



# 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 3 DECEMBER, 2014 MEETING OPENED 7:35PM.**

**PRESENT:** Stephen McLennan (SM), Bill McLennan (BM), Michelle Hawkes (MH), Brendan Hawkes (BH), Eric Zehrung (EZ), Phillip McLennan (PM), Neville Down (ND)

### **APOLOGIES:**

Alison Fidler, Peter Luke

### **MATTERS ARISING:**

1. Certificate of Incorporation review.
2. Approve October meeting minutes.

<b>Moved</b>	BM	<b>Sec</b>	BH	<b>Carried</b>
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### **OUTWARD CORRESPONDENCE:**

Nil.		

### **INWARD CORRESPONDENCE:**

#### **Post received:**

Bendigo Bank	Changes to term deposit account.
Bendigo Bank	Changes to term deposit account.
Bendigo Bank	Changes to term deposit account.
Small Dog	Website hosting
Ballarat Sport Foundation	Grants
Brackenbury	Report

#### **Emails received:**

3/12/14	Rod Griffen	Track etiquette
2/12/14	C Gardner	Meetings re CE Brown Reserve. Monday, 8/12/14 at 11am-12pm, and Thursday, 18/12/14 at 5pm.
25/11/14	BRAC	Meeting minutes

**ACCOUNTS FOR PAYMENT:**

	<b>Item</b>	<b>Amount</b>
	Small Dog. Website hosting.	220.00
	Small Dog. Domain name renewal.	20.00
	Michelle H. Reimburse for relay entries.	120.00
	<b>Total</b>	<b>\$360.00</b>

<b>Moved</b>	ND	<b>Sec</b>	PM	<b>Carried</b>
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**TREASURER'S REPORT:** (By Brendan Hawkes on behalf of Alison Fidler)

Refer to report

<b>Moved</b>	BH	<b>Sec</b>	MH	<b>Carried</b>
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**REPORTS:**

**FINANCIAL REPORT:** (Steve McLennan)

1. Note three letters from Bendigo Bank notifying of changes to term deposit accounts taking place as of January, 2015.

**SOCIAL REPORT:** (Michelle Hawkes)

1. Discuss social event on 18 December after final event before Christmas break.

**FUNDRAISING REPORT:** (Steve McLennan)

1. Cans and bottles going well.
2. Cheque for \$327.00 for Brackenbury run.

**WOADY YALOAK REPORT:** (By Peter Luke.)

Nil.

**BRAC REPORT:** (Stephen McLennan)

1. Track and Field:
  - repair during Christmas break
  - Alternative program D being removed
2. Cross country:
  - draft program issued
  - Cross country

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

1. Wendouree going well with points and a lot of people doing multiple events.
2. Relay events very well. Michelle's work in organising noted.
3. Club members at national championships.
  - Sam Williams
  - Nick Milton
4. Relays.
  - Wendouree had a number of teams.
  - Note issue of mixed gender (40+ woman and 40+ men event). Michelle queried rule with AV. Reply cited IAAF rules 147 and 1.1a. Phillip and Michelle believe that AV has misinterpreted IAAF rules.

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

1. Good numbers. Going well.
2. Christmas break after this week. Will resume 30 January, 2015.
3. Note work to oval and new netball courts.

**CROSS COUNTRY REPORT:** (Michelle Hawkes)

1. Draft program.
2. Intension to combine more events with Eureka. General discussion, and generally positive response.
3. Discussion about whether or not to have an event on ANZAC day which will fall on a Saturday. To be confirmed.

<b>Moved</b>	BM	<b>Sec</b>	BH	<b>Carried</b>
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**GENERAL BUSINESS:**

Steve McLennan:	1. Brackenbury Classic. Report from Committee for Creswick. (Total income: \$327. Total expenses: \$120. Profit: \$207. Time: seven people, three hours each = 21 hours. Therefore fund raising approx \$10/hour.)
Bill McLennan:	1. Discuss uniform code. Correct uniforms should be worn. 2. Discussions about number of events invitational athletes should be able to compete before becoming registered. 3. All Wendouree athletes conform to uniform and registration rules.
Michelle Hawkes	1. Need to meet to discuss BRAC points totals.
Brendan Hawkes:	Nil.
Eric Zehring:	1. Will there be a meeting in January? 2. Note special general meeting in February to set fees for 2015-16 year. 3. Club connect program.
Phillip McLennan:	1. Club records update. Lake rankings reliable to 1971, and some back to 1961. Database format. Earlier record books exist, but have not been located.
Neville Down:	Nil.

Meeting Closed at 9:20pm

Next meeting to be held on 28 January, 2015.