



WENDOUREE ATHLETIC CLUB Inc

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

Meeting held on 27th November 2019. Meeting opened at 7.35pm

Present: Stephen McLennan, Michelle Hawkes, Alison Fidler, Kris Davis, Phil McLennan, Peter Luke, Nev Down, Bree Sharp

Apologies: Caitlin Christie, Bill McLennan, Mal Johnstone, Karla Treweek

Matters Arising:

- Approve October minutes
- Need to follow up with Troy Drever Signs to put sign up in the junior area.
- Letter to council about Zebra crossing at the lake have we heard anything from council
- Payment from Dana St PS

Moved: Michelle Hawkes

Seconded: Alison Fidler

Outwards Correspondence:

Invoice to Ballarat Tri Club
Emailed out 70 th invitation to members past and present that we have addresses for.
Email to BRAC for loan of trophies
Invoice to North Ballarat PS
Email sent to juniors' parents that have not paid their child fees

Inwards Correspondence:

Letter from Banksia – no action required

Emails Received:

Ash Rogers – Brac minutes for last month
MyLaps Sports Timing – Timing systems sale
Small Dog – Invoice for Domain Renewal
Holly Robertson – Thank you for approving her transfer
Steve Bews – Old photo
Jeremy Brasington – Funding opportunity to help out new athletes
Yacht Club – Invoice for food at 70th
Maddy Sheedy – Update to invoicing process
Peter Roberts – Congratulations to Wendouree for their 70 years.

Accounts for Payment:

<u>Name</u>	<u>Item</u>	<u>Amount</u>
Small Dog	Domain Renewal	\$22.00
The Yacht	Invoice	\$1500.00
	<u>Total:</u>	<u>\$1522.00</u>

Moved: Nev Down

Seconded: Alison Fidler

Treasurers Report:

Available on request

Moved: Alison Fidler

Seconded: Tyler Davis

Reports:

Financial Report - (Alison Fidler)

Bank account is looking healthy and we have the Term deposit due 17th December. We will transfer \$10,000 into the term deposit. Still need to catch up with a few athletes for run money for cross country.

Social Report - (Phil McLennan)

The Club 70th was very successful. We had lots of past and present members come along and everyone had a great time. We had approximately 140 people attend over the weekend. Everyone really liked the new Honour Board and all the old photos on display. There were lots of positive messages and comments on the night and on Facebook. We would like to thank Intersport and Messer & Opie for the use of mannequins and to Bree and Sharpy for the food. Thank you also to everyone who helped set up and pack up. Congratulations to our newest life members Marc Schnyder and Michelle Hawkes. Thank you also to Max Hughs for his lovely big 70th chocolate cake.

Fundraising Report - (Steve McLennan)

Tri Club marshalling – next event is 1st December at Lake Esmond starting at 10.30 am, we need 5 marshals.

Woody Yaloak Report - (Peter Luke)

Nil

BRAC Report - (Steve McLennan)

BRAC was held on Monday 25th November
Minutes attached.

AV Report- (Steve McLennan)

Nil

Cross Country Report – (Steve McLennan)

We still need to do a cross country.

Track Report –

Vic State Relay Results – Harry and Archie competed in the relays. Harry in the 4 x 800m the team came 2nd and Archie in the 4 x 800m with his team 3rd.

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And just following up from last month's Vic All school results:

Louise Pendred:

Gold - shot put

Silver - long jump

Silver - 100m

Silver - 200m

James Pendred:

Gold - long jump

Gold - 100m

Gold - 200m

Gold - 800m

All events were in Under 18 Para.

Junior Report – T & F – (Michelle Hawkes)

Juniors are going very well; we again have great numbers. BBQ is also going well and is very busy. 2 weeks to go until we break for school holidays.

Moved: Tyler Davis

Seconded: Nev Down

General Business:

Steve McLennan	Troy is coming on Friday to fit the rest of the Honour Board. 3 rd discus cage plans have been drawn and submitted to council.
Michelle Hawkes	The email from Jeremy Brassington about setting up a trust fund to help athletes that struggle a little bit financially. We will reply to Jeremy with a letter of support to help us implement this.
Alison Fidler	Nil
Kris Davis	Nil
Phil McLennan	RE: Life member for Michelle Hawkes. Michelle was nominated secretly by Phil and presented at the club 70 th as a surprise on the night. Congratulations Michelle.
Tyler Davis	Nil
Nev Down	Nev has a selection of photos to place in some frames above the club honour board.

Meeting Closed at 9.22pm

Next meeting proposed for the 29th January 2019 @7.30pm