



Meeting held on 28th February 2024. Meeting opened at 7.38pm

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

Apologies: Nev Down

Matters Arising:

- Approve 17th January 2024 minutes.
- Internet Banking
- Most outstanding performance trophies awarded after National Championships
- Trophy Cabinet

Moved: Nev

Seconded: Alison

Outwards Correspondence:

Email to Tri Club – Invoices 3 and 4
Volunteers/ Club Helpers – Victorian State Championships
Email to committee - WAC Monthly Meeting 28th February 2024
Email to members CDS Vic West Charity
Email to members - WAC Team photo Rd 12
Email to Craig Morrow – Club Helpers – can't supply 6pm Long Jump

Inwards Correspondence:

Bank Statements
Post Box renewal

Emails Received:

Craig Morrow - Victorian State Championships 2024 - Club Helper Roster – Week 1 - 23rd & 25th February - Lakeside.
Nev Down - BRAC Operations & Events sub-committee meeting (Mon 5th Feb)
BRAC - Victorian Country Athletics Championship - Information Booklet
Andrea Hallett - 2024 Victorian Country T&F Championships - Club Helper Roster- Friday 26, Saturday 27 & Sunday 28 January
AV - Event registration confirmed: Victorian Country Athletics Championships - Relays - TEAM ENTRY ONLY - Payment due
BRAC - 100 Yards Invitational - Victorian Country Athletics Championships
AV - Payment received (Ref ME93612) - CC Relays
AV - Vic Country Relay - Team Submissions – online team entry process
BRAC - Victorian Country Championships - Debrief Notes
Australia Post - Payment for your PO Box is due soon - 31/03/2024
Phil McLennan - WAC 2023 / 24 T&F Aggregate
Rebecca Lovett - WestVic Scholarships and Community Activation Grants
Nev Down - WAC Team photo Rd 12 ??
BRAC - Expression of Interest - Ballarat Marathon Volunteers Opportunities
AV - From the CEO's Desk - Edition 11

Nev Down - WAC team photo
Shenae Keleher - WestVic - Individual Athlete Scholarship Offering
Andrea Hallett - Club Helper Roster - 2024 Victorian Track & Field Championships - Weekend 2 - Friday 1, Saturday 2 & Sunday 3 March - Lakeside.
AV - The On XCR Series returns, April 27
BRAC - Operations & Events Minutes - Response Needed
Tim Beacham - Wendouree Athletic Venue Hire
Craig Morrow – Response to Club Helper Roster
BRAC - Asset Management Minutes
BRAC – End of season Presentation 23 rd March @ 6pm @ Ballarat Yacht Club

Treasurers Report:

Available on Request

Accounts for Payment:

Australia Post	Post Box Renewal	\$174.00
Vic Roads	Trailer Rego	\$64.94
Trophy Shoppe	T & F	\$243.10
BRAC	Square Payments	\$210.05
	TOTAL:	\$692.09

Moved: Alison

Seconded: Phil

Reports:

Financial Report - (Alison Fidler)

Account is still looking very healthy.
Term deposit due on 17th of September 2024.

Social Report - (Michelle Hawkes)

We had Track and Field presentation on 17th February. Bruce's Buns was a real hit. Good choice Alison, thank you for organising. It was a good night.

Fundraising Report - (Michelle Hawkes)

Next and last Triathlon is the 17th March.
We have emailed out the information about the cans and bottle recycling through the CDS West Vic app.

Woody Yaloak Report - (Peter Luke)

Season is nearly done for another year. They have a handicap night this week and then a trophy night to follow. Then after the long weekend it is the runathon. Season finishes on the 22nd March.

BRAC Report - (Steve McLennan)

Minutes from Asset Management Committee minutes – Attached.
Minutes from Operations and Events Committee Meeting – Attached

We also need to nominate a Male and a Female for the Paul Schnyder and Sandra Griffin Trophies.

We nominate Yual Reath and Mackayla Culvenor.

Club Concerns For BRAC –

Concerned about athletes not being able to train on Llanberris due to Football club booking it, during our season on a Monday night when state champs are on, masters coming up.

AV Report –

XCR'25 Dates have been released.

Cross Country Report – (Phil McLennan)

We have a 2nd draft of the Cross-Country calendar and can slot in the Wendouree runs.

Andrew Amor ran very well at the World Uni Games. 10k – 9th Andrew Amor 29:59. 1st Australian to finish. Team finished 4th. 35 degree heat.

Track Report – (Nev Down)

Another great season for Wendouree – Brac awards to be held on March 23rd at the Ballarat Yacht Club @6pm. Tickets \$10. We finished 5th in Premier division for the 23/24 season.

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

We started back for the second half of the season on the 2nd Feb. We now have 2 weeks of competition to go and then the presentations on the 15th March.

Moved: Alison

Seconded: Phil

General Business:

Brendan Hawkes	Volunteers Ballarat Marathon – offer to Yual and Paul's group and they can have the money to help Yual with his exciting sporting endeavours.
Michelle Hawkes	Respond to BRAC email re: Lap of Lake start location – club has voted to leave at St.Pat's point and manage the pedestrians better than other years and advertise the event to make it known there is an event in progress.
Phil McLennan	Nil
Alison Fidler	Nil
Steve McLennan	Nil
Peter Luke	Has a couple of bags of clay to donate. Will try and get some athletes to come and do Cross Country over the season.

Meeting Closed at 9.14pm

Next meeting scheduled for the 27th March 2024.

BRAC Sub-Committee Report

Name – Asset Management Committee		Date: 03/02/2024
In Attendance – Steve McLennan, Ashley Rogers, Mick O’Meara, Sean O’Meara		
Apologies – Mick Jones, Vince Duffy		
Agenda Item	Description	
Victorian Country Championships Support	<p>Well done to all those who helped with the event prior to and during. Special note to Sean O’Meara who weighed and measured every single implement used over the weekend</p> <p>Thanks also to all those who helped with the steeple and hurdle movements, the efficiency was noticed by other regions.</p> <p>Thanks to Bill Pendred for his effort in keeping the facility tidy, Bill picked up rubbish and consolidated the bins when they were over flowing. His work was appreciated.</p> <p>Thanks to Neil Rogers for his emergency work on the starter gun which ensured the event could work effectively. This was the second time Neil has bailed us out at countries.</p>	

BRAC Sub-Committee Report

Name – Operations & Events Sub-Committee Meeting		Date: 05/02/2024
In Attendance – Nev Down, Stephen McLennan, Helen Rieniets, Ashley Rogers, Jared Hill, Michelle Hawkes, Paul Hayes		
Agenda Item	Description	
Victorian Country Championships Ballarat 2024	<p>The committee would like to thank everyone for their effort and support to run the event in Ballarat. Plenty of positives with the event and as always, a big effort from the hosting country region.</p> <p>Positives – 100 yards invitation, VIP tent to promote sport, programming of split events, facility appeal (mowing and gardening)</p> <p>Improvements – LJ & TJ on same runway, tent on infield, opening ceremony could have been more formal</p>	
AVSL Review R6-R10	Slightly down on number post Christmas but this is expected in line with previous years.	
AVSL R11 – R12 Preview	R12 will have the 3000m/5000m Mental Health Awareness Run. Need to ensure it is open for unregistered athletes to compete as invitational	

AVSL Current AV & BRAC Ladder Standing	Ladder positions are up to date, Nev will keep updating the ladder privately but not send to clubs in order to surprise at the awards night.
AVSL Presentation & Awards	<p>Age aggregate winners (Athletes who scored the most points over the season in each age category Male & Female) will get medals</p> <p>Best performing BRAC registered athletes in AVSL competition for each event will get a certificate (Using only OPEN Specification)</p> <p>Athletes who scored highest points in one event will get mentioned (Male & Female)</p> <p>For the Paul Schnyder and Sandra Griffin trophy, each club will nominate one Male and one Female with reasons for their nomination to the committee. The committee will select the winners from this list.</p> <p>Women's U20 Premiership will not be awarded due to having less than 5 competitors</p> <p>Presentation evening will be March 23rd at the Yacht Club Update – The Yacht Club have asked if BRAC can order pizza's and finger food to be served to be easier on the chefs. BRAC would then charge members \$10 to attend.</p>
BRAC Records	<p>Former Wendouree athlete and record holder Gerrard Keating reached out after seeing Cooper Sherman legal 10.45s 100m at AVSL and suggested this should replace his existing HH record of 10.30s.</p> <p>The board agreed that both should be recognised as joint records of the 100m Men OPEN</p>

<p>Officials Award Nominations</p>	<p>AV have asked for Ballarat region nomination for the officials award, the committee nominated the following names for consideration</p> <p>Officials of the Year – Sean O’Meara Rising star Official – Ava Oldaker</p> <p>Bios for the nomination will be created and sent o AV by Nev.</p>
<p>AV XCR & BRAC XCR calendar Dates & Venues</p>	<p>DRAFT Calendar attached to email*</p> <p>XCR calendar was sent to member prior to meeting for consideration, all dates and events included to make a busy schedule.</p> <p>Conversation on changes to Lake Relay dates due to tight calendar, the final draft was sent after the meeting to members.</p> <p>All start times and ages for BRAC events discussed and will be included in a final documents to clubs in the next few weeks</p> <p>Nev to get Ashley & Jared to submit all necessary document to City of Ballarat for winter season.</p>
<p>Club Discussion/concerns</p>	<p>Wear and tear on the discus cage</p> <p>AVSL Timetable – Extra time taken on Hammer Throw</p> <p>Could we introduce controlled sheets for field events as has been done with LJ & TJ</p> <p>In throws, athlete can throw twice in a row to finish their event and move on.</p>

Important Actions/Motions

Topic	Action/Motion	Responsibility
AVSL Current AV & BRAC Ladder Standing	Nev to keep updating BRAC ladders and awards to be presented	Nev
AVSL Presentations & Awards	Nev/Ashley to book the Yacht Club for end of season presentation.	Nev/Ashley
AVSL Presentations & Awards	Clubs to submit their nominations for the Sandra Griffin and Paul Schnyder trophy	
Officials Award Nominations	Nev to submit officials nomination to AV	Nev
AV XCR & BRAC XCR calendar Dates & Venues	Ashley/Jared to submit key documents with City of Ballarat for Winter Season	Ashley/Jared

Draft 2 as of 28/2/2024

Date	Race	Venue	Notes
Wednesday, March 27, 2024	Summer Lap of Lake	Yacht Club	All Clubs
Saturday, April 06, 2024			
Saturday, April 13, 2024			Aus Nats 11/4 - 19/4
Saturday, April 20, 2024			
Saturday, April 27, 2024	XCR Round 1 Victorian Cross Country Relays	Jells Park, Wheelers Hill 71K6	Ballarat Marathon Events
Saturday, May 04, 2024	B.R.A.C. Relays (3000m)	Durham Point, Lake Wendouree	All
Saturday, May 11, 2024		Clubrooms	YCW
Saturday, May 11, 2024	XCR Round 2 12km CCC	Hanging Rock	
Saturday, May 18, 2024			
Saturday, May 25, 2024	B.R.A.C. Moneghetti / Brisbane Lap of the Lake (6km / 2000m (U12))	St. Pat's Point, Lake Wendouree	RG
Saturday, June 01, 2024			
Sunday, June 02, 2024	XCR Round 3 Lakeside 10	Albert Park	
Saturday, June 08, 2024			
Saturday, June 15, 2024	XCR Round 4 Bendigo 8km CCC	Bendigo	
Saturday, June 15, 2024			
Saturday, June 22, 2024	B.R.A.C. Wal Brown Memorial (8 / 4km / 2km (U12))	Victoria Park	PH
Saturday, June 29, 2024			EKA / WEN
Saturday, June 29, 2024	XCR Round 5 Sandown Road Relays	Sandown	
Saturday, July 06, 2024	King of the Mountain	Buninyong Crater Car Park	
Saturday, July 13, 2024			
Saturday, July 20, 2024			
Saturday, July 20, 2024	XCR Round 6 Bundoora Cross Country	Bundoora Mel 19F4	
Saturday, July 20, 2024	XCR Round 6 Athletics Victoria Schools XC Championships	Bundoora Mel 19F4	
Saturday, July 27, 2024	B.R.A.C. Chas Suffren (6.4km / 3.2km / 1600m (U12))	Smythesdale Equestrian Centre	PH
Sunday, August 04, 2024	XCR Round 7 Ballarat Road Race (15km, 6km)	Lake Wendouree	
Saturday, August 10, 2024			
Saturday, August 17, 2024	XCR 8 Ekiden Relay	St Anne's Winery	
Saturday, August 17, 2024			
Wed - Fri 21 - 23 August	School Sport Australia XC Championships	Melbourne, Victoria	
Saturday, August 24, 2024	10k, 5k - Ballarat Harriers host	Victoria Park	Not BRAC but all clubs run
Saturday, August 31, 2024	National XCR	Launceston, Tas.	
Saturday, August 31, 2024			
Sunday, September 01, 2024	XCR Round 9 Burnley Half Marathon	Burnley, Melbourne 59 B1	
Saturday, September 07, 2024	YCW, EKA & WEN Lap of the Lake Handicap	St. Pat's Point, Lake Wendouree	YCW
Saturday, September 14, 2024	XCR Round 10 Tan Relays	Kings Domain, Melbourne	
Sunday, September 15, 2024	Australian Marathon Championships	Sydney	
	BRAC Race		
	XCR Race		

