



WENDOUREE ATHLETIC CLUB Inc

Inc No A 2824 ABN 49 928 547 941

P.O Box 160N, Ballarat North,

3350

Meeting held on 26th August, 2015 Meeting opened at 7.41pm

Present: Stephen McLennan (SM), Michelle Hawkes (MH), Alison Fidler (AF), Phillip McLennan (PM), Bill McLennan, Eric Zehrung (EZ), Brendan Hawkes (BH)

Apologies: Caitlin Christie (CC), Nev Down (ND)

Matters Arising:

Approve July minutes

Moved: Bill McLennan

Seconded: Brendan Hawkes

Outwards Correspondence:

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| Emailed Invitation about BRAC champion athlete awards |
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Inwards Correspondence:

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| Nil |
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Emails Received:

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| Sports central – Grants available |
| Caitlin – AV AGM report |
| Trent Bursill –Project working group CE Brown Reserve |
| meikal@sportscentral.org.au – weekly sports calendar |
| Karelia – BRAC minutes |

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Accounts For Payment:

| <u>Name</u> | <u>Item</u> | <u>Amount</u> |
|-------------|---------------|----------------|
| S.McLennan | Lime | \$34.50 |
| M.Hawkes | Ink | \$23.88 |
| | | |
| | | |
| | | |
| | Total: | \$64.38 |

Moved: Alison Fidler

Seconded: Eric Zehrung

Treasurers Report:

Moved: A.Fidler

Seconded: Eric Zehrung

Reports:

Financial Report - (Alison Fidler) Alison moved that we place Bendigo A/c cash monies into a short term investment.

Social Report - (Michelle Hawkes)

A few club members stayed down at Anglesea after the AV relays. After the Lap of the Lake a few Wendouree and Eureka athletes went to the yacht club for a few drinks. It was a great afternoon. Next event is the cross country break up. Golf house, Seymour's, red lion, Barkly???? 40+

Fundraising report - (Steve McLennan) The aluminium cans can still be recycled.

Woody Yaloak Report - (Peter Luke)
Nil

BRAC Report - (Steve McLennan)

Champion athletes cross country awards will be held at Red Peppa on 13th September. Handicap lap of the lake was a huge success 95 athletes took part, 3 clubs participated. Rod, Karelia and Glenn had a meeting with council to look at getting big meets in Ballarat once the track is repaired. Getting money from Optus to help with capital works around Llanberris. Llanberris will be closed on Friday 4th September. Looking for help still with photo finish and results for track season. BRAC will be raffling Collis Birmingham's world relay apparel and auctioning of his comp. gear on March 6th.

Track Report - (Steve McLennan)

Round 1 Oct 10th.

Junior Report - (Bill McLennan) Only a couple of weeks to go and the presentations will be held with the seniors.

Cross Country Report - (Michelle Hawkes)

Vic Park 10km (8.8km) championship – Handicap winner – Alison Fidler

Open Male- 1st S.McLennan, 2nd G.Cartledge, 3rd M.Schnyder

Open Women – 1st A. Williams, 2nd N.Typuszak, 3rd M.Hawkes

40+ Male – 1st M.Schnyder, 2nd P.McLennan

40+ Women – 1st A. Williams, 2nd M.Hawkes, 3rd A.Fidler

50+ Male - S.McLennan, 2nd G.Cartledge, 3rd E.Zehrung

McLennan 8km/4km – Handicap winner 8km – Ian McLennan, 4km – Alex Shipham

Open Male – 1st P.McLennan, 2nd G.Cartledge, 3rd M.Schnyder

Open Women – 1st A. Williams

40+ Male – 1st P.McLennan, 2nd M.Schnyder,

40+ Women – 1st A. Williams

50+ Male – 1st G.Cartledge S.McLennan, 2nd S.McLennan, 3rd E.Zehrung u/18

male – 1st B.Shipham

u/16 male – 1st N.Fidler, 2nd S. Williams, 3rd R.Davis

u/16 Women – 1st K.Macaulay u/14

male – 1st T.Davis, 2nd A.Shipham

u/14 women – 1st E. Williams, 2nd N.Macaulay

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| Moved: Bill McLennan | Seconded: Brendan Hawkes |
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General Business:

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| Steve McLennan | AV AGM report – they are moving to have two separate registrations summer and winter. Wendouree were presented with a few pennants for the 2014/15 summer competition. Thank you to Caitlin for her report. |
| Bill McLennan | Nil |
| Michelle Hawkes | Wendouree Junior Track and Field will commence on the 9 th October with the registration night on the 2 nd October. This will be our major fundraiser now we don't have the bottle run. We need more help from our senior athletes. Have a roster... |
| Brendan Hawkes | Rob and Narelle Lehmann have had a great competition in Europe. Rob won bronze in the long jump with a jump of 6.74m and Narelle won gold in the 4 x 400m relay. Club will send out a congratulation letter. Need to make sure our first aid kit is up to date. |
| Phil McLennan | There was a meeting about the Wendouree Precinct. Morton Dunn were tendered for the drawing of the plans. There may be scope for a gym in the area for users. We really need to think about what we need or want as they are looking at an indoor facility. Next meeting in about a week. |
| Alison Fidler | Alison moved we should buy a new first aid kit and keep it in good condition and everything kept in used by date. Need a check list and even an incident report. Must be checked every month. Seconded: B.McLennan. Look at first aid training? |
| Eric Zehrunge | Need to make sure we have the right start points for the information on the St. George's Lake Don Briggs event at Creswick. |
| Jeff Ellet | Nil |
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Meeting Closed at 9.07pm Next meeting 30th September 2015