



**MINUTES OF THE ANNUAL GENERAL MEETING HELD AT LLANBERRIS
SATURDAY 23rd MARCH, 2013 MEETING OPENED 4:35PM.**

PRESENT: Stephen McLennan (SM), William McLennan (WM), Joan McLennan (JM), Caitlin Christie (CC), Phillip McLennan (PM), Eric Zehring (EZ), Michelle Hawkes (MH), Brendan Hawkes (BH), Heath McLennan (HM), Marge Nunn (MN).

1. APOLOGIES: Jenny Kisler , Jeff Ellet , Peter Luke, Paul Nunn, Dianne Shaw, Chris Lang, Paul Cleary

2. PRESIDENT’S WELCOME

Welcome address by Stephen McLennan.

3. MATTERS ARISING from 2012 Annual General Meeting:

Nil.

4. CONFIRMATION of the 2012 Annual General Meeting Minutes:

Moved	WM	Sec	MN	Carried
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5. ANNUAL REPORTS:

Presidents Report by Stephen McLennan.

Refer attached.

Cross country report by Michelle Hawkes

Good season. Introduced BRAC combined team.

Aggregate winners:

- Senior: Jenny Kisler.
- Alternate: Brendan Hawkes.
- Junior. Will Ellett.

Juniors report by Michelle Hawkes

Track and Field.

Good season. 250 kids. (2005 season had 150 kids.) Ages 2-14. Approx 16 U11 boys. Hope they continue. Gudgeon winners: Claire McLennan and Josh Hawkes.

Cross country.

30-40 consistent runners. Placed 2nd and 5th in Tan Relays.

Track and field report by Caitlin Christie

Season started well, but fizzled due to resurfacing work at Llanberris Reserve
Good representation at country championships.

Woody Yaloak report

No report

Treasurers Report by Brendan Hawkes

(Refer to report.)

6. FINANCIAL STATEMENT

Presented by Brendan Hawkes

(Refer to report.)

All Reports Moved as Read:

Moved	BH	Sec	JM	Carried
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7. ELECTION OF OFFICE BEARERS

All positions for the Wendouree Athletic Club were declared vacant and William McLennan was asked to take the chair for the duration of the Elections.

Election of Office Bearer's for 2013-2014

		<u>NOMINATED BY</u>	<u>SECONDED BY</u>
President	Stephen McLennan	MH	BH
Vice President	Caitlin Christie	MN	BH
Secretary	Eric Zehrunge	SM	BH
Treasurer	Brendan Hawkes	SM	MH
Jnr Vice President	-	-	-
Registrar	Joan McLennan	BH	PM
	Michelle Hawkes	CC	SM
Cross Country Convener	Michelle Hawkes	SM	BH
Jnr Cross Country Convener	Brendan Hawkes	MH	PM
Handicapper	Jeff Ellet	SM	PM
Press Coordinator - Winter	Jenny Kisler	SM	BH
Records Officer	Phillip McLennan	MN	JM
Social Media (Facebook)	Caitlin Christie	MH	MN
	Brendan Hawkes		
IT / Website manager	Eric Zehrunge	MH	BH
Social and Fundraising	Michelle Hawkes	MN	BH
Assistant Social	Caitlin Christie		
Finance Officer	Brendan Hawkes	SM	HM
Jnr T&F Convener & Jnr Development Officer	Stephen McLennan	JM	MN
	Michelle Hawkes		
BRAC Delegates	William McLennan	CC	MN
	Stephen McLennan	MH	BH
BRAC C' Country Delegate	Stephen McLennan	BH	HM
BRAC Track & Field Delegate	See note (1)		
BRAC Maintenance Delegate	Marg Nunn	SM	BH
BRAC Officials Delegate	William McLennan	SM	BH
AV Delegate	Stephen McLennan	MH	BH
	Jenny Kisler	PM	BH
Club Committee:	Stephen McLennan	William McLennan	Eric Zehrunge
	Joan McLennan	Jenny Kisler	Michelle Hawkes
	Chris Lang (2)	Phillip McLennan	Caitlin Christie
	Paul Nunn (2)	Brendan Hawkes	Peter Luke
	Jeff Ellet	Marg Nunn	Heath McLennan (Nom: WM Sec: BH)

Notes:

1. To be carried to April monthly meeting.
2. To be confirmed at monthly meeting.

Comments. William McLennan passed on his congratulations and best wishes to the on coming committee.

8. NOTICES OF MOTION:

Nil.

9. GENERAL BUSINESS:

9.1. Club fees

- Note AV fees. Increases.
- Club registration fees: no change.

Moved	BH	Sec	WM	Carried
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9.2. Cross country weekly fees.

- Weekly cross country fees: \$2.00 (no change.)
- Season pre-payments:
 - Junior and senior, club runs only: Not offered.
 - Junior club runs + BRAC runs: \$35.00
 - Seniors club runs + BRAC runs: \$40.00

Moved	WM	Sec	BH	Carried
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9.3. Account for payment.

	AV	Club affiliation fee	TBC
	Total		0.00

9.6. Club rooms and indoor track (PM)

- Discuss club rooms and indoor track submission for CE Brown reserve area.
- Consultants working on draft master plan.
- Major sports like football and basketball also putting in submissions.
- Consultants asked if artificial turf would be acceptable surface.
- Intend to have draft plan in eight weeks

9.7. Website update (EZ)

- New website launched recently.
- Member feedback will be useful.

Meeting Closed at 6:00pm

PRESIDENTS REPORT 2013

In writing this report I would like to pause for a moment, in reflection on the passing of Kingsley Curtis this pass year. One of the clubs foundation members, and thank Philip McLennan in delivering the eulogy.

This year also seen the formation of the Ballarat Athletic teams, firstly, competing during the winter season in which many members donned the new Ballarat team uniform. And were successful in many of the male and female teams during the year and finally winning winter team premierships in the mens division 3,5,7,u/20 and u/18 also the womens divisions u/20 and u/18. The summer season fizzled to a disappointed end, but the club was deemed winners in the mens divisions 40+,u/20 and u/18, and also the womens u/16 division, congratulations to all those that competed during this interrupted season. Still many members supported the Ballarat team into the finals of the AV. shield finals at Albert Park.

Congratulation to all athletes who have represented the club at the various events during the year, both locally, and at all the championship events. Most notably Nick Milton becoming national champion in the 400m hurdles, also Sam Williams in finishing 2nd the 1500m and 3rd in the 800m and Ashlea Bylsma 2nd in the long jump and 1st in the relay. And also the Shaw boys in the high jump, we all look forward to following your careers in the years to come, and wish you all well in to the future.

A big thank you to those, that have helped out as officials of the club, this may be as small as raking the sand pit, to acting as team manager at any events the clubs athletes compete at. Also to Eric Zehrung, as secretary, and the work in setting up, the clubs new website. To Brendan Hawkes for overseeing the clubs finances (it's not your fault), in a difficult year.

Congratulations to the winners of the clubs most prestigious awards Derek Milton the Bill Cleary trophy and Eric Zehrung the Gudgeon trophy. Thank you for your efforts.

To those that have helped out in the fund raising efforts, and this group is small, but committed in helping the club out financially. With some ventures having been very profitable.

Again this year we have had very large numbers of juniors competing, both during our winter season, and summer season. Thank you to Michelle and Brendan for your efforts in this department, and to all the others, that have taken the time to help organize, what is the future of the Wendouree Athletic Club.

I am certain to have missed someone, but would like to thank all athletes, members, parents and supporters of the Wendouree Athletic Club for your support personally, and towards the club, to which we all belong, and wish you all the best for a successful year ahead.

Stephen McLennan



President Wendouree Athletic Club