



WENDOUREE ATHLETIC CLUB Inc

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



Meeting held on 29th November 2023. Meeting opened at 7.40pm

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

Apologies: Peter Luke

Matters Arising:

- Approve 11th October 2023 minutes.

Moved: Alison

Seconded: Nev

Outwards Correspondence:

Monthly Meeting Reminder
Invoice Tri Club – 1 st event
Invoice Ballarat North PS
Email to the council – re: Ballarat Women's Cricket scheduled at CE No.2 oval
Email sent to members about Ballarat AVSL Round 3 – Options due to Llanberris Reserve being closed.
Email to Small Dog – questioning the invoice about training.

Inwards Correspondence:

Bank Statements

Emails Received:

BRAC - Llanberris Reserve Important Announcements – closure of Track
AV - Temporary track closure – Llanberris Reserve
Phillip Molesworth - possible association - Hamilton setting up a club and competing under the banner of your club.
Chantelle Estlick - funding application for Mackenzie Estlick
BRAC - Llanberris Reserve - Change of Address - 11 York Street, Golden Point VIC 3350
Shannon Palmer (council) - re: Ballarat Women's Cricket – response to email sent
Shannon Palmer (council) - School Aths Booking – 16 th November
BRAC - Victorian Country Championships 2024 – Planning meeting 15/11/23 - various
Graeme Draffin – a former Wendouree athlete sent an email about the Lap of Lake Ranking on the website
Square Reader – Various emails with balances for purchases at junior athletics.
AV – Various Zatopek Emails
Small Dog – Invoice for training and fix up
BMEP – Meeting minutes

Treasurers Report:

Available on request

Accounts for Payment:

Small Dog	Fix up	\$77
	TOTAL:	\$77

Moved: Alison

Seconded: Phil

Reports:

Financial Report - (Alison Fidler)

Account is still looking very healthy.

Term deposit was reinvested for 12months @4.75%. It's now due on 17th of September 2024.

Social Report - (Michelle Hawkes)

Need to start thinking about the end of season celebration for Track and Field.

Bruce's Buns (Spit Roast) We will potentially book the 17th February 2024.

Fundraising Report - (Michelle Hawkes)

Junior Athletics and BBQ bring in a lot of fundraising for the club that's why our bank account is healthy.

Woody Yaloak Report - (Peter Luke)

Woodyaths has started season 135 regos

Bunnings bbq last Sunday good return

Friday 8th last night before Xmas break. Santa and other breakup stuff.. free BBQ etc

BRAC Report - (Nev Down)

Minutes from each sub committee meeting will now be sent out to the clubs.

Club Concerns For BRAC –

-Hammer cage has lots of holes in it and is becoming dangerous.

-Parking is still an issue on the busy training nights.

AV Report –

Nil

Cross Country Report – (Phil McLennan)

Nil

Track Report – (Nev Down)

BRAC will provide a BBQ for the last round on the 16th December before Christmas straight after competition finishes.

We saw some great results at the recent Vic All School Championships.

Results attached.

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

Our Junior Athletics has started, and we have around 300 kids again this season. We have had a couple of iffy days with rain, but quite a few kids and parents have still been eager to compete. We will finish up the first half of the season on the 8th December with a sausage sizzle and a visit from Santa.

Moved: Nev

Seconded: Alison

General Business:

Brendan Hawkes	Big bow flag needs fixing. Brendan will take to Bartletts and get repaired. We have found a Trophy cabinet that will fit in the spot allocated to us. We will order it. We will also get the pictures reframed in the new year.
Michelle Hawkes	Funding for Mackenzie Estlick – we have approved funding for \$250. We will also email Small Dog about the resent invoice.
Phil McLennan	What age groups do we recognise for the historic results? u14, u16, u18, u20, open, 40+, 50+, 60+
Alison Fidler	Will hold off on paying the Small Dog invoice until we get clarification on what it is actually for? An email has been sent.
Nev Down	Nil

Meeting Closed at 9.20pm

Next meeting scheduled for the 17th January.

Application for funding from the Wendouree Athletic Club

The Wendouree Athletic Club has always prided themselves on helping athletes further their athletic careers. We encourage athletes to apply for funding by completing the funding application form.

Criteria to Apply:

Athletes must be current Athletics Victoria and Wendouree Athletic Club members, have competed at a championship event and made it through the qualifying rounds and selected to compete for Victoria and/or Australia.

To be considered for funding from the Wendouree Athletic Club, athletes will need to commit to helping out with the Wendouree Junior Athletics on a Friday night during the Summer Track and Field season. The Wendouree Junior Athletics is our biggest fundraiser for the year and is the event that allows the club to have funds available to help out our athletes.

The standard dollar amounts an athlete will be funded are:

- Up to \$250 for a National (AV, SV) interstate competition.
- Up to \$500 for an International (AA, SA) competition representing Australia.

Name: Mackenzie Estlick
 Address: 81 Flanagan Drive Merrimu
 Mobile: 0401095759
 Email: chantelleestlick@yahoo.com.au

Reason you applying for funding:

*We are applying for funding to help Mackenzie with getting to the 2023 Australian All Schools Track and Field Championships, where she qualified for the 100m with a time of 12.46 sec.
 This money will help go towards entry costs or travel.*

Competition Details:

2023 Australian All Schools Championships Perth 8th December - 10th December

Once form is complete please forward to the Wendouree Athletic Club Secretary either by hand, by email wendoureeathletics@hotmail.com or by post 160N, Ballarat North 3350

Location:	Trench Room Town Hall or online
Attendees:	<p>Council Cr Peter Eddy – Councillor (Chair)</p> <p>Stakeholder Representatives Shaun Holloway – Lake Wendouree FNC Scott Wright – North Ballarat Cricket Club Terry Hay – North Ballarat FNC</p> <p>Community Representatives None in attendance</p> <p>Invited Council Officers Mark Patterson – Executive Manager – Recreation Services Marg Richards – Venue Manager BRSF & Mars Stadium – Recreation Services</p> <p>Apologies Cr. Daniel Moloney Natalie Robertson (Director Development & Growth) Matthew Wilson (Director Community Wellbeing) Neville Ivey (Basketball Ballarat) Lee Morton (Community Representative)</p> <p>Not represented Wendouree Athletics Club Lake Wendouree Cricket Club BAPS AFL Victoria</p>
Agenda Items	Action:
1. Conflict of Interest	
2. Introductions and acknowledgement of country	
<p>Acknowledgment to Country: <i>The City of Ballarat acknowledges the Traditional Custodians of the land we live and work on, the Wadawurrung and Dja Dja Wurrung People, and recognises their continuing connection to the land and waterways. We pay our respects to their Elders past, present, and emerging and extend this to all Aboriginal and Torres Strait Islander People.</i></p>	
3 Business Arising from minutes – previously circulated.	
3.1 Calendar of Events Update	
<ul style="list-style-type: none"> Marg Richards advised the meeting on the upcoming A-League matches at Mars Stadium 	

<ul style="list-style-type: none"> Saturday 11 November WUFC v Newcastle Jets 3.30pm. This match clashes with the Ballarat Show which BAPS and WUFC are both aware of. Arrangements are in place to ensure that BAPS have full use of the toilet blocks as required. WUFC have also approved "Park and Ride" to help alleviate any potential parking issues. Sunday 26 November WUFC v Adelaide United 5pm Saturday 2 December WUFC v Wellington Phoenix 5.30pm 	<p>Noted</p>
<ul style="list-style-type: none"> No AFL fixture for 2024 as yet. AFL have not yet requested information on dates that may be unavailable. NBCC have All Abilities matches scheduled on North #2 on 5 November, 10 December, 4 February Terry Hay raised the issues created during major events at Mars Stadium with NBSC car parking issues and the disruption to the business. Discussions currently ongoing with Matthew Wilson in relation to developing a plan to improve the utilisation of facilities within the precinct. <p>Mark Patterson re-iterated that Matthew Wilson was doing a lot of work of what can be done to address these issues and future planning.</p> <ul style="list-style-type: none"> Cr. Peter Eddy raised the issue of the cancellation of the Commonwealth Games and the subsequent consequences of this decision. Will be further discussed see point 4. <p>Terry Hay queried the future of Llanberis Reserve and the possible sale of the land. Could funds from any future sale be quarantined for the purchase of John Valves site?</p>	<p>Marg Richards to follow up.</p> <p>Cr. Peter Eddy to follow up with Matthew Wilson for an update</p>
<ul style="list-style-type: none"> Commonwealth Games Legacy Update <p>Update on the response to the cancellation of the Commonwealth Games and the initial planning work being undertaken at the BMEP.</p> <p>4.1 BMEP New Projects</p> <ul style="list-style-type: none"> Cr. Peter Eddy advised the meeting that CEO Evan King was currently working with the State government to ensure that what was promised will be delivered within the previous timeframe, this will possible be November 2026 (rather than March). Mark Patterson presented to the meeting an update on early planning for new legacy projects re point above, including: <ul style="list-style-type: none"> Athletics Facility Mars Stadium Ballarat Sports Events Centre "Selkirk Stadium" Frank Bourke and CE Brown No. 2 Oval Commonwealth Games cancellation <ul style="list-style-type: none"> 18th July 2023 - State Government announcement. July – October 2023 - Commitments made to deliver on specified legacy projects. State Government planning and process to initiate those commitments. September and ongoing 2023 – Discussion initiated to refine the project scope and to prepare for the delivery of legacy projects. The process is to develop 16 Comm games legacy projects across the State (4 in Ballarat 	

<p>being – Mars Stadium, Miners Rest, Athletics, BSEC – Selkirk Stadium).</p> <ul style="list-style-type: none"> Mars Stadium 5000 additional undercover permanent seats (extension to the Eastern Stand) to enhance patronage experiences. <p>Consideration to be given, wherever possible, to minimise disruption to current tenants, surrounding businesses and residents by retaining all existing infrastructure in its current state by isolation construction works to the south of the precinct.</p> <ul style="list-style-type: none"> Athletics Facility to be located on the current Showgrounds site. Preliminary concept plans have been developed for discussion. Consultation has occurred with BRAC. Selkirk Stadium - BSEC <ul style="list-style-type: none"> General amenity and access improvements Details being finalised with Sport & Rec. Victoria 	
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<p>5 Update on current projects within the precinct.</p> <p>5.1 North Ballarat Netball Courts and Netball Change rooms</p> <ul style="list-style-type: none"> Official opening last week 	
<p>6 General Business</p> <p>6.1 Future naming of precinct</p> <ul style="list-style-type: none"> Mark Patterson noted that this was still an ambition for Council and State Government to get an appropriate name. There has been some past work done on options. Stakeholders to be engaged. <p>6.2 Stakeholder updates</p> <ul style="list-style-type: none"> BAPS – not in attendance. Cr. Peter Eddy advised that they now have access to site until 31 May. The next meeting may be their last. <p>New athletics representative likely to be added to this Committee.</p> <ul style="list-style-type: none"> LWFNC - nothing to report. <p>Cr. Peter Eddy addressed the meeting, emphasising that, given all of the above, we now have a chance to solve some of the peripheral issues within the precinct for the best outcomes of all stakeholders. Use the next 3 months to think about the longer term and Master Plan.</p> <p>6.3 Other</p> <p>Terry Hay requested a copy of the Committee's Terms of Reference.</p>	<p>Mark Patterson to follow up process and timelines.</p> <p>Mark Patterson</p> <p>Marg Richards to forward</p>
<p>Next Meeting – TBC 2024</p>	

Weekend 1 - Field

Jace Murray - Discus - 37.13m - SILVER
Mackayla Culvenor - TJ - 11.69m BRONZE
Ella Culvenor - TJ - 10.35m - BRONZE PB
Emmanuel Dak - HJ - 1.90m - 1st Inv
Bridie Shanahan - Discus - 32.58m - 4th
Mackenzie Estlick - SP - 9.94m - 4th
Bridie Shanahan - TJ - 10.81m - 4th
Riley Mobbs - HJ - 1.65m - 5th
Mackenzie Estlick - TJ - 10.53m - 6th PB
Elsa Volz - HJ - 1.40m - 7th
Georgina Nash - HJ - 1.40m - 9th
Bridie Orchard - TJ - 8.96m - 10th

VICTORIAN ALL SCHOOLS CHAMPS

Weekend 1 - Track

Zac Grainger - 2000m Steele - 6:17.54 - GOLD
Mackenzie Estlick - 100m - 12.46 - SILVER PB
Mackayla Culvenor - 100m - 12.75 - 6th
Amali Torney - 1500m - 5:16.82 - 10th PB
Ella Culvenor - 100m - 13.29 - 10th PB
Jacob Cheesman - 1500m - 4:22.59 - 15th
Mackayla Culvenor - 100m Heat - 13.09 Q
Mackenzie Estlick - 100m Heat - 12.73 Q
Ella Culvenor - 100m Heat - 13.41 Q PB
Mackayla Culvenor - 100m Semi - 12.80 q
Mackenzie Estlick - 100m Semi - 12.62 Q

VICTORIAN ALL SCHOOLS CHAMPS

Weekend 2 - Field

Jace Murray - Javelin - 50.76m - GOLD PB
Mackayla Culvenor - LJ - 5.43m - SILVER
Matilda Bennett - Ham - 26.36m - BRONZE
Bridie Shanahan - Javelin - 34.18m - 5th
Mackenzie Estlick - LJ - 4.91m - 6th
Ella Kerr - LJ - 4.53m - 11th
Ella Culvenor - LJ - 4.66m - 11th
Purv Patel - LJ - 5.10m - 12th

VICTORIAN ALL SCHOOLS CHAMPS

Weekend 2 - Track

Mitchell Korosec - 3000m - 9:24.40 - SILVER
Zac Grainger - 400m Hurdles - 57.57 - 4th
Mackenzie Estlick - 200m - 25.83 - 4th PB
Jacob Cheesman - 3000m - 8:59.77 - 7th PB
Amali Torney - 3000m - 11:07.52 - 8th PB
Zac Grainger - 3000m - 9:37.85 - 14th
Mackenzie Estlick - 200m Heats - 26.27 Q PB
Mackenzie Estlick - 200m Semi - 26.01 Q PB

VICTORIAN ALL SCHOOLS CHAMPS