



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 30 OCTOBER, 2013 MEETING OPENED 7:35PM.

PRESENT: Stephen McLennan (SM), William McLennan (WM), Michelle Hawkes (MH), Brendan Hawkes (BH), Eric Zehrung (EZ), Phillip McLennan (PM)

APOLOGIES:

Jenny Kisler

MATTERS ARISING:

1. Approve September meeting minutes.

Moved	WM	Sec	BH	Carried
--------------	----	------------	----	----------------

OUTWARD CORRESPONDENCE:

INWARD CORRESPONDENCE:

Post received:

Human Kinetics Victoria	Fitness catalogue
Ballarat Sports Foundation	Financial support application form
Lions Club of Tungamah	Invitation to 10km fun run event

Emails received:

Michelle and Brendan Hawkes	→▶ Fw: Agenda & minutes.	📎	28/10/2013
Michelle and Brendan Hawkes	→▶ Fw: minutes	📎	28/10/2013
noreply	▶ Athletics Victoria Tax Invoice	📎	19/10/2013
Athletics Australia Officials	▶ 2014 Australian Junior Championships		16/10/2013
Victoria Long	▶ Online Membership Payments	📎	16/10/2013
Athletics Australia Coaching	▶ Accredited Athletics Coach September Newsletter	📎	2/10/2013

ACCOUNTS FOR PAYMENT:

	Item	Amount
	B Hawkes. L Beechey registration reimbursement.	65.00
	Total	\$65.00

Moved	WM	Sec	SM	Carried
--------------	----	------------	----	----------------

TREASURER'S REPORT:

Refer to report

Moved	BH	Sec	MH	Carried
--------------	----	------------	----	----------------

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

1. Banksia money paid to cheque account. Brendan will investigate moving \$7,500 to Bendigo investment account.

Moved	WM	Sec	BH	Carried
--------------	----	------------	----	----------------

SOCIAL REPORT: (Michelle Hawkes)

1. Look into casual event "meet and greet" after athletics on a Saturday afternoon. Will discuss with Caitlin.
2. Should start looking at venue for Track and Field breakup. Tentative date: 29 March, 2014 (day of final Ballarat round.)

FUNDRAISING REPORT: (Steve McLennan)

1. Cans and bottles exchanged for money.
2. Chocolates doing well.
3. Brackenbury Classic.
 - Not very well attended.
 - Payment generally within two months of event.
 - Discuss problem with lack of information on Brackenbury website.

WOADY YALLOAK REPORT: (By Peter Luke.)

Nil

BRAC REPORT: (Stephen McLennan)

1. Relay for Life held at Llanberris Reserve early March 2014.
2. Entry for Country Championships open. On AV website. Add to WAC website. Promote within club.
3. Discuss maintenance committee meeting.
4. Little Athletics may be having a life members dinner.
5. AV are purchasing three EDM's approx \$5000 (BRAC 1/3 share.)
6. Issue on week prior to competition: hammer throw conducted with gates in incorrect position.

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

1. Round one started. Good numbers by Harriers and Wendouree.

- Girls U14, U16 and U18 have good numbers carried over from last year.
- Congratulate athletes performances at Victorian All School Championships:

High school

Sam Williams	U14	800m	1st	2:10
	U14	1500m	1st	4:33
Ashlea Bylsma	U16	Long jump	1st	5.41m
Ryan Shaw	U17	High jump	=3rd	1.80m
Jack Shaw	U17	400m hurdles	3rd	59.93
Nick Milton	U17	400m hurdles	1st	57.86
	U17	110m hurdles	2nd	14.91

Primary school

Nick Fidler	1500m	2nd
-------------	-------	-----

The Wendouree Athletic Club had lots of juniors compete and a lot of finalists. Well done to everyone.

JUNIOR REPORT: (By Michelle Hawkes.)

- Season commenced. Good numbers. 260 kids with more to start.
- Good assistance from senior juniors.

CROSS COUNTRY REPORT: (Michelle Hawkes)

- Should have a cross country wrap up meeting.

Moved	WM	Sec	BH	Carried
--------------	----	------------	----	----------------

GENERAL BUSINESS:

Steve McLennan:	Nil.
Bill McLennan:	Nil.
Michelle Hawkes	Nil.
Brendan Hawkes:	1. Victorian relays championships. Need to get teams / entries arranged.
Eric Zehrung:	1. Succession planning for Wendouree Juniors.
Phillip McLennan:	1. Following up with council re Wendouree Reserve, but they were on holiday. Back mid-November. 2. Query idea of Ballarat cross country venue on purpose owned property.

Meeting Closed at 9:05pm

Next meeting to be held on 27 November, 2013.