



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 AUGUST, 2014 MEETING OPENED 7:35PM.

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

APOLOGIES:

Brendan Hawkes, Jenny Kisler, Caitlin Christie.

MATTERS ARISING:

1. Certificate of Incorporation review.
2. Approve July meeting minutes.

Moved	BM	Sec	AF	Carried
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OUTWARD CORRESPONDENCE:

INWARD CORRESPONDENCE:

Post received:

Adventure	Entry to trail running event.

Emails received:

27/8/14	Telstra	Share buyback
25/8/14	Karelia Giselle	BRAC meeting minutes
22/8/14	P Burge / S Meadows	Council funding opportunity
7/8/14	Neville Down/AV	2014/15 Shield Competition
4/8/14	Rod Griffin	BRAC meeting minutes

ACCOUNTS FOR PAYMENT:

	Item	Amount
	AV. Bill McLennan life membership.	15.00
	Stephen M. Lime, trailer repair, watch repair, gas bottles, afternoon tea supplies	109.28
	AV. Peter Luke life membership	30.00
	BRAC. Hire room for meetings	420.00
	Michelle. Juniors afternoon tea supplies.	90.64
	Total	\$664.92

Moved	PM	Sec	AF	Carried
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TREASURER'S REPORT:

Refer to report

Moved	AF	Sec	MH	Carried
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REPORTS:**FINANCIAL REPORT:** (Alison Fidler)

1. Bendigo Bank. Term deposit matures on 18 September. Will roll over to best interest rate offered.

Moved	AF	Sec	MH	Carried
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SOCIAL REPORT: (Michelle Hawkes)

1. North Britain Hotel. 25+ people.
2. Breakup. Originally scheduled for Saturday, 20 September. Suggest changing to Sunday, 21 September. 6:30pm. Red Lion.

FUNDRAISING REPORT: (Steve McLennan)

1. Chocolates. Mal Dowler selling chocolates cheaper as they are going out of date.
2. Cans and bottles going well.

WOADY YALOK REPORT:

Nil.

BRAC REPORT: (Stephen McLennan)

1. Meeting 25/8/14.
 - S Meadows was not available to give a run-down of the future plan.
 - AV 15km event review. Enough helpers, okay.
 - Summer season draft program. Zone vs. zone.
 - More Facebook administrators.
 - Canteen / kitchen upgrades to health department regulations.
 - Grant to upgrade toilets. "Stuart Hunter Pavilion revitalisation project."
 - BRAC website.
 - WAC supply letter of support.

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

1. 11 October, first event.

JUNIOR REPORT: (By Michelle Hawkes.)

1. Going well. 20 each week.
2. Finish in to weeks. Presentations on 14 September.

CROSS COUNTRY REPORT: (Jeff Ellett)

Aug	2	Haddon 7.2km/3.5km.	Full results available on website
	3	AV (XCR round 6) Albert Park 10km	Full results available on website
	9	McLennan Handicap 8000m/4000m.	Full results available on website
	16	AV (XCR round 7) Lake Wendouree 5km/15km	Full results available on website
	23	Pipeline Classic.	Full results available on website

1. Pipeline Classic course markings. Arrows erased, some juniors lost. SM following up with police.
2. Don Briggs. Start location from Eureka club rooms (map 6). This year only. New 3km course.

Moved	MH	Sec	BM	Carried
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GENERAL BUSINESS:

Steve McLennan:	<ol style="list-style-type: none"> 1. Trophies. Need back. 2. Best club person. 3. Brackenbury. Committee for Creswick wants clubs to take over sport events (mountain biking, running.) Committee would help with permits and insurance.
Bill McLennan:	Nil.
Michelle Hawkes	Nil.
Jeff Ellett:	<ol style="list-style-type: none"> 1. Confirm points per membership types. 2. Trophies for members only. 3. Discuss cut-off date for membership.
Eric Zehring:	1. EZ not available for meeting on 24 September.
Phillip McLennan:	Nil.
Alison Fidler:	Nil.

Meeting Closed at 9:10pm

Next meeting to be held on 24 September, 2014.