



WENDOUREE ATHLETIC CLUB Inc

Inc No A 2824 ABN 49 928 547 941

P.O Box 160N, Ballarat North,

3350

Meeting held on 26th October, 2016 Meeting opened at 7.43pm

Present: Stephen McLennan, Michelle Hawkes, Phillip McLennan, Bill McLennan, Alison Fidler, Rob Lehmann, Narelle Lehmann

Apologies: Caitlin Christie, Nev Down, Brendan Hawkes

Matters Arising:

- Approve October minutes
- Still need to look at Av rego and matching to our records
 - Club hoodies etc.

Moved: Bill McLennan	Seconded: Alison Fidler
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Outwards Correspondence:

Card sent to Marg & Paul Nunn for the passing of Gavan.

Inwards Correspondence:

Justice Department Gordon Davis renewal of workings with childrens

Emails Received:

CE Brown – various emails about the development
Rob Lehmann – sample pics of hoodies etc.
Karelia – Brac Minutes
Karelia – Letter from the BRAC President
Glenn Turnor – Letter about his appointment with AA for the next 6months

Accounts For Payment:

Name	Item	Amount
Debit card a/c	Catering	\$146.14
	Equipment	\$176.66
	Total:	\$322.80

Moved: Bill McLennan

Seconded: Phil McLennan

Treasurers Report:

Statement of Accounts for Period: October, 2016

Moved: Alison Fidler

Seconded: Michelle Hawkes

Reports:

Financial Report - (Alison Fidler)

Need to sit down and work out if AV are up to date with rego payments. Alison will look into having the Telstra share put into a current Wendouree athletic club person's name. We have rolled over the term deposit for 6th months, its now due in April.

Social Report - (Michelle Hawkes) We had a BBQ after round 2 of track, numbers were down and the club were not announced.

Fundraising report - (Steve McLennan)

Little Aths is about to start, so at the end of the season we will see our fundraising efforts in full swing.

Woody Yaloak Report - (Peter Luke)

Nil

BRAC Report - (Steve McLennan)

Meeting was held on the 24th October. The running company have been given permission to have a stall to sell shoe etc at track. The track repairs are still in the works, but haven't heard anything from the council yet.

Track Report – (Steve McLennan)

The pre entries have had a lot of problems but are starting to get better. The cancel round of track has been rescheduled to the 22nd November. The shield final the was scheduled for the 11th Feb maybe changed to the 12th Feb. Brac board will look at the Bendigo program. State relays do we compete as a region or individual. Nev is following up. No state etc records can be broken at Ballarat competition due to the lack of officials and their qualifications in Ballarat.

AV Report-

Nil

Junior Report – Little AThs - (Michelle Hawkes)

We have 280 kids signed up so far, with lots more enquiries over the last few days. We haven't officially started yet because the weather has not been kind to us, so hopefully this week we can get underway.

Cross Country Report – (Steve McLennan)

The next Brac meeting will start early at 7pm on the 28th November and will incorporate a cross country meeting

Moved: Alison Fidler

Seconded: Rob Lehmann

General Business:

Steve McLennan	Nil
Bill McLennan	Nil
Michelle Hawkes	Nil
Phil McLennan	How is the scoring for Brac going to work? Nev is going to explain at the next BRAC meeting.
Alison Fidler	Nil
Rob Lehmann	What are we doing with club apparel? Rob moved a motion to move forward with orders for the club apparel seconded by Phil McLennan. Carried. An order form will be made up and an order submitted as soon as possible. Prices will be ½ zip \$40, Hoody \$50 and T- Shirt \$20. What happen with the altercation with a Wendouree coach and a parent at the Round 2? Is there a process to deal with this at a club level? Rob moved a motion seconded by Alison Fidler, carried to a letter to Paul to address the situation from a club level.

Meeting Closed at 8.58pm

Next meeting 30th November 2016 @7.30pm.