



WENDOUREE ATHLETIC CLUB Inc

Inc No A 2824

ABN 49 928 547 941

"TEAM SPIRIT"

P.O. BOX 160N, BALLARAT NORTH, 3350

MEETING HELD ON 25 September, 2013 MEETING OPENED 7:45PM.

PRESENT: Stephen McLennan (SM), William McLennan (WM), Michelle Hawkes (MH), Brendan Hawkes (BH), Eric Zehrung (EZ), Phillip McLennan (PM).

APOLOGIES:

Jenny Kisler, Caitlin Christie, Jeff Ellett

MATTERS ARISING:

1. EZ to send authority to AV to collect fees on club's behalf. Also confirm bank details, and ask about AV supplying email addresses.
2. Approve August meeting minutes.

Moved	WM	Sec	MH	Carried
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OUTWARD CORRESPONDENCE:

1/9/13	Phil Catterson	Sympathy card for death of mother.

INWARD CORRESPONDENCE:

Post received:

Cadbury	Fundraising
Cotton on Foundation	Run Ballarat

Emails received:

Sports Club Management Ex...	▶ Invitation for Wendouree AC to the Melbourne Sports Club Management E...	12:16 AM
Paul Burge	↩▶ Re: this is what we are left with	19/09/2013
Victoria Long	▶ ACTION REQUIRED - Collections of Funds Agreements	!📎 19/09/2013
Victoria Long	▶ IMPORTANT - AV Online Registration	! 18/09/2013
Kirby Ellis	▶ Alternate First/Second Claim Fees	!📎 13/09/2013
Glenn Turnor	▶ AV Shield Mobile IT Support Crew	📎 6/09/2013
Coach - VIC	▶ Upcoming Courses - Registration closing soon	6/09/2013
Australian Masters Games	▶ GAME ON: One Month To Go!	5/09/2013
Athletics Australia Officials	→▶ Officials Nominations - National Series Meets	3/09/2013
Athletics Victoria	▶ President's Message	2/09/2013
Athletics Australia Coaching	▶ Accredited Athletics Coaches Newsletter - August 2013	📎 30/08/2013

ACCOUNTS FOR PAYMENT:

	Item	Amount
	W McLennan. Registrations	585.00
	Gas, sausages, bread	46.80
	Trophies (juniors)	622.00
	Trophies (seniors)	443.00
	BRAC – Wall Brown	58.00
	Certificates, coffee, tea etc.	154.10
	Total	\$1908.90

Moved	PM	Sec	MH	Carried
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TREASURER'S REPORT:

Refer to report.

Moved	BH	Sec	PM	Carried
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REPORTS:

FINANCIAL REPORT: (Brendan Hawkes)

1. Term deposits rolled over for six months.

SOCIAL REPORT: (Michelle Hawkes)

1. XC breakup at Seymour's. Good turnout.
2. Look foreword to Track & Field socials.

FUNDRAISING REPORT: (Steve McLennan)

1. Bottles and cans increased to \$1.10/kg.
2. Fundraising from Cadbury.

WOADY YALOOK REPORT:

Nil

BRAC REPORT: (Stephen McLennan)

1. First Aid course (National 1st). Expressions of interest. \$85.
2. Scoring track and field. Aligning with AV.
3. Cross country review in next few weeks.
4. Working bee. 29 September 10am at Llanberris Reserve
5. Approached council regarding maintenance of toilets.
6. Seeking more help for photo finishing.
7. Awaiting second quote for kitchen renovation.
8. Track and Field fixture ready to go. First event 5 October, 2013.

TRACK REPORT (incl ATHLETICS VICTORIA): (Stephen McLennan)

1. Track and Field fixture ready to go. First event 5 October, 2013. 2.
2. EZ to put fixture on website

JUNIOR REPORT: (By Brendan Hawkes.)

1. Season went well.
2. Breakup went well.
3. Thank Daryl Shipham for reading out at presentations.
4. Steve McLennan thanks Michelle and Brendan Hawkes for their work in running the juniors program.

CROSS COUNTRY REPORT: (Michelle Hawkes)

1. McCauley Cup

Place	Name	Race Time	Handicap	Actual Time	Fastest
1	Josh Hawkes	38:53	13:15	25:38	1
2	Alyssa Britnell	39:19	14:00	25:19	7
3	Brendan Hawkes	39:20	05:15	34:05	4

2. Don Briggs

Place	Name	Race Time	Handicap	Actual Time	Fastest
1	Brendan Hawkes	16:13	00:38	15:35	34
2	Ian McLennan	16:30	03:00	13:30	23
3	Josh Hawkes	16:32	04:35	11:57	12

3. AV Burnley half marathon
 - Results available on website
4. BRAC Lake relays
 - 1st place: women division 1
 - Results available on website
5. AV Tan relays
 - Results available on website
6. Aggregate results
 - Club results available on website

BRAC individual champions

- U14. Nic Fiddler.
- Open and 40+. Angele Williams.
- U18. Alyssa Britnell.

BRAC team premierships winners (women)

- Division 2
- Division 3 (draw) • U18

BRAC team premierships winners (men)

- 40+
- U14
- U16
- U18

Moved	WM	Sec	MH	Carried
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GENERAL BUSINESS:

Steve McLennan:	1. Brackenbury. <ul style="list-style-type: none"> • WAC is friends of Brackenbury on Facebook. • AV will promote. • Need 10 volunteers.
Bill McLennan:	1. BRAC concerns about money spent, especially for Little Aths. Example of locked BBQ.
Michelle Hawkes	1. Hall for sale.
Brendan Hawkes:	1. Morsehead Park facility. Share with soccer club?
Eric Zehring:	Nil.
Phillip McLennan:	Nil.

Meeting Closed at 9:05pm
 Next meeting to be held on 30 October, 2013.