



WENDOUREE ATHLETIC CLUB Inc

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

Meeting held on 25th October, 2017 Meeting opened at 7.37pm

Present: Stephen McLennan, Michelle Hawkes, Phillip McLennan, Bill McLennan, Alison Fidler, Brendan Hawkes, Kris Davis, Tyler Davis

Apologies: Caitlin Christie, Bill McLennan

Matters Arising:

- Approve September minutes
- Track captains to be decided on

Moved: Alison Fidler

Seconded: Tyler Davis

Outwards Correspondence:

Inwards Correspondence:

Update to ABN details confirmed

Emails Received:

Helen Rieneits – Brac minutes
Helen Rieneits – T&F Officials roster
Chris Gardner – Various emails in response to Kris’ emails.

Accounts For Payment:

<u>Name</u>	<u>Item</u>	<u>Amount</u>
BRAC	Princes Park Relays	\$267.00
Michelle	Cards & cross country	\$31.50
	<u>Total:</u>	<u>\$298.50</u>

Moved: Michelle Hawkes

Seconded: Brendan Hawkes

Treasurers Report:

Moved: Alison Fidler

Seconded: Brendan Hawkes

Reports:

Financial Report - (Alison Fidler)

Still waiting for identification from Craig McLennan to transfer the Telstra shares. Term deposit is due on the 17th November. Phil McLennan moved a motion to add \$5000 from the cheque account to the term deposit. Seconded by Tyler Davis.

Social Report - (Michelle Hawkes)

. We still need to organise a BBQ to announce the track captains for the 2017/18 season. We will pencil in for the 18th November, for an after track BBQ. We should also start looking for a venue to hold the track break up.

Fundraising Report - (Steve McLennan)

With the very few volunteers we had to help out at the Victorian Teachers games we raised \$1310. Thank you to all those that helped out.

Woody Yaloak Report - (Peter Luke)

Nil

BRAC Report - (Steve McLennan)

The BRAC meeting was to be held on the 23rd October and there wasn't enough to hold a quorum. It will now be held on the 30th October @7.30pm.

Track Report – (Nev Down)

Brac has decide that check-in will now be 20mins before an event and team managers can sign now sign in for athletes running laate.

AV Report- (Steve McLennan)

Nil

Junior Report – Track & Field - (Steve McLennan)

The 2017/18 junior track and field competition commenced with the registration night on the 6th October and then competition started on 13th October with a new athletics area at the C.E Brown Reserve. We still don't have all the facilities we wanted, but hopefully when we wrap up for Christmas all the works will be done. We have around 260 kids registered so far. We still need a lot more senior athletes to help out as this is our major income every year.

Cross Country Report – (Steve McLennan)

Nil

Moved: Tyler Davis

Seconded: Kris Davis

General Business:

Steve McLennan	Nil
Michelle Hawkes	We will write on a card for Helen and Marita for the passing of their sister and aunty.
Phil McLennan	Nil
Alison Fidler	Alison and Nick are organising a fundraiser Trivia Night for Nick's upcoming competition in Paris on the Saturday 28 th October at Ballarat Grammar. We are already to go. Who are our team captains going to be? Or do we look at having a leadership group? It has been decided we have a leadership group.
Tyler Davis	We need to have an extra person at the 100m on a Friday night and a whistle.
Kris Davis	Nil

Meeting Closed at 8.50pm

Next meeting 29th November 2017 @7.30pm



Track and Field Team Leadership Groups for 2017/2018

Men

Corey Baker
Sam Williams
Mason Keast

Women

Kylie Mitchell
Holly Nichols
Holly Robertson