



WENDOUREE ATHLETIC CLUB Inc

Inc No A 2824

ABN 49 928 547 941

“TEAM SPIRIT”

P.O. BOX 160N, BALLARAT NORTH, 3350

MEETING HELD ON 26 SEPTEMBER, 2012 MEETING OPENED 7:35PM.

PRESENT:

Stephen McLennan, Bill McLennan, Phil McLennan, Brendan Hawkes, Michelle Hawkes, Eric Zehrung.

APOLOGIES:

Jenny Kisler, Jeff Ellett, Caitlin Christie, Peter Luke, Chris Lang.

MATTERS ARISING:

1. McCains Food tasting in November, 2012.
2. Approve August meeting minutes.
3. Review forms of membership.

Moved	Brendan	Sec	Bill	Carried
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OUTWARD CORRESPONDENCE:

Irena VurLOW.	Condolence on the death of Richard VurLOW.
City of Ballarat	Letter of support to install solar panels.

INWARD CORRESPONDENCE:

Post received:

Ballarat Sports Foundation.	Funding.
Lil Cleary.	Thank you.
City of Ballarat.	People and Communities division. Meet new Sport and Recreation team.

Emails received:

24/9/12	Alistair Ham	Level 1 coaching course
24/9/12	Sarah Milroy	AV Shield Memo
23/9/12	Sarah Davis	Flier for coaching clinic
22/9/12	Sarah Davis	Board meeting
20/9/12	Sarah Davis	Working bee
12/9/12	Sarah Davis	New AV form
4/9/12	Sarah Davis	Updated minutes
4/9/12	Sarah Davis	Minutes 3/9/12
30/8/12	Sarah Davis	Agenda for Monday night
28/8/12	Sarah Davis	Letter of support
26/8/12	Sarah Davis	BRAC meeting minutes
26/8/12	Sarah Davis	Minutes for meeting tomorrow night

ACCOUNTS FOR PAYMENT:

Refer to report

Moved	Michelle	Sec	Phil	Carried
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TREASURER'S REPORT:

Refer to report

Moved	Brendan	Sec	Michelle	Carried
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REPORTS:

FINANCIAL REPORT: (Brendan Hawkes)

1. Banksia investment due 4/10/12. treasurer to reinvest to new Banksia term account. Use discretion which rate.

Moved	Michelle	Sec	Bill	Carried
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SOCIAL REPORT: (Michelle Hawkes)

1. 15/9/12. Breakup at Barkley's. Good meal. 34 people.
2. 16/9/12..BRAC presentation and breakup on Sunday.
3. Last Saturday WAC Duathlon.

FUNDRAISING REPORT: (Steve McLennan.)

1. McCains food tasting in November.
2. Brackenbury Classic on 21/10/12.

WOADY YALOOK REPORT: (By Peter Luke.)

Nil.

BRAC REPORT: (Stephen McLennan)

1. BRAC awards.
 - 1st. U14 boys. Sam Williams
 - 2nd. U14 boys. Nick Fiddler.
 - 1st. U14 girls. Alyssa Britnell.
 - 1st. Open women. Angela Williams.
 - 3rd. Open men. Ash Watson.
 - 4th. U20 men. Nick Venville.
 - 4th Men 40+. Phil McLennan.
2. Vic Health.
3. BRAC won 7 divisions in AV cross country competition.

TRACK REPORT (incl ATHLETICS VICTORIA): (Stephen McLennan)

1. 6-7/10/12. Coaching clinic.
2. 14/10/12. Start season.
3. Will go to other regional centres but not Albert Park.
 - 1/12/12. Ballarat to Bendigo.
 - 12/1/13. Ballarat to Geelong.
 - 2/2/13. Geelong + Bendigo to Ballarat.
4. 23/2/13. Finals.
5. AV. Kinsley Curtis made life member. Write letter of congratulation. Sign by president and secretary. EZ will write.

JUNIOR REPORT: (By Brendan Hawkes.)

1. Championships at St Georges Lake. 40 juniors attended.
2. Breakup on 9/9/12. Good attendance. Medals, certificates. 21 trophies.
3. U12 and U14 strongest numbers.
4. Summer season.
 - 5/10/12. Registration.
 - 12/10/12. Season starts.

CROSS COUNTRY REPORT: (Michelle Hawkes)

1. Review recent events including:
 - Bungal Dam 8km – Bungal Dam, Lal, Lal.
 - Don Briggs Memorial 3km – St. Georges Lake, Creswick
 - AV (XCR Round 9) Road Race – Burnley Half Marathon, Burnley
 - B.R.A.C Long Relays – Ballarat University, Mt Helen
 - AV (XCR Round 10) Tan Relays – Royal Botanic Gardens, Domaine Rd, Melbourne
 - 2012 Cross Country Break-up – Venue TBC
 - Slaty Creek Duathlon – Slaty Creek Camp Ground, Cabbage Tree
2. Nationals.
 - Women’s open. Angela Williams. 9th.
 - Boys U12. Sam Williams. 13th.
3. Awards.
 - Aggregate. Jenny Kisler.
 - Club person. Eric Zehrung.
4. Cross country review. Date to be confirmed.

Moved	Bill	Sec	Brendan	Carried
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GENERAL BUSINESS:

Steve McLennan:	Nil.
Bill McLennan:	Nil.
Brendan Hawkes:	Nil.
Phil McLennan:	Nil.
Michelle Hawkes:	<ol style="list-style-type: none">1. Little athletics.<ul style="list-style-type: none">• Meeting on Friday evening.• Almost \$27,000.• Need more helpers.
Eric Zehrung:	<ol style="list-style-type: none">1. Website update.

Meeting Closed at 9:15 pm

Next meeting to be held on 31 October, 2012.