



WENDOUREE ATHLETIC CLUB Inc

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

Meeting held on 25th April 2018 Meeting opened at 7.39pm

Present: Stephen McLennan, Michelle Hawkes, Phillip McLennan, Alison Fidler, Brendan Hawkes, Kris Davis, Tyler Davis

Apologies: Caitlin Christie, Bill McLennan, Julie Bicknell, Abby Bicknell

Matters Arising:

- Approve March minutes
- T-Shirts to help stand out during junior
- Sign for Wendouree at CE Brown Reserve

Moved: Alison Fidler

Seconded: Brendan Hawkes

Outwards Correspondence:

Letter of congratulations to Nick Fidler for his competition in London & Paris
Letter of congratulations to Christine and Caitlin Christie for Commonwealth Games officiating.

Inwards Correspondence:

Letter from Nick Fidler to say Thankyou for his support for his competition in London & Paris.

Emails Received:

Ash Rodger – Brac minutes
Glenn Turner – Presidents Invite – Information session
Glenn Turner – State of play newsletter (grants etc)
Andrea Hallett – Incentive Program

Accounts For Payment:

<u>Name</u>	<u>Item</u>	<u>Amount</u>
Brac	Meeting	\$270.00
Steve McLennan	Easter	\$29.00
Steve McLennan	Easter	\$12.00
Steve McLennan	Tea & Coffee	\$24.15
Michelle Hawkes	Afternoon Tea	\$7.50
	Total:	\$342.65

Moved: Alison Fidler

Seconded: Michelle Hawkes

Treasurers Report:

Moved: Alison Fidler

Seconded: Brendan Hawkes

Reports:

Financial Report - (Alison Fidler)

We have a term deposit due in May.

A motion was moved for Alison to roll over the \$6,500 from the juniors plus another \$3,000 from the cheque account to the term deposit due in May. Moved. Alison Fidler and seconded by Brendan Hawkes. Carried.

Alison will also reinvest the term deposit for the best rate.

We should also be receiving some more funds from Banksia up to another 7%.

Social Report - (Michelle Hawkes)

We will be at the Buninyong Winery on Saturday 28th May. We will have a run and then enjoy a pizza or two. We have also scheduled a social function for the 30th June after the King and Queen of the mountain at the Buninyong Pub (Crown Hotel).

Fundraising Report - (Steve McLennan)

Nil

Woody Yaloak Report - (Peter Luke)

Nil

BRAC Report - (Steve McLennan)

The Brac meeting was held on the 23th April.

The Chas Suffren will now be held at the Woody Yaloak Equestrian cross-country centre. 6.4km men, u20, u18 and all women, u16 & u14 men will race 3.2km.

The Brac lap of the Lake and the 10km will be mental awareness races, we will also look at all the other races as well.

The BRAC AGM will be held on 28th May and Brac will look at having Kathryn Mitchell and Sam Rizzo as quest speakers, to talk about their recent Com Games experience.

Track Report – (Nev Down)

Nil

AV Report- (Steve McLennan)

Nil

Junior Report – Cross Country – (Michelle Hawkes)

We have a few junior and they are going well hopefully we can build on our numbers.

Cross Country Report – (Steve McLennan)

Our season is well under way. Our first race was the Presidents 3km on the 7th April. Kris and Tyler Davis were equal handicap winners.

The Brac Relays were held on the 14th April and we were a little down in numbers, but we still won the A grade men and came 2nd in the women's A grade, we also won the 40+ men.

The Eureka challenge/Black Hill Blast was held on the 21st April. Dylan Ross was the handicap of the 5km and Dayne Schnyder was the winner of the 2km. We also had 11 runners compete in the Jell's Park relays with some outstanding results.

We should send a letter to Brac to ask them to absorb half the cost of athlete entries and also look at the cost for entries being divided by 4, no matter how many athletes each club has running.

Moved: Alison Fidler

Seconded: Brendan Hawkes

General Business:

Steve McLennan	Just a reminder that we will need to supply 10 marshals for the AV 15/5km on the 4 th August.
Michelle Hawkes	Nil
Phil McLennan	We need to look at updating our position of duties that are appointed at the AGM and have detailed descriptions for each role. We need to do this well before our next AGM. How do we get more involved in these positions and fresh ideas? Look at having junior forums, maybe meetings for them at a pizza place etc? Really need to look at a roster system for the juniors, we need to just roster members on!!
Alison Fidler	Nil
Brendan Hawkes	Nil
Kris Davis	Quite a few members were not happy with the behaviour of one of our senior members at the AGM on the 23 rd April. His behaviour was inappropriate and not very nice to witness, especially with new members being there and the club trying to encourage new members to get involved. The start of races is an issue also, we should buy an air horn to help with the start of races. We also need a second-time keeper at races to cover any discrepancies with times.
Tyler Davis	Nil

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Meeting Closed at 9.22pm

Next meeting 30th May 2018 @7.30pm