



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 28 NOVEMBER, 2012 MEETING OPENED 7:35PM.

PRESENT:

Stephen McLennan, Bill McLennan, Phil McLennan, Brendan Hawkes, Eric Zehrung, Caitlin Christie.

APOLOGIES:

Jenny Kisler, Michelle Hawkes, Chris Lang

MATTERS ARISING:

1. Contact AV and AA with new website address.
2. Approve October meeting minutes.

Moved	Brendan	Sec	Bill	Carried
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OUTWARD CORRESPONDENCE:

Peter O'Donnell	Get well card
Brett Castles	Congratulations on wedding
Jessica Lehman	Thinking of you card

INWARD CORRESPONDENCE:

Post received:

Department of Justice	Annual report reminder
McGrath Nicol	Banksia investment

Emails received:

23/11/12	Athletics Victoria	AV Website and online profile update
20/11/12	Victoria Long	Property Insurance Letter
15/11/12	Victoria Long	New Club Development Manager

ACCOUNTS FOR PAYMENT:

Refer to report

Moved	Brendan	Sec	Caitlin	Carried
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TREASURER'S REPORT:

Refer to report

Moved	Brendan	Sec	Caitlin	Carried
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REPORTS:**FINANCIAL REPORT:** (Brendan Hawkes)

1. Banksia. Letter from McGrath Nicol. Notice of information session for Banksia debenture holders. 14 December. 10am-12pm. 1-3pm. Expect return of 10-15% return of investments.

SOCIAL REPORT: (Steve McLennan)

1. 15 December, 2012. Christmas function. Combined BRAC breakup. Following track and field event.
2. Track and Field breakup. Might be following final Ballarat event 23 Feb 2013. Discuss on Saturday.

FUNDRAISING REPORT: (Steve McLennan)

1. McCains Food tasting in November, 2012.
 - 13 November. Filled all positions. \$300.
 - 20 November. Filled women's times. \$460
 - 27 November. McCains changed to want all women. No men. Put pressure on to find participants. Two short for night. (\$TBC)
 - 4 December. All women. Need more women.
2. Frogs still going okay.

WOADY YALOAK REPORT: (By Peter Luke.)

Nil.

BRAC REPORT: (Stephen McLennan)

1. Brendan to send account to BRAC for \$300 for coaching clinic.
2. BRAC Meeting
 - Discussed split round Thursday / Sunday.
 - Working bee 9th December at 10am.
 - Discuss removing photo finish building.
 - After round 6 need to adjust age groups that athletes will stay in until the end of the season.
 - Track closed on 15 December.
 - BRAC now has defibrillator. Training available for ten people.
 - Part 2 of coaching course. Level 2 club coach. \$330.
 - Pole volt covers. Prices.
 - Wind gages. Have two. Some available from AV.
3. Round 7 (1/12/12) at Ballarat not Bendigo.

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

1. Ryan Shaw broke BRAC record for U16 high jump 1.90m. Equalled U17.

JUNIOR REPORT: (By Brendan Hawkes.)

1. 270 Kids participating.

CROSS COUNTRY REPORT: (Michelle Hawkes)

1. Still need to finalise last season.

Moved	Brendan	Sec	Phil	Carried
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GENERAL BUSINESS:

Steve McLennan:	Nil.
Bill McLennan:	Nil.
Brendan Hawkes:	Nil.
Phil McLennan:	Nil.
Eric Zehring:	<ol style="list-style-type: none">1. Recommend listing assets for insurance cover.2. Website. Training session on Friday.
Caitlin Christie	Nil.

Meeting Closed at 8:50 pm

Next meeting to be held on 30 January, 2013.