



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 30 APRIL, 2014 MEETING OPENED 7:35PM.

PRESENT: Stephen McLennan (SM), William McLennan (WM), Michelle Hawkes (MH), Brendan Hawkes (BH), Eric Zehrung (EZ), Phillip McLennan (PM), Alison Fidler (AF), Jeff Ellett (JE).

APOLOGIES:

Jenny Kisler, Caitlin Christie, Neville Down

MATTERS ARISING:

1. Approve March meeting minutes.

| | | | | |
|--------------|----|------------|----|----------------|
| Moved | WM | Sec | MH | Carried |
|--------------|----|------------|----|----------------|

OUTWARD CORRESPONDENCE:

| | | |
|---------|----------------|---|
| 28/3/14 | Jenny Kisler | Congratulations about baby. |
| 31/3/14 | Ashlea Bylsma | Congratulation on Australian Junior Track & Field Championships |
| 31/3/14 | Brad Castleman | Congratulation on Australian Junior Track & Field Championships |
| 31/3/14 | Ella Squire | Congratulation on Australian Junior Track & Field Championships |
| 31/3/14 | Lucas Shugg | Congratulation on Australian Junior Track & Field Championships |
| 31/3/14 | Mitch Thompson | Congratulation on Australian Junior Track & Field Championships |
| 31/3/14 | Nick Fidler | Congratulation on Australian Junior Track & Field Championships |
| 31/3/14 | Sam Williams | Congratulation on Australian Junior Track & Field Championships |

INWARD CORRESPONDENCE:

Post received:

| | |
|--------------------------|----------------|
| Human Kinetics Australia | Journal |
| Yvonne Glover | Thank you card |
| | |
| | |

Emails received:

| | | |
|---------|------------------------|---|
| 24/4/14 | AA | Sprints & Hurdles coach survey |
| 23/4/14 | Kirby Ellis | Refund for Caitlin Christie and coach/officials fee |
| 20/4/14 | Linda Thompson | Mitch Thompson transfer |
| 14/4/14 | Office of Simon Ramsay | Meeting with minister Dunn |
| 14/4/14 | Caitlin Christie | Refund of officials fee |
| 3/4/14 | Lorraine Morgan | IAAF rules interpretations |
| 29/3/14 | Brendan Hawkes | BRAC meeting minutes |

ACCOUNTS FOR PAYMENT:

| | Item | Amount |
|--|---|-----------------|
| | Track Field trophies | 299.00 |
| | Consumer Affairs Victoria | 51.40 |
| | Caitlin Christie refund | 15.00 |
| | W McLennan. Batteries for stop watches. | 25.00 |
| | Total | \$390.40 |

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| Moved | MH | Sec | WM | Carried |
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TREASURER'S REPORT:

Refer to report

| | | | | |
|--------------|----|------------|----|----------------|
| Moved | BH | Sec | WM | Carried |
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REPORTS:**FINANCIAL REPORT:** (Brendan Hawkes)

1. Banksia approx 80% returned.
2. Bendigo Bank investment matures 19/5/14. Treasurer to reinvest at best interest available.
3. Phillip McLennan discuss other options for investing and earning money. Suggest meeting after a run to discuss with members.

SOCIAL REPORT: (Michelle Hawkes)

1. Track & Field breakup good. Numbers down from last year.

FUNDRAISING REPORT: (Steve McLennan)

1. Chocolate sales slow.

WOADY YALOOK REPORT:

Nil

BRAC REPORT: (Stephen McLennan)

1. Meeting 24/3/14. Letter to mayor re condition of track. 4/5/14. Walk around track to look at condition.
2. XC. First event last week at University. More athletes than ever before. Selection for Jell's Park.
3. 15km at Lake Wendouree will not have loop down Windmill Drive.
4. Venues for Country Championships.
 - 2015 – Bendigo
 - 2016 – Geelong
 - 2017 – South Coast
 - 2018 – Ballarat
 - 2019 – Albury/Wodonga

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

1. Awards

- Under 14: Josh Hawkes, Rachel Bylsma & Holly Nichols
- Under 16: Ben Shipham & Ashlea Bylsma
- Under 18: Nick Milton & Alyssa Britnell
- Open: Brendan Hawkes & Angela Williams
- 40+: Phil McLennan
- Most Improved: Natasha Typuszak
- Presidents Award/Spirit of Wendouree: Nick Fidler & Grace Nichols
- Best First Year: Monica Russell & Bethany Simpson
- Most Outstanding: Rob Lehmann, Narelle Lehmann, Sam Williams & Ashlea Bylsma
- Best Clubperson: Michelle Hawkes

JUNIOR REPORT: (By Brendan Hawkes.)

1. XC season commenced.

CROSS COUNTRY REPORT: (Jeff Ellett)

| | | | |
|-----|----|---------------------------|-----------------------------------|
| Apr | 5 | Presidents 3000m. | Full results available on website |
| Apr | 12 | Gong reservoir 8km/4km. | Full results available on website |
| Apr | 19 | Vic Park Pursuit 3km/6km. | Full results available on website |
| Apr | 26 | BRAC Long Relays. | Full results available on website |

1. This weekend Yarrowee run.
 - Combined, excluding Eureka.
 - Ideas for improvement. Timing.
2. Include course records on results sheets.
3. Neville Down consolidating lap of lake times.

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|--------------|----|------------|----|----------------|
| Moved | PH | Sec | JE | Carried |
|--------------|----|------------|----|----------------|

GENERAL BUSINESS:

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|-------------------|---|
| Steve McLennan: | 1. Fifty old spoons found at mother's house. 2. Mitchell Thompson transfer. Approved. 3. Tops and shirts. Continue to consider. |
| Bill McLennan: | 1. Alan Hunt death. Club secretary 1971-72. BRAC life member. Suggest sending card. SM to follow up. |
| Michelle Hawkes | 1. Congratulation to Joel Bee. 9 Dodds Street. |
| Brendan Hawkes: | Nil. |
| Eric Zehring: | 1. Best club person Track and Field archive. EZ to give list to SM who will ask at trophy shop. |
| Phillip McLennan: | 1. Telstra statements. Register to have sent via email. 2. Thank you for nomination for life membership. |
| Alison Fidler: | Nil. |
| Jeff Ellett | Nil. |

Meeting Closed at 9:15pm

Next meeting to be held on 28 May, 2014