



WENDOUREE ATHLETIC CLUB Inc

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

Meeting held on 2nd August, 2017 Meeting opened at 7.38pm

Present: Stephen McLennan, Michelle Hawkes, Phillip McLennan, Bill McLennan, Alison Fidler, Brendan Hawkes, Kris Davis, Tyler Davis, Nev Down, Mal Johnstone

Apologies: Caitlin Christie

Matters Arising:

- Approve June minutes
- Still need to look at Av rego and matching to our records
- Website hosting and the ongoing costs

Moved: Bill McLennan

Seconded: Alison Fidler

Outwards Correspondence:

--

Inwards Correspondence:

Letter for financial assistance Nick Fidler

Emails Received:

Karelia – Brac minutes and agenda

Kirby Ellis – Digital presence seminar

Kirby Ellis – Connecting coaches with your club

Chris Gardner - Next steps to starting the construction process for the Athletic Area at the CE Brown Reserve

Aths Vic – Saves the dates – For all schools Aths season

Accounts For Payment:

<u>Name</u>	<u>Item</u>	<u>Amount</u>
BRAC	Sandown Relays	300.00
BRAC	Suffren	143.00
	Total:	\$443.00

Moved: Mal Johnstone

Seconded: Phil McLennan

Treasurers Report:

Moved: Alison Fidler

Seconded: Nev Down

Reports:

Financial Report - (Alison Fidler)

Need to sit down and work out if AV are up to date with rego payments. Still waiting for identification from Craig McLennan to transfer the Telstra shares.

We also need to chase up people to pay their \$20 or \$2 per run a reminder email has been sent out.

Social Report - (Michelle Hawkes)

Phil, Christine, Alison, Brendan and Michelle attended the YCW/Harriers dinner dance and had a really good night. We should also look at having a social night at Schnitz, (maybe having the breakup)

Fundraising report - (Steve McLennan)

We have been liaising with the Victoria Teachers games to conduct their Cross Country event at the Uni. We will receive the entry money for the event. It will be held on Sunday 24th September at 10.30am. We will require a few helpers for the day.

Woody Yaloak Report - (Peter Luke)

Nil

BRAC Report - (Steve McLennan)

The BRAC meeting was held on the 24th July. At the next Brac meeting there will be a Countries planning meeting before hand at 7pm. They are looking for people to step up and help out.

Track Report – (Nev Down)

There is an AV shield meeting tonight and we should have a report for next meeting. The senior and junior National championships will again be two separate events.

AV Report- (Steve McLennan)

AGM was held on 26th July, where Caitlin and Steve attended. Bill Stewart was given the Regional Service award for Ballarat. Wendouree topped the memberships for the Ballarat clubs in the 2016-17 season.

Junior Report – Cross Country - (Steve McLennan)

Very small numbers again this year. We need to encourage more to bring friends etc.

Cross Country Report – (Steve McLennan)

-Saturday 1st July – King & Queen of the Mountain – Xavier Rennison 1st male and H'cap winner, Lily Gilbert 1st female and Dayne Schnyder 1st junior in 3km

-Saturday 8th July - AV XCR'17 Round 5: Sandown Relays- Great results – u18 men 1st, u16 men 1st, u14 men 1st and 40+ women 2nd.

-Saturday 8th July – Yuille Park - 6.2km winner was Tyler Davis and 3km was Zoe Schnyder.

-Saturday 15th July – Lindsay Burgoyne – Nick Fidler 1st in the 8km and Tyler Davis 1st 4km.

-Sunday 16th July - AV XCR'17 Round 6: Albert Park (3km, 10km) Excellent results with Harry Sharp 1st in u16 men and Sam Williams 3rd in u18 men.

-Saturday 22nd July – Pipeline Classic – Xavier Rennison 1st 8km and Harry Sharp 1st 4km

-Saturday 29th July - AV XCR'17 Round 7: Lake Wendouree (15km, 6km)– Andrew Amor 1st u18 male, Harry Sharp 1st u16 male and Ballarat went really well in the teams results.

Moved: Bill McLennan

Seconded: Phil McLennan

General Business:

Steve McLennan	Nick has written a letter for financial assistance for competing in the National cross country championships. Bill moved a motion to grant \$250 to Nick. Seconded Nev. Carried. *****
Bill McLennan	Nil
Michelle Hawkes	AV sent out an email on Digital Marketing and Social media seminar. This will be held on 16 th August. Caitlin and Michelle will attend.
Phil McLennan	In recognition to the upcoming event being held by the Westvic Hockey what could the club do to help out and help the family? Even looking into the future what can the club do for ongoing support and awareness,
Alison Fidler	Alison contacted Small Dog in relation to the ongoing costs each year. It will cost the club around \$420 a year for security + the domain name and the cloud hosting etc. Approx. \$600 a year. We will pay the current bill and then explore our options. The Working with Children checks have change their rules and most of our parents will need to have one at Wendouree junior athletics.
Tyler Davis	Reported on his recent experience at the SSV Cross Country C/Ships at Bundoora.
Brendan Hawkes	Nil
Kris Davis	Kris has spoken to Chris Gardner and he is still going through the process to get things under way for the upgrade of the athletics area. We are running out of time and nothing has been done. We are still waiting for access to the storage shed. We need to approach Sharon Knight who opened the facility and make her aware of the problems and issues we are facing.
Mal Johnstone	Nil
Nev Down	It is with great delight that we recognise the 6 athletes representing Victoria in the Cross Country National on the 12 th August. Andrew Amor, Nick Fidler, Sam Williams, Harry Sharp, Matthew Catterson and Lily Gilbert.

Meeting Closed at 9.12pm

Next meeting 30th August 2017 @7.30pm