



# WENDOUREE ATHLETIC CLUB Inc

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

Meeting held on 24<sup>th</sup> July 2019. Meeting opened at 7.35pm

**Present:** Stephen McLennan, Michelle Hawkes, Alison Fidler, Tyler Davis, Kris Davis, Karla Treweek, Mal Johnstone, Peter Luke

**Apologies:** Caitlin Christie, Bill McLennan, Nev Down

## **Matters Arising:**

- Approve June minutes
- Need to follow up with Troy Drever about honour board.
- Need to follow up with Troy Drever Signs to put sign up in the junior area.
- Club 70<sup>th</sup>
- Zebra crossing needed at the Lake

**Moved: Phil McLennan**

**Seconded: Mal Johnstone**

## **Outwards Correspondence:**


## **Inwards Correspondence:**

Form from Nick Fidler for Nationals.

## **Emails Received:**

Ash Rogers – Brac minutes for last month
Ash Rogers – Helpers for Lake Wendouree 15km & 6km
Glenn Turner – Notice of AV AGM 31 <sup>st</sup> July
Athletic Victoria – Request for Transfer Sam Williams
Nev Down – Track and Field concept meeting
Pendred's – Email to Nev about Track and Field concept.
Andrea Hallett- Round 7 Ballarat officials info
Av – Vic officials Education seminar
Andrea Hallett – Officials Practical Seminar and On-Line learning System

### **Accounts for Payment:**

<b><u>Name</u></b>	<b><u>Item</u></b>	<b><u>Amount</u></b>
Debit Card	Bread for sausages	12.00
Brac	Ekiden	105.00
Brac	Sandown	195.00
Consumer Affairs	2015	57.80
Consumer Affairs	2016	57.80
Consumer Affairs	2018	57.80
	<b>Total:</b>	<b>\$485.40</b>

**Moved: Alison Fidler**

**Seconded: Tyler Davis**

### **Treasurers Report:**

Available on request

**Moved: Alison Fidler**

**Seconded: Tyler Davis**

### **Reports:**

**Financial Report** - (Alison Fidler) Need to follow up those that have not yet paid their \$20 or run money on a Saturday for Cross Country.

**Social Report** - (Michelle Hawkes)

We will ask around and see what to do as a fun social activity. We also need to look for a venue for the Cross Country break up.

**Fundraising Report** - (Steve McLennan) Need to check if McCain's has deposited our money.

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

Travelling very well over the season. The facilities are very good due to many grants. On Friday 23<sup>rd</sup> August we have our championship and Wendouree juniors are quite welcome to come along.

**BRAC Report** - (Steve McLennan)

BRAC was held on Monday 23<sup>th</sup> July. Minutes attached.

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

AV AGM will be held on 31<sup>st</sup> July.

## **Cross Country Report –**

This month we have competed over the following races:

29<sup>th</sup> June – King & Queen Mt. Buninyong – 6km -1<sup>st</sup> Andrew Amor (King), 2<sup>nd</sup> Tahlee VanRoosmalen (Queen), 3<sup>rd</sup> Darcy Williams and in the 3km- 1<sup>st</sup> Axel Caldwell (Regent), 2<sup>nd</sup> Dayne Schnyder, 3<sup>rd</sup> Claire Mahony. The weather was awful very cold and wet.

6<sup>th</sup> July – Sandown Relays – Ballarat teams results saw u18 men 1<sup>st</sup> and under 18 women 3<sup>rd</sup>.

6<sup>th</sup> July – Brown Hill H’Cap – Kris Davis 1<sup>st</sup> - 6km. 1<sup>st</sup> Una Laughton-Jones – 3km.

13<sup>th</sup> July – Lindsay Burgoyne H’Cap – 8km – 1<sup>st</sup> Justin Bleicher, 2<sup>nd</sup> Nick Fidler, 3<sup>rd</sup> Kris Davis. 4km – 1<sup>st</sup> Archie Caldwell, 2<sup>nd</sup> Zac Grainger, 3<sup>rd</sup> Axel Caldwell.

14<sup>th</sup> July – Albert Park 10km and 3km – Most notable for Wendouree was Harry Sharp 2<sup>nd</sup> in the under 18 men 10km. Teams results – Men – Div 4 1<sup>st</sup>, U20 3<sup>rd</sup>, U18 1<sup>st</sup>, U16 1<sup>st</sup>. Women – U18 3<sup>rd</sup>, U16 1<sup>st</sup> & 2<sup>nd</sup>.

20<sup>th</sup> July – Graeme Quick H’Cap – 6km- 1<sup>st</sup> Andrew Amor, 2<sup>nd</sup> Phil McLennan, 3<sup>rd</sup> Michelle Hawkes. 4km – 1<sup>st</sup> Archie Caldwell, 2<sup>nd</sup> Axel Caldwell.

\*\*It has been another tough month for our local races with a few of the AV races being held in quick succession again.

## **Junior Report – T & F –** (Michelle Hawkes)

Nil

## **Junior Report – Cross Country –** (Michelle Hawkes)

The Wendouree junior cross is still going well. We have just returned after a couple of weeks break for the school holidays and it was a good turn up.

**Moved: Mal Johnstone**

**Seconded: Karla Treweek**

## **General Business:**

Steve McLennan	Steve will meet with Chris Gardner from the council in the next week to look at putting in the 3 <sup>rd</sup> discus ring for the juniors.
Michelle Hawkes	Michelle and Alison have lodged our financials with consumer affairs. Transfer for Sam Williams. Kris moved for us to approve this. Seconded by Tyler. Passed. Form from Nick for funding to assist with his trip to Nationals in August. Phil moved for Nick to receive \$250 towards his trip. Moved by Phil, seconded Mal Johnstone. Passed.
Alison Fidler	Nil

Kris Davis	<p>How is Nev going with the picture for the Honour board? We need to get it all sorted out soon.</p> <p>We also need to resolve what happened at the last meeting with a recent cross-country incident. We need to work out a procedure to ensure this doesn't happen again.</p> <p>Kris moved a motion:</p> <p>Cross country senior races generally start at 2.30pm. However, in the case of bad weather and lack of early handicap starters, races may start earlier. We therefore advise that athletes arrive by at least 2.00pm to ensure a warmup and not missing their start time. These decisions will be made by a committee of people (for example the club cross country convener, the starter/timekeeper or a relevant person from the Wendouree Athletic Club).</p>
Phil McLennan	<p>70<sup>th</sup> is still coming along. More and more photos are coming in. Still need to look at the best options for food, pricing, entry etc. We will catch up with Bree and Sharpy to look at what we do for catering. Seen the club are paying for catering should we look at having a raffle or having a donation box? We are looking at having some media coverage through the courier. Spread the word.</p>
Tyler Davis	Nil
Peter Luke	Peter has found the Brian Gudgeon Memorial plaque. We will get it cleaned up and have it ready for the club 70 <sup>th</sup> .
Karla Treweek	Karla has re written the letter to the council about zebra crossings at the lake. We will email to the other clubs for support and send to the council.
Mal Johnstone	Nil

Meeting Closed at 9.15pm

Next meeting proposed for the 28<sup>th</sup> August 2019 @7.30pm