



WENDOUREE ATHLETIC CLUB Inc



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

Meeting held on 26th August 2020. Meeting opened at 7.30pm via Zoom

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

Apologies:

Matters Arising:

- Approve July 22nd 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
- Framing of memorabilia

Moved: Kris Davis

Seconded: Alison Fidler

Outwards Correspondence:

Email sent to Cricket and Footy clubs rescheduling meeting to as soon as we can.
Email to Brac in response to closing Llanberris and that they did not circulate email sent by Caitlin.
Email response to Ash Rogers letter about Brendan Hawkes.
Email forwarded to BRAC on behalf of Ballarat Throwers to BRAC committee re:Llanberris.
Email forwarded to BRAC and Steve on behalf of the Pendred's re: Llanberris.
Email to BRAC to request link to AGM.

Inwards Correspondence:

Emails Received:

BRAC – Various emails about Notice of BRAC AGM – which is now 7 th September 2020 on Skype
Caitlin Honey – Fundraising tips and tricks – 15 th Sept 5.30pm
Glenn Turnor – AGM Reminder
Glenn Turnor - Athletics Victoria Annual Report
Shannon Palmer – Approval of booking and cancellation of booking for Junior CC
BRAC – various emails about Stage 3 restrictions and whether Llanberris should be closed.
BRAC – email for committee to make decision to close Llanberris
BRAC – response to Throwers email
Caitlin Christie – Social media policy
Council – community infrastructure planning policy
Kiara Reddingus – copy of her email to BRAC
ATFCA – message from ATFCA
BRAC – Email about Kathryn Mitchell and use of Llanberris
AV – Free coaching seminar tonight 26 th Aug 7.30pm
Pendred's – Email to be forwarded to BRAC to gain access to Llanberris

AA – Changes to Para points scoring
BRAC – AGM information

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-

The AV AGM was 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 concept.

Participation numbers have been great. We will look at continuing this through future seasons.

Track Report – (Nev Down)

There has not been much happening with the upcoming track season as yet. AV have a meeting coming up in the next few week

Junior Report – Cross Country – (Michelle Hawkes)

Unfortunately, we have had to cancel the junior Cross country due to Regional Victoria going to stage 3 restrictions. We had about 25 kids all keen to participate.

Moved: Tyler Davis

Seconded: Caitlin Christie

General Business:

Brendan Hawkes	Nil
Michelle Hawkes	Meeting with the football and cricket club has been postponed until we are out of stage 3 restrictions. We will look at being able to name the meeting room The Gudgeon Room. The club is still trying very hard to gain access to Llanberris for the Pendred's, as it has been very difficult for them to find a safe place for James and Louise to train during the Corona virus lockdown of Llanberris.
Alison Fidler	Nil
Kris Davis	Still need to look at getting the 3 rd discus ring install. Brendan will call Michael Hynes.
Phil McLennan	We need to look at what social media policies AV, BRAC and Wendouree have in place. Caitlin will follow up.
Caitlin Christie	Nil
Nev Down	Nil
Peter Luke	Nil

Meeting Closed at 9.35pm

Next meeting proposed for the 30th September 2020 @7.30pm