



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 24 SEPTEMBER, 2014 MEETING OPENED 7:35PM.

PRESENT: Stephen McLennan (SM), Bill McLennan (BM), Michelle Hawkes (MH), Brendan Hawkes (BH), Alison Fidler (AF), Phillip McLennan (PM)

APOLOGIES:

Jenny Kisler, Jeff Ellett, Caitlin Christie, Eric Zehrung

MATTERS ARISING:

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

Moved		Sec		Carried
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OUTWARD CORRESPONDENCE:

28/8/2014	BRAC / Shannon Meadows	Letter of support for Stuart Hunter Pavilion revitalisation project.

INWARD CORRESPONDENCE:

Post received:

Sharon Knight	Grant Notice
Cotton Foundation	Run Ballarat information

Emails received:

Kristian Pisano	Triathlon Asia Pacific about Ballarat Triathlon
Athletics Victoria	Notice of transfers for Ella and Eden Squire

ACCOUNTS FOR PAYMENT:

	Item	Amount
Michelle Hawkes	Junior Breakup	\$87.65
Trophy Shop	End of season Trophies, medallions, engraving	\$1,200.00
Small Dog	2year domain hosting	\$440.00
	Total	\$1,727.65

Moved	Brendan Hawkes	Sec	Alison Fidler	Carried
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TREASURER'S REPORT:

Refer to report.

Moved	Alison Fidler	Sec	Phil McLennan	Carried
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REPORTS:**FINANCIAL REPORT:** (Alison Fidler)

1. Rolled over term Deposit for 6months

SOCIAL REPORT: (Michelle Hawkes)

1. September 21st cc social night, good night, had about 40 people,
Jrn Break up 14th September had about 35 -40 people lots of happy little kids.

FUNDRAISING REPORT: (Steve McLennan)

1. Still going well with cans and bottles
2. Chocolates still slow.

WOADY YALOAK REPORT: (By Peter Luke.)

Nil.

BRAC REPORT: (Stephen McLennan)

1. Park Run- looking at whether it be viable for Brac to hold these once a month on a saturday morning at vic park, would need a few volunteers from each club.
2. Track repairs have been carried out but not to a very good quality
3. Still looking for photo finish operators
4. Strategic Plan still needs to be followed up with club members
5. Rod had a meeting with Glenn Turner and council at the prospect of having a Zatapek meet here in Ballarat, which sounds positive.

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

1. 15 competition days 11th oct start,
2. seasons tickets \$40 senior, \$20juniors or \$4per week and \$2 per week
3. Nev will hold a meeting shortly.
4. Age group winners for the season to inspire the junior athletes

JUNIOR REPORT: (By Brendan Hawkes.)

1. Had a good season. Although numbers were low.
2. Jrn Break up 14th September had about 35 -40 people lots of happy little kids.

CROSS COUNTRY REPORT: (Michelle Hawkes)

Aug	30	Combined YCW Lap of Lake / McCauley Cup	Full results available on website
Sept	6	Don Briggs Memorial 3km.	Full results available on website
	7	AV (XCR round 8) Burnley Half Marathon	Full results available on website
	13	BRAC Lake Relays.	Full results available on website
	20	AV (XCR round 9) Tan Relays	Full results available on website

1. BRAC presentations are to be held 11th Oct after first round of track
2. Awards:
 - Aggregate winneres: 1st Stephen McLennan, 2nd Michelle Hawkes, 3rd Phil McLennan.
 - Best Club person: Jeff Ellett
 - Robert Brooks: Angela Williams
 - Jrn Agg: Sam Williams
 - U/18 Heath McLennan
 - U/16 Sam Williams
 - U/14 Nick Fidler

Moved	Bill McLennan	Sec	Phil McLennan	Carried
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GENERAL BUSINESS:

Steve McLennan:	<ol style="list-style-type: none"> 1. Brackenbury need officials collecting entries, marshalling and time keeping. 2. Av Road show need to people to be present, add date.
Bill McLennan:	Nil.
Michelle Hawkes	<ol style="list-style-type: none"> 1. Can she approve the transfers for Ella and Eden Squire? Can do after steve rings AV to clarify obligations of constitution.
Brendan Hawkes:	Nil.
Phillip McLennan:	<ol style="list-style-type: none"> 1. Phil is compiling a database of all winners, records, lake rankings etc that will be able to put onto the website. Looks really good and will require a lot of work.
Alison Fidler:	Nil.

Meeting Closed at 9:03pm

Next meeting to be held on 29 October, 2014.