



WENDOUREE ATHLETIC CLUB Inc

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

Meeting held on 30th September, 2015

Meeting opened at 7.41pm

Present: Stephen McLennan, Michelle Hawkes, Alison Fidler, Phillip McLennan, Bill McLennan, Eric Zehrung, Brendan Hawkes, Narelle Lehmann

Apologies: Caitlin Christie

Matters Arising:

- Approve August minutes
- Add Brendan to August minutes
- Short Term deposit account
- First aid kit still to be purchased

Moved: Bill McLennan

Seconded: Alison Fidler

Outwards Correspondence:

Congratulation letters to Rob & Narelle Lehmann
Baby Girl card to Ian & Chantal McLennan
Sympathy card to Jenny Kisler and Family
Welcome the Wendouree Athletic club emails to new members.

Inwards Correspondence:

Letter from Nick Milton requesting a Transfer to Chilwell AC
Cadbury fundraiser

Emails Received:

Trent Bursill- meeting about Wendouree Sporting precinct
Trent Bursill- plans for the Wendouree Sporting complex
Brac- Board minutes
Brac- board agenda
AV – 2015-2016 summer handbook
Helen Rieniets- invoices for Vic park & tan relays & Ekiden & sandown
Nev Down – Mothers and sons photo
Trent Bursill- Change of meeting date
Council - Active Women and Girls Strategy survey

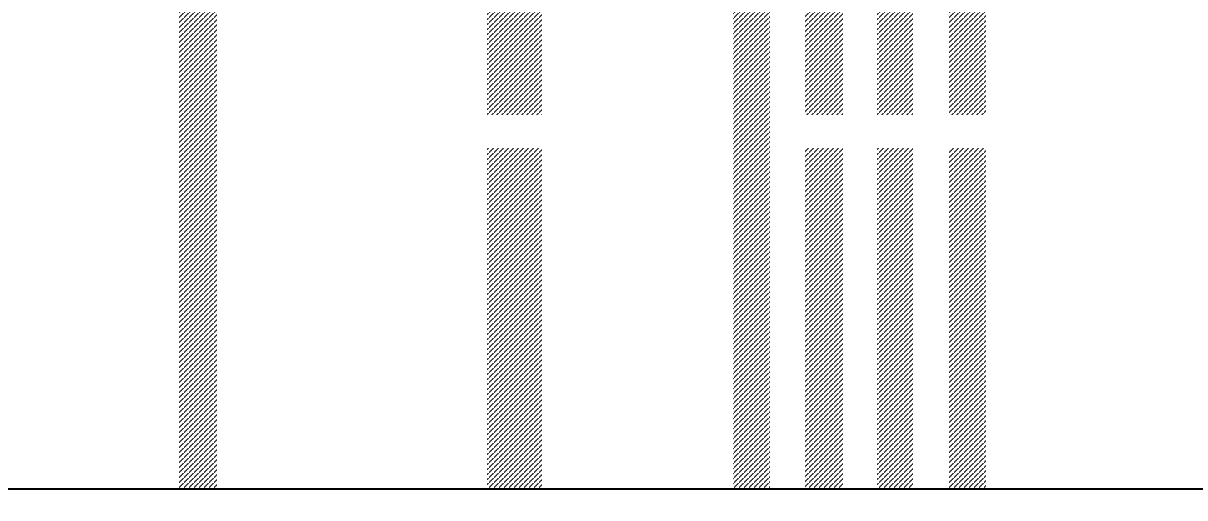
Accounts For Payment:

<u>Name</u>	<u>Item</u>	<u>Amount</u>
S.McLennan	Lime, arvo tea, notice	\$66.61
Brac	Relays sandown,vic,tan,Ekiden	\$644
Lemonade Shoppe	Trophies	\$860.00
Brac	Hall Hire	\$300.00
	<u>Total:</u>	<u>\$1870.61</u>

Moved: Nev Down

Seconded: Bill McLennan

Treasurers Report:



Moved: A.Fidler

Seconded:

Reports:

Financial Report - (Alison Fidler)

Alison went to Bendigo Bank to open a short term investment, but has been a bit of a hassle. Still looking into it.

Social Report - (Michelle Hawkes)

The cross country breakup was held at the Barkly on the 19th September. It was a very good night great turn out, good room.

Fundraising report - (Steve McLennan)

Having the Little Aths BBQ as our major fundraising. Have a roster system on the Friday night for seniors to help out with the BBQ.

Woody Yaloak Report - (no here)

Had some teams compete at Vic Park relays

BRAC Report - (Steve McLennan)

Cross Country Champion athlete award were held on the 13th September... Great afternoon at Red Peppa. Great Results for Wendouree both senior and juniors.

Ang has been selected to compete at the ½ marathon championships, she also won the open country and 40+ premiership. In the under 16 men Nick 2nd, Sam 3rd.

Track Report - (Nev Down)

Round 1 Oct 10th.

The final and latest version has been circulated.

Season passes for BRAC are seniors \$40, juniors \$20 or \$4 seniors, \$2 junior

Junior Report - (Bill McLennan)

The junior presentations were held with the seniors at the Barkly. It was a great idea to be held with the seniors.

Little Aths starts 9th October we have some new equipment. High jump mat, bar, stands, turbo javs, BBQ

Cross Country Report - (Michelle Hawkes)

August 29th- Nationals – great results for our juniors who competed.

Matthew Catterson – 7th

Nick Fidler – 12th

Sam Williams – 39th

And also Angela Williams – 2nd 40+

Nuggetty Dam – Schnyder Handicap – 1st Jenny Kisler

Don Briggs – Ethan McLennan

Half Marathon – the women's team consisted of all Wendouree women Ang, Alison, Karla, Michelle and Phil also ran for the men. Ang came 2nd in the country open women.

Vic Park Relays- Women 2nd, under 16 – 1st, open men consisted of under 16 and 14 runners 2nd, women broke the previous record

AV Tan relays- under 16 men of all Wendouree athletes won (Nick, Sam and Justin) and so did the 40+ women (Ang, Alison and Michelle).

Overall the Under 16 Men took out the AV Premiership and Ang won the womens open country and 40+ premiership

Wendouree Aggregate results – Ang 1st, Jenny 2nd, Phil 3rd. RJ Brooks Ang Williams – Best Club Person Steve McLennan

Moved: Michelle Hawkes

Seconded: Brendan Hawkes

General Business:

Steve McLennan	Attended a meeting about the Wendouree Precinct and the current plans have been scraped and next meeting is 6 th October. Nick Milton's transfer, Nick has been a fantastic athlete and we wish him well.
Bill McLennan	Asked about Eureka winning the open relays at Vic Park with a potentially unregistered athlete?
Michelle Hawkes	Active Women and Girls survey for the city council need to be filled out.
Brendan Hawkes	Nil
Phil McLennan	Talked about the Sebastopol bowls club and how they funded their undercover area. How could we go about developing the Wendouree precinct to have an undercover 200m track? All agree we need to explore options??
Alison Fidler	Will endeavour to purchase a first aid kit.
Nev Down	Ang Williams has been selected to represent Victoria in the half marathon championships on the 18 th October. When shield starts get the white board out again and have it as a sign up board to help out with relays. Have an in club competition as a standardized competition for each round and event, bit of fun.
Narelle Lehmann	Have a BBQ for new members after first round of track, meet and greet. Great idea. Sausages. Hamburgers and bread and drinks.

Meeting Closed at 9.13pm

Next meeting 28th October 2015