

WENDOUREE ATHLETIC CLUB Inc

Inc No A 2824

ABN 49 298 547 941

"TEAM SPIRIT"

P.O. BOX 160N, BALLARAT NORTH, 3350

MINUTES OF THE ANNUAL GENERAL MEETING HELD AT LLANBERRIS SATURDAY 5th APRIL, 2014 MEETING OPENED 4:35PM.

PRESENT: Stephen McLennan (SM), William McLennan (WM), Joan McLennan (JM), Phillip McLennan (PM), Eric Zehrunge (EZ), Michelle Hawkes (MH), Brendan Hawkes (BH), Heath McLennan (HM), Marge Nunn (MN), Jeff Ellet (JE), Peter Luke (PL)

1. APOLOGIES: Caitlin Christie, Jenny Kisler, Neville Down.

2. PRESIDENT'S WELCOME

Welcome address by Stephen McLennan.

3. MATTERS ARISING from 2013 Annual General Meeting:

Club rooms at CE Brown Reserve.

4. CONFIRMATION of the 2013 Annual General Meeting Minutes:

Moved	WM	Sec	MN	Carried
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5. ANNUAL REPORTS:

5.5. Presidents Report by Stephen McLennan.

Refer attached.

5.2. Cross country report by Michelle Hawkes

The Wendouree cross country 2013 season was another great season. The senior aggregate winner was Michelle Hawkes, with Phil McLennan second and Steve McLennan in third place. The junior aggregate went to Alyssa Britnell who improved greatly throughout the season, second place went to Josh Hawkes and third place went to Nick Fidler. The short course aggregate winner was Brendan Hawkes. The Brian Gudgeon Best club person trophies went to Heath McLennan for doing a great with setting up and packing up of all the equipment each week throughout the season and also for helping out with the juniors. So congratulation to all the winners.

Throughout the Cross country season Wendouree had a large contingent of athletes go to all the AV events as part of the Ballarat team, which is great especially for our juniors. The under 14 boys team which comprised of Wendouree runners such as Sam Williams, Nick Fidler, Matt Catterson and Josh Hawkes had a great result coming 2nd overall and the 40+ men which Neville Down, Phil McLennan and Steve McLennan were mostly a part of finished 3rd overall. In the Champion Athlete individual awards we had Sam Williams finish first and Nick Fidler 3rd and in the 40+ women Angela Williams finished first and also took out the Open country athlete award, with Michelle finishing equal third.

We also had a number of athletes compete at State and National level throughout the season. At the Nationals in Tasmania Sam Williams finished 7th place in the under 14 boys and Nick Fidler finished in six place 6th in the under 13 and in the under 20 men's Mitch Thompson finish in 11th

place. Angela Williams also proved she is such a strong runner competing in some very wet and muddy conditions and finishing 15th place.

However the highlight of the season has to be our open women taking out the BRAC Lake Relay / Vic Park relays and if they had of been at the lake they would have set a new race record. Old one 47:24, new 46:01. Well done to Angela Williams, Natasha Typuszak, Karla Treweek and Michelle Hawkes. It had been a very long time since any of our open teams have won a BRAC relay.

5.3. Juniors report by Michelle Hawkes

The 2013 junior cross country was great we had a lot of very competitive under 12/14 runners. However we were very light on in the under 6, 8 and 10 age groups. Hopefully we can build on that this year.

In the junior little athletic season we registered just over 300 kids and it was a very busy season. The champion athletes for the 2013/2014 season were Holly Nichols and Dylan Ross. We would again like to thank our ex junior athletes for continuing to help out with the Little Aths season, Alyssa Britnell, Grace Nichols and Anna Zehrung just to name a few well done and thank you.

5.4. Track and field report by Caitlin Christie

The 2013/2014 Track and Field season saw a lot of new faces and lots of good performances. A home AV Country Championships saw huge numbers of Wendouree athletes competing resulting in an impressive 21 Gold medals, 22 Silver medals, and 15 Bronze medals. Wendouree was a constant presence at local AV Shield meets with strong support by both athletes and officials every week.

The quality performances continued at the Victorian Junior Championships and the Victoria Open Championships. Our junior athletes came home with 5 Gold and 4 Bronze medals while our seniors produced 2 Gold medals. Heading up to Sydney, seven of our junior athletes competed at the Australian Junior Track and Field Championships coming home with two Silver and one Bronze medals.

5.5. Woody Yaloak report by Peter Luke

- Exciting times at Woody Yaloak. Many new families in the area and joining the club.
- Still directing athletes the Wendouree. Link on website etc.
- Oval is being refurbished. New club rooms. Before next track and field season.
- Look forward to hosting Haddon run in August.

5.6. Treasurers Report by Brendan Hawkes

Fund raising

- Cans & Bottles: \$2,811.95
- McCains food tasting: \$710.00
- Brackenbury Classic: \$435.96
- Canteen (BRAC): \$250.00
- Chocolates: \$1,885.10

Total after cost \$6,093.01

Donations

No donations.

Major costs

- Trophies: \$1,065.00
- Chocolate's: \$1105.71

Sponsorships

- Nick Fidler \$250.00

Investments

The past year has seen the club recoup up to around 70% of the money the was invested With Banksia at the time of the collapse. This money has now been reinvested with the Bendigo bank. We are now owed \$14,883.28.

6. FINANCIAL STATEMENT

Presented by Brendan Hawkes

Refer to statement presented.

All Reports Moved as Read:

Moved	BH	Sec	JE	Carried
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7. ELECTION OF OFFICE BEARERS

All positions for the Wendouree Athletic Club were declared vacant and William McLennan was asked to take the chair for the duration of the Elections.

Election of Office Bearer's for 2014-2015

		NOMINATED BY	SECONDED BY
President	Stephen McLennan	MH	Alison Fidler
Vice President	William McLennan	EZ	SM
Secretary	Eric Zehrung	MN	JM
Treasurer	Alison Fidler	BH	MH
Jnr Vice President	Heath McLennan	MN	BH
Registrar	Michelle Hawkes	BH	SM
	-	-	-
Cross Country Convener	Jeff Ellett	PM	MN
Jnr Cross Country Convener	Brendan Hawkes	MH	SM
Handicapper	Jeff Ellet	SM	MH
Press Coordinator - Winter	Jenny Kisler	JE	MH
Records Officer	Phillip McLennan	BH	PL
Social Media (Facebook)	Caitlin Christie	MH	MN
	Brendan Hawkes	MH	MN
IT / Website manager	Eric Zehrung	MH	HM
Social and Fundraising	Michelle Hawkes	PL	PM
Assistant Social	Caitlin Christie	PL	PM
Finance Officer	Brendan Hawkes	MH	JE
Jnr T&F Convener & Jnr Development Officer	Stephen McLennan	JE	PM
	Michelle Hawkes	JE	PM
BRAC Delegates	Neville Down	Angela Williams	Alison Fidler
	Stephen McLennan	MH	Alison Fidler
BRAC C' Country Delegate	Stephen McLennan	-	-
BRAC Track & Field Delegate	Phillip McLennan	-	-
	Neville Down	-	-
BRAC Maintenance Delegate	Marg Nunn	JE	BH
BRAC Officials Delegate	William McLennan	JE	BH
AV Delegate	Stephen McLennan	MH	Alison Fidler
	Caitlin Christie	MH	SM
Club Committee:	Stephen McLennan	William McLennan	Eric Zehrung
	Alison Fidler	Michelle Hawkes	Phillip McLennan
	Jeff Ellet	Brendan Hawkes	Caitlin Christie
	Marg Nunn	Heath McLennan	Jenny Kisler
	Neville Down	Peter Luke (Nominated by WM)	Joan McLennan (Nominated by WM)

Comments. William McLennan passed on his congratulations and best wishes to the on coming committee.

8. NOTICES OF MOTION:

Nil.

9. GENERAL BUSINESS:

9.1. Membership fee confirmation dates.

Background.

Each February, AV sends an email asking for club membership fees to be submitted in early March which is before the club AGM. In order to allow genuine discussion and vote on club membership fees, it is proposed to set fees prior to the AGM.

Proposal.

Finance officer to call a special general meeting in February of each year to discuss and decide fee structure for the coming year. Notify decision at AGM.

Moved	PL	Sec	WM	Carried
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9.2. Membership fees.

2014-2015 fee scale has been sent to AV. 2015-2016 fee scale will be discussed and decided at February, 2015 special general meeting.

9.3. Cross country event fees

Background.

- Track and field event fees are set by AV.
- BRAC cross country event fees are set by BRAC.
- AV cross country fees are set by AV.
- Club cross country fees are set by the club. They are not required to be submitted to AV, so they can be confirmed prior to the season at hand. (i.e. at 2014 AGM, set fees for 2014-15 season.)

Club cross country runs (seniors) including combined club runs (but not BRAC runs)

Category	Current	2014
Club members including: <ul style="list-style-type: none">• full AV registered athletes• associate members• guest AV registered athletes from other clubs	\$2.00	\$2.00
Unregistered invitational athletes	\$5.00	\$5.00

Proposal.

As of 2014 season, set fees as per the table above.

Moved	EZ	Sec	HM	Carried
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Cross country. Season pass to all club runs and all individual BRAC runs.

2012 AGM. Season pass offered. 2013 AGM fees adjusted to make for attractive.

Category	2012	2013	2014
U20 - Open	\$55	\$40	\$40
U14-U18 athletes	\$50	\$35	\$35

Proposal.

As of 2014 season, set fees as per the table above.

Moved	MH	Sec	EZ	Carried
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9.4. Club uniforms.

Background.

Solid blue shorts are increasingly difficult to obtain.

Proposal.

Add option of black shorts to official club uniform.

Moved	BH	Sec	PL	Carried
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Note that Marg Nunn and William McLennan voted against the proposal.

9.5. AV Club affiliation fee.

Background.

If payment of the annual AV club affiliation fee (generally \$300) requires approval at the AGM or monthly committee meeting, it is theoretically possible for payment of the fee to be rejected and therefore risk severing ties with AV.

Proposal.

Authorise the treasurer to pay the club affiliation fee when due, without vote, and note the payment on a standard treasurers report.

Moved	WM	Sec	MH	Carried
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9.6. Department of Justice, Consumer Affairs Victoria. Annual statement fee.

Background.

If payment of the lodgement fee (this year \$51.40) to accompany the annual statement requires approval at the AGM or monthly committee meeting, it is theoretically possible for payment of the lodgement fee to be rejected and therefore lose our status as a corporation.

Note that lodgement of the annual statement requires certification from two committee members that a financial statement showing gross income, expenditure, assets and liabilities etc was presented to members at the AGM, and that the statement gives a true and fair view of the financial position of the club.

Proposal.

Authorise the treasurer to pay the lodgement fee when due, without membership vote, and note the payment on a standard treasurers report.

Moved	WM	Sec	HM	Carried
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9.7. Accounts for payment.

Nil.

9.8. Life membership

Life membership awarded to Phillip McLennan. Refer to attached letter moved by William McLennan and seconded by Eric Zehring.

Meeting Closed at 6:15pm

PRESIDENTS REPORT 2014

This year, firstly I would like to thank the athletes that have worn the club uniform with pride and successfully, at the recent Victorian country championship, held here in Ballarat, to finish forth over all, in the club combined aggregate. As this was the first, off the summer seasons championship, it was exciting to see so many Wendouree athletes competing. Following on, it was the Victorian underage championship, and again Wendouree athletes were doing themselves proud at these championship, with many personal best achieved. Many of them in doing so then qualified for the Australian underage championships, most likely the most amount of athletes the club has had at these championships, with again many, many achieving personal best, and some bringing home medals. Also during this time, athletes were competing at the open Victorian championships and congratulations to Joel Bee in becoming the open 100m and 200m champion. An effort, not seen by a Wendouree athlete in many years.

Off course while athletes are competing, there are a number of people acting as officials not only at championships but on any given Saturday, at Ilanberris, on behalf of the athletes I would like to thank those officials that have assisted during the year.

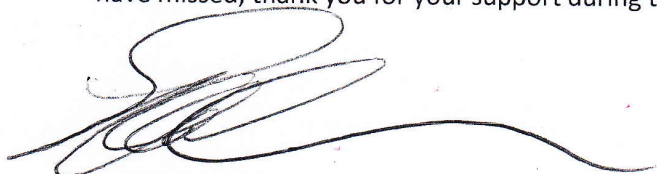
No club would operate without a secretary and treasurer, so thank you to Eric and Brendan for their time and efforts again this year. Also a big thank you to Michelle again for all your help again this year

Malcolm Dowler, Graeme Cartledge and Robert Brookes who weekly spend time on our largest fundraising effort in the collection of aluminum cans and glass, no matter what the weather. Also to those that have a sweet tooth in the fundraising department, of chocolate selling and eating, for their efforts in generating much needed funds.

Congratulation to the winners of the clubs most prestigious awards, Derek Milton for the Bill Cleary trophy, and Heath McLennan for the Brian Gudgeon trophy. Thank you for your efforts during the year.

To Michelle and Brendan Hawkes, again this year, for all your efforts in guiding our junior members in their competitions. Also to those under 18 and 16 girls that assisted in running our Friday night juniors, a big thank you for your assistance in developing our up and coming junior athletes

Finally, to all members, athletes, parents and supporters, any anybody else, I most certainly would have missed, thank you for your support during the year, of the Wendouree athletic club.



Stephen McLennan
President
Wendouree Athletic Club

WENDOUREE ATHLETIC CLUB INC.

Life membership nomination for Phillip A. McLennan.

Phillip McLennan joined the Wendouree Athletic Club as a junior in 1980 as a competitor in both the track and field and cross country season after a successful time with Ballarat Youth Athletics.

Since joining he has been a serious competitor in both the summer and winter cross country seasons. He has competed in every type of track event run and most field games and has rarely missed competing during the season in track and field and cross country.

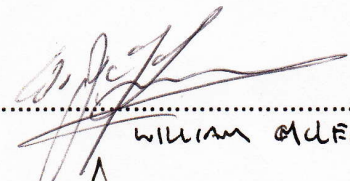
Phillip has held the positions as president -.1990-91, 91 -92 and 92-93. Vice president, in 1993-94, 94 -95. Secretary 1995-96 and treasurer 1998-99 and 90-91

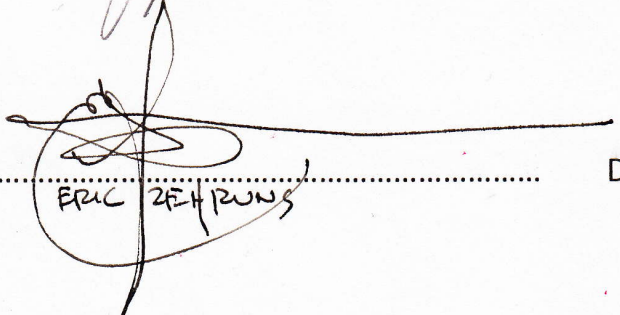
Phillip has served on the Wendouree Athletic club board for a number of years and in that time has been a valued member with his contribution in assisting in the running of the Wendouree Athletic Club, with his knowledge and by representing the club at various meetings over the years.

Phillip has been putting together the club history as well as athletes performances in both track and field and cross country events. As well as being the club handicapper for many years. As far back as 1985 was on the catering and social committees and has been in the top 10 in the clubs aggregate results for many years

Phillip is a worthy nomination for life membership for the work he has put in on the clubs behalf both in competition, organisation and other work. He in using the points system has well and truly exceeded anything that is required.

I am proud along with others to nominate Phillip as a Life Member of the WAC

Moved  Date 27/3/2014
WILLIAM MCLENNAN

2nd  Date 28/3/2014
ERIC ZETHRUNGS