



WENDOUREE ATHLETIC CLUB Inc

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

Meeting held on 1st July 2020. Meeting opened at 7.40pm

Present: Stephen McLennan, Michelle Hawkes, Alison Fidler, Kris Davis, Phil McLennan, Nev Down, Tyler Davis, Caitlin Christie

Apologies: Bill McLennan

Matters Arising:

- Approve February minutes
- Need to follow up with Troy Drever Signs to put sign up in the junior area
- Getting back to Jeremy Brassington about setting up a trust fund
- 3rd Discus Ring
- Need to send a Thankyou letter to Bunnings and Baker's Delight
- Framing of memorabilia

Moved: Nev Down

Seconded: Alison Fidler

Outwards Correspondence:

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Inwards Correspondence:

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Emails Received:

Ash Rogers – Brac minutes for February
Caitlin Honey – Fee Increase
Rod Griffin – Letter to AV re: Fee Increase
Small Dog - Statement
Athletic Victoria - An update from Athletics Victoria
Athletics Australia - Athletics Activity in Australia postponed until May 1
Athletics Australia - Australian Junior Track & Field Championships cancelled and Australian Senior Championships postponed
Andrea Hallett - 2020 Victorian Masters T&F Championships Cancelled - Important Information
Small Dog – Account Invoice
Phil Crebbin – Insurance Renewal
Mark Patterson – BMEP Reference Group Terms of Reference
Caitlin Honey – Digital Forums various sessions
Glenn Turnor – 2020 Notice of AGM
Glenn Turnor – 2020 AGM Info
Vicky Fry – Junior Cross Country enquiry
Glenn Turnor – Return to Play
Ross Cunningham – Return to play competition announcement
Ash Rodgers – Ballarat Return to Play
Kate McMahon – Summer seasonal sportsground allocation application

Small Dog – Invoice \$418.00
Glenn Turnor and AV – Return to Play various emails
Peter Luke – Woody Yaloak Report for AGM
Ash Rogers – Letter about Brendan Hawkes
Athletic Victoria – Cancellation of Youth and All Schools Relays
Andrea Hallett – Officials zoom meeting on the 14th July

Accounts for Payment:

<u>Name</u>	<u>Item</u>	<u>Amount</u>
AV	Club affiliation	\$380.00
Michelle Hawkes	Junior certificate etc	\$283.16
Remington Insurance	Equipment	\$376.10
Remington Insurance	Public Liability	\$1274.90
Small Dog	Domain Hosting	\$22.00
Small Dog	Hosting etc	\$418.00
Lemonade & Trophy Shoppe	Multi class trophies	\$66.00
Lemonade & Trophy Shoppe	Junior T & F Trophies	\$4030.00
	Total:	\$6052.16

Moved: Alison Fidler

Seconded: Kris Davis

Treasurers Report:

Available on request.

Moved: Alison Fidler

Seconded: Caitlin Christie

Reports:

Financial Report - (Alison Fidler)

Bank account is looking healthy and we have the Term deposit is due 17th July. We will look at transferring some money in and closing the Junior account. Alison moved a motion to transfer \$6000 into the term deposit seconded by Phil McLennan.

Social Report - (Phil McLennan)

Social Distancing has gone well!!

Fundraising Report - (Steve McLennan)

Nil

Woody Yaloak Report - (Peter Luke)

Nil

BRAC Report - (Steve McLennan)

BRAC meetings have involved the closing and re-opening of Llanberris due to the Corona virus.

AV Report- (Steve McLennan)

The AV AGM will be held on the 29th July 2020. More info will be sent out on the 22nd July.

Cross Country Report – (Michelle Hawkes)

The virtual cross country is going very well. Thank you to all those that have supported the new concept. We will look at continuing this through future seasons.

Track Report – (Nev Down)

Nev attended the end of season zoom AV meeting for track and field. There are quite a few issues still being discussed for next season.

Junior Report – T & F – (Michelle Hawkes)

We had our end of season presentation afternoon on the 22nd March, but unfortunately, the corona virus played havoc with our presentation and we could only have the kids turn up one by one to collect. We still have quite a few trophies and certificates that were not collect and we have yet to pick another date for parents and kids to collect. With restrictions easing again we should be able to organise another day very soon.

We would like to thank all those that continually support the Wendouree Juniors every Friday night, Steve McLennan, Alison Fidler, Michelle Hawkes, Gordon Davis, Kris Davis, Rachael Davis, Phil McLennan, Judy and Rick Winnell, Alyssa Britnell, Brendan Hawkes and Damien Williams. Also, a big thankyou to our junior athletes that come along and help during the season Nick Fidler, Josh Hawkes, Zac Grainger, Tyler Davis and Darcy Williams. As the saying goes many hands make light work and the young athletes running, jumping and throwing all look up to these athletes and love having them come along. If only we could get more seniors and juniors coming along to help each week.

Moved: Tyler Davis

Secoded: Caitlin Christie

General Business:

Steve McLennan	Should we do some of our cross country runs? Like the 5km championship race at Vic Park, safety would be the best option and the quietest place to run a race.
Michelle Hawkes	We need to deal with letter from Ashley Rogers. Phil will draft a letter. We have decided to cancel our junior cross country for 2020. I will fill out the form to book for our junior Track and Field season.
Alison Fidler	Nil
Kris Davis	Nil
Phil McLennan	I will try and collect the jacket from Jamie to have framed. Also, old missing photos and old minutes etc have been found. We need to look at how to store all our historical stuff. The club needs to approach the other user groups of Wendouree to establish a place for us to display our awards and memorabilia etc.
Tyler Davis	Nil
Caitlin Christie	We should probably ask people to let us know who is coming to the AGM. An email has been sent to members.
Nev Down	With photos on our display board I have captions to add to the photos.

Meeting Closed at 9.44pm

Next meeting proposed for the 22nd July 2020 @7.30pm