



WENDOUREE ATHLETIC CLUB Inc

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

Meeting held on 27th June 2018. Meeting opened at 7.38pm

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

Apologies: Caitlin Christie, Bill McLennan, Julie Bicknell, Mal Johnstone

Matters Arising:

- Approve May minutes
- T-Shirts to help stand out during junior
- Smaller signs for Wendouree at CE Brown Reserve in our area - wording

Moved: Alison Fidler

Seconded: Brendan Hawkes

Outwards Correspondence:

Inwards Correspondence:

Letter from Australian Tax office
Thank you from the Hall family for the passing of Ken

Emails Received:

Ash Rodger – Brac minutes
Small Dog Invoice- Hosting Space, Firewall and Real-time, Proactive Web Page Monitoring
Glenn Turner – Notice of AGM – 25 th July 2018
Kirby Ellis – New payment option
Teagan Kenny – Sports Club Grant Program

Accounts For Payment:

<u>Name</u>	<u>Item</u>	<u>Amount</u>
Small Dog	Hosting Space, Firewall and Real-time, Proactive Web Page Monitoring	\$418.00
	<u>Total:</u>	<u>\$418.00</u>

Moved: Tyler Davis

Seconded: Brendan Hawkes

Treasurers Report:

Moved: Alison Fidler

Seconded: Michelle Hawkes

Reports:

Financial Report - (Alison Fidler)

Term Deposit due in May 2019.

Social Report - (Michelle Hawkes)

We have scheduled a social function for the 30th June after the King and Queen of the mountain at the Buninyong Pub (Crown Hotel). Which we will just be going back for drinks and presentations. Hamburgers have been very yummy after a tough race thanks to Kris for supplying.

Fundraising Report - (Steve McLennan)

Our bank account details have been lodge with the scrape metal people, so we can still collect funds for any old scrape metal. Still collecting the odd aluminium can or two.

Woody Yaloak Report - (Peter Luke)

Nil

BRAC Report - (Steve McLennan)

Shane Bicknell reported that they have started up a Buninyong Little Aths to be held on a Friday night during Summer.

The centre has a wish list that they are looking getting the council to fix:

- * Replace/Repair turnstile gate.
- * Asphaltting the car park space on York Street.
- * Installing lights in the York street car park (safety concern).
- * Suggesting more carpark space is created. The space behind the East side of Llanberris has been suggested as it is currently not being utilised by the council.
- * Possibility of getting a second entry point to Llanberris.
- * The toilet block near the 100m start needs to be completely replaced due to its current condition.
- * We need more garbage bins around the whole centre.
- * The flora around the whole centre needs maintenance (trimming, limb removal, replanting).
- * Reseeding the lawn out the front of the Stuart Hunter pavilion.
- * Fixing the back straight long jump pits and the stairs.
- * Possibility of having a second throws cage installed.
- * Moving the photo finish position moved into the manager's office.
- * Getting CCTV cameras installed

The next BRAC Cross Country event is the Chas Suffren to be held a new venue, at the Smythesdale equestrian centre on the 14th July.

Track Report – (Nev Down)

Dates set for AV rounds this summer (only proposed at this stage)

- * Round 1 – 6th October
- * Round 2 – 13th October
- * Round 3 – 20th October
- * Round 4 – 27th October
- * Round 5 – 10th November
- * Round 6 - 17th November
- * Round 7 – 1st December
- * Round 8 – 14th December
- * Round 9 – 12th January
- * Round 10 – 19th January
- * Round 11 – 2nd February
- * Round 12 – 9th February
- * Shield Final – 23rd of February

Nev mentioned that he attended an AV Track & Field meeting and the following items were discussed. (All things need to be approved by AV board)

1. 40+, 50+ will be scored in 5-year increments. Likely to go through at AV level
2. An athlete only gets points at home centre. Voted against
3. 30min check in for all events. Approved
4. Shield Final is changed to head to head competition in age groups. 50/50 split
5. Junior athletes electing to go up a specification will need to nominate prior to competing.
 - a. Steeple, hurdles and all throwing events
 - b. Can't go up and back to original specification.
 - c. Doesn't have to be all events. Individual events can be increased.

Nev let the board know that the Track & Field review meeting prior to the start of the 2018/2019 season will be held on Monday 27th of August at 7pm (before the official BRAC meeting). He also noted that AV General Manager Ross Cunningham will be in attendance and we should be encouraging as many BRAC members to attend as possible

To end his report Nev noted that many of individuals on the AV committee are stuck in their ways and we should be proud of our progressive thinking in the way of our sport.

AV Report- (Steve McLennan)
AV AGM is on Wednesday 25th July.

Junior Report – Cross Country – (Michelle Hawkes)

We still don't have many kids.

Cross Country Report – (Phil McLennan)

2nd June – Wal Brown – Brac results overall Open men :1st Andrew Amor, 3rd Harry Sharp. Karla Treweek
2nd Open women, Full results attached. McLennan H'Cap Results - 8km Josh Hawkes, 4km Lily Gilbert and
2km Sophie Hawker. This race was also our 8km and 4km Championship races results are attached.

9th June – Kingsley Curtis – 5km – Jared Olsen 1st and 2km Zoe Schnyder 1st.

16th June – AV and All Schools at Bundoora – Some great results with many of our junior athletes making it
through to the Cross-Country Nationals to be held at the end of August.

16th June – George Eppingstall H'Cap – 6.4km – Dylan Ross, 3.2km – Dayne Schnyder.

23rd June Pipeline Classic H'Cap – 8km Justin Bleicher, 4.5km -Dylan Ross, 2km - Zoe Schnyder

Moved: Michelle Hawkes

Seconded: Nev Down

General Business:

Steve McLennan	We need to write a letter to the cricket and Football club to have our honour board and other memorabilia put up in the CE Brown Building. We will organise a meeting. Just a reminder that we will need to supply 10 marshals for the AV 15/6km on the 4 th August. Next meeting will be held on the 1 st August due to AV AGM on the 25 th July.
Michelle Hawkes	Runners not registered should we have a process. They can run 3 race and get invitation points. Then they get no points until they are registered. They should also be paying the \$5 invitation fee. Michelle moved that we adopt this process seconded by Alison, Carried.
Phil McLennan	We should give some thought to the Cross-Country breakup. We need to decide by next meeting.
Alison Fidler	Alison asked her boss about the letter from the Tax Office and some of our procedures. There should be no issues with us being a not-for-profit and the amounts in our bank account and our assets. We should probably have someone look at our constitution and have it brought up to date. It might also cost us a bit to have this done.
Brendan Hawkes	Nil
Kris Davis	We should look at getting hoodies, Jackets and beanies made up for next year. Should we look at having junior shirts for our junior athletes?
Tyler Davis	Nil
Nev Down	There are 5 Wendouree athletes heading to the Cross-Country Nationals at the Sunshine coast in August. What is the funding for athlete's process? Can we do a group funding as all the athlete's will be staying together.

Meeting Closed at 9.15pm

Next meeting 1st August 2018 @7.30pm



McLennan 8km Championship

Open Men

1	Andrew Amor	27.51
2	Harry Sharp	28.29
3	Matthew Catterson	29.45

Open Women

1	Karla Treweek	32.27
2	Michelle Hawkes	35.45

40+ Men

1	Kris Davis	34.27
2	Phillip McLennan	36.15
3	Marc Schnyder	38.18

40+ Women

1	Michelle Hawkes	35.45
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50+ Men

1	Stephen McLennan	39.18
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U/20 Men

1	Andrew Amor	27.51
2	Josh Hawkes	30.50
3	Jared Olsen	34.38

U/18 Men

1	Harry Sharp	28.29
2	Matthew Catterson	29.45
3	James Ham	30.39

McLennan 4km Championship

U/16 Men

1	Xavier Rennison	15.28
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U/16 Women

1	Lily Gilbert	16.03
2	Sophie Adamson	18.03

U/14 Men

1	Dayne Schnyder	18.58
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EVENT **Wal Brown Memorial Race****Date** 02-June-2018**Results**

Open

1	M	Andrew Amor	27.51	Wendouree Athletic Club
2	M	Nicholas Van Raaphorst	27.58	Ballarat YCW Harriers Athletic Club
3	M	Harry Sharp	28.29	Wendouree Athletic Club
1	F	Eliza Lepair	32.25	Ballarat YCW Harriers Athletic Club
2	F	Karla Treweek	32.27	Wendouree Athletic Club
3	F	Courtney Scott	32.28	Eureka Athletic Club

Veteran 40+

1	M	Cameron Snowden	29.16	Eureka Athletic Club
2	M	Paul Burge	30.38	Ballarat Harriers Athletic Club
3	M	Andrew Preston	32.23	Ballarat Harriers Athletic Club
1	F	Rachel Gibney	34.16	Ballarat Harriers Athletic Club
2	F	Bridget Wetherall	34.40	Ballarat YCW Harriers Athletic Club
3	F	Michelle Hawkes	35.45	Wendouree Athletic Club

Veteran 50+

1	M	Alistair Ham	30.57	Ballarat Harriers Athletic Club
2	M	Patrick O'Leary	36.22	Ballarat YCW Harriers Athletic Club
3	M	Vincent Duffy	37.49	Ballarat Harriers Athletic Club
1	F	Christine O'Halloran	42.14	Ballarat Harriers Athletic Club

U20

1	M	Andrew Amor	27.51	Wendouree Athletic Club
2	M	Joshua Hawkes	30.50	Wendouree Athletic Club
3	M	Patrick O'Leary Jnr	32.00	Ballarat YCW Harriers Athletic Club

U18

1	M	Harry Sharp	28.29	Wendouree Athletic Club
2	M	Matthew Catterson	29.45	Wendouree Athletic Club
3	M	James Ham	30.39	Wendouree Athletic Club
1	F	Eliza Lepair	32.25	Ballarat YCW Harriers Athletic Club
2	F	Amy Canavan	39.17	Eureka Athletic Club
3	F	Jemma Peart	39.40	Ballarat YCW Harriers Athletic Club

U16

1	M	Ben Ludbrook	13.49	Eureka Athletic Club
2	M	Jack Diamond	14.58	Eureka Athletic Club
3	M	Xavier Rennison	15.28	Wendouree Athletic Club
1	F	Georgina Mees	15.44	Ballarat YCW Harriers Athletic Club
2	F	Lily Gilbert	16.03	Wendouree Athletic Club
3	F	Sophie Adamson	18.06	Wendouree Athletic Club

U14

1	M	Ben Mornane	15.04	Eureka Athletic Club
2	M	Felix Moore	17.18	Ballarat YCW Harriers Athletic Club
3	M	Dayne Schnyder	18.58	Wendouree Athletic Club
1	F	Rhianna Watts	17.22	Ballarat YCW Harriers Athletic Club
2	F	Kayla Bridges	18.02	Eureka Athletic Club
3	F	Alice Lepair	19.00	Ballarat YCW Harriers Athletic Club

U12

1	M	Nash Mcgrath	7.42	Eureka Athletic Club
2	M	James Pendred	8.04	Wendouree Athletic Club
3	M	Charlie King	8.11	Eureka Athletic Club
1	F	Sophie Hawker	8.23	Wendouree Athletic Club
2	F	Una Laughten-Jones	8.58	Wendouree Athletic Club
3	F	Quinn Moore	9.27	Ballarat YCW Harriers Athletic Club