



# 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 29 APRIL, 2015. MEETING OPENED 7:35PM.

**PRESENT:** Stephen McLennan (SM), Bill McLennan (BM), Michelle Hawkes (MH), Brendan Hawkes (BH), Eric Zehrung (EZ), Alison Fidler (AF), Neville Down (ND), Phillip McLennan (PM), Peter Luke (PL).

### APOLOGIES:

Jenny Kisler

### MATTERS ARISING:

1. Approve March meeting minutes.

<b>Moved</b>	BM	<b>Sec</b>	ND	<b>Carried</b>
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### OUTWARD CORRESPONDENCE:

Via email	Club members	Notice of AGM. Draft agenda.

### INWARD CORRESPONDENCE:

#### **Post received:**

Cadburys	Fundraising.
Play Hard	Sport equipment.
Human Kinetic	
City of Ballarat. 2/4/2015.	Letter re painting shipping container. (See general business.)

#### **Emails received:**

28/4/2015	BRAC	Minutes
23/4/2015	AV	Reminder to send club affiliation.
20/4/2014	BRAC	Agenda
20/4/2015	City of Ballarat	Invitation to netball opening at CE Brown Reserve

**ACCOUNTS FOR PAYMENT:**

	<b>Item</b>	<b>Amount</b>
	Steve M. Afternoon tea.	91.45
	BRAC. XR relays 26//4/15.	55.00
	BRAC XC Jells Park	264.00
	Eric Z. Reimbursable re secretary.	140.00
	Michelle Hawkes. Biscuits.	24.00
	Peter Luke. Registration refund.	30.00
	Alison Fidler. Registration refund	15.00
	<b>Total</b>	<b>\$619.45</b>

<b>Moved</b>	BM	<b>Sec</b>	AF	<b>Carried</b>
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**TREASURER'S REPORT:**

Refer to report.

<b>Moved</b>	AF	<b>Sec</b>	ND	<b>Carried</b>
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## **REPORTS:**

### **FINANCIAL REPORT:** (Brendan Hawkes)

1. Term deposits available 19 May and 18 July.

### **SOCIAL REPORT:** (Michelle Hawkes)

1. 23 May, 2015. First social event at Buninyong Winery after 5km event. Need to know numbers.
2. 11 August, 2015. Discuss getting house at Anglesea for AV Eikden Relay.

### **FUNDRAISING REPORT:** (Steve McLennan)

1. Seymour's trivia. To be confirmed.
2. Chocolate. Flyer from Cadburys.

### **WOADY YALOOK REPORT:** (By Peter Luke.)

1. Week 3 of XC season. 26 kids.
2. Next week relay event. Expect 50 kids. Often get new members
3. Annual membership fee instead of weekly.
4. Show bag and new members. Include WAC flyer.
5. 11 July. Will join Yuille Park run.

### **BRAC REPORT:** (Stephen McLennan)

1. Still waiting on track repair.
2. Winter T&F series. To be confirmed.
3. Encourage AV season tickets.
4. Lardner Park. Need to know numbers for bus.
5. 30 May. 15km at Lake. Need officials.
6. 22 June. AGM. Nominations seven days prior.
7. BRAC uniform. City of Ballarat logo changing and will not be shown on new singlets. Can remain using existing uniform.

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

1. AV track survey. Online.

### **JUNIOR REPORT:** (By Brendan Hawkes.)

1. Two event.

### **CROSS COUNTRY REPORT:** (Michelle Hawkes)

1. Good start to season. Joining with Eureka has been very positive. Good numbers.

<b>Moved</b>	MH	<b>Sec</b>	PM	<b>Carried</b>
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**GENERAL BUSINESS:**

Steve McLennan:	1. Letter from City of Ballarat. Shipping containers on Wendouree reserve. Paint Woodland Grey paint. Paint provided by City of Ballarat.
Bill McLennan:	Nil.
Michelle Hawkes	Nil.
Brendan Hawkes:	1. Warm up tops.
Eric Zehring:	Nil.
Phillip McLennan:	Nil.
Neville Down:	Nil.
Peter Luke:	Departed. Reported earlier.
Alison Fidler:	Nil.

Meeting Closed at 8:40pm

Next meeting to be held on 27 May, 2015.