

Meeting held on 30<sup>th</sup> August 2023. Meeting opened at 7.45pm

**Present:** Brendan Hawkes, Nev Down, Alison Fidler, Michelle Hawkes, Steve McLennan

**Apologies:** Caitlin Christie, Peter Luke

#### **Matters Arising:**

• Approve 26<sup>th</sup> July 2023 minutes.

Moved: Nev	Seconded: Alison
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#### **Outwards Correspondence:**

Small Dog – asked how long unti	l it is up and running.
Monthly Meeting Reminder	

## **Inwards Correspondence:**

Bank Statement

# **Emails Received:**

Emans Received.
Small Dog – website update
Paul Hayes – 10km results
BRAC - Administration Officer
Sophie Atkinson - Community Impact Grant Program - Closing 15 September 2023
BRAC - Officials Wanted - SSV Events at Llanberris Reserve - Paid
Kate McMahon - Community Impact Grant Program Round 1
Rod Griffin – Lake Relay results
Catherine King - Special Grants Bulletin
AV - AV Trust Grants Program Taking Applications

# **Treasurers Report:**

Available on request

## **Accounts for Payment:**

Lemonade & Trophy Shoppe	Medals & Life M'Ship Badge	\$249.70
Lemonade & Trophy Shoppe	Jrn CC Medals	\$162.80
BRAC	Lake Relays	\$30
	TOTAL:	\$442.50

Moved: Alison		Seconded: Nev
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### **Reports:**

#### Financial Report - (Alison Fidler)

Account is still looking very healthy.

Term deposit is due on the 17<sup>th of</sup> September 2023.

#### **Social Report** - (Michelle Hawkes)

We are having our Cross-Country end of season social night on the September 16<sup>th</sup> after Tan Relay, we will invite the track athletes as well and we will order Pizza and subway. \$10 per person. 6.30pm at CE Brown Reserve.

#### Fundraising Report - (Michelle Hawkes)

Nil

#### Woady Yaloak Report - (Peter Luke)

Nil

#### **BRAC Report -** (Nev Down)

Next BRAC board meeting well be held on the 4<sup>th</sup> September.

Will we see minutes from that meeting?? And or Subcommittee minutes??

BRAC are looking at hiring an administrator for 15 hours a week.

Track maintenance has been scheduled for the weeks between 22<sup>nd</sup> Oct and 10<sup>th</sup> November, although we may have to travel for round 4 to another venue. Bendigo will be the best option.

#### **Club Concerns For BRAC -**

Not a lot of communication now from BRAC with the minutes, sub committees etc.

Will there be minutes sent out to club executives?

### AV Report -

AGM was held on 26<sup>th</sup> July at 7pm.

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

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29/7/2023 – Kingsley Curtis Handicap (Nerrina)
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Stephen McLennan, Henry Whatley, James Whatley. Fastest – Jacob Cheeseman (19.08), Juliette Downes (22.16).

5/8/2023 – AV 15km (Lake Wendouree)

15km - Matt Catterson (49.24) – 44th, Karla Treweek (62.55) – 50th.

6km - Cody Torney (20.42), U/18 - 11th. - Juliette Downes (23.20), U/16 - Inv.

Handicap: 15km - Joshua Hawkes; 6km - Henry Whatley.

12/8/2023 – BRAC Relays (Durham Point, Lake Wendouree)

Open Men A Grade  $-3^{rd}$ , Fastest - Joshua Hawkes (9.07).

Open Women A Grade – 2<sup>nd</sup>, Fastest – Rosie Hunt (11.09).

 $50 + Men - 2^{nd}$ .

19/8/2023 – Wendouree Challenge (Brown Hill)

5km - Liz Charles, Marcus Downes, Rosie Hunt. Fastest – Marcus Downes (22.30), Rosie Hunt (20.58).

3km – Evan Kisler

19/8/2023 – AV Ekiden Relay (St Anne's Winery, Myrniong).

Men Premier – 4th, Matthew Catterson.

Men Division  $4 - 1^{st}$ , Joshua Hawkes, Cody Torney.

Women 40+ - 1st, Michelle Hawkes, Alison Fidler.

Men Under  $18 - 2^{nd}$ , Zac Grainger, Jacob Cheeseman.

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Men 40+ - 3<sup>rd</sup>, James Whatley.

26/8/2023 – Gudgeon Cup 10km Championships (Victoria Park)

Male 1st Zac Grainger (35.46), 2nd Josh Hawkes, 3rd Jacob Cheeseman.

Female 1st Alison Fidler (41.04), 2nd Rosie Hunt, 3rd Michelle Hawkes

Gudgeon Cup: Alison Fidler

5km- Henry Whatley, James Whatley, Juliette Downes. Fastest – James Whatley.

26/8/2023 - Australian Cross Country Championships.

Men Under 15 4km – 19<sup>th</sup> Mitchell Korosec (13.37)

Women Under 15 4km – 55<sup>th</sup> Amali Torney (16.16)

### <u>Track Report – (Nev Down)</u>

AVSL meeting held Wednesday 24<sup>th</sup> August.

AVSL will kick off on the 7<sup>th</sup> October. There will be 12 rounds and top of the table will win the AVSL premierships in each division.

## **Junior Report** – **Cross Country** – (Michelle Hawkes)

Our Junior Cross Country will finish up on Friday 1<sup>st</sup> September with presentations in the Gudgeon Room at CE Brown Reserve. We have 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.

Moved: Alison		Seconded: Nev
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#### **General Business:**

Brendan Hawkes	Should we have a perpetual trophy for the Presidents 3km? We will
	investigate.
Michelle Hawkes	Nil
Nev Down	Post Cross Country - Pre Track season Social Gathering.
Phil McLennan	We need to decide on the winners for the Robert Brooks Trophy, Marathon Trophy and the Best Club person.
Alison Fidler	Nil
Steve McLennan	Nil

Meeting Closed at 8.56pm

Next meeting scheduled for the 11<sup>th</sup> October.