



WENDOUREE ATHLETIC CLUB Inc

Inc No A 2824

ABN 49 298 547 941

"TEAM SPIRIT"

P.O. BOX 160N, BALLARAT NORTH, 3350

AGENDA (Draft)

For the

ANNUAL GENERAL MEETING SUNDAY 22nd April, 2018

Held at CE Brown Reserve, Wendouree.

1. APOLOGIES

2. PRESIDENT'S WELCOME

3. MATTERS ARISING from 2017 Annual General Meeting.

CONFIRMATION of the 2017 Annual General Meeting Minutes

5. ANNUAL REPORTS:

- 5.1 Presidents report
- 5.2 Cross country report
- 5.3 Juniors report
- 5.4 Track and field report
- 5.5 Woody Yaloak report
- 5.6 Treasurers Report

6. FINANCIAL STATEMENT

7. ELECTION OF OFFICE BEARERS

See attached list of current office bearers

8. NOTICES OF MOTION

9. GENERAL BUSINESS

- 9.1 Membership fees.
- 9.2 Cross country event fees
- 9.3 AV Club affiliation fee.
- 9.4 Department of Justice, Consumer Affairs Victoria. Annual statement fee.
- 9.5 Accounts for payment.
- 9.6 Life memberships.

ELECTION OF OFFICE BEARER'S

	Current 2016-2017	New 2017-2018
President	Stephen McLennan	
Vice President	Brendan Hawkes	
Secretary	Michelle Hawkes	
Treasurer	Alison Fidler	
Jnr Vice President	Caitlin Christie	
Registrar	Michelle Hawkes	
	Phil McLennan	
Cross Country Convener		
Jnr Cross Country Convener		
Handicapper	Bill McLennan	
Press Coordinator - Winter	Phil McLennan	
Records Officer	Caitlin Christie	
Social Media (Facebook)	Caitlin Christie	
	Michelle Hawkes	
IT / Website manager	Caitlin Christie	
Social and Fundraising	Michelle Hawkes	
Assistant Social	Stephen Hawkes	
Finance Officer	Stephen McLennan	
Jnr T&F Convener & Jnr Development Officer	Nev Down	
	Stephen McLennan	
BRAC Delegates	Caitlin Christie	
	Stephen McLennan	
AV Delegate	Brendan Hawkes	
	Michelle Hawkes	