



WENDOUREE ATHLETIC CLUB Inc

Inc No A 2824 ABN 49 928 547 941
P.O Box 160N, Ballarat North, 3350

Meeting held on 24th June, 2015 Meeting opened at 7.39pm

Present: Stephen McLennan (SM), Michelle Hawkes (MH), Alison Fidler (AF), Phillip McLennan (PM), Nev Down (ND), Rob Lehmann (RL)

Apologies: Jeff Ellett (JE), Caitlin Christie (CC), Eric Zehrunge (EZ), Chris Lang (CL), Brendan Hawkes (BH), Bill McLennan (BM)

Matters Arising:

- Approve May minutes

Moved: Alison Fidler

Seconded: Nev Down

Outwards Correspondence:

Nil

Inwards Correspondence:

Nil

Emails Received:

Glenn Turnor – Reminder about the Av AGM
Karelia - AGM minutes
Caitlin Christie – working with children database

Reports:

Financial Report-(Alison Fidler)

Last of the investments are coming to term and then all will be consolidated.

Social Report-(Michelle Hawkes)

Looking at having a bowling night on the 25th July.

Fundraising report-(Steve McLennan)

Cans and bottles are going well, but we will be one man down as Mal is having a shoulder op

Woody Yaloak Report-(Peter Luke)

Not present

BRAC Report-(Steve McLennan)

AGM minutes read out

Track Report-(Nev Down)

Round 1 Oct 10th an AV draft program is out.

Junior Report-(-----)

Nil

Cross Country Report-(Michelle Hawkes)

Pipeline winner was Kris Davis and ½ pipe Jared Olsen

Bundoora- we had lots of juniors competing and we had multiple juniors running awesome races to make it into the Nationals in Melbourne in August.

Under 14 Matt Catterson

Under 15 Nick Fidler

Under 16 Sam Williams

Suffren Results:

Under 16 Men 1st Nick Fidler 2nd Sam Williams

Under 14 Men 1st Matt Catterson 2nd Harry Sharp

Open Women Angela Williams 2nd

40+ women 1st Angela Williams 3rd Michelle Hawkes

Under 16 Women 2nd Kate Macaulay

Under 14 Women 2nd Emily Williams

And for the first time ever the Div 1 women won the teams event and also the 40+ women won.

The under 14 and under 16 men also won the teams events.

Moved: Nev Down

Seconded: Phil McLennan

General Business:

Steve McLennan	Reported on the Wendouree precinct area and the upgrades that are planned. In the new plans the Wendouree Little Aths will have a designated area and a meeting place included in the building and a photo/honour board space. We will have to wait and see when all the works take place as to how our little aths season will be conducted.
Bill McLennan	Nil
Michelle Hawkes	Caitlin asked that we talk about the working with children's checks and it has been recommended that all committee members, officials, coaches and anyone involved with the juniors should have a working with children's check and we should keep a record of these people.
Brendan Hawkes	Nil
Phil McLennan	Asked about the Wendouree precinct area and the recent meetings. Ash Watson 2.37 to place 2 nd in the Traralgon Marathon.
Alison Fidler	Presented funding for Rob and Narelle Lehmann \$500 each to compete in the World Masters Championships in France, they leave on the 29 th July.
Nev Down	Presented a draft copy of the AV track and field 2015/16 season. Presented a copy of the Wal Brown new 4km course – the open , u20 and u18 men and the open and 40+ women will run 8km and the u20 women,u18 women,u16 & u14 men & women will run 4km. The junior cross country nationals school teams was announced and we have Matt Catterson, Nick Fidler and Sam Williams compete at Monee Valley in Melbourne. There are a number of other juniors from Ballarat's other athletics clubs also competing. They have also introduced a 40+ section that Angela Williams will compete in.
Rob Lehmann	Gave a rundown of the program and number of competitors in their events in the World Masters Championships.

Meeting Closed at 9.03pm

Next meeting 29th July 2015