



Meeting held on 22nd July 2020. Meeting opened at 7.40pm

Present: Brendan Hawkes, Michelle Hawkes, Alison Fidler, Kris Davis, Phil McLennan, Nev Down, Tyler Davis, Caitlin Christie, Peter Luke.

Apologies: Steve McLennan

Matters Arising:

- Approve July 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: Kris Davis

Seconded: Alison Fidler

Outwards Correspondence:

Email sent to Cricket and Footy clubs about memorabilia and presence at CE Brown Reserve

Inwards Correspondence:

Emails Received:

Ash Rogers – Notice of BRAC meeting 27 th July.
Caitlin Honey – Member Protection and Complaint Handling at Clubs
Athletic Victoria - An update from Caitlin Honey
Teagan Kenny - Ballarat Foundation Sports Participation Grant - now open!
Glenn Turnor - 2020 Athletics Victoria Annual General Meeting - AGENDA Wed 29th July 2020 7.00pm ZOOM Meeting – Register by 28 th July.
Caitlin Honey - COVID - Department of Health Messages and posters
Ross Cunningham - IMPORTANT ANNOUNCEMENT – XCR Youth Relays and All Schools Relays CANCELLED
Athletic Victoria - Youth Relays and All Schools Relays CANCELLED
Andrea Hallett - Victorian Officials Virtual Community meetings
Good Sport – Welcome email

Accounts for Payment:

Nil

Treasurers Report:

Available on Request

Moved: Alison Fidler

Seconded: Caitlin Christie

Reports:

Financial Report - (Alison Fidler)

We have closed the junior account and moved the money into the cheque account.

Term was reinvested for 7 months with a rate of .9% 17th February 2021.

We received 4 more cheques from Banksia adding up to \$685.50. We have now received 89.5cents in the \$1.00. We will still potentially get more back.

We have some forms to fill out to put Michelle on the signatory to get a bank card to be able to pay for the Junior purchases etc.

Social Report - (Phil McLennan)

As soon the opportunity arises, we will get a Parlauf relay organised.

Fundraising Report - (Steve McLennan)

Nil

Woody Yaloak Report - (Peter Luke)

Have been doing Virtual runs. Usually average about 40 odd kids and parents joining in. Pete sets up a course and then the families go out over a weekend and run.

BRAC Report - (Steve McLennan)

The next BRAC meeting will be held on the 27th July.

AV Report- (Michelle Hawkes)

The AV AGM will be held on the 29th July 2020.

Cross Country Report – (Phil McLennan)

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

Track Report – (Nev Down)

Training groups have continued to train under the strict 'Return to play' regulations. Coaches and athletes should be commended on the way they have adapted to the regulations. Thanks must also go to the Club's Safety Officers who put their hand up to enforce that the 'Return to play' regulations are followed.

We must acknowledge the commitment that many athletes have shown during these tough COVID-19 times. It's challenging to continue to train in this unpredictable time. To maintain a consistent training routine, when no future competitions are scheduled, is admirable.

AV Summer Competition committee

Zoom meeting - Wed 8th July, 2020.

Return to competition document was distributed with many centres adopting the relation policies so athletes can continue to train.

XCR may be cancelled. Looking more likely as the weeks progress.

AA plan to conduct the National XC Championships in Adelaide on Sat 3rd Oct. If a major state cannot compete, the XC Championships will not go ahead.

AV plan to have their State XC Championships on 29th Aug. This will be the selection race for Nationals. This event is looking more and more unlikely to go ahead.

Summer calendar is in place, but not made public yet.

AVSL to return in October.

Still planning for 12 Rounds of Competition.

AV will contact and encourage school teams and school athletes to compete in the AVSL competition. AV want to tap into the strong APS competition, and in particular the athletes not affiliated with a club. Question is being asked – How can we shape an opportunity for schools to compete? Possibly allowing their athletes to compete in up to 5 rounds. Looking to channel school's competitors into clubs.

Victoria will host the Australian All-Schools T&F Championships, usually conducted in December.

Junior Report – Cross Country – (Michelle Hawkes)

We are going to run a 6-week program junior cross-country season starting on the 31st July. We have had a lot of interest.

Moved: Tyler Davis

Seconded: Caitlin Christie

General Business:

Brendan Hawkes	Brendan has spoken to Marc Schnyder about helping with the records.
Michelle Hawkes	Meeting with the football and cricket club was incredibly positive. We will meet again in a month to see what the other clubs have come up with. We will look at being able to name the meeting room The Gudgeon Room.
Alison Fidler	Nil
Kris Davis	Nil
Phil McLennan	Phil spoke to Ash Watson about Llanberris and he said he has not gone through the hole in the fence, but has made him aware of the protocols etc. Phil was not able to get hold of the jacket to be framed but will chase Jamie up when he is back from holidays. Phil has written a letter to Ashley Rogers to be sent as a response to the one sent to the club from Ash. We need to look at what social media policies AV, BRAC and Wendouree have in place. Caitlin will follow up.
Tyler Davis	Nil
Caitlin Christie	Nil
Nev Down	Nev has done captions for our photos above the honour board.
Peter Luke	Nil

Meeting Closed at 9.35pm

Next meeting proposed for the 26th August 2020 @7.30pm