



WENDOUREE ATHLETIC CLUB Inc

Inc No A 2824 ABN 49 928 547 941
P.O Box 160N, Ballarat North, 3350

Meeting held on 22th July, 2015 Meeting opened at 7.35pm

Present: Stephen McLennan (SM), Michelle Hawkes (MH), Alison Fidler (AF), Phillip McLennan (PM), Bill McLennan.

Apologies: Jeff Ellett (JE), Caitlin Christie (CC), Eric Zehrung (EZ), Nev Down (ND)

Matters Arising:

- Need to add Bill McLennan to apologies for June meeting.
- Approve June minutes

Moved: Alison Fidler

Seconded: Brendan Hawkes

Outwards Correspondence:

Email to all members to let them know Cross Country fees need to be paid up by 31st July.

| |
|--|
| |
| |
| |
| |
| |
| |
| |
| |

Inwards Correspondence:

Nil

| |
|--|
| |
| |
| |
| |
| |
| |
| |
| |

Emails Received:

| |
|---|
| Glenn Turnor – Av July news |
| Athletics Victoria – 2015-2016 Summer Season Guide |
| Glenn Turnor – AGM Agenda |
| Athletics Victoria – Masters Challenge 2015 |
| Rod Griffin - Shield Summer Fixtures and Program of events. |
| David Jamieson - AV AGM - Proposals |
| Glenn Turnor - Community Sports Infrastructure Fund |
| Sean Mahar - Re: BRAC 2015-16 T&F Calendar |

Accounts For Payment:

| <u>Name</u> | <u>Item</u> | <u>Amount</u> |
|-------------|----------------------|------------------------|
| S.McLennan | Afternoon Tea & Lime | \$19.94 |
| BRAC | Suffren Account | \$118.50 |
| | | |
| | | |
| | | |
| | | |
| | | |
| | <u>Total:</u> | <u>\$128.44</u> |

Moved: Bill McLennan

Seconded: Brendan Hawkes

Treasurers Report:

Moved: Alison Fidler

Seconded: Michelle Hawkes

Reports:

Financial Report - (Alison Fidler)

Last of the investments are coming to term and then all will be consolidated. Should have a plan next month.

Social Report - (Michelle Hawkes)

Tea and bowling night on the 25th July. Tea at Golf House 6.30pm and then Bowling at 8.30pm. Have had a great response. Ask the Sharp's about having cake and coffee at Sails after the lap of the Lake.

Fundraising report - (Steve McLennan)

The glass bottle run is now over, no one is now recycling glass. The aluminium cans can still be recycled.

Woody Yaloak Report - (Peter Luke)

Nil

BRAC Report - (Steve McLennan)

Haven't had a meeting this month as yet, being held on 27th July

Track Report - (Steve McLennan)

Round 1 Oct 10th an AV program is now out. Ballarat has now submitted their program. It is very similar to last year.

Junior Report - (Bill McLennan)

Been going well, even though there hasn't been many athletes.

Cross Country Report - (Michelle Hawkes)

28th June - AV Albert Park 10km seniors and 3km for juniors – Nick Fidler won the u/16 race.

4th July - Kingsley Curtis – winner was Ben Shipham

11th July - Sandown Relays – the 40+ women's team made up of all Wendouree ladies finished 2nd
In Ballarat Wendouree hosted Yuille Park course was a little confusing due to this Wendouree athletes will get invitation points.

18th July – Wal Brown – Great results for Wendouree. Dayne Schnyder 3rd U/12 boy, Matt Catterson and Harry Sharp 1st and 2nd U/14 men, Sam Williams and Nick Fidler 1st and 2nd U/16 men, Phil McLennan 3rd 40+ men, Steve McLennan 3rd 50+ men, Emily Williams 1st u/14 women, Kate Macaulay 2nd u/16 women, Ang Williams and Tash Typuszak 1st and 3rd women, Ang Williams and Michelle Hawkes 1st and 3rd 40+ women... Team results Under 14 men 1st, Under 16 men 1st, A grade women 1st, 40+ women 1st.

Moved: Bill McLennan

Seconded: Brendan Hawkes

General Business:

| | |
|-----------------|---|
| Steve McLennan | Letter from Williamstown about the Summer Av Competition, it is really not appropriate and quite contradictory. Wendouree cannot support this motion. Where are we going for cross country presentations? |
| Bill McLennan | Nil |
| Michelle Hawkes | Anglesea accommodation who is going to stay overnight. An email will be sent out. |
| Brendan Hawkes | Nil |
| Phil McLennan | Still haven't heard anything from Wendouree Precinct. |
| Alison Fidler | Nil |
| | |
| | |
| | |

Meeting Closed at 9.09pm

Next meeting 26th August 2015