



WENDOUREE ATHLETIC CLUB Inc

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

Meeting held on 20th February 2019. Meeting opened at 7.44pm

Present: Stephen McLennan, Michelle Hawkes, Alison Fidler, Brendan Hawkes, Tyler Davis, Nev Down, Kris Davis

Apologies: Caitlin Christie, Bill McLennan, Mal Johnstone

Matters Arising:

- Approve January minutes
- Need to follow up with Troy Drever or The Sign Mill and Josh about honour board.
- Need to follow up with Troy Drever Signs to put sign up in the junior area.
- Club 70th
- Insurance juniors

Moved: Alison Fidler

Seconded: Michelle Hawkes

Outwards Correspondence:

Alyssa Britnell – for the passing of her Grandma

Inwards Correspondence:

Emails Received:

Ash Rodger – Brac minutes

Rod Griffin – CC season starter draft

Lake Wendouree bookings confirmed for November 2019 for club 70th

Max Warlow – Club History

Small Dog – Domain name renewal

McCain's – various dates for testing

Tim Beacham Magpie PS – enquiry about booking aths area

Accounts for Payment:

<u>Name</u>	<u>Item</u>	<u>Amount</u>
Intersport	Gift cards for T&F awards	\$120
Lemonade & Trophy Shoppe	Trophies for T&F	\$473
Small Dog	Domain Name	\$22
Sports Central	Membership	\$44
Vic Roads	Trailer Rego	\$59
Australia Post	Post Box	\$130
	<u>Total:</u>	<u>\$848.00</u>

Moved: Michelle Hawkes

Seconded: Alison Fidler

Treasurers Report:

Moved: Alison Fidler

Seconded: Brendan Hawkes

Reports:

Financial Report - (Alison Fidler)

Term Deposit due in May 2019. McCain's payment has come through.

Social Report - (Michelle Hawkes)

Presentation night was held on 16th Feb and a good night was had by all. We had 37 people attend. Meals were good and congratulations to all winners.

Fundraising Report - (Steve McLennan)

Nil

Woody Yaloak Report - (Peter Luke)

Nil

BRAC Report - (Steve McLennan)

Brac meeting will held on the 25th February.

AV Report- (Steve McLennan)

Officials awards will held Sunday 5th May.

Cross Country Report –

After much discussion we have set out a draft syllabus for the 2019 season.

Junior Report – T & F – (Michelle Hawkes)

We have started back, and numbers have still been good. Selling lots of sausages, hamburgers and Dim sims.

Moved: Tyler Davis

Seconded: Nev Down

General Business:

Steve McLennan	The Club AGM will be held on Sunday the 14 th April 2019.
Michelle Hawkes	Nil
Nev Down	At the Ballarat gift 1500m Tyler was the winner, with Jack Diamond 2 nd and Alex Howard 3 rd . The PA system is being fixed at John Thomas'
Alison Fidler	We have a quote from Remington Insurance for junior insurance and potentially for cross country. Probably just need to check on the cross-country part, number of coaches etc. for clarification.
Brendan Hawkes	Nil
Tyler Davis	Nil
Phil McLennan	Spoken to Jamie Govan and Graeme Quick about helping out with the club 70 th . Going through the names of members etc and up to about 500 names at the moment. Need to look at a format for the night. If anybody else is interested, please let Phil know. At some stage we need to look at what clarifies a club record? Etc
Kris Davis	Uniforms look good, great to see them being warm. We have had great help during the Juniors Aths season. We also need to get the green tops back at the end of the season off our volunteers. Would the club like some burgers they are cheap at the moment for cross country season? Yes please!!

Meeting Closed at 9.51pm

Next meeting proposed for the 27th March 2019 @7.30pm