



# WENDOUREE ATHLETIC CLUB Inc

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

Meeting held on 29<sup>th</sup> March, 2017 Meeting opened at 7.43pm

**Present:** Stephen McLennan, Michelle Hawkes, Phillip McLennan, Bill McLennan, Alison Fidler

**Apologies:** Caitlin Christie, Narelle Lehmann, Rob Lehmann, Brendan Hawkes

**Matters Arising:**

- Approve February minutes
- Still need to look at Av rego and matching to our records
- Still to follow up shares from KordaMentha
- Change of date for AGM to 6<sup>th</sup> May

**Moved: Bill McLennan**

**Seconded: Alison Fidler**

**Outwards Correspondence:**

Sympathy card sent to the Williams family for the passing of Perry.
Sympathy card sent to the Ross family for the passing of Stephen.
Email sent out about notice of AGM on the 6 <sup>th</sup> May 2017

**Inwards Correspondence:**

Athletics Tasmania re Australian Masters Games.

**Emails Received:**

CE Brown – various emails about the development
Karelia – Brac minutes and agenda
Ruth Pietzch- Funding for Ryan to attend the Nationals
Nev Down – Invoice for the PA system we have purchased.
Andrea Hallett – Club Incentive Program

**Accounts For Payment:**

<b><u>Name</u></b>	<b><u>Item</u></b>	<b><u>Amount</u></b>
Tasman AV	Portable PA System	\$1749.00
Hart Sport	Jump measuring mats	\$500.40
Australia Post	Renewal PO Box	\$124.00
Sports Central	Membership	\$44.00
	<b><u>Total:</u></b>	<b><u>\$2417.40</u></b>

**Moved: Michelle Hawkes**

**Seconded: Alison Fidler**

**Treasurers Report:**

**Moved: Alison Fidler**

**Seconded: Michelle Hawkes**

## **Reports:**

### **Financial Report** - (Alison Fidler)

Need to sit down and work out if AV are up to date with rego payments. Still waiting for identification from Craig McLennan to transfer the Telstra shares. And also the shares from the KordaMentha still looking into. Term deposit is due next month 17<sup>th</sup> April. Phil moved a motion to let Alison reinvest at the best rate. Seconded by Bill, carried.

### **Social Report** - (Michelle Hawkes)

Cross Country has now started and we need to look at having a few social functions. First one will be at the Buninyong winery on the 29<sup>th</sup> April. Then maybe organise something for the 10<sup>th</sup> June after the Kingsley Curtis.

### **Fundraising report** - (Steve McLennan)

The Wendouree Juniors transferred \$6500 to the seniors account, following another successful season.

### **Woody Yaloak Report** - (Peter Luke)

Nil

### **BRAC Report** - (Steve McLennan)

The BRAC cross country season will kick off on the 8<sup>th</sup> April with the road relays at Vic Park. The Brac committee is looking at some new venues for next year.

Next meeting will be held on the 3<sup>rd</sup> April.

### **Track Report** – (Steve McLennan)

Australian Nationals are on at the moment with quite a few Wendouree Athletes competing. Caitlin will send out a full wrap at the end of the competition.

### **AV Report-**

An email has been sent out about AV introducing a new timing system for XCR.

### **Junior Report** – Little Aths - (Michelle Hawkes)

The Friday night juniors have now finished and our presentations went very well. We are now looking forward to our new storage shed and facilities being completed.

Our champion athletes for this season were Lucy Haupt and Lachlan Hawkes who won the Gudgeon Shield.

### **Cross Country Report** – (Steve McLennan)

We kicked off the season with the Gong fun run on Saturday and we are now looking forward to the actually season starting on the 1<sup>st</sup> April with the presidents 3km. We have rename a couple of the Eureka races after some members and past members. We still have the option to allocate some more names to some events.

We also had our summer lap of the Lake handicap which was won by Justin Bleicher.

**Moved: Bill McLennan**

**Seconded: Alison Fidler**

## General Business:

Steve McLennan	<p>The Wendouree AGM will be held on the 6<sup>th</sup> May @ 5pm @ Llanberris afternoon tea will be supplied.</p> <p>I have had a number of meetings with the Wendouree precinct and we are looking forward to getting a discus and hammer cage, shotput rings and long jump pits. And our storage shed should be finished by April 13<sup>th</sup>.</p>
Bill McLennan	Nil
Michelle Hawkes	We also need to look at the 2 <sup>nd</sup> Part of the Club Connect program which is due 31 <sup>st</sup> March.
Phil McLennan	<p>We need to look at getting more information and clarifying on past and present cross country races and results.</p> <p>After a resent sad and tragic event that has struck a beautiful family in our club, it has come to our attention that we need to look at how the club responds to these circumstances. How do we support the family? What sort of help do we need to supply? Do we get Natasha Typuszak to hold a talk?</p>
Alison Fidler	<p>We need to look at organising a donation run for Beyond Blue. Brac and Wendouree should be the organisation to hold this.</p> <p>Alison moved a motion to financially support Ryan Friedrichs with \$250 towards him going to the Australian Junior Nationals in Sydney. Seconded: Phil McLennan. Carried.</p>

Meeting Closed at 9.17pm

Next meeting 26<sup>th</sup> April 2017 @7.30pm.