



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 29 OCTOBER, 2014 MEETING OPENED 7:35PM.

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

APOLOGIES:

Jenny Kisler, Neville Down, Brendan Hawkes

MATTERS ARISING:

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

Moved	BM	Sec	MH	Carried
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OUTWARD CORRESPONDENCE:

	Members	Brackenbury. Request for help.
	E + E Squire	Transfer.

INWARD CORRESPONDENCE:

Post received:

Emails received:

27/10/14	Glenn Turnor (AV)	Letter to club presidents.
27/10/14	Karlia Giselle (BRAC)	Meeting minutes.
	Karen Shugg	Request for transfer for Lucas Shugg and Conner Shugg.

ACCOUNTS FOR PAYMENT:

	Item	Amount
	Junior XC. Trophies. Brackenbury prizes. (To be confirmed.)	360.00 TBC
	Total	\$360

Moved	MH	Sec	PM	Carried
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TREASURER'S REPORT:

1. Comment of difficulty deciphering AV statements of member payments.
2. Statement as follows.

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REPORTS:**FINANCIAL REPORT:** (Alison Fidler)

1. Bendigo Bank term deposit. Due 19/11/14. Currently \$7628.31 at 3.35% for six months. Suggest rolling over along with an additional \$4000 from the cheque account. Allison to liaise with bank.

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

1. Suggest casual social afternoon after a T&F event. New members to meet people.

FUNDRAISING REPORT: (Steve McLennan)

1. Cans and bottles. Chocolate. Lull. Alison offer to sell chocolates at work.
2. Brackenbury.

WOADY YALLOAK REPORT: (By Peter Luke.)

Nil

BRAC REPORT: (Stephen McLennan)

1. Track etiquette discussion.
 - Warm up in lanes one and two.
 - Walking back across track.
2. YCW summer runs. Wednesdays 6:60 or 7:00. Approximately 5Km.
3. Letter from Bill McLennan.
 - Uniforms, numbers.
 - Invitation athletes identification.
4. Rod Griffin. Letter to City of Ballarat re condition of track and track repair.

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

1. First three weeks, good numbers.
2. Competitions:
 - Zone vs. zone.
 - Knockout rules.

JUNIOR REPORT: (Michelle Hawkes)

1. Going *exceptionally* well. 327 kids on books. (Money from 291.)
2. Good feedback from parents.

CROSS COUNTRY REPORT: (Michelle Hawkes)

1. Tentative AV dates.

Moved	MH	Sec	AF	Carried
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GENERAL BUSINESS:

Steve McLennan:	1. Brackenbury. Volunteers due at 8:00am. Need 6-8.					
Bill McLennan:	1. Query where to get Working with Children check. 2. Would like Wendouree athletes to set example in complying with uniform rules and other rules.					
Michelle Hawkes	1. Club Connect Program run by AV. Forms to fill out to maintain association with AV. Mandatory three year program. Failure to comply will result in needing to reapply as new club. 2. Karen Shuggs transfer. Approved. Michelle to send email.					
	<table border="1"><tr><td>Moved</td><td>AF</td><td>Sec</td><td>MH</td><td>Carried</td></tr></table>	Moved	AF	Sec	MH	Carried
Moved	AF	Sec	MH	Carried		
Josh Hawkes:	Nil.					
Eric Zehring:	Nil.					
Phillip McLennan:	Nil.					
Alison Fidler:	Nil.					

Meeting Closed at 9:30pm

Next meeting to be held on 26 November, 2014.