



# 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 25 MARCH, 2015 MEETING OPENED 7:35PM.

**PRESENT:** Stephen McLennan (SM), Bill McLennan (BM), Michelle Hawkes (MH), Brendan Hawkes (BH), Eric Zehrung (EZ), Alison Fidler (AF), Phillip McLennan (PM), Neville Down (ND), Peter Luke (PL)

### APOLOGIES:

Jenny Kisler

### MATTERS ARISING:

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

<b>Moved</b>	BM	<b>Sec</b>	MH	<b>Carried</b>
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### OUTWARD CORRESPONDENCE:


### INWARD CORRESPONDENCE:

#### **Post received:**

Consumer Affairs	Reminder of Annual Statement
Australian Masters Games	Entry forms
Rapid Ascent	Flyer
City Trail Melbourne	Flyer
Fitness Health Expo	Flyer

#### **Emails received:**

Karelia Giselle	→▶ BRAC Board Agenda	📎	20/03/2015
Chris Gardner	→▶ CE Brown Circulation	📎	13/03/2015
Glenn Turnor	↵▶ 2015/2015 Athletics Victoria Membership Fees		6/03/2015
Chris Gardner	↵▶ Participation Numbers	!	4/03/2015
Michelle and Brendan Hawkes	→▶ WAC 2014 -2015 Aggregate.xlsx	📎	3/03/2015
Athletics Victoria	→▶ Athletics Victoria - Membership Changes		27/02/2015
Rob Lehmann	→▶ Request for support		26/02/2015
Karelia Giselle	▶ FW: Minutes from Monday	📎	25/02/2015
Karelia Giselle	→▶ BRAC Board Agenda	📎	20/02/2015

**ACCOUNTS FOR PAYMENT:**

	<b>Item</b>	<b>Amount</b>
	Post box renewal	115.00
	Trophies	253.00
	Caitlin Christie. Refund for officials registration	15.00
	<b>Total</b>	<b>\$383.00</b>

<b>Moved</b>	ND	<b>Sec</b>	BM	<b>Carried</b>
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**TREASURER'S REPORT:**

Refer to report.

<b>Moved</b>	AF	<b>Sec</b>	BH	<b>Carried</b>
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## **REPORTS:**

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

1. Confirm start of consolidation of funds.
2. Discuss writing off Banksia funds.

### **SOCIAL REPORT:** (Michelle Hawkes)

1. Good evening for Track and Field break up.

### **FUNDRAISING REPORT:** (Steve McLennan)

1. Consider Seymour's trivia night.

### **WOADY YALOEK REPORT:** (By Peter Luke.)

1. Run-a-thon event. Laps in one hour.
2. Haddon Gift last week.
3. XC starting 17<sup>th</sup> April.
4. Picture of new uniforms.

### **BRAC REPORT:** (Stephen McLennan)

1. Wal Brown. Open women and U20 women will run 8km.
2. Track repair. Not yet right.

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

1. Track and field results.

#### **Track and field aggregate results**

##### Female.

- U14. Holly Nichols
- U16. Gabrielle Lang.
- U18. Ashlea Bylsma.
- Open. Angela Williams.

##### Male.

- U14. Nick Fidler.
- U16. Josh Hawkes.
- U18. Corey Baker.
- 40+. Phillip McLennan.

Spirit of Wendouree. Brendan Hawkes and Narelle Lehmann.

Best first year. Jamie Johns.

Most improved. Rodney Davis and Grace Nichols.

Best club person. Neville Down.

Most outstanding athletes.

- Male. Sam Williams.
- Female. Ashlea Bylsma.

#### **Victorian Masters Championships:**

##### Chris Lang

GOLD 100m Hurdles 19.74  
SILVER 400m Hurdles 75.83

#### **Australian Junior Championships:**

##### Sam Williams

U16 1500m GOLD 4.05.78  
U16 800m BRONZE 2.00.07

##### Nick Fidler

U15 2km Steeple SILVER 6.35.31  
U15 3km 4th 9.40.07

##### Ashlea Bylsma

U18 Long Jump 9th 5.43m

##### Sarah Blizzard

U20 100 8th 12.58  
U20 200m 10th 26.20  
U20 4x100 SILVER

##### Elijah Dale

U18 Javelin 11th 43.45m

#### **Victorian Open Championships:**

##### Caitlin Christie

High Jump 5th 1.50m

##### Natasha Typuszak

800m 21st 2.18.08

##### Ash Bylsma

Long Jump 5th 5.32m

#### **Victorian Knockout Final:**

##### Sam Williams

U16 800m GOLD 2.02.63  
U16 1500m GOLD 4.09.61

##### Natasha Typuszak

Open 800m 6th 2.15.50

##### Nick Fidler

U16 1500m 4th 4.27.87

##### Caitlin Christie

Open High Jump BRONZE 1.50m

**JUNIOR REPORT:** (By Michelle Hawkes.)

- Presentation last weekend. Lots of juniors helpers.
  - 102 trophies.
  - 250 medallions
  - 287 certificates
- Gudgeon Shield. Sophie Fletcher and Jake Hopkins.

**CROSS COUNTRY REPORT:** (Michelle Hawkes)

- Summer lap of lake. Justine Bleicher winner. About 30 runners.
- Season starts this weekend. Start at 2:30.

<b>Moved</b>	MH	<b>Sec</b>	BM	<b>Carried</b>
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**GENERAL BUSINESS:**

Steve McLennan:	<ol style="list-style-type: none"> <li>Rob and Narelle Lehmann. Request for funding. \$250 per athlete as standard contribution.           <table border="1"> <tr> <td><b>Moved</b></td> <td>BM</td> <td><b>Sec</b></td> <td>ND</td> <td><b>Carried</b></td> </tr> </table> </li> <li>Offer standard funding of up to \$250 for national event and up to \$500 for international event. To be reviewed by the committee as necessary.           <table border="1"> <tr> <td><b>Moved</b></td> <td>AF</td> <td><b>Sec</b></td> <td>ND</td> <td><b>Carried</b></td> </tr> </table> </li> <li>Offer additional funds to Rob and Narelle Lehmann. A further \$250 per athlete a bringing the total contribution of \$500 + \$500 = \$1000.           <table border="1"> <tr> <td><b>Moved</b></td> <td>ND</td> <td><b>Sec</b></td> <td>PL</td> <td><b>Carried</b></td> </tr> </table> </li> <li>Two trophies. Most outstanding athletes. Suggest Sam Williams (male) and Ashlea Bylsma (female).</li> <li>Annual fees. Amended fee scale did not get sent to AV. Fees for 2016-17 season will be decided at 2015 AGM.</li> <li>AGM date. 2 May, 2015. 5pm.</li> </ol>	<b>Moved</b>	BM	<b>Sec</b>	ND	<b>Carried</b>	<b>Moved</b>	AF	<b>Sec</b>	ND	<b>Carried</b>	<b>Moved</b>	ND	<b>Sec</b>	PL	<b>Carried</b>
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Bill McLennan:	<ol style="list-style-type: none"> <li>Life member applications. BM has investigated rules, and believe they both the eligibility requirements. Recommend to accept the recommendations:           <ul style="list-style-type: none"> <li>Paul Cleary.               <table border="1"> <tr> <td><b>Moved</b></td> <td>BM</td> <td><b>Sec</b></td> <td>PM</td> <td><b>Carried</b></td> </tr> </table> </li> <li>Paul Nunn.               <table border="1"> <tr> <td><b>Moved</b></td> <td>BM</td> <td><b>Sec</b></td> <td>PM</td> <td><b>Carried</b></td> </tr> </table> </li> </ul> </li> </ol>	<b>Moved</b>	BM	<b>Sec</b>	PM	<b>Carried</b>	<b>Moved</b>	BM	<b>Sec</b>	PM	<b>Carried</b>					
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Michelle Hawkes	<ol style="list-style-type: none"> <li>Weekly XC fees.           <ul style="list-style-type: none"> <li>\$20 per season. Does not include BRAC runs (paid directly by athletes.) Discussed and decided in favour.</li> </ul> </li> </ol>															
Brendan Hawkes:	Nil.															
Eric Zehring:	Nil.															
Phillip McLennan:	<ol style="list-style-type: none"> <li>Write letters to athletes competing in national championships.</li> </ol>															
Alison Fidler:	Nil.															
Peter Luke:	<ol style="list-style-type: none"> <li>Justine Bleicher. Best athlete.</li> <li>Started helping Paul Cleary with training.</li> </ol>															
Neville Down:	Nil.															

Meeting Closed at 9:05pm

Next meeting to be held on 29 April, 2015.