



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

Meeting held on 24<sup>th</sup> April 2019. Meeting opened at 7.33pm

Present: Stephen McLennan, Michelle Hawkes, Alison Fidler, Tyler Davis, Nev Down, Kris Davis, Mal Johnstone

Apologies: Caitlin Christie, Bill McLennan, Brendan Hawkes

### **Matters Arising:**

- Approve March minutes
- Need to follow up with Troy Drever about honour board.
- Need to follow up with Troy Drever Signs to put sign up in the junior area.
- Club 70<sup>th</sup>

Moved: Alison Fidler

Seconded: Michelle Hawkes

### **Outwards Correspondence:**

Sympathy card to Paul Cleary on the passing of Lil Cleary.

### **Inwards Correspondence:**

### Emails Received:

Ash Rodger – Brac minutes for last month McCain's – Taste testing 23<sup>rd</sup> April 6pm Andrea Hallett - AV XCR duty roster

Lake Wendouree FC – Letter of support for grant for new chairs

S3 Promotions – club supporter gear

Helen Rieniets – Helpers for Brac relays

### **Accounts for Payment:**

<u>Name</u>	Item	Amount	
	Total:	<u>\$</u>	

Moved:

Seconded:

## **Treasurers Report:**

Moved: Alison Fidler
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## **Reports:**

### **Financial Report** - (Alison Fidler)

Term Deposit due in May 2019. We move that Alison look at the interest rates and invest at the best rate. Telstra dividend are due, and we have given bank details to be paid in the bank.

#### Social Report - (Michelle Hawkes)

The pizza afternoon at the Buninyong winery was another good afternoon.

### Fundraising Report - (Steve McLennan)

We had McCain taste testing night on the 23<sup>rd</sup> April with 12 people volunteering their time to participate.

Woady Yaloak Report - (Peter Luke)

Nil

**BRAC Report -** (Steve McLennan) Next BRAC is 29<sup>th</sup> April and AGM will be 27<sup>th</sup> May.

#### AV Report- (Steve McLennan)

Officials awards will be held Sunday 5<sup>th</sup> May.

# Cross Country Report -

The 2019 season has now kicked off and we started with the Presidents 3km on the 6<sup>th</sup> April in which Dayne Schnyder was the winner. Next was the Buninyong winery on the 13<sup>th</sup> April and Darcy Williams was the winner. On the 20<sup>th</sup> April we had the Vic Park 5km Championship and again Darcy Williams was the handicap winner. The championship results are attached.

## Junior Report – <u>T & F</u> – (Michelle Hawkes)

We have wrapped up the season with the presentations and again it was well attended. Still need to look at the formatting on the night for next end of season.

# <u>Junior Report</u> – <u>Cross Country</u> – (Michelle Hawkes)

The Wendouree junior cross country will start on Friday 3<sup>rd</sup> May at the North Gardens reserve at 4.30pm. We hope to get lots of the Track and Field juniors come along. We also hope to get plenty of help from some of our junior and senior athletes.

**Moved:** Tyler Davis

Seconded: Alison Fidler

# **General Business:**

Steve McLennan	Cross Country numbers are down at the minute, hopefully it is only due to the school holidays and we see more come along. Repairs have been done to the track today, so training will be a little disrupted with cones for a few days.	
Michelle Hawkes	Nil	
Nev Down	Nev has been scanning lots of photos for our 70 <sup>th</sup> Anniversary. Nev would like to propose that we purchase 2 external hard drive to store all the photos and information like club records etc on. Phil moved we do and Mal seconded this. Good to see Karla at the AGM and impressed she is showing interest.	
Alison Fidler	Nil	
Kris Davis	Kris has some samples of the new supporter apparel from S3 Promotions. They all look good and we will get order forms made up.	
Phil McLennan	The process for the 70 <sup>th</sup> is going along well. Lots of photos coming to light.	
Mal Johnstone	Nil	
Tyler Davis	Steve have you looked into the 3 <sup>rd</sup> Discus ring. Steve is looking into it. Still need to look at writing the letter to council about zebra crossing at the lake.	

Meeting Closed at 8.28pm

Next meeting proposed for the 29<sup>th</sup> May 2019 @7.30pm



#### Wendouree Athletic Club 5km Championship Results

Men		Women	
Open		Open	
1 Andrew Amor	16.04	1 Karla Treweek	19.03
2 Darcy Williams	16.12	2 Claire Mahony	20.37
<u>3 James H</u> am	17.08	3 Michelle Hawkes	20.38
40+		<u>40+</u>	
<u>1 Kris Davis</u>	19.29	1 Michelle Hawkes	20.38
		2 Angela Williams	20.59
50+			
<u>1 Phil McLennan</u>	20.48	<u>U16</u>	
2 Marc Schnyder	25.26	1 Claire Mahony	20.37
<u>U20</u>		<u>U14</u>	
1 Andrew Amor	16.04	1 Bayley Davis	25.52
2 Josh Hawkes	17.51		
		<u>U12</u>	
<u>U18</u>		<u>1</u> Zoe Schnyder	25.41
1 Darcy Williams	16.12		
<u>2</u> James Ham	17.08		
<u>3 Tyler Davis</u>	19.22		
<u>U16</u>			
<u>1</u> Dayne Schnyder	23.09		
<u>U14</u>			
1 Archie Caldow	18.51		

2 Axel Caldow 30.20