



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 22 AUGUST, 2012 MEETING OPENED 7:35PM.

PRESENT:

Stephen McLennan, Bill McLennan, Phil McLennan, Brendan Hawkes, Michelle Hawkes, Eric Zehrung, Caitlin Christie, Chris Lang,

APOLOGIES:

Jenny Kisler, Jeff Ellett

MATTERS ARISING:

- McCains Food tasting in November, 2012.
1. Approve July meeting minutes.
 2. Review forms of membership.

| | | | | |
|--------------|------|------------|---------|----------------|
| Moved | Bill | Sec | Caitlin | Carried |
|--------------|------|------------|---------|----------------|

OUTWARD CORRESPONDENCE:

| | |
|------|--|
| Nil. | |
| | |
| | |
| | |

INWARD CORRESPONDENCE:

Post received:

| | |
|-----------------------------|--|
| Athletics Victoria | Lost / unclaimed pennants |
| Athletics Victoria | Receipt of application for Kingsley Curtis life membership |
| Ballarat Sports Performance | Flyer |
| City of Ballarat | Invitation Steve McLennan to Ballarat sitting of Victorian parliament lower house. 6/9/12. 5:30pm. |

Emails received:

| | | |
|----------------|---|------------|
| Rebecca wood | Trophie Design | 17/08/2012 |
| Michelle James | 2012/13 AV Shield Competition CRM:0012317 | 6/08/2012 |
| Mark Powell | Ballarat Major Events Precinct - Consultant Brief | 6/08/2012 |
| Sarah Davis | Minutes | 2/08/2012 |

ACCOUNTS FOR PAYMENT:

Refer to report

| | | | | |
|--------------|-------|------------|------|----------------|
| Moved | Chris | Sec | Phil | Carried |
|--------------|-------|------------|------|----------------|

TREASURER'S REPORT:

Refer to report

| | | | | |
|--------------|---------|------------|-------|----------------|
| Moved | Brendan | Sec | Chris | Carried |
|--------------|---------|------------|-------|----------------|

REPORTS:**FINANCIAL REPORT:** (Brendan Hawkes)

1. Add maturing dates on investments on treasurers report.

SOCIAL REPORT: (Michelle Hawkes)

1. Nothing planned.
2. Club break-up
 - Saturday, 22 September.
 - Suggest Barleys. Investigate other options. Ask for ideas on Saturday.
 - Allow for 40 people.
3. BRAC has presentation 16/9/12. 5:00pm at Mid City.

FUNDRAISING REPORT: (Steve McLennan.)

1. Bill will check with Marg Nunn about McCains food tasting.
2. Chocolate frogs going okay.
3. Brackenbury Classic still on 22 October.

WOADY YALOOK REPORT: (By Peter Luke.)

Nil.

BRAC REPORT: (Stephen McLennan)

1. BRAC meeting 30 July, 2012.
2. BRAC hoodies. Note that sponsors are represented, but BRAC is not indicated.

TRACK REPORT (incl ATHLETICS VICTORIA): (Stephen McLennan)

1. Query if there is a BRAC track and field meeting this Sunday (date nominated last month.)
2. 2012-2013 season.
 - 13/10/12. Season start.10/11/12. No interclub in Ballarat.
 - 16/2/13. Shield final.
3. Level 1 coaching course.
 - Total cost: \$220. AV contributing \$110.
 - WAC to contribute further \$55 if members want to participate, leaving \$55 for member to pay.

| | | | | |
|--------------|------|------------|------|----------------|
| Moved | Phil | Sec | Bill | Carried |
|--------------|------|------------|------|----------------|

4. 15/12/12. Commence track resurfacing.
5. Discuss changes to AV shield competitions.
 - Ballarat in division 2.
 - 40+ using masters specifications.

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. Strong U12 and U14 groups.
2. Two more weeks.
3. 9/9/12. Presentations. Llanberris. 3:00pm.

CROSS COUNTRY REPORT: (Michelle Hawkes)

1. Review recent events

- Schynder 7.2km Handicap - Nuggety Dam, Nerrina Rd, Glen Park
- B.R.A.C Moneghetti & Brisbane Lap of the Lake - St Patrick Point, Lake Wendouree
- Yarrawee Trail Hit Out - Yuille Station Park, Sebastopol - Hosting the other clubs
- AV (XCR Round 8) Road Relay - Sandown Racecourse, Springvale
- Gudgeon 10km Championship - Glen Park Road, Glen Park

| | | | | |
|--------------|---------|------------|----------|----------------|
| Moved | Brendan | Sec | Michelle | Carried |
|--------------|---------|------------|----------|----------------|

GENERAL BUSINESS:

| | |
|-------------------|---|
| Steve McLennan: | Nil |
| Bill McLennan: | 1. Gudgeon 10km Championship. Discuss registration of competitors prior to event. |
| Brendan Hawkes: | Nil. |
| Caitlin Christie: | Nil. |
| Phil McLennan: | 1. St Georges Lake. Note that AV juniors run 3km championship on the day after. Championships will be as of the day. |
| Chris Lang: | Nil. |
| Michelle Hawkes: | 1. Options for credit card payments. <ul style="list-style-type: none">• EFTPOS. \$35/month.• Manual, credit card swipe machine. 2. Should people be charged \$10 to register as a coach? 3. Club customised membership form. Will remove credit card facility and use cash, cheque and BSB only. |
| Eric Zehring: | 1. Update website. |

Meeting Closed at 9:15 pm

Next meeting to be held on 26 September, 2012.