



**MINUTES OF THE ANNUAL GENERAL MEETING HELD AT LLANBERRIS
SATURDAY 2nd May, 2015. MEETING OPENED 4:35PM.**

PRESENT: Stephen McLennan (SM), Bill McLennan (BM), Joan McLennan (JM,) Phillip McLennan (PM), Eric Zehrung (EZ), Michelle Hawkes (MH), Brendan Hawkes (BH), Marge Nunn (MN), Paul Nunn (PN), Jeff Ellet (JE), Neville Down (ND), Caitlin Christie (CC), Angela Williams (AW), Alison Fidler (AF), Paul Cleary (PC), Ruth Pietszch (RP), Lil Cleary (LC), Ian McLennan (IM), Chantal McLennan (CM), Chelsea Ives (CI).

1. APOLOGIES: Chris Lang.

2. PRESIDENT’S WELCOME

Welcome address by Stephen McLennan.

3. MATTERS ARISING from 2014 Annual General Meeting:

Notification of 2015-16 club fees submitted to AV in March, 2015.

4. CONFIRMATION of the 2013 Annual General Meeting Minutes:

Moved	MN	Sec	BM	Carried
--------------	----	------------	----	----------------

5. ANNUAL REPORTS:

5.5. Presidents Report by Stephen McLennan.

Refer attached.

5.2. Cross country report by Jeff Ellett.

Good twelve months. Low numbers at club runs especially during AV events lead to combined events with Eureka Athletic Club which has been going well. Good individual and team performances. Handicap generally won by most consistently attending athlete. Jeff notes that after the current 2015 season, he will step aside a handicapper.

5.3. Juniors report by Michelle Hawkes

Refer attached.

5.4. Track and field report by Neville Down and Philip McLennan.

Good performances especially by juniors and women, and 40+ men. Competitors at national level. Fortunate to have good coaching. Wendouree has made significant contribution to track and field in Ballarat. Very good participation at club level.

5.5. Woody Yaloak report by Peter Luke

Report spoken at 29 April, 2015 committee meeting.

5.6. Treasurers Report by Alison Fidler

- Refer to report.
- Consolidating term deposits into a single fund. As smaller deposits mature, they are being held in cash management accounts. Final account will mature in July, 2015. Then, entire amount will be invested into a single term deposit which will hopefully attract a better interest rate than they do separately.
- Write off Banksia: \$13,512.28. (May get small amount.)
- Juniors track and field program accounts being rolled into main account.

All Reports Moved as Read:

Moved	MH	Sec	IM	Carried
--------------	----	------------	----	----------------

6. FINANCIAL STATEMENT

Presented by Alison Fidler. Refer attached.

Moved	AF	Sec	JE	Carried
--------------	----	------------	----	----------------

7. ELECTION OF OFFICE BEARERS

All positions for the Wendouree Athletic Club were declared vacant and William McLennan was asked to take the chair for the duration of the Elections.

Election of Office Bearer's for 2015-2016

	NOMINATED BY		SECONDED BY
President	Stephen McLennan	Brendan Hawkes	Josh Hawkes
Vice President	Brendan Hawkes	Michelle Hawkes	Alison Fidler
Secretary	Michelle Hawkes	Brendan Hawkes	Alison Fidler
Treasurer	Alison Fidler	Michelle Hawkes	Stephen McLennan
Jnr Vice President	Angela Williams	Brendan Hawkes	Caitlin Christie
Registrar	Michelle Hawkes	Brendan Hawkes	Derek Milton
Cross Country Convener	Jeff Ellett	Michelle Hawkes	Caitlin Christie
Jnr Cross Country Convener	Ian McLennan	Michelle Hawkes	Stephen McLennan
Handicapper	Jeff Ellett	Michelle Hawkes	Caitlin Christie
Press Coordinator	William McLennan	Stephen McLennan	Joan McLennan
Records Officer	Phillip McLennan	Alison Fidler	Neville Down
Social Media (Facebook)	Caitlin Christie	Michelle Hawkes	Brendan Hawkes
IT / Website manager	Caitlin Christie	Paul Cleary	Michelle Hawkes
Social and Fundraising	Michelle Hawkes	Brendan Hawkes	Jeff Ellett
Assistant Social	Caitlin Christie	Ian McLennan	Neville Down
Finance Officer			
Jnr T&F Convener & Jnr Development Officer	Stephen McLennan	Alison Fidler	Ian McLennan
	Michelle Hawkes	Alison Fidler	Ian McLennan
BRAC Delegates	Neville Down	Michelle Hawkes	Phillip McLennan
	Stephen McLennan	Brendan Hawkes	Josh Hawkes
BRAC C' XC Delegate			
BRAC Track & Field Delegate			
BRAC Maintenance Delegate			
BRAC Officials Delegate			
AV Delegate	Stephen McLennan	Brendan Hawkes	Josh Hawkes
	Caitlin Christie	Michelle Hawkes	Stephen McLennan
Club Committee:	Stephen McLennan	William McLennan	Neville Down
	Alison Fidler	Michelle Hawkes	Caitlin Christie
	Jeff Ellet	Brendan Hawkes	Ian McLennan
	Peter Luke	Phillip McLennan	Angela Williams
	Josh Hawkes	Eric Zehrung	

Comments. William McLennan passed on his congratulations and best wishes to the on coming committee.

8. NOTICES OF MOTION:

Nil.

9. GENERAL BUSINESS:

9.1. Membership fees.

Category	2013-14	2015-16	Proposed 2016-17
Open athlete	\$40	\$40	\$45
U18/U20 athlete	\$40	\$40	\$45
U16/U14 athlete	\$25	\$25	\$30
*Recreational runner	n/a	n/a	n/a
Youth AV / Little Aths	\$25	\$25	\$30
Dual AV / Little Aths	\$25	\$25	\$30
Social	\$40	\$40	\$45
Coach	\$15	\$15	\$15
Official	\$15	\$15	\$15

*Athletics Victoria membership category not applicable to this club.

Moved	EZ	Sec	ND	Carried
--------------	----	------------	----	----------------

9.2. Cross country event fees 2015 (all age groups including juniors)

Category	Per run	Season ticket
Club members including: <ul style="list-style-type: none">• full AV registered athletes• associate AV members• guest AV registered athletes from other clubs	\$2.00	\$20.00
Unregistered invitational athletes	\$5.00	n/a

Moved	IM	Sec	JE	Carried
--------------	----	------------	----	----------------

9.7. Accounts for payment.

Nil.

9.8. Life memberships

Paul Nunn.

- Nominated by Bill McLennan. Seconded by Stephen McLennan.
- Presentation by Bill McLennan and Stephen McLennan.

Paul Cleary.

- Nominated by Caitlin Christie. Seconded by Michelle Hawkes.
- Presentation by Phil McLennan and Stephen McLennan.

Meeting Closed at 6:10pm