



# 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 25 JUNE, 2014 MEETING OPENED 7:35PM.**

**PRESENT:** Stephen McLennan (SM), William McLennan (WM), Michelle Hawkes (MH), Eric Zehrung (EZ), Alison Fidler (AF), Neville Down (ND).

### **APOLOGIES:**

Phillip McLennan, Caitlin Christie, Brendan Hawkes, Peter Luke

### **MATTERS ARISING:**

1. Review Certificate of Incorporation.
2. Awards and trophies.
3. Approve May meeting minutes.

<b>Moved</b>	WM	<b>Sec</b>	AF	<b>Carried</b>
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### **OUTWARD CORRESPONDENCE:**

23/6/14	BRAC (Helen R)	Notification of BRAC delegates and contact details. (Sent via email from hotmail account)

### **INWARD CORRESPONDENCE:**

#### **Post received:**

Ballarat Sports Foundation	Funding application
Jenny Kisler	Card with baby
Mark Elliot, Solicitor	Banksia class action – litigation funding agreement

#### **Emails received:**

24/6/14	AV	2014/15 Athletics Victoria Affiliation
18/6/14	Neville Down	Balance the disparity of our BRAC XCR races between Men and Women.
17/6/14	BRAC	XC subcommittee minutes
6/6/14	AV	2014 Victorian Officials Survey
3/6/14	Shannon Meadows	Ballarat Future Plan
30/5/14	City of Ballarat	Re: City Of Ballarat Recreation Strategy Open For Comment

**ACCOUNTS FOR PAYMENT:**

	<b>Item</b>	<b>Amount</b>
	BRAC Charles Suffren.	80.00
	AV Club affiliation fee.	300.00
	<b>Total</b>	<b>\$380.00</b>

<b>Moved</b>	WM	<b>Sec</b>	MH	<b>Carried</b>
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**TREASURER'S REPORT:**

Refer to report

<b>Moved</b>	AF	<b>Sec</b>	MH	<b>Carried</b>
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**REPORTS:****FINANCIAL REPORT:** (Brendan Hawkes)

1. Bendigo Bank. Reinvest \$7,628.31 at 3.35%
2. Letter to debenture holders in Banksia Securities Limited. Banksia class action – litigation funding agreement. Seeks signing by depositors. Discussion. No benefit in signing. No disadvantage to not signing.

**Move. Take no action of Banksia class action – litigation funding agreement.**

<b>Moved</b>	WM	<b>Sec</b>	AF	<b>Carried</b>
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**SOCIAL REPORT:** (Michelle Hawkes)

1. 26 July. Possible date for social function. Two athletes competing in WA. Raffle tickets.

**FUNDRAISING REPORT:** (Steve McLennan)

1. Three new sources for cans and bottles.

**WOADY YALOOK REPORT:** (By Peter Luke via Michelle Hawkes.)

1. All going well. Sponsor contributing \$1200 per year. New families. Mothers arranging runs.
2. Haddon run on 2 August.

**BRAC REPORT:** (Stephen McLennan)

Annual General Meeting.

1. New board is:
  - President. Rod Griffin.
  - VP. Paul Burge.
  - Secretary. Sarah Davis.
  - Treasurer. Shannon Meadows.
  - Board. Stephen McLennan.
  - Board. Neville Down.

- Board. Helen Rieniets.
  - Board. Greg Brown.
  - Board. Jamie Lawlor.
  - Board. Mark Dobbyn.
2. Presentation by AV.
    - Wendouree highest club membership in Ballarat.
    - Ballarat membership up by 3%.
  3. Received cheque for \$300 from canteen.

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

Nil

**JUNIOR REPORT:** (By Brendan Hawkes.)

1. Going well. Low numbers.

**CROSS COUNTRY REPORT:** (Michelle Hawkes)

May	31	AV ( XCR Round 3) Brimbank Park	Full results available on website
	31	Double By-pass 6.5km.	Full results available on website
June	7	BRAC Charles Suffren.	Full results available on website
	14	Schnyder handicap.	Full results available on website
	21	AV (XCR round 4) Bundoora	Full results available on website
	21	Eureka Challenge (combined).	Full results available on website

1. Bundoora results.
  - Nick Fidler. 4<sup>th</sup>. U14.
  - Sam Williams. 1<sup>st</sup> U15 (11<sup>th</sup> U15/U16)
  - Justine Bleicher. 11<sup>th</sup>. U14.
  - Alyssa Britnell. 24<sup>th</sup>. U18.
  - Ella Catterson. 30<sup>th</sup>. U18.
  - Matt Catterson. 42<sup>nd</sup>. U14.
  - Josh Hawkes. 65<sup>th</sup>. U15.
  - Lucas Shugg. 6<sup>th</sup>. U17.
  - Angela Williams. 1<sup>st</sup> 40-44 / 11<sup>th</sup> overall.
2. Lap of Lake.
  - 2:00. 2km juniors race.
  - 2:15. Men/women.
  - 3:00. Men/women.

<b>Moved</b>	WM	<b>Sec</b>	MH	<b>Carried</b>
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**GENERAL BUSINESS:**

Steve McLennan:	<ol style="list-style-type: none"> <li>1. Brackenbury Classic.           <ul style="list-style-type: none"> <li>• Moved to 8:30am on 2 November (5km / 10km / 21km.) Date avoids clashing with Run Ballarat (17 October.)</li> <li>• Online entry “EntryZone”. Takes \$1 from every entry. (\$5 / \$15 / \$20 respectively.) Add \$5 each to all categories for on the day registration (collected by club).</li> </ul> </li> </ol>
Eric Zehring:	<ol style="list-style-type: none"> <li>1. Review Certificate of Incorporation, 1984.           <ol style="list-style-type: none"> <li>a) Review draft Certificate of Incorporation and hand written notes supplied by Phil McLennan at May 2014 committee meeting. Conclude that documents were a preliminary version.               <ol style="list-style-type: none"> <li>i) Model rules for an incorporated association is a template.</li> </ol> </li> </ol> </li> </ol>

	<ul style="list-style-type: none"> <li>ii) Hand written notes were proposed changes to the template. Items dated in red were written into the “Proposed rules of Wendouree Athletic Club Incorporated: The club adopts the model rules save that:” document dated 9 October, 1984.</li> <li>iii) The amendments were added to final Certificate of Incorporation dated 26 October, 1984.</li> <li>iv) Tabled motion to amend the “Club Incorporated Constitution” at 1985 AGM. Was it approved at AGM? Was Certificate of Incorporation amended?</li> </ul> <p>b) Review Certificate of Incorporation. Items to note include:</p> <ul style="list-style-type: none"> <li>i) Section 3. Memberships require nomination by existing member, approval by committee and notification by secretary before payment is made.</li> <li>ii) Clause 12 (3). Quorum at general meeting: 20 <u>members</u>. (Note proxies not allowed.)</li> <li>iii) Clauses 23 (1) (b), (2) and (3). Election of officers. Nominated not less than 7 days before AGM. If only one nomination, then deemed to be elected. Further nomination at AGM to fill other vacant positions.</li> <li>iv) Clauses 25 (4) and (5). Quorum at committee meeting: 6 <u>committee members</u>. It appears that only committee members can vote at committee meetings.</li> </ul> <p>c) Should Certificate of Incorporation be posted to website?</p> <p>d) Given that some aspects of the Certificate of Incorporation differ from actual practice, should they be:</p> <ul style="list-style-type: none"> <li>i) amended</li> <li>ii) renewed with new model rules</li> <li>iii) ignored</li> </ul> <p><b><u>Decisions.</u></b></p> <ul style="list-style-type: none"> <li>• (c) Do not post on website.</li> <li>• (d) Investigate options of either amendment of existing Certificate of Incorporation, or new Certificate of Incorporation.</li> </ul>
Bill McLennan:	1. Lake of runners. Especially juniors.
Michelle Hawkes	<ul style="list-style-type: none"> <li>1. Uniform grants.</li> <li>2. Social registration.</li> </ul>
Neville Down:	Nil.
Alison Fidler:	1. Investigate purchasing MYOB software. Approximately \$259.00.

Meeting Closed at 9:30pm

Next meeting to be held on 30July, 2014.