

WENDOUREE ATHLETIC CLUB Inc

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



Meeting held on 30th September 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.

Apologies: Peter Luke

Matters Arising:

- Approve August 26th 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(Phil to follow up for Nov meeting)
- 3rd Discus Ring
- Framing of memorabilia

Moved: Alison Fidler

Seconded: Caitlin Christie

Outwards Correspondence:

BRAC – Letter Re: Llanberris re- opening Email to AV – to find out capacity numbers in Llanberris

Inwards Correspondence:

Telstra share dividend

Emails Received:

BRAC – AGM information		
BRAC – various Return to play2.0 info and planning		
BRAC – AGM minutes 2020		
BRAC – Response to Re: opening Llanberris		
Glenn Turnor- Response to email sent re: numbers around.		
Maddy Sheedy – Certificate of Currency		
Shannon Palmer – various emails council Summer Season Tenancy		
Lynette McCoullough – 2 feet & a heart charity walk		
AV – various The official word.		
Michaela Settle - Grants		
Juliana Addison – Sporting Grants		
Teagan Kenny – Reimagine Health Grants		
Maddy Sheedy – club contact changes		
AV – online coaching seminars		
Maddy Sheedy – Fundraising for club's forum		
Hawkes – Annual statement lodged and invoice consumer affairs		
Shannon Palmer – RE: Return to Play casual booking		
Andrea Hallett – Vic officials awards via zoom		
BRAC – missing attendance forms		
Peter Eddy – Introducing himself as local member		
Caitlin Christie – Face Mask		
Athletics Victoria – Officials Information via zoom		
BRAC – Meeting information and minutes		
Glenn Turnor – Road map out of COVID via zoom		

Accounts for Payment:

Consumer Affairs payment reimburstment to Michelle Hawkes \$59.20

Treasurers Report:

Available on request

Moved: Alison Fidler

Seconded: Caitlin Christie

Reports:

Financial Report - (Alison Fidler)

Received Telstra Dividend of \$160. Term deposit is due on 17th February 2021.

We added Michelle on the signatory on all accounts and she now has a bank card to be able to pay for the Junior purchases etc.

Social Report - (Michelle Hawkes)

Seen we have had a virtual cross-country season should we have a virtual break up to announce winners.

Fundraising Report - (Michelle Hawkes)

Nil

Woady Yaloak Report - (Peter Luke)

Report attached

BRAC Report - (Nev Down)

AGM was held on the 7th September and there was no change to the executive board. After the meeting we had a meeting about opening Llanberris in which common sense prevailed. Caitlin is also now on the COVID committee to help make changes and decisions quickly and easily.

AV Report-

Nil

<u>Cross Country Report – (Phil McLennan)</u>

The virtual cross country has now finished and a what a great response we had throughout the season. Thank you to all those that have supported the concept. Cross Country breakup will be virtual just to keep going with the virtual theme for this year. We will hold it on Saturday 10th October at 7.30pm. Michelle will organise the prizes etc.

We will continue the virtual aspect into the next season that will hopefully keep people always engaged with the club.

<u>Track Report – (Nev Down)</u>

Nev had a meeting tonight and there is not a lot to report. At this stage they are looking at running a limited amount of events only those that are easy to run time wise and clean.

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

Do we look at trying to start Cross Country again? At this stage we will go have a look and see how busy it is on a Friday now that cricket training has started back to see if Wendouree is viable. We need to put out a statement about Junior Aths.

Moved: Tyler Davis

Seconded: Kris Davis

General Business:

Brendan Hawkes	Troy Drever is going to email what he has with signs. Contacted Michael Hines about 3 rd discus ring and will get back to us. We need to chase up trophies from last year.
Michelle Hawkes	The club needs to look at helping out disadvantaged athletes especially with the current conditions. We need to make the athletes aware that we as a club can help from sharing the cost of fees or a club singlet or coaching. As it would be a case by case decision. The athlete would need to apply via an application or by advice from coaches or committee member etc. Discretion and privacy would be of most importance. Information will be place on the website.
Alison Fidler	Nil
Kris Davis	Nil
Phil McLennan	Has written a letter to the cricket and football club to be passed on re: naming of meeting room.
Tyler Davis	Nil
Caitlin Christie	Mask we got a couple of quotes the Project company was \$8.50 each min order 100. S3 promotion \$15.50 each with no minimum. Project company look good and are to regulation. Caitlin will follow up. Sat in on a Proud 2 play seminar AA and Av are partners and we should look at being involved.
Nev Down	Nil

Meeting Closed at 9.40pm Next meeting proposed for the 28th October 2020 @7.30pm



Athletic Club

Incorporated ABN: 68 233 750 508 Inc no. A0042948T

Haddon Recreation Centre

Woady Yaloak

Sago Hill Road Haddon Email: woadyaths@outlook.com

20 September 2020

The Woady Yaloak Athletic Club recently completed the 2020 Cross Country season. After 20 weeks of Virtual competition, which saw 56 registered athletes competing with their families over traditional, remarked, and new courses; the club finished the season with a family orienteering activity in the Haddon Common. The final individual handicap run was the Liversage family (sponsor) PINK run in Ross Creek in which all runners were encouraged to wear pink to promote females in sport.

The senior aggregate champion was Chris Emmerson, and the junior champion was Dempsey Martin.

The club is eagerly awaiting advice and direction for the 2020-2021 Track and Field season. We will have a registration night on Friday 9th October, with a planned night of (somewhat) activities the week after on the 16th. With the week after being a public holiday for the AFL GF. All these plans may change with the COVID restrictions and advice to be given.

There is also a plan to run a summer cross country with 6-8 runs over the season. All will be conducted as a virtual run with families running the set course and forwarding their results.

Peter Luke Coordinator