



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 JANUARY, 2015 MEETING OPENED 7:35PM.

PRESENT: Stephen McLennan (SM), Bill McLennan (BM), Michelle Hawkes (MH), Brendan Hawkes (BH), Eric Zehrung (EZ), Alison Fidler (AF), Phillip McLennan (PM).

APOLOGIES:

Jenny Kisler, Caitlin Christie, Neville Down.

MATTERS ARISING:

1. Certificate of Incorporation review.
2. Approve December meeting minutes.
3. Repair work did not happen over Christmas. Rescheduled for February.

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| Moved | BM | Sec | AF | Carried |
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OUTWARD CORRESPONDENCE:

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| Nil | | |
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INWARD CORRESPONDENCE:

Post received:

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| MS Australia | Event registration |
| Ballarat Sports Foundation | Application |
| Cadbury | Fundraising |
| Lifesaving Victoria | First aid, lifesaving courses |

Emails received:

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| 22/1/15 | Athletics Victoria | Women in Athletics survey |
| 13/1/15 | BRAC | Meeting minutes |
| 13/1/15 | Caitlin Christie | Life membership nomination |
| 24/12/14 | City of Ballarat | CE Brown reference documents |
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ACCOUNTS FOR PAYMENT:

| | Item | Amount |
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| | Sports Central. Membership fee 2015. | 27.50 |
| | Small Dog. Renewal domain manager. | 17.60 |
| | Michelle Hawkes. Reimburse for Victorian Relays entry fee. | 160.00 |
| | Total | \$205.10 |

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TREASURER'S REPORT:

Refer to report

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REPORTS:**FINANCIAL REPORT:** (Alison Fidler)

1. Term deposit rolled over.
2. Visited Bendigo Bank about consolidating accounts. Suggestion to wait for each account to come due, place in cash term deposit account (2.2%), then when all accounts have matured, then consolidate into a single, larger account. All could be consolidated by July.
3. Juniors track and field. Will be consolidated and brought under the umbrella of the seniors Wendouree Athletic Club. Generally ensure that juniors club has \$1000 at the beginning of each summer season. Consider the juniors track and field as a fundraising event.
4. Banksia. No further announcements.

SOCIAL REPORT: (Michelle Hawkes)

1. BRAC presentation. 14 February. Winners will be announced.
2. WAC presentations. 28 February. Venue to be confirmed.

FUNDRAISING REPORT: (Steve McLennan)

1. Cans and bottles going well.

WOADY YALOAK REPORT: (By Peter Luke.)

Nil.

BRAC REPORT: (Stephen McLennan)

1. BRAC track and field has finished.
2. Discussion about limiting country championships to country athletes.

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

1. Victorian Country Championships.
 - Refer to results below.
 - 20 gold, 14 silver, and 13 bronze; 6th overall; 1st from Ballarat.
 - Veterans male award: Robert Lehmann
 - Veterans female award: Angela Williams
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| <u>Officials:</u> | <u>Volunteers:</u> |
| Caitlin Christie | Allison Fidler |
| Christine Christie | Lachlan Hawkes |
| Steve McLennan | Michelle Hawkes |
| Marg Nunn | Angela Williams |
| Paul Nunn | |

JUNIOR REPORT: (By Brendan Hawkes.)

1. Track and Field about to resume.

CROSS COUNTRY REPORT: (Michelle Hawkes)

1. Cross Country dates finished.
2. First event 28 March.
3. Combining with Eureka.

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GENERAL BUSINESS:

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| Steve McLennan | 1. Letter from Caitlin Christie. Nomination of Paul Cleary for life membership. |
| Bill McLennan: | Nil. |
| Michelle Hawkes | Nil |
| Brendan Hawkes: | Nil |
| Phillip McLennan: | Nil |
| Alison Fidler | Nil |
| Eric Zehring: | <p>1. Annual fees. Agreed at the 2014 AGM (item 9.2) to hold a special general meeting in February 2015 to set fee scale for 2015-16 season. However, refer to the certificate of association for the following points:</p> <ul style="list-style-type: none"> • Section 4. The fee for annual subscriptions shall be determined <u>at the AGM</u> each year. (Therefore, does the special meeting comply with the constitution?) • Clause 10(2) <u>The Committee shall, on the requisition in writing of members representing not less than 5% of the total number of members, convene a special general meeting of the Association.</u> • Cause 10(3) <u>The requisition for a special general meeting shall state the objects of the meeting and shall be signed by the members making the requisition and be sent to the address of the Secretary and may consist of several documents in a like form, each signed by one or more of the members making the requisition..</u> • Clause 11(1) <u>The Secretary of the Association shall, at least 14 days before the date fixed for holding a general meeting of the Association, cause to be sent to each member of the Association at his address appearing in the register of members, a notice by pre-paid post stating the place, date and time of the meeting and the nature of the business to be transacted at the meeting.</u> • Clause 12(2) <u>No item of business shall be transacted at a general meeting unless a quorum of members entitled under these rules to vote is present during the time when the meeting in considering that item.</u> • Clause 12(3) <u>20 members personally present constitute a quorum for the transaction of the business of a general meeting.</u> <p>Recommendations:</p> <ul style="list-style-type: none"> - 2015-16 fees options. <ol style="list-style-type: none"> 1. As per previous years, agree on fees at committee meeting, submit to |

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| | <p style="text-align: center;">AV in March, then gain approval at April AGM.</p> <p style="text-align: center;">2. Move AGM to February.</p> <p style="text-align: center;">- 2016-17 fees. Agree at upcoming 2015 AGM (one year in advance).</p> <p>Decisions:</p> <p>2015-16 fees. Committee to decide on 2015-16 fees at February meeting, submit to AV in March and present to AGM for approval in April.</p> <p>2016-17 fees. To be confirmed.</p> <p>2. Secretary. Eric Zehrung will not be standing for secretary for the 2015-16 season. One of the primary activities for the incoming secretary will be AV Club Connect program.</p> <p>3. Handicapper. Jeff Ellett wishes to resign as XC handicapper. Late last year, Eric Zehrung expressed an willingness to taking over the role after finishing the role of secretary. Since then,</p> <ul style="list-style-type: none"> • A chronic injury has made regular XC participation uncertain • Professional development and study commitments will take up much time during 2015. <p>Recommendation. <i>Approach a more active and reliable member to take role of handicapper. (If all goes well, and I am able to participate, I would still like a modest job to do.)</i></p> <p>4. Eric Zehrung will be at an apology for the 25 February committee meeting (and Special General Meeting?)</p> <p>5. Suggested committee position: “jobs coordinator” with the role of getting more people involved doing small tasks.</p> |
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Meeting Closed at 9:30pm

Next meeting to be held on 18 February, 2015.

Victorian Country Championships results

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|------------------|----------------------|----------|------------------|
| Aeron Johns | Under 14 200m | 29.27 | Bronze |
| | Under 14 100m | 14.07 | Silver |
| | Under 14 400m | 1.11.33 | 5 th |
| | Under 14 Long Jump | 4.12m | Silver |
| Angela Williams | 40+ 10km | 38.28.23 | Gold |
| | 40+ 1500m | 5.05.20 | Gold |
| Ash Bylsma | Open Long Jump | 5.58m | Gold |
| | Under 18 Long Jump | 5.41m | Gold |
| | Under 18 Shot Put | 8.92m | 6 th |
| | Under 18 Javelin | 30.48m | Silver |
| | Under 18 High Jump | 1.30m | 6 th |
| | Under 18 100m | 13.04 | 6 th |
| Bethany Simpson | Under 20 200m | 29.50 | 5 th |
| | Under 20 100m | 13.77 | 4 th |
| Brendan Hawkes | 40+ Discus | 25.00m | Gold |
| | 40+ 100m | 13.39 | 7 th |
| Bridget Powell | Under 20 200m | 27.24 | Bronze |
| | Under 20 High Jump | 1.60m | Bronze |
| | Under 20 100m | 12.74 | Silver |
| Caitlin Christie | Open High Jump | 1.50m | Bronze |
| Chris Lang | 50+ Long Jump | 4.62m | Silver |
| | 50+ 100m Hurdles | 20.61 | Gold |
| | 50+ 100m | 14.22 | Silver |
| | 50+ 400m Hurdles | 1.23.43 | Gold |
| Corey Baker | Under 20 200m | 24.20 | 8 th |
| | Under 20 100m | 11.43 | 5 th |
| Derek Milton | 40+ 200m | 29.00 | 5 th |
| | 40+ 400m | 1.06.94 | 9 th |
| | 40+ 100m | 13.63 | 9 th |
| Elijah Dale | Under 18 Javelin | 44.75 | Silver |
| Ethan Johns | Under 14 Shot Put | 4.34m | Bronze |
| | Under 14 Javelin | 7.29m | 4 th |
| | Under 14 Discus | 11.74m | 4 th |
| Gabrielle Lang | Under 18 Long Jump | 3.52m | 11 th |
| | Under 18 200m | 33.72 | 13 th |
| | Under 18 Triple Jump | 8.26m | 9 th |
| | Under 18 100m | 15.13 | 14 th |
| Grace Nichols | Under 18 200m | 28.18 | 7 th |
| Holly Nichols | Under 16 400m | 1.06.53 | 6 th |

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| Jamie Johns | 40+ 200m | 26.69 | Bronze |
| | 40+ 100m | 12.69 | 4 th |
| | 40+ 400m | 59.93 | 4 th |
| Jenna Cartledge | Under 18 200m | 27.00 | 4 th |
| | Under 18 100m | 12.87 | 4 th |
| Josh Hawkes | Under 16 1500m | 5.36.86 | 11 th |
| | Under 16 3km | 12.05.90 | 8 th |
| Justin Bleischer | Under 16 2km Steeple | 7.29.41 | 4 th |
| | Under 16 1500m | 5.09.61 | 10 th |
| | Under 16 3km | 11.04.43 | 6 th |
| Lachlan Hawkes | Under 14 Triple Jump | 7.11m | 7 th |
| | Under 14 Javelin | 13.07m | Bronze |
| | Under 14 Discus | 17.99m | Bronze |
| Lilly Beechey | Under 14 200m | 31.60 | 8 th |
| | Under 14 100m | 14.64 | 8 th |
| | Under 14 Long Jump | 3.15m | 12 th |
| Meg Lehmann | Under 14 200m | 32.72 | 10 th |
| | Under 14 Triple Jump | 8.12 | 8 th |
| | Under 14 100m | 15.21 | 12 th |
| | Under 14 Long Jump | 4.01m | Bronze |
| Michelle Hawkes | 40+ 1500m | 5.33.23 | 4 th |
| | 40+ 5km | 20.19.14 | Gold |
| Narelle Lehmann | 40+ 200m | 28.12 | Gold |
| | 40+ 100m | 13.12 | Gold |
| Natasha Typuszak | Open 800m | 2.20.66 | Gold |
| Nick Fidler | Under 16 2km Steeple | 6.56.25 | Gold |
| | Under 16 1500m | 4.54.46 | 6 th |
| | Under 16 3km | 10.18.55 | Silver |
| Nick Milton | Under 20 110m Hurdles | 17.37 | Gold |
| | Under 20 200m | 24.97 | 11 th |
| | Under 20 100m | 11.77 | 7 th |
| | Under 20 400m Hurdles | 58.82 | Silver |
| Rob Lehmann | 40+ Long Jump | 6.46m | Gold |
| | 40+ 200m | 24.14 | Gold |
| | 40+ 100m | 11.69 | Silver |
| | 40+ 400m | 53.13 | Gold |
| Rodney Davis | Under 18 200m | 25.16 | 8 th |
| | Under 18 100m | 12.34 | 12 th |
| Ryan Friedrichs | Under 14 Long Jump | 3.87m | Bronze |
| | Under 14 Triple Jump | 8.37m | 4 th |
| | Under 14 Javelin | 16.20m | Silver |
| | Under 14 Discus | 18.34m | Silver |

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| Sam Williams | Under 16 800m | 2.07.89 | Gold |
| | Under 16 1500m | 4.31.59 | Gold |
| Steve McLennan | 50+ 10km | 41.56.09 | 4 th |
| | 50+ 3km Steeplechase | 12.33.18 | Gold |
| | 50+ 3km | 11.25.45 | 5 th |
| Womens Under 16 4x100 | 58.66 | Bronze | |
| | Meg Lehmann | | |
| | Lilly Beechey | | |
| | Aeron Johns | | |
| | Holly Nichols | | |
| Women Under 18 4x100 | | 51.19 | Gold |
| | Jess Lehmann | | |
| | Ashlea Bylsma | | |
| | Grace Nichols | | |
| | Jenna Cartledge | | |
| Women Open 4x100 | | 52.78 | Silver |
| | Narelle Lehmann | | |
| | Anna-Maria Rice | | |
| | Bethany Simpson | | |
| | Bridget Powell | | |
| Men Under 16 | | 1.00.81 | Bronze |
| | Nick Fidler | | |
| | Sam Williams | | |
| | Josh Hawkes | | |
| | Tyler Davis | | |
| Men Under 20 4x100 | | 47.37 | Bronze |
| | Rodney Davis | | |
| | Nick Milton | | |
| | Elijah Dale | | |
| | Corey Baker | | |
| Men 40+ 4x100 | | 50.70 | Gold |
| | Derek Milton | | |
| | Chris Lang | | |
| | Brendan Hawkes | | |
| | Rob Lehmann | | |
| Women Open 4x400 | | 4.17.27 | Silver |
| | Ashlea Bylsma | | |
| | Natasha Typuszak | | |
| | Grace Nichols | | |
| | Narelle Lehmann | | |