



WENDOUREE ATHLETIC CLUB Inc

Inc No A 2824 ABN 49 928 547 941
P.O Box 160N, Ballarat North, 3350

Meeting held on 28th October, 2015 Meeting opened at 7.41pm

Present: Stephen McLennan, Michelle Hawkes, Alison Fidler, Phillip McLennan, Bill McLennan, Brendan Hawkes, Rob Lehmann

Apologies: Caitlin Christie, Eric Zehring, Nev Down

Matters Arising:

- Approve September minutes
- First aid kit still to be purchased

Moved: Bill McLennan

Seconded: Brendan Hawkes

Outwards Correspondence:

Inwards Correspondence:

Kinetic Magazine
Thank you from Fran Kisler

Emails Received:

Trent Bursill- CEBR Concept drawings Oct 2015
Trent Bursill - draft minutes
Brac- Board minutes
Brac- board agenda
AV – Member Survey
AV – Officials for Zatopek
Nev Down – BRAC Officials list
Nev Down – WAC Track & Field flyer
Rod Griffin – Level 1 coaching course 31/10 or 1/11 in Ballarat expression of interest??
AV –transfer request for Joel Bee

Accounts For Payment:

<u>Name</u>	<u>Item</u>	<u>Amount</u>
NIL		
	<u>Total:</u>	\$

Moved:

Seconded:

Treasurers Report:

Moved: Alison Fidler

Seconded: Brendan Hawkes

Reports:

Financial Report - (Alison Fidler)

Alison and Brendan went to Bendigo Bank and opened short term investment.

Social Report - (Rob Lehmann)

BBQ on the first week of track was a huge success. Next one planned for the 14/11. Start to look at where to have our Track end of season awards night and when to have it. 30th January is most likely at this stage. Check out Yatch club, Golf house, Freight, Ballarat Golf club???

Fundraising report - (Steve McLennan)

Little Aths BBQ is going very well. We have had some seniors to help out with the BBQ. Alison, Narelle and Rob have been great. As well as some grandparents Gordon, Rick and Judy.

Woody Yaloak Report - (not here)

Had a couple of their junior athletes register with the club

BRAC Report - (Steve McLennan)

Invitation athletes that have done their 3 invitation weeks will now be charged \$10 for seniors and \$5 for juniors.

Track Report - (Bill McLennan)

From an officials point of view good numbers and great to see the Wendouree dominating.

Junior Report - (Michelle Hawkes)

It is very busy on a Friday. Our new equipment is great High jump mat, bar, stands , turbo javs, BBQ going well and heaps of kids about 280.

Cross Country Report – (Michelle Hawkes)

Need to have a wrapped up for the previous season. Wednesday 11th November 7.30pm.

Moved: Michelle Hawkes

Seconded: Bill McLennan

General Business:

Steve McLennan	Request for Joel's transfer. There was a motion moved to let Joel know he owes \$110 moved Bill and seconded Rob. The club will sent him a letter and see how we go. Ang Williams ran in the 21km Vic titles and 4 th in the Vic team and 1 st in the 40-44 category.
Bill McLennan	Nil
Michelle Hawkes	BBQ on the 14 th we will supply meat and drinks again? Yes. Look at having club training tops made up for the club? I went to s3 promotions and have a few samples. Will get some styles made up.
Brendan Hawkes	Nil
Phil McLennan	Look at club support for the club coaches and supporting the kids. Education, equipment etc. Combined sessions etc. Could Wendouree have a shed for our coaches at Llanberris? When is the next meeting for the Wendouree Precinct? We need to look at identity space?
Alison Fidler	Will endeavour to purchase a first aid kit, looking at getting the large first aid kit through St. Johns. \$164.95. Phil will have a look and purchase.
Rob Lehmann	Thanked the club for their support at the World Masters it was greatly appreciated. Need to look at having club captains for track season it would be great for club spirit and morale. Have a male and female. Ash Bylsma would make a great choose for the female captain and Tash Typuszak for vice-captain. Corey Baker for the male captain and Elijah Dale for vice-captain. We will ask them and announced it at the BBQ on the 14 th November. Do Wendouree have a code of conduct? An issued was noticed at the first round of track and needs to be addressed.

Meeting Closed at 9.13pm

Next meeting 25th November 2015