



Meeting held on 11th October 2023. Meeting opened at 7.30pm

Present: Brendan Hawkes, Alison Fidler, Michelle Hawkes, Phil McLennan, Peter Luke

Apologies: Steve McLennan, Nev Down

Matters Arising:

• Approve 30th August 2023 minutes.

Moved: Alison	Seconded: Phil
Outwards Correspondence:	
Monthly Meeting Reminder	
Round 1 AVSL information	

Inwards Correspondence:

invarus correspondence.	
Bank Statement	
Term Deposit re-investment	
Telstra Dividend	
Telstra Share Voting Info	
Various WWCC	

Emails Received:

Mitch Jenkins – Meeting Request – Wendouree No.2 oval site planning	
Nev Down – BRAC AVSL Round by Round Timetable of events.	
BRAC - Administration Officer Announcement – Jared Hill appointed	
BRAC Ballarat – New BRAC Team App	
BRAC Ballarat - BRAC Relay Payment - Clubs	
BRAC Ballarat - Ballarat Region - XCR Data Set	
Rebecca Lovett - Notification of Changes to Recreations Services Department at City of	
Ballarat - attached	
Ballarat Council - Ballarat City Council Sportsground allocations application open	
BRAC Ballarat - BRAC Meeting Minutes – reply to email sent	

Treasurers Report:

Available on request

Accounts for Payment:

BRAC	Tan Relays	\$70
BRAC	Ekiden Relays	\$65
Trophy Shoppe	CC Awards	\$732
		\$92.40
	TOTAL:	\$959.40

Moved: Alison		Seconded: Phil
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Reports:

Financial Report - (Alison Fidler)

Account is still looking very healthy.

Term deposit was due on the 17^{th of} September 2023 and we let it roll over as it was the best rate 12months @4.75%. It's now due on 17th of September 2024.

Social Report - (Michelle Hawkes)

We had our Cross-Country end of season social night on September 16th after Tan Relays. We ordered Pizza and subway and it was \$10 per person. 6.30pm at CE Brown Reserve. It was a really good night, a shame none of the track athletes came along though.

<u>Fundraising Report</u> - (Michelle Hawkes)

Junior Athletics starts this Friday and we will have our BBQ each week (weather permitting)

Woady Yaloak Report - (Peter Luke)

Finished their Cross Country season off really well. Track and Field season is about to kick off and are hoping to have around 120 kids registered for the season.

BRAC Report - (Nev Down)

There is a BRAC Board Meeting scheduled for tonight 11th October.

Club Concerns For BRAC –

Not sure the sub committee thing is working, seems that each committee is stepping on each other's toes.

AV Report -

Nil

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

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\begin{array}{c} 2/9/2023-Don\ Briggs\ Memorial\ 3km\ (St\ George's\ Lake,\ Creswick)\\ U/18\ 1^{st}\ Zac\ Grainger-9.43,\ 2^{nd}\ Cody\ Torney-10.05\\ U/16\ 1^{st}\ Mitch\ Korosec-10.31\\ U/12\ 1^{st}\ Evan\ King-16.08\\ U/18\ 1^{st}\ Rosie\ Hunt-11.16\\ U/16\ 1^{st}\ Amali\ Torney-11.53\\ U/12\ 1^{st}\ Wendy\ Tan-17.24 \end{array}
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Don Briggs Memorial Trophy – Rosie Hunt
3/9/2023 – AV Half Marathon (Burnley)
        21.1km - Joshua Hawkes (1:12.28)
        5km – Jacob Cheeseman (16.02)
9/9/2023 – Macauley Lap of Lake (Lake Wendouree)
        Joshua Hawkes, Amali Torney, Rosie Hunt.
        Fastest – Joshua Hawkes (18.53), Rosie Hunt (23.16).
16/9/2023 – AV Tan Relays (King's Domain, Melbourne)
        Men's Premier (6th) Josh Hawkes – 12.17
        Men's Division 4 (2<sup>nd</sup>) Darcy Williams – 11.49
        Men's U/18 (6th) Jacob Cheeseman – 12.53, Cody Torney – 13.33
        Women's Premier (7th) Angela Williams – 15.03, Amali Torney – 15.13, Michelle Hawkes – 15.43
Robert Brookes Award – Angela Williams: 50+ World Masters Cross Country Champion. Bathurst, 18/2/2023.
Junior Aggregate
Champion Athletes
        U/12 – Wendy Tian
        U/14 - Henry Whatley
        U/16 – Amali Torney
        U/18 – Rosie Hunt
        1<sup>st</sup> Amali Torney – 161 points
        =2<sup>nd</sup> Rosie Hunt – 137 points
        = 2<sup>nd</sup> Juliette Downes – 137 points
        4<sup>th</sup> Cody Torney – 131 points
        5<sup>th</sup> Zac Grainger – 116 points
Senior Aggregate
        1<sup>st</sup> Joshua Hawkes – 157 points
        2<sup>nd</sup> Stephen McLennan – 135 points
        3<sup>rd</sup> Marcus Downes – 100 points
        4th Jenny Kisler – 91 points
        5<sup>th</sup> Michelle Hawkes – 86 points
Best Club Person – Michelle Hawkes
Marathon Trophy:
James Whatley – 3:12.00 (3:10.54)
Karla Treweek – 3:12.11 (3:12.06)
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Track Report – (Michelle)

AVSL Track and Field started on Saturday 7th October. We are now in Division 1 and we came 7th.

Junior Report – Cross Country/ Track and Field – (Michelle Hawkes)

Our Junior Cross Country finished up on Friday 1st September with presentations in the Gudgeon Room at CE Brown Reserve. We had a great season. Thank you to Alison, Zac, Brendan, Jenny and Michelle for making it happen. It has been our biggest season so far. We now move onto Track and Field season starting this Friday 13th October.

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	Moved: Alison		Seconded: Phil

General Business:

Brendan Hawkes	We have some beanies for people to have a look at they will be \$15 each.
Michelle Hawkes	A big thankyou to Alison and Rick for the fantastic job they did in cleaning and clearing up of the Wendouree area on Sunday ready for the start of our Junior Track and Field season on Friday 13 th October.
Phil McLennan	We had a few new faces compete at the weekend which was great.
Alison Fidler	We need to get our old photos reframed and purchase a display cabinet to put our trophies in and display. They are all too valuable not to display and keep safe. Attended the meeting with the council about the upgrade of Wendouree No.2 oval. There is not much to report at the moment, but it will happen and we will be kept updated.
Peter Luke	Nil

Meeting Closed at 8.54pm Next meeting scheduled for the 29th November. PO Box 655 Ballarat VIC 3353 AUSTRALIA

Telephone: Facsimile: 03 5320 5500



ts: 4 October 2023

Our Ref: Restructure – Club Notification
Your Ref: Recreation Services Restructure

Enquiries: 0438 751 414

Direct Email: rebeccalovett@ballarat.vic.gov.au

Dear Club Representative,

RE: NOTIFICATION OF CHANGES TO RECREATION SERVICES DEPARTMENT AT CITY OF BALLARAT

Recently the City of Ballarat Recreation Services Department has undertaken a restructure and has appointed three new positions under the title *Recreation Officer - Club Liaison and Support*. The purpose of these roles is to provide the best possible support and service to our local sports community with these additional resources.

The many sport and recreation activities within the City of Ballarat have been allocated across these three new officer positions, and we are pleased to advice that Rebecca Lovett will now be your point of contact for your specific sport, and facility related matters. This provides clubs with a central point of contact for all enquiries including maintenance, inspections, club development, resource sharing and more

The Recreation Officer – Venue Bookings role (currently Shannon Palmer) will continue be the point of contact for ground bookings, seasonal tenancy agreements, lease and licencing and managing the Online IMS system. Infrastructure project planning and delivery will also be treated separately and managed by a dedicated Project Manager.

With the introduction of these three new staff members, the City of Ballarat will be hosting a club forum in November 2023. This will provide you and your club with an opportunity to meet our new staff members, hear about upcoming priorities for sport within the City of Ballarat, and provide you with an opportunity to ask questions to the team.

More details about the forum will be sent out in the coming weeks, including providing you with an opportunity to RSVP.

In the meantime, if you need to contact the team please reach out to your allocated contact as above.

Yours sincerely,

Witch Jenkins

Mitch Jenkins

Acting Executive Manager Recreation Services

Hi Michelle

I haven't received anything but I can add a comment in

All clubs now have representatives on each sub-committee to allow communication and the Club Liaison Committee is set up to allow further communication. There has only been one Club Laison Committee so far but the idea is this meeting will have reports from all other sub-committees.

The decisions made at sub-committees will be placed in a report and sent to clubs bi-monthly. This will keep the clubs updated as we move along the new structure and outline any chnages that effect them. I'm also sending out an additional email soon outlining that BRAC has purchased an Assocation TeamApp account which clubs can use for their members. BRAC can then send further communication straight to club and to members.

As you can imagine it is trial and error at the moment with some larger scale projects taking time away but the board does have plans for this

Kind Regards,

Ashley Anderson (He/Him)

Llanberris Athletics Reserve Manager - Ballarat

Regional Development Leader (Athletics Victoria)