



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 28 MAY, 2014 MEETING OPENED 7:35PM.

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

APOLOGIES:

Caitlin Christie

MATTERS ARISING:

1. Approve April meeting minutes.

Moved	WM	Sec	BH	Carried
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OUTWARD CORRESPONDENCE:

4/4/14	Joel Bee	Congratulation for world relay championships
4/4/14	Mitchell Thompson	Transfer form
4/4/14	Consumer Affairs	Annual statement

INWARD CORRESPONDENCE:

Post received:

Nil	

Emails received:

23/5/2014	Glenn Turnor	Notice of Athletics Victoria AGM
20/5/2014	Simon (GC's)	Cans and bottles
19/5/2014	BRAC	BRAC Future Plan
16/5/2014	Chris Gardner	Wendouree Sports Precinct

ACCOUNTS FOR PAYMENT:

	Item	Amount
	Steve M. Afternoon tea supplies	37.04
	BRAC. Relays fees.	65.00
	Total	\$102.04

Moved	WM	Sec	MH	Carried
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TREASURER'S REPORT:

Refer to report.

Moved	AF	Sec	JE	Carried
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REPORTS:**FINANCIAL REPORT:** (Brendan Hawkes and Alison Fidler)

1. Looked into getting a debit card. Not allowed since two signatories are required on cheques.
2. Did not roll over term deposit. Due 19 May. Will do in the next couple of days.

SOCIAL REPORT: (Michelle Hawkes)

1. Discuss thought of combined club social events.

FUNDRAISING REPORT: (Steve McLennan)

1. Chocolate sales slow.
2. Aluminium cans price up to \$1.27.7 per Kg.

WOADY YALOOK REPORT: (By Peter Luke.)

Nil

BRAC REPORT: (Stephen McLennan and Neville Down)

1. Future plan. Strategic planning. Question on BRAC website.
2. BRAC handicap Tuesday meetings.
3. Charles Suffren.
 - 2:00 U12
 - 2:15 Men (except U14 men)
 - 2:45 Women (incl U14 men)
 - 3:15 presentations.
4. BRAC AGM. Monday. 23 June. 7:15 registration for 7:30pm start. At Llanberris Reserve
5. Track Tuesdays.
 - 10 June at 6:00pm. Countdown 3km. Sprint distance.
 - 5 August at 6:00pm. Countdown 3km. Sprint distance.
6. Group run to Creswick. 20 July. Approx 20km. (Day after Wal Brown.)
 - Full run. Start at Progress Park, Brown Hill. 8:30am.
 - Short run. Start at Slaty Creek campground. Approx 9:30am (joining full run.)

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

Nil

JUNIOR REPORT: (By Brendan Hawkes.)

1. First few rounds. Numbers a bit down from last year. About 30 kids. A few new families.

CROSS COUNTRY REPORT: (Jeff Ellett)

May	3	AV (XCR round 1) Jells Park Relay	Full results available on website
May	3	Yarrowee Trail Hitout (combined).	Full results available on website
May	10	Club 5km championships	Full results available on website
May	17	AV (XCR round 2) Lardner Park	Full results available on website
May	17	Bungal Dam 8km/4km.	Full results available on website
May	24	King & Queen of the Mountain.	Full results available on website

1. Double Bypass this week.
 - Suggest inviting Eureka athletes.
 - As of two months ago, the hill was passable.

Moved	MH	Sec	BH	Carried
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GENERAL BUSINESS:

Steve McLennan:	<ol style="list-style-type: none"> 1. Attended meeting with state opposition leader, Daniel Andrews and Sharon Knight MP at Wendouree oval. Possible money toward development. Change rooms, storage etc. 2. Noted football and cricket club members at meeting had identifiable uniforms. Should Wendouree consider obtaining an identifiable outfit?
Bill McLennan:	Nil.
Michelle Hawkes	1. Telstra grants available for uniforms for juniors.
Brendan Hawkes:	<ol style="list-style-type: none"> 1. Long sleeve tops. Looked into prices. \$80. Too expensive. 2. BRAC relays. Look into mixed relays with mixed age groups. 3. Prize money for runs?
Eric Zehring:	Nil.
Phillip McLennan:	<ol style="list-style-type: none"> 1. Present copy of Certificate of Incorporation. Includes some hand written notes. <i>(EZ to review. Query posting on website. Any risks or disadvantages? Hold until next month and discuss, then post on website after that if agreed.)</i>
Alison Fidler:	Nil.
Neville Down	Nil.
Jeff Ellett	1. Charles Suffren. Question women's distance. Should women's 3km be aligned with men's 6.5km.

Meeting Closed at 9:20pm

Next meeting to be held on 25 June, 2014.