



**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 25 JULY, 2012 MEETING OPENED 7:35PM.**

**PRESENT:**

Stephen McLennan, Bill McLennan, Phil McLennan, Brendan Hawkes, Michelle Hawkes, Peter Luke, Jeff Ellett, Eric Zehrung

**APOLOGIES:**

Jenny Kisler, Caitlin Christie, Chris Lang,

**MATTERS ARISING:**

1. McCains Food tasting in November, 2012.
2. Approve June meeting minutes.
3. Review types of club membership.

<b>Moved</b>	Michelle	<b>Sec</b>	Brendan	<b>Carried</b>
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**OUTWARD CORRESPONDENCE:**

Malcolm Dowler	Sympathy card for father-in-law
Lil Cleary	Sympathy card for son
AV	Kingsley Curtis life membership nomination form

**INWARD CORRESPONDENCE:**

**Post received:**

Nil.	

**Emails received:**

23/07/12	Mark Powell	Ballarat Major Events Precinct - Consortium Group Meeting
23/07/12	Tim Crosbie	2012 Athletics Victoria Annual General Meeting
22/07/12	Sarah Davis	Correct Minutes and Minutes from the Finance Committee
22/07/12	Sarah Davis	Agenda for Board Meeting
18/07/12	Tim Crosbie	RE: Life Membership Nomination for Kingsley Curtis
18/07/12	Helen Rieniets	Sportzbiz invoice
16/07/12	Sarah Davis	Track Resurfacement
11/07/12	Sarah Davis	Agenda for Combine Team
11/07/12	Sarah Davis	Minutes from subcommittees
11/07/12	Service at Our Community	Upcoming Fundraising Training in Melbourne
11/07/12	Jeff Pulford	Ballarat Major Events Consortium Group Meeting
11/07/12	ePathway Administrator	City of Ballarat Customer Service Request Lodgement Confirm

## ACCOUNTS FOR PAYMENT:

Refer to report

<b>Moved</b>	Peter	<b>Sec</b>	Bill	<b>Carried</b>
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## TREASURER'S REPORT:

Refer to report

<b>Moved</b>	Brendan	<b>Sec</b>	Peter	<b>Carried</b>
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## REPORTS:

### FINANCIAL REPORT: (Brendan Hawkes)

1. Transfer \$4,000.00 from cheque account to 9 month Banksia Investment account

<b>Moved</b>	Bill	<b>Sec</b>	Michelle	<b>Carried</b>
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2. We need reinvest the current Banksia term deposit- 9month is the best interest rate at 5.10% - Brendan to re invest this at that rate.

### SOCIAL REPORT: (Michelle Hawkes)

1. No events currently planned.
2. Possibly bowling or go carts.

### FUNDRAISING REPORT: (Steve McLennan.)

1. McCains Food tasting in November, 2012.
2. Chocolate frogs going well.
3. 4 August. BRAC lap of Lake Wendouree to run food. Options include:
  - BBQ
  - Coffee, soup, chocolate (INVESTIGATE THIS OPTION)
4. 21 October, 2012. Brackenbury Classic conflict with Run Ballarat.

### WOADY YALOK REPORT: (By Peter Luke.)

1. Haddon run on Saturday. Modified course. Would be ideal to run with more athletes attending.
2. Successful grant application to build equipment shed at Haddon Oval.

### BRAC REPORT: (Stephen McLennan)

1. 23/7/12 Meeting. (Five attended.)
  - Coaching course. 30/9/12.
  - Officials course. 21-22/9/12.
2. Photo finish has been order and should arrive soon.
3. City of Ballarat will proceed with track resurface Dec-Jan.
4. Going ahead with hoodies.

### TRACK REPORT (incl ATHLETICS VICTORIA): (By Philip McLennan)

1. Review 2012-2013 Fixture.

**JUNIOR REPORT:** (By Brendan Hawkes.)

1. Juniors are going very well, excellent numbers. We have a fantastic group of runners and have at least 30 runners each week.
2. Wednesday training at lake. 12 juniors attended today.

**CROSS COUNTRY REPORT:** (By Jeff Ellett.)

1. 28/7/12. Change to from Pipeline run to Nuggetty Dam.

<b>Moved</b>	Brendan	<b>Sec</b>	Jeff	<b>Carried</b>
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**GENERAL BUSINESS:**

Steve McLennan:	1. David Cleary died last week. Sent sympathy card to Lil and family.
Bill McLennan:	1. Nil
Brendan Hawkes:	1. Stop watch needs a service. 2. "Associate" membership confusion. Will investigate current rules and discuss further at next meeting.
Peter Luke:	Nil.
Phil McLennan:	1. City of Ballarat. Major Events Precinct meeting. Intend to have master plan approved by early 2013. Suggest writing to BRAC, AV and AA.
Jeff Ellett:	1. Yuille Station Park run. Concern about congestion at start. Consider start 3km and 6km separately. 2. Brackenbury run same weekend and Run Ballarat.
Michelle Hawkes:	1. Purchased timing clock today.
Eric Zehrung:	1. Website. EZ liaising with Small Dog. 2. Describe US Olympic Trials.

**Meeting Closed at 9:45 pm**

Next meeting to be held on 29 August, 2012 (later changed to 22 August)