Lang, Caitlin Christie, Jeff Ellett.

APOLOGIES:

Eric Zehrung, Jenny Kisler, Bill McLennan, Peter Luke

MATTERS ARISING:

1. Kingsley Curtis life membership. Letter done. Need form to complete.
2. McCains Food tasting in November, 2012.
3. Approve May meeting minutes.

Moved	Brendan	Sec	Chris	Carried
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OUTWARD CORRESPONDENCE:

Chris Lang	Letter of congratulation.
Caitlin Christie	Letter of congratulation.
Brett Castle	Letter of congratulation.
Joel Bee	Letter of congratulation.
Bec Luke	Letter of congratulation.
Narelle Lehmann	Letter of congratulation.
Rob Lehmann	Letter of congratulation.
Jenny Kisler	Letter of congratulation.
Leon Underwood	Baby Girl congratulations card
Rodney Davis	Letter of congratulation.

INWARD CORRESPONDENCE:

Post received:

Breast cancer donation	

Emails received:

shayne neighbour	FW: Australian Track & Field Coaches Association NEXT Winter Workshop (June)	22/06/2012
Sarah Davis	Minutes + Agenda for next Monday Night	20/06/2012
Maximum Adventure	Mud Run - 6th October 2012 - The World's Grubbiest Fun Run comes to Melbourne	20/06/2012
Michael Flynn	FW: Regional FAN Session - Ballarat	18/06/2012
Michael & Helen Rienets	Wendouree invoice:	15/06/2012
Helen Arnts	Ballarat Major Events Precinct - Project Consortium Group Meeting	6/06/2012
Don Blyth	CLUB OFFICIALS - ROAD RACE - LAKE WENDOUREE :9/6/2012	30/05/2012

ACCOUNTS FOR PAYMENT:

Refer to report

Moved	Brendan	Sec	Caitlin	Carried
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TREASURER'S REPORT:

Refer to report

Moved	Brendan	Sec	Phil	Carried
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REPORTS:

FINANCIAL REPORT: (Stephen McLennan)

1. We need reinvest the current Banksia term deposit- 9month is the best interest rate at 5.25% - Brendan to re invest this at that rate.

SOCIAL REPORT: (Michelle Hawkes)

1. We had afternoon tea at the red lion on the 16th June, turn up was disappointing but for those of us that went it was nice to sit and have a chat.
2. Cross country breakup/ regional centre breakup need to look at dates - need to investigate.
3. Harriers are having a wine and cheese night, invitations being sent out. August 25th??

FUNDRAISING REPORT: (Steve McLennan.)

1. McCains Food tasting in November, 2012.
2. Purchased more chocolate frogs and distributing
3. BRAC lap of Lake Wendouree to run the BBQ. August 4th
4. Brackenbury classic in October club involved in the organisation and will receive some of the entry fee.

WOADY YALOK REPORT: (By Peter Luke.)

1. Okay for Haddon run on the 21st July, will get flyers out.

BRAC REPORT: (Stephen McLennan)

1. **Coaching Course in August- Regional Centre will pay half and then rest to be paid by club or individual-\$220- need 10 to do but over 21 will reduce fee.**
2. **Letter drop to the neighbours in hope to stop people from cutting holes in the fences etc. Those caught will be charged by trespassing.**
3. **Age groups for BRAC will be as per Athletics Victoria rules.**
4. **Photo finish to be updated at a cost of \$44,792.**
5. **City of Ballarat funding issue may not see the track be resurfaced.**

TRACK REPORT (incl. ATHLETICS VICTORIA): (By Chris Lang)

Track Forum held on 24th June – issues to come out of this as follows:

<p>CONCERNS</p> <ul style="list-style-type: none"> PROGRAM TO LONG/TIMING PARTICIPATION/ELITE ATHLETES SPIRIT COST REPETITIVE/VARIETY COMPETITION COACHING SUPPORT OFFICIALS TRANSITION JNR → SNR PROFESSIONAL RUNNERS WORK/OTHER COMMITMENTS MEDIA EXPOSURE ENGAGING FAMILIES 	<p>SOLUTIONS</p> <ul style="list-style-type: none"> KEY FOCUS/FEATURE EVENTS (AV) BRING A FRIEND → INCENTIVE <ul style="list-style-type: none"> - JUNIORS ENCOURAGEMENT INVITATION - JUNEST ALTERNATIVE/DIFFERENT DISTANCES/FORMATS INCLUSION OF JUNIORS IN BASIC PROGRAM 2 TEN, MONDAY, LITTLE, SANDO/LINI - STUDENT PROFESSIONAL DEVELOPMENT. <ul style="list-style-type: none"> - COMMUNITY PLACEMENTS GRAND + HEAD TO HEAD COMPETITION AGE GRADED GRAT VICTORIAN V BONDICO FORMAT PROGRAMS 1+2 A.B.C. COACHING - SITS CRISP - PATHWAYS/MENTORING <ul style="list-style-type: none"> - SCHOOLS - FOR FOR SERVICE - INVITATION TO BAS. STUDENTS ADVERTISING ELECTRONIC MEDIA - YOUTUBE/VIDEO PERFORMANCE POINTS PLACING POINTS FINALS 9th MARCH 1V2, 3V4
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<p>CT 13, 20, 27, NOV 3, 17, 24, EC 1, 5, 15 Thursday JAN 12, 19 FEB 2, 9 APR 16 SANDO FINAL NOV 10/11 VIC ALL SCHOOLS NOV 30/DEC 1 AUST ALL SCHOOLS BE 8 2 AFFILIATE - NATIONAL JAN 14/15 VIC CONSTITUTES CANBERRA FEB 22 VIC UNDERAGE CHAMPIONSHIPS MAR 1, 3, VIC OPEN MARCH 9-11 AUST UNDERAGE CHAMPIONSHIPS - NEW VIC MASTERS MAR 12/3 AUST OPEN - SYDNEY</p>

JUNIOR REPORT: (By Brendan Hawkes.)

1. Juniors are going very well, excellent numbers. We have a fantastic group of runners and have at least 30 runners each week. Under 14 regional centre team have had excellent results in the AV events.

CROSS COUNTRY REPORT: (By Jeff Ellett.)

1. Improving numbers, new faces and some parents having a run. Good numbers going to Melbourne to compete at AV with Ballarat Regional Centre Team.
2. Buninyong King & Queen- Will Ellett and Angela Williams Regent- Sam Williams
3. A.V 15km – Good numbers for Ballarat Team
4. McLennan- 1st-Luke Pryor Handicap and first across line

8000m Championship Medallion Results

OPEN MALE

- 1 Luke Pryor
- 2 Leon Underwood
- 3 Nick Venville

VET 40+ MALE

- 1 Neville Down
- 2 Phillip McLennan
- 3 Stephen McLennan

VET 50+ MALE

- 1 Graeme Cartledge
- 2 Lee Govan

U/20 MALE

- 1 Nick Venville
- 2 William Ellett
- 3 Heath McLennan

4000m Championship Medallion Results

U/16 MALE

- 1 Nick Milton
- 2 Ben McInnes

U/14 MALE

- 1 Sam Williams
- 2 Nick Fidler
- 3 Josh Hawkes

OPEN FEMALE

- 1 Michelle Hawkes
- 2 Annabel Brennan
- 3 Jenny Kisler

VET 40+ FEMALE

- 1 Annabel Brennan
- 2
- 3

VET 50+ FEMALE

- 1 Mary Pickavance

U/20 FEMALE

5. Eureka Challenge- Had good numbers to this –
6. AV Brimbank Park numbers okay- good results in the lower grades- Good to see Ash Watson Back. Junior teams did very well.

Moved	Chris	Sec	Brendan	Carried
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GENERAL BUSINESS:

Steve McLennan:	1. Nil
Brendan Hawkes:	1. Could we present the Kingsley Curtis trophy on the day as many do not know who Kingsley is? 2. Waiting on website will need to check with Eric we he gets back from holiday.
Phil McLennan:	1. Steve and Phil attended a meeting on the Ballarat Sports precinct, 30 different user groups etc. identified. They are now looking at a study/consultant to see how viable the project will be. A lot of big name organisations bidding for space e.g. 50m pool, basketball/netball/ north Ballarat football league etc. We are still hoping our wish of an indoor athletic track is possible and a little room for the Wendouree Little Athletics. In terms of Club rooms we need to patient and see how this pans out. Next meeting will be in a month.
Jeff Ellett:	1. Nil
Michelle Hawkes:	1. What are we doing about the clock? Steve will investigate again.
Chris Lang:	1. Club Rooms what are we doing? Phil responded re: Phil 2. Eureka not attending track forum was disappointing- could a letter be sent to please explain why no one attended by BRAC committee
Caitlin Christie	1. Nil

Meeting Closed at 9:27pm

Next meeting to be held on 25 July, 2012