



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 NOV, 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 October meeting minutes.

Moved	WM	Sec	PM	Carried
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OUTWARD CORRESPONDENCE:

INWARD CORRESPONDENCE:

Post received:

Department of Justice	Overdue annual statement
Australian Business Register	Business details

Emails received:

Travis Poznachowski	▶ Update for Vic Country Championships - Club Duty Roster	📧	12:03 AM
Brendan Hawkes	→▶ Fwd: board minutes	📧	24/11/2013
Coach - VIC	▶ Athletics Coaching Positions Available		13/11/2013
joel_bee18@hotmail.com	↩▶ Wendouree Athletics - Website Enquiry		11/11/2013
Accredited Athletics Coach	▶ Unfinancial Reminder - 2013		31/10/2013

ACCOUNTS FOR PAYMENT:

	Item	Amount
	Chocolates.	441.56
	Coaching course contribution.	105.00
	AV. Relays. Reimburse MH.	120.00
	Small Dog. Two year domain name registration.	40.00
	Total	\$706.56

Moved	WM	Sec	MH	Carried
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TREASURER'S REPORT:

Refer to report.

Moved	BH	Sec	WM	Carried
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REPORTS:**FINANCIAL REPORT:** (Brendan Hawkes)

1. Banksia. \$20,565.08 outstanding. Expect to receive approximately \$10,000 at best.

SOCIAL REPORT: (Michelle Hawkes)

1. Still to decide on T&F breakup.

FUNDRAISING REPORT: (Steve McLennan)

1. Cans and bottles going well. Doubling weekly pickup.

WOADY YALOOK REPORT: (By Peter Luke.)

Nil

BRAC REPORT: (Stephen McLennan)

1. Had meetings for Track & Field, cross country and country championships.
2. Country championship registration online. As of Monday, one person has registered.
3. BRAC logo. Changed lettering.
4. Electronic Distance Measurer (EDM) arrived.

TRACK REPORT (incl ATHLETICS VICTORIA): (Michelle Hawkes)

1. Victorian Relay Championships. (Thanks to Brendan and Michelle for managing relay teams.)
 - U16 women. 4x100m. 2nd place. 50.90. (Jessica Lehmann, Ashlea Bylsma, Ali Bilney, and Jenna Cartledge.)
 - U16 women. Distance medley. 8th place. 4:40.69. (Jessica Lehmann, Jenna Cartledge Ashlea Bylsma and Nikki Bedworth)
 - U16 women. Distance medley. 12th place. 4:56.98. (Meg Lehmann, Grace Nicholls, Ali Bilney and Holly Nicholls.)
 - U14 women. 4x100m. 11th place. 64.17. (Meg Lehmann, Lilly Beechey, Kate Robinson, and Holly Nicholls.)
 - U18 women. 4x100m. 10th place. 53.77. (Clare McLennan, Bethany Simpson, Nikki Bedworth, Grace Nicholls.)

JUNIOR REPORT: (By Brendan Hawkes.)

1. Good numbers. Poor weather. 290 kids.

CROSS COUNTRY REPORT: (Michelle Hawkes)

- 1. Still to have XC wrap up meeting.

Moved	MH	Sec	BH	Carried
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GENERAL BUSINESS:

Steve McLennan:	1. Country Championships. Club T-shirts. Also possibly give to helpers on Friday nights.					
Bill McLennan:	1. Country Championships. Duty roster.					
Michelle Hawkes	1. Letters to relay U16 girls.					
Brendan Hawkes:	1. Propose life membership for Phil McLennan. <table border="1"><tr><td>Moved</td><td>BH</td><td>Sec</td><td>WM</td><td>Carried</td></tr></table>	Moved	BH	Sec	WM	Carried
Moved	BH	Sec	WM	Carried		
Eric Zehring:	1. Working With Children Checks for main office bearers.					
Phillip McLennan:	Nil.					

Meeting Closed at 8:50pm

Next meeting to be held on 29 January, 2014.