



WENDOUREE ATHLETIC CLUB Inc

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



Meeting held on 19th June 2024. Meeting opened at 7.37pm

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

Apologies: Phil McLennan

Matters Arising:

- Approve 29th May 2024 minutes.
- Internet Banking
- Trophy Cabinet

Moved: Alison

Seconded: Nev

Outwards Correspondence:

Monthly Meeting Reminder - Wednesday June 19th

Inwards Correspondence:

Bank Statements

Emails Received:

- IFSAPP – Partner Report – cans and bottles
- Small Dog - Invoice INV-6277 from SMALL DOG DESIGN
- Eleni Spokes - Professional Indemnity & Public Liability Reminded
- Athletics Australia – Up to Speed
- Good Sports -
Congratulations on completing your Good Sports Gold accreditation for Wendouree Athletic Club Inc!
- BRAC - New Rules of Incorporation
- AV - Off the Track – News from AV
- AV - Notice of 2024/25 AGM 24th July 2024
- Paul Hayes - Updated Courses for Wal Brown 8km / 4km
- BRAC – AGM Minutes

Treasurers Report:

Available on request

Accounts for Payment:

Small Dog	SDSH, Small Dog Secure Hosting - Includes Hosting Space, Firewall and Real-time, Proactive Web Page Monitoring -	\$418.00
	TOTAL:	\$418.00

Moved: Alison

Seconded: Michelle

Reports:

Financial Report - (Alison Fidler)

Term deposit due on 17th of September 2024.

Social Report - (Michelle Hawkes)

We might look at Country Roast for our Cross-Country Breakup.

Fundraising Report - (Michelle Hawkes)

Cans and bottles are going well.

Woody Yaloak Report - (Peter Luke)

The Woody Yaloak cross country have invited the Wendouree athletes to come along on the 2nd August.

BRAC Report - (Steve McLennan)

Next board meeting - TBC

BRAC AGM – was held on Monday 17th June – Report attached

Club Concerns For BRAC –

Should BRAC look at doing more promotion for the Lap of the Lake – tie in with Heritage weekend, invite past winners etc. maybe have a evening event?? weather was great.

AV Report –

AGM to be held Wednesday 24th July.

Cross Country Report – (Phil McLennan)

1/6/2024 - Lindsay Burgoyne Handicap - 14 runners (10 + 4), + 2 juniors.

6.1km – Juliette Downes (fastest – 26.07), Marcus Downes (fastest – 26.10), Heath Downes.

3km – Freddie Lynch (fastest – 15.23), Audrey Lynch (fastest – 16.46), Steve Menhennet.

2/6/2024 – AV XCR 10km / 3km Road (Albert Park) – 10 runners (9 + 1).

10km

55+ 1st Alison Fidler (40.05).

50+ 3rd Michelle Hawkes (41.53). Women's 50+ Teams – 1st.

Open Darcy Williams (31.50), Joshua Hawkes (33.13), Matt Catterson (35.33).

U/20 8th Jacob Cheeseman (32.00). Men's U/20 Teams – 1st, Zac Grainger (35.14)
 U/18 Cody Torney (35.48).
 60+ Stephen McLennan (47.11).
 3km
 U/16 5th Amali Torney (10.35).
 Handicap: 10km - Alison Fidler, Michelle Hawkes, Darcy Williams.
 3km – Amali Torney

8/6/2024 – Schnyder Handicap (Nuggety Dam) - 23 runners (17 + 6), + 2 juniors.
 7km – Hudson Downes, Zac Grainger, Juliette Downes. Fastest – Jacob Cheeseman (27.34), Rosie Hunt (34.05).
 4.5km – Heath Downes (fastest – 25.58), Steve Menhennet, Evan Kisler. Fastest – Jenny Kisler (33.20)

15/6/2024 – Johnstone Handicap - 9 runners (7 + 2)
 8km – Hudson Downes (fastest – 32.30), Phillip McLennan, Heath Downes. Fastest – Abigail Cartledge (38.17).
 2km – Freddie Lynch (fastest – 9.53), Audrey Lynch (fastest – 11.55).

15/6/2024 AV 8km (St Anne's Winery, Bendigo) – 10 runners (5 + 3 + 2)
 8km
 50+ 1st Angela Williams (33.46), 4th Michelle Hawkes (36.03). Women's Open Teams – 3rd.
 Open Darcy Williams (27.48); Joshua Hawkes (29.46). Men's Open Teams – 4th.
 60+ Stephen McLennan (41.05).
 4km
 U/20 Jacob Cheeseman (12.59). Men's U/20 Teams – 2nd.
 U/18 Cody Torney (14.00).
 U/20 Rosie Hunt (15.59). Women's U/20 Teams – 2nd.
 3km
 U/16 4th Amali Torney (11.44). Women's U/16 Teams – 2nd.
 U/18 7th Juliette Downes (12.50). Women's U/18 Teams – 1st.
 Handicap: 8km – Angela Williams, Michelle Hawkes, Darcy Williams.
 4km – Rosie Hunt, Jacob Cheeseman, Cody Torney.
 3km – Amali Torney, Juliette Downes.

Track Report – (Nev Down)

Yual was outstanding at the recent Oceanian Games winning the High Jump with a leap of 2.28m. Congratulations Yual.

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

Junior Cross Country is going great, getting more kids every week. We have about 45 kids registered. We had the Woody Yaloak kids come and join us on the 31st May, it was very busy but was a great night. We hope the Woody kids enjoyed it.

Moved: Nev

Seconded: Alison

General Business:

Brendan Hawkes	Nil
Michelle Hawkes	Nil
Alison Fidler	Nil
Steve McLennan	Nil

Nev Down	Nil
Peter Luke	Nil

Meeting Closed at 8.17pm

Next meeting scheduled for the 31st July 2024.

BRAC AGM REPORT:

To Clubs

Thank you to everyone who attended the BRAC AGM on Monday 17th June, a fantastic evening for the sport

With the acceptance of the new model rules, the organisation will now be referred to as Athletics Ballarat Inc, we will soon organise a press release and will start to create and release resources such as logo and templates. Athletics Ballarat will be releasing a change document in coming weeks outlining the timelines for the change and expectations of clubs. For now, the name change is not private and you can discuss as a community, but we ask that you refrain from posting on social media until the official release.

The BRAC AGM Minutes will be released within 7 days of the meeting, these are being edited now and will be sent to clubs, consumer affairs and posted online.

Please find attached documents for clubs to share with members

1. **BRAC Annual Report 2023/24** (Annual Report will be posted online via socials and website this week, can be sent to members)

Community Forum for New Athletics Facility

City of Ballarat and State government will be holding a community forum session regarding the development of the new athletics facility on the former BAPS site and the new grandstand at MARS Stadium.

Clubs and members are invited to attend on the following times

Wednesday 26th June: 3.30pm – 6pm at North Ballarat Sports Club

Saturday 29th June: 11am-1pm at North Ballarat Sports Club

Report Link:

https://drive.google.com/file/d/1QGKyGGADuOXZNKwrxr_Y9ItS971-bSL-F/view?usp=sharing