



WENDOUREE ATHLETIC CLUB Inc

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

Meeting held on 25th November, 2015 Meeting opened at 7.40pm

Present: Stephen McLennan, Michelle Hawkes, Alison Fidler, Phillip McLennan, Bill McLennan, Brendan Hawkes, Peter Luke

Apologies: Caitlin Christie

Matters Arising:

- Approve October minutes
- First aid kit still to be purchased
- Date change for the Cross Country 2015 wrap up
- Peter Luke was an apology for the October meeting

Moved: Brendan Hawkes

Seconded: Bill McLennan

Outwards Correspondence:

Email to Peter McGarry re: Joel Bee's outstanding fees

Inwards Correspondence:

Emails Received:

Derek Milton- request for transfer

Av – Save the Dates 2016 Cross Country

Trent Bursil – numerous Project updates

Peter McGarry – request for BSB to pay out Joel Bee's outstanding fees

Emma Manks – re: Joel Bees transfer

Accounts For Payment:

<u>Name</u>	<u>Item</u>	<u>Amount</u>
Michelle Hawkes	State Relays	\$570.00
	Total:	\$570.00

Moved: Nev Down

Seconded: Peter Luke

Moved: Alison Fidler

Seconded: Brendan Hawkes

Reports:

Financial Report - (Alison Fidler)

Fund are going well

Social Report - (Michelle Hawkes)

Our second BBQ was a huge success and the announcement of the captions went well. Next social day 19/12. A Xmas theme. And then have a BBQ on the 30th January to celebrate end of a great season. Then check out the Yatch club, Golf house, Freight, Ballarat Golf club for a break up on the Friday 18th March or Saturday 19th March.

Fundraising report - (Steve McLennan)

Little Aths BBQ is going very well. We just need a few more senior athletes to help out.

Woody Yaloak Report - (Peter Luke)

Going very well and lots of fundraising for extra equipment and singlets. 90 kids registered. Really try to get kids to follow through to senior aths.

BRAC Report - (Steve McLennan)

Av have set age limits on junior athletes doing Steeple, Pole Vault, hurdles and hammer, rule 8E
Raffle tickets for Collis apparel
Combined 8km with YCW cross country
Bendigo have advised that Bendigo clubs will join and combine as one.
Brac concerns people need to send to AV as soon as Shield season finishes. Eg. Throws, hurdles height/weight.

Track Report - (Nev Down)

Shield has had around 150 athletes each week, the points systems is helping with that. Alternative round a little down in numbers which was expected.
Wendouree are going very well in all age groups. We need to make sure we fill the premiership events each week.
Our track captains are Natasha Typuszak and Corey Baker and vice captains are Ashlea Bylsma and Elijah Dale they were all very proud to accept the positions.
We have 19 teams competing at the State Relays this weekend.

Junior Report - (Michelle Hawkes)

Friday nights have still been very busy even though the weather has not been favourable at times. Santa will be there on the 4th Dec when we finish for the Christmas break.

Cross Country Report – (Michelle Hawkes)

The wrap up for the previous season is now on Wednesday 2nd December @7.30pm.

Moved: Michelle Hawkes

Seconded: Bill McLennan

General Business:

Steve McLennan	Summer lap of the lake Saturday 20 th Feb in the morning. Joel Bees transfer has been granted as his outstanding funds have been paid. Derek Milton transfer request has been granted. Two new venues on the AV cross country calendar Cruden Farm and Wandin Park.
Bill McLennan	Nil
Michelle Hawkes	S3 promotions have sent some pics of some polos they can make up for us. They look great with just a few modifications.
Brendan Hawkes	Nil
Phil McLennan	Nil
Alison Fidler	First aid kit has been purchased, just waiting for it to arrive.
Nev Down	Now that Av has confirmed date for cross country we should book the house in Anglesea. Need to do a team photo for the great season we are having. We will do on the 19 th December at end of the day. A number of kids competing at the Australian all schools track and field championships Sam, Nick and Tessa.
Peter Luke	Has been given an award for 10year service to school sports Victoria.

Meeting Closed at 8.55pm

Next meeting 27th January 2016