



WENDOUREE ATHLETIC CLUB Inc

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



Meeting held on 26th May 2021. Meeting opened at 7.41pm

Present: Brendan Hawkes, Michelle Hawkes, Alison Fidler, Phil McLennan, Nev Down

Apologies: Peter Luke, Steve McLennan

Matters Arising:

- Approve April minutes.
- Getting back to Jeremy Brassington about setting up a trust fund (Phil to follow up)
- Framing of memorabilia (Alison had a better idea for this and not getting framed)

Moved: Nev Down

Seconded: Alison Fidler

Outwards Correspondence:

Nil

Inwards Correspondence:

Bank Statements

Banksia Cheques

New Cheque Book

Emails Received:

BRAC – AGM meeting information and minutes

Small Dog – Invoice

Brandon small dog – Information required for website rebuild

Catherine King - May Grant Newsletter

Peter Luke – Woody Yaloak Pres Report

The Industry Coordination and Recovery team - Important information on QR codes, density limits and COVID Marshals

Glenn Turner – Masters XCR competition changes

Craig Fencing Guy – Delayed start for the 3rd discus ring

Mark Patterson - Minutes of BMEP Meeting 3/5/2020

Mark Purvis - New W50+ and M60+ rules

Phil Crebbin - Wendouree Athletics Club TBA PI/PUBLIC Professional Indemnity & Public Liability

Julie Pendred – Letter for Brendan Hawkes

Julie Pendred – Letter for Brendan

Accounts for Payment:

Brendan Hawkes	Afternoon tea	\$59.60
Junior CC	Tiny Teddies	\$17.00
Small Dog	Website Rebuilt	\$3878.88
	TOTAL:	\$3955.48

Treasurers Report:

Available on Request.

Moved: Alison Fidler

Seconded: Peter Luke

Reports:

Financial Report - (Alison Fidler)

Account is still looking healthy. We received more money back from banksia.
Term deposit is due 17th August 2021.

Social Report - (Michelle Hawkes)

We would like to explore the idea of having a Trivia Night. Potential date 21st August.(Wal Brown)

Fundraising Report - (Michelle Hawkes)

Nil.

Woody Yaloak Report - (Peter Luke)

Cross Country running strongly with increasing numbers. Invite to Wendouree juniors Friday 18th June or July 16th whichever suits. Woodyaths can schedule a run at Nth Gardens on a date to suit as well. At this stage I have set 23rd July. Please let me know.

BRAC Report - (Nev Down)

The Brac AGM was held on Monday 24th May 2021.

Stephen McLennan – President

Rod Griffin – Vice President

No secretary appointed.

Helen Rieniets – Treasurer

No canteen Manager appointed.

Rod is investigating having an AV fulltime manager to look after Llanberris. The Ballarat council and AV are both excited about the prospect.

AV Report-

Nil

Cross Country Report – (Phil McLennan)

Need to look at the Kingsley Curtis and Mt. Buninyong courses.

Track Report – (Nev Down)

Wendouree are again in Div 3 next year for the AVSL season.

Junior Report – Cross Country – (Michelle Hawkes)

The junior cross country is going very well, and we have a great group of kids. Once again thank you to Zac for volunteering every week (even when he wasn't very well) and thank you to Gordon Davis also.

Moved: Nev Down

Seconded: Alison Fidler

General Business:

Brendan Hawkes	Nil
Michelle Hawkes	Website – the rebuild it ticking along. Trailer reno – we will ask Nathan Armstrong who did theirs. The Gudgeon Room Plaque - Brendan will talk to Troy Drever. Plan for an unveiling on the 28 th August. New runners on road signs –have arrived. Michelle is looking at a system to send to the co handicappers to make it easy each week. We need to look at purchasing a generator.
Alison Fidler	Graeme Quick provide \$100 to purchase a \$100 gift card from Intersport to be awarded to the winner of the Graeme Quick Handicap. Looking at dwindling numbers across all clubs, what options are out there? It is something we really need to look at. It is so hard to get people to help, board and committee members etc. There are not enough people out of 4 clubs to take on jobs even at a BRAC level.
Phil McLennan	How do we encourage more runners? We need to look at the season, is it too long? Do we run some mornings? Park Run has killed the sport.
Nev Down	Nev will investigate policies of professional conduct at a Brac meeting.

Meeting Closed at 9.55pm

Next meeting proposed for the 30th June 2021.