



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 26 MARCH, 2014. MEETING OPENED 7:35PM.

PRESENT: Stephen McLennan (SM), William McLennan (WM), Michelle Hawkes (MH), Brendan Hawkes (BH), Eric Zehrung (EZ), Jeff Ellett (JE)

APOLOGIES:

Jenny Kisler, Caitlin Christie, Phillip McLennan, Peter Luke

MATTERS ARISING:

1. Note that at February, 2014 meeting, approval of the November, 2013 meeting minutes were moved by William McLennan and seconded by Chris lang.
2. Approve February meeting minutes.

Moved	WM	Sec	BH	Carried
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OUTWARD CORRESPONDENCE:

	Alan Glover	Sympathy card

INWARD CORRESPONDENCE:

Post received:

Nick Fidler	Thank you for financial contribution

Emails received:

28/2/14	Sarah Davis	Amended BRAC meeting minutes.
4/3/14	Glenn Turnor	AV membership and event fees
6/3/14	Craig Jenkins	Wendouree Sports Precinct user group
14/3/14	Gavin Nash	CE Brown Reserve. Funding opportunity.
18/3/14	Craig Jenkins	Wendouree Sports Precinct user group
20/3/14	Craig Jenkins	Wendouree Sports Precinct user group

ACCOUNTS FOR PAYMENT:

	Item	Amount
	PO Box	107.00
	Joan McLennan. Sympathy card.	3.70
	Total	\$110.70

Moved	WM	Sec	BH	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. Bendigo Bank. Rolled over investment.

SOCIAL REPORT: (Michelle Hawkes)

1. Breakup changed to 6 April at 6:30pm.

FUNDRAISING REPORT: (Steve McLennan)

1. No changes.

WOADY YALOK REPORT:

Nil.

BRAC REPORT: (Stephen McLennan)

1. Ten year strategic plan for BRAC.
2. Maintenance. No further progress.
3. Last round of interclub competition track and field this weekend.

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

1. Congratulations to athletes at national championships.

Ashlea Bylsma	Under 17 Girls Long Jump	SILVER (5.42m)
Brad Castleman	Under 15 Mens High Jump	4 th (1.72m)
Ella Squire	Under 14 Girls Triple Jump	SILVER (10.82m)
Lucas Shugg	Under 17 Mens 1500m	16 th (4.14.50)
Mitch Thompson	Under 20 Mens 800m	5 th (1.52.60)
Nick Fidler	Under 14 Mens 800m	16 th (2.18.70)
	Under 14 Mens 1500m	12 th (4.41.85)
Sam Williams	Under 15 Mens 800m	4 th (2.05.56)
	Under 15 Mens 1500m	BRONZE (4.22.17)

JUNIOR REPORT: (By Brendan Hawkes.)

1. Summer season is over. Presentation was fun and noisy. 303 registered athletes. 94 trophies. 150 medallions.
2. Thank you from seniors committee to juniors committee and helpers.

CROSS COUNTRY REPORT: (Stephen McLennan)

1. Final changes to XC fixture.
2. Summer lap of the lake. 19 starters.

Moved	MH	Sec	BH	Carried
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GENERAL BUSINESS:

Steve McLennan:	<ol style="list-style-type: none">1. Wendouree Sports Precinct user group.<ul style="list-style-type: none">• Cricket, football and athletics.• Meeting tomorrow night.2. Best club person trophy. Names needed by weekend.
Bill McLennan:	Nil.
Michelle Hawkes	Nil.
Brendan Hawkes:	<ol style="list-style-type: none">1. Tops and shirts.
Eric Zehring:	Nil.
Jeff Ellet:	Nil.

Meeting Closed at 8:40pm

Next meeting to be held on 30 April, 2014.