



MINUTES OF THE ANNUAL GENERAL MEETING HELD AT LLANBERRIS

SUNDAY 14th, 2019. MEETING OPENED 3.08PM.

PRESENT:

Stephen McLennan, Phillip McLennan, Brendan Hawkes, Michelle Hawkes, Marg Nunn, Paul Nunn, Alison Fidler, Tyler Davis, Kris Davis, Karla Treweek, Bill McLennan, Joan McLennan, Nev Down

1. APOLOGIES: Caitlin Christie, Shane Bicknell, Julie Bicknell, Marg Nunn, Paul Nunn

2. PRESIDENT'S WELCOME

Welcome address by Stephen McLennan.

3. MATTERS ARISING from 2018 Annual General Meeting:

Nil

4. CONFIRMATION of the 2018 Annual General Meeting Minutes:

Moved	Bill McLennan	Sec	Phil McLennan	Carried
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5. ANNUAL REPORTS:

5.1. Presidents Report by Stephen McLennan. Attached at bottom

5.2. Cross country report by Phil McLennan

We had another great year last year. Again, joining with Eureka has proven to be good and successful again with big field in all our Ballarat events. Our junior athletes have been outstanding, and we have had great results throughout the Cross-Country season in Ballarat, Av and National levels.

In the AV XCR series, we had some great results in the overall Champion Athlete results.: Andrew Amor U20 – 3rd, Josh Hawkes U20 – 10th, Harry Sharp U18 – 3rd, Matt Catterson U18- 10th,

Darcy Williams U16 – 4th, Lily Gilbert U16 – 7th, Archie Caldow U14 – 5th and in the Women's Open Country Athlete category Michelle Hawkes was 3rd overall.

In the team results for Ballarat: U18 men – 3rd, U16 men – 2nd, U16 women – 3rd in which Wendouree had many athletes competing.

In the BRAC results:

Open Men-Andrew Amor

U20 Men – Andrew Amor

U18 Men – Matt Catterson & Harry Sharp

U20 Women – Tahlee VanRoosmalen

In the overall Teams Results the winners were:

Men – A, B,C, 40+, U18 and U14 – Wendouree

So, as you can see Wendouree had a great 2018 Cross Country season. Attached are the winners from all the club races.

Page 1 of 13

Junior report by Michelle Hawkes

- Our cross-country juniors were way down in numbers last year, which was disappointing, but everyone had a good season. This year we are trying something a little different and running the juniors on a Friday night. We kick off on the 3rd May, so we hope it goes well.
- The Wendouree Junior track and field is still going extremely well, we had about 350 kids registered, it was a very busy season. We are enjoying loving our athletics facilities and have several primary schools use the area this year. This junior program is the major fundraising for the Wendouree Athletic Club.
- We would like to thank all those that continually support the Wendouree Juniors every Friday night, Steve McLennan, Alison Fidler, Brendan Hawkes, Michelle Hawkes, Kris Davis, Rachael Davis, Leanne Hopkins, Gordon Davis, Phil McLennan, Alyssa Britnell, Damien Williams and Judy and Rick Winnell. Also, a big thankyou to our junior athletes that come along and help during the season Josh Hawkes, Tyler Davis, Darcy Williams, Lily Gilbert, Nick Fidler and Harry Sharp. 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.
- We would also like to say a big thank you to Leanne Hopkins for the work she has done over the years with the Wendouree Junior Athletics. 13 years Leanne has been there and has been the Treasurer for quite a number of those years.

5.3. Track and field report by Neville Down

Wendouree again had a great Track and Field season. Locally we had many athletes perform well each week and a few break some of the BRAC records. In the schools, states and National competitions Wendouree also had lots of athlete's medal and achieve massive pbs. Even some our master's athletes had success and won gold medals and are still breaking some of their pbs.

So again, we would say we have again had a very successful 2018/19 Track and Field season. Attached are the performance reports for all our athletes throughout the season.

5.4. Woody Yaloak report by Peter Luke

Nil

5.5. Treasurers Report by Alison Fidler

All Reports Moved as Read:

Moved	Alison Fidler	Sec	Alison Fidler	Carried
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6. FINANCIAL STATEMENT

Available on Request

Moved	Alison Fidler	Sec	Karla Treweek	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 2019-2020

	SECONDED BY	NOMINATED BY	
President	Stephen McLennan	Jeff Ellet	Karla Treweek
Vice President	Kris Davis	Brendan Hawkes	Alison Fidler
Secretary / Registrar	Michelle Hawkes	Alison Fidler	Tyler Davis
Treasurer / Finance Officer	Alison Fidler	Michelle Hawkes	Karla Treweek
Jnr Vice President	Tyler Davis	Bill McLennan	Brendan Hawkes
Cross Country Convener	Phil McLennan	Tyler Davis	Alison Fidler
Jnr Cross Country Convener	Michelle Hawkes/Steve McLennan	Alison Fidler	Tyler Davis
Handicapper	Michelle Hawkes	Kris Davis	Alison Fidler
Press Coordinator	Bill McLennan	Steve McLennan	Tyler Davis
Records Officer	Phil McLennan	Alison Fidler	Nev Down
Social Media (Facebook), IT / Website manager	Caitlin Christie	Michelle Hawkes	Nev Down
Social and Fundraising	Michelle Hawkes	Brendan Hawkes Bill McLennan	Alison Fidler Michelle Hawkes
Assistant Social and fundraising	Alison Fidler		
Jnr T&F Convener & Jnr Development Officer	Michelle Hawkes	Tyler Davis	Alison Fidler
	Stephen McLennan	Tyler Davis	Alison Fidler
BRAC Delegates	Stephen McLennan	Jeff Ellett	Karla Treweek

	Nev Down	Michelle Hawkes	Brendan Hawkes
AV Delegate	Stephen McLennan	Kris Davis	Phil McLennan
	Caitlin Christie	Kris Davis	Phil McLennan
Club Committee:	Karla Treweek	Alison Fidler	Tyler Davis
	Joan McLennan	Caitlin Christie	Nick Fidler
	Lachlan Hawkes	Michelle Hawkes	Nev Down
	Josh Hawkes	Phil McLennan	Kris Davis
	Bill McLennan	Brendan Hawkes	

Comments. Bill McLennan passed on his congratulations and best wishes to the oncoming committee.

8. NOTICES OF MOTION:

Nil

9. GENERAL BUSINESS:

9.1. Membership fees.

Category	2018-19	2019-20	Proposed 2020-21
Open athlete	\$45	\$45	\$45
Juniors (13-19)	\$30	\$30	\$30
Recreational runner	\$45	\$45	\$45
Dual AV / Little Aths	\$30		
*Social	\$45	\$45	\$45
Coach	\$15	\$15	\$15
Official	\$15	\$15	\$15

*Athletics Victoria membership category not applicable to this club.

Moved	Alison Fidler	Sec	Michelle Hawkes	Carried
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Cross country event fees 2019 (all age groups including juniors)

Category	Season ticket
Club members including: <ul style="list-style-type: none"> • full AV registered athletes (Includes all BRAC races) • recreational AV members • guest AV registered athletes from other clubs 	\$20.00
Unregistered invitational athletes	\$5.00

Moved	Bill McLennan	Sec	Nev Down	Carried
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9.2.

Accounts for payment. AV
affiliation Fee \$500

Moved	Nev Down	Sec	Karla Treweek	Carried
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9.4. Questions from the floor

We recently had some sad news with the passing of one of our greatest supporters in Lil Cleary, at the wonderful age of 96. Lil will be greatly missed by all that knew her.

Meeting Closed at 4.11pm