



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 July, 2014 MEETING OPENED 7:35PM.

PRESENT: Stephen McLennan (SM), Bill McLennan (BM), Michelle Hawkes (MH), Brendan Hawkes (BH), Eric Zehrung (EZ), Alison Fidler (AF), Jeff Ellett (JE), Phillip McLennan (PM), Peter Luke (PL).

APOLOGIES:

Jenny Kisler, Caitlin Christie, Neville Down.

MATTERS ARISING:

1. Investigate options of either amending existing Certificate of Incorporation, or new Certificate of Incorporation. Refer to general business.
2. MYOB software. Alison investigated MYOB. Decided to investigate updating Excel spreadsheet.
3. Awards and trophies. EZ give folder from trophy shop and summary of awards from website to Stephen.
4. Approve June meeting minutes.

Moved	BM	Sec	MH	Carried
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OUTWARD CORRESPONDENCE:

8/7/2014	Graham Cartledge	Condolence card for father's death.
16/7/2014	Courier	Obituary for Bob Gudgeon.
18/7/14	Lois Gudgeon	Condolence card for Bob Gudgeon's death.

INWARD CORRESPONDENCE:

Post received:

Mark Elliot	Reminder to return funding form. Banksia class action.
McGrath + Nicol	Refer financial report.

Emails received:

17/7/2014	AV	AGM items <ul style="list-style-type: none"> • Agenda • Constitution mark up
17/7/14	Helen Rieniets	Minutes from cross country meeting held on 14/7/14.
14/7/14	Helen Rieniets	BRAC AGM items including: <ul style="list-style-type: none"> • Meeting minutes • AGM Profit and loss statement • BRAC AGM Track report • BRAC canteen report • Cross country report • Facility manager report • President report
27/6/2014	AV	Club affiliation certificate. Tax receipt for registration.

ACCOUNTS FOR PAYMENT:

	Item	Amount
	BRAC – Wal Brown	78.00
	BRAC – Lap of Lake	57.50
	Stephen McLennan - lime	43.80
	Stephen McLennan – Courier	75.78
	Total	\$255.08

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TREASURER’S REPORT:

Refer to report.

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REPORTS:

FINANCIAL REPORT: (Brendan Hawkes)

1. Correspondence from McGrath + Nicol regarding Banksia receivership. Debenture holders received 80 cents to dollar to date.

SOCIAL REPORT: (Michelle Hawkes)

1. 16 August. Social function after AV 15km event.

FUNDRAISING REPORT: (Steve McLennan)

1. Cans and bottles going well.

WOADY YALOAK REPORT: (By Peter Luke.)

1. Haddon run.
 - Will have someone at school at 1:30 to help direct people.
 - Variation in senior course. 7.7km. Will be marked. Mass start all age groups.
 - Will have BBQ
 - Will be selling chocolates as fund raiser.
 - WAC to bring boiler for hot drinks.
2. 30 run last Friday evening.
3. Sponsorship totals \$3500-4000 per year.
4. Club championships next Friday night.

BRAC REPORT: (Brendan Hawkes)

1. Attended meeting on BRAC Future Plan.
 - Survey.
 - Ideas to improve athletics.
 - Draft report.
2. Volunteers. Difficulty getting volunteers. YCW lost points at Lap of the Lake.

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

1. Officials lunch. Christmas in July. Awards for years of service up to 50 years.
 - Caitlin Christie awarded Ballarat region official of the year.
 - Bill McLennan awarded recognition for 35 years service.
2. AGM.
 - Financial accounts. Losing money.
 - New draft rules of incorporation to be voted by email (if allowed under current rules.)
 - Life membership awarded to Bill McLennan.

JUNIOR REPORT: (By Brendan Hawkes.)

1. Approx 20 kids per week.

CROSS COUNTRY REPORT: (Jeff Ellet)

June	28	Kingsley Curtis Handicap.	Full results available on website
July	5	BRAC Lap of the Lake.	Full results available on website
	12	AV (XCR round 5) Sandown Relays	Full results available on website
	12	Gunns Flat 5km/10km.	Full results available on website
	19	B.R.A.C Wal Brown 4km/8km.	Full results available on website
	26	Combined 5km /10km championships.	Full results available on website

1. Numbers down somewhat.

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GENERAL BUSINESS:

Steve McLennan:	<ol style="list-style-type: none">1. Volunteers. Need ten volunteers for 16 August, AV 15km event. Do not need to be members. Need one week prior to event.2. Brackenbury. Need sponsors.3. Card to Shipham family about death of Edna Mary McLean.
Bill McLennan:	<ol style="list-style-type: none">1. Lack of runners as noted at last months meeting. Query if AV can be more visible with promotion (as Little Athletics do.)
Michelle Hawkes	Nil.
Brendan Hawkes:	Nil.
Eric Zehring:	<ol style="list-style-type: none">1. Review of certificates of incorporation.<ul style="list-style-type: none">• Discuss appointing a sub-committee to investigate options of amending or renewing.• Members should read current certificate of association and new template rules of incorporation before meeting.• Suggest sub-committee should combine useful skills.• No decision made.2. Give printouts of archive results from website to Phil McLennan. PM will review.
Phillip McLennan:	<ol style="list-style-type: none">1. Found old XC results from 1980's.
Alison Fidler:	Nil.
Peter Luke:	<ol style="list-style-type: none">1. Refer to Woody Yaloak report.
Jeff Ellet:	<ol style="list-style-type: none">1. Discuss numbers in runs. Club runs, BRAC runs.2. Suggest getting feedback from members about events they do and don't like.

Meeting Closed at 9:30pm

Next meeting to be held on 27 August, 2014.