



WENDOUREE ATHLETIC CLUB Inc

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



Meeting held on 17th January 2024. Meeting opened at 7.38pm

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

Apologies: Peter Luke

Matters Arising:

- Approve 30th November 2023 minutes.

Moved: Nev

Seconded: Alison

Outwards Correspondence:

Email to Small Dog – questioning the invoice about training.
Email to Sports Delivery Team – Powerplay Round 9
Email to committee - WAC Monthly Meeting 17th January 2024

Inwards Correspondence:

Bank Statements

Emails Received:

Craig Morrow - Victorian Combined Events Championships 2023 - Club Helper Roster - 6th & 7th January - Lakeside.
CDS Vic West Charity – Various – Donation partnership approved
Ballarat City Council - Reserves Manager - 2023/2024 sportsground allocation approval
BMEP Reference Group Meeting 1 2024 - Mon 25/03/2024 5:30 PM - 7:00 PM
BMEP Precinct Reference Group Meeting 2 2024 - Mon 21/10/2024 5:30 PM - 7:00 PM
Brac Ballarat - Victorian Country Championships - Facility Support
Brac Ballarat - Victorian Country Championships - AV Meeting
Small Dog – Invoice – received again 25/12 and 1/1
Rebecca Lovett - Fair Access Policy Survey
BRAC/ Lucy McCormick - RE: Victorian Country Championships - Update

Treasurers Report:

Available on request

Accounts for Payment:

S3 Promotions	Tops	\$483
	TOTAL:	\$483

Moved: Alison

Seconded: Phil

Reports:

Financial Report - (Alison Fidler)

Account is still looking very healthy.

We are going to close the junior bank account and add funds to the debit card.

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

Social Report - (Michelle Hawkes)

We have booked the Wendouree Rooms for the 17th February 2024 @6.30pm. Bruce's Buns (Spit Roast Rolls) \$20 per person.

Fundraising Report - (Michelle Hawkes)

We have registered the club for the cans and bottles etc There is an app to sign up to if athletes and families are happy to donate to the club.

'CDS Vic West'

Next Triathlon is the 4th February.

Woody Yaloak Report - (Peter Luke)

Nil

BRAC Report - (Nev Down)

Minutes from Asset Management Committee minutes – Attached

The Country Championships planning is going well. Still looking for a sponsor for the 100yards race.

Club Concerns For BRAC –

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

AV Report –

Nil

Cross Country Report – (Phil McLennan)

We have a 1st draft of the Cross-Country calendar. Also need to have the BRAC dates signed off on, possible a meeting on the 5th Feb to do this.

Andrew Amor has been chosen to compete in the World Uni Australian Cross Country Team.

Track Report – (Nev Down)

Wendouree are doing well and having a great season.

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

We finished up the first half of the season on the 8th December with a sausage sizzle and a visit from Santa. Second half of the season starts back on the 2nd February.

Moved: Alison

Seconded: Nev

General Business:

Brendan Hawkes	We have found a Trophy cabinet that will fit in the spot allocated to us. Just need to order and pay for.
Michelle Hawkes	Nil
Phil McLennan	Cross Country anything we really need to be aware of before the start of the season. Steve said he just hoped the club supported all the BRAC races and the venues they were at.
Alison Fidler	Internet Banking, we need to get it set up.
Nev Down	Will S3 promotion print on any item of clothing? Yes We will need to have a meeting to discuss trophy winners for the 23/24 AVSL season club awards.
Steve McLennan	Nil

Meeting Closed at 9.05pm

Next meeting scheduled for the 28th February 2024.

BRAC Sub-Committee Report

Name – Asset Management Committee		Date: 16/12/2023
In Attendance – Steve McLennan, Shaun O’Meara, Michael O’Meara		
Agenda Item	Description	
AVSL Debrief/Equipment	AVSL season has gone well so far from facility perspective. BRAC is still waiting on the new 750g discus that comes with the U13 Female rule change at national level	
Countries facilities tasks	<p>With Victorian Countries returning end of January, there are tasks we need to complete for the facility to be ready for the event. These are general cleaning and maintenance tasks that can be completed quickly if everyone works together.</p> <p>It is asked that coaches and training groups support BRAC by completing some tasks at the end of their training sessions. This will help reduce the load on volunteers when BRAC does a final clean up the week leading into.</p>	

Important Actions/Motions

Topic	Action/Motion	Responsibility
Facility Tasks	Maintain the facility for the Victorian Country Championships	Everyone