



WENDOUREE ATHLETIC CLUB Inc

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

Meeting held on 1st August 2018. Meeting opened at 7.40pm

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

Apologies: Caitlin Christie, Bill McLennan, Julie Bicknell

Matters Arising:

- Approve June minutes
- T-Shirts to help stand out during junior
- Smaller signs for Wendouree at CE Brown Reserve in our area – wording
- Still need to write a letter to the cricket and football club about honour boards etc
- Have we thought about where the cross country breakup?

Moved: Alison Fidler

Seconded: Mal Johnstone

Outwards Correspondence:

Inwards Correspondence:

Receipt from One Steele for fundraising cans

Emails Received:

Ash Rodger – Brac minutes

Small Dog Invoice- Hosting Space, Firewall and Real-time, Proactive Web Page Monitoring

Glenn Turner – Notice of AGM – 25th July 2018

Adelle Fox – Teachers Games introduction and form

John Weeks/Glenn Turner – Beyond Blue proposal for 15km

Accounts For Payment:

<u>Name</u>	<u>Item</u>	<u>Amount</u>
Steve McLennan	Measuring Tapes	\$95.60
BRAC	Sandown Relays	\$240.00
	<u>Total:</u>	<u>\$335.60</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 still need to look at finding a place to hold our Cross-Country breakup.

Fundraising Report - (Steve McLennan)

Cans are still ticking over.

Woody Yaloak Report - (Peter Luke)

Nil

BRAC Report - (Nev Down)

At the recent Brac meeting Nev spoke on the upcoming track and field season and reported the following: Nev is getting pressure from Ross Cunningham to get the Ballarat Regional timetable for our upcoming track and field shield. The board discussed how we want to set out the program for the 2018/2019 season in regard to the longer events on the programs (3k, 5k, steeple and all walk events) and how many times they should feature over the season.

- After a discussion it was decided that we would stick with the original set up of:
 - 3k – 6
 - 5k – 4
 - Steeple – 3
 - 2k walk – 4
 - 3k walk – 6
 - 5k walk – 2
- Nev also noted that the first 3 rounds of the AV Shield next year will not have relays. This is a good opportunity to reintroduce some old relays back into the program (Swedish, medley and parlouf)

Nev confirmed that AV have backed down on their stance of not letting BRAC throw discus and javelin at the same time during AV Shield

Nev wanted to discuss topics that need addressing at next month's track review meeting. The following topics were identified:

- BRAC scoring
- Possibility of head to head competition between clubs
- Having the open aggregate and overall aggregate separate

Ideas being presented to the AV board that were discussed:

- 5 year age group increments for over age athletes are confirmed for the upcoming season
- AV Shield Final will continue with graded competition after it was decided that head to head would make the program run far too long

Nev reminded everybody that the track meeting will start at 7pm prior to the BRAC meeting. Can all clubs please let members know that this forum is open to the wider running community.

- Nev also asked if Ash can advertise it on his email out to the club delegates

We all need to discuss with other clubs about holding some morning 9am track meets instead of 6pm starts. Also look at holding a Medley, Swedish and Pairs relays. Have a look at running an invitation 3km after finish of the rounds of the steeple meets for those that don't do steeple. Also look at holding extra meets after the AV series finishes. (miler type meets, PB meets etc)

AV Report- (Steve McLennan)

AV AGM was on Wednesday 25th July.

U16, U18 and 40+ women were presented with a pennant for the 2017 Cross Country season.

Sandra Griffin was awarded a 50-year award.

Josh Attwood missed out on being elected onto the board.

Junior Report – Cross Country – (Michelle Hawkes)

We still don't have many kids.

We need to set our junior track and field season date as soon as possible.

Cross Country Report – (Phil McLennan)

30th June- King and Queen of the Mountain - King - Kris Davis, Queen - Michelle Hawkes, Regent - Dylan Ross.

7th July – Yuille Park – 6km – Jared Olsen, 3km – Zoe Schnyder.

7th July - Sandown Relays. Lots of good results even though they change the distance for the senior athletes.

14th July – Chas Suffren – 6km – Kris Davis, 3km – Lily Gilbert. Overall results attached.

21st July – Burgoyne Handicap – 8km – Jared Olsen, 4km – Dylan Ross

22nd July – AV Albert Park – Lots of great results again. Andrew Amor 2nd u20 men, Harry Sharp 3rd u18 men.

28th July – Schnyder Handicap – 7km – Justin Bleicher, 4km – Dylan Ross.

Moved: Michelle Hawkes

Seconded: Nev Down

General Business:

Steve McLennan	<p>A few of us attended the Active Women & Girls launch last Friday night it was ok and a good start to start looking at things in Ballarat like lighting for safety etc.</p> <p>We still 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.</p>
Michelle Hawkes	Nil
Phil McLennan	Phil will investigate break up
Alison Fidler	Nil
Brendan Hawkes	Nil
Kris Davis	<p>Need to look at having the 3rd permeant discus cage installed.</p> <p>Sandpits and the drainage issue need to speak to council.</p> <p>Still looking at the uniforms hoody's etc for Juniors.</p>
Tyler Davis	<p>We should look at holding a duathlon again at the end of Cross Country season.</p>
Nev Down	<p>Parlauf Relay will be held on the 6th August @6pm. We have 7 club members who are going to Nationals and I have put together the forms for financial assistance and are hoping to get some assistance for them. Nev has moved a motion that we support these athletes seconded by Mal Johnstone. Carried.</p> <p>Helen Rieniets recently brought up about BRAC relays and the club payments and BRAC paying half the entry fee and then the clubs paying the other half. We as a club should support this.</p>

Meeting Closed at 9.20pm

Next meeting 29th August 2018 @7.30pm