



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 SATURDAY 6th May, 2017

Held at Llanberris Reserve

1. APOLOGIES

2. PRESIDENT'S WELCOME

3. MATTERS ARISING from 2016 Annual General Meeting.

CONFIRMATION of the 2016 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	
Cross Country Convener	Jeff Ellett	
Jnr Cross Country Convener	Ian McLennan	
Handicapper		
Press Coordinator - Winter	William McLennan	
Records Officer	Phillip McLennan	
Social Media (Facebook)	Caitlin Christie	
IT / Website manager	Caitlin Christie	
Social and Fundraising	Michelle Hawkes	
Assistant Social	Caitlin Christie	
Finance Officer		
Jnr T&F Convener & Jnr Development Officer	Stephen McLennan	
	Michelle Hawkes	
BRAC Delegates	Stephen McLennan	
	Nev Down	
AV Delegate	Stephen McLennan	
	Caitlin Christie	