



**MINUTES OF THE ANNUAL GENERAL MEETING HELD AT LLANBERRIS
SATURDAY 9th April, 2016. MEETING OPENED 5.05PM.**

PRESENT: Stephen McLennan (SM), Bill McLennan (BM), Joan McLennan (JM,) Phillip McLennan (PM), Eric Zehrunge (EZ), Michelle Hawkes (MH), Brendan Hawkes (BH), Marge Nunn (MN), Jeff Ellet (JE), Neville Down (ND), Caitlin Christie (CC), Alison Fidler (AF), Ian McLennan (IM).

1. APOLOGIES: Peter Luke, Julie and Shane Bicknell, Paul Nunn

2. PRESIDENT'S WELCOME

Welcome address by Stephen McLennan. We had a minute's silent for Jenny Kisler's mum and Chris Lang's mum who passed away.

3. MATTERS ARISING from 2015 Annual General Meeting:

Nil

4. CONFIRMATION of the 2015 Annual General Meeting Minutes:

Moved	BM	Sec	MN	Carried
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5. ANNUAL REPORTS:

5.1. Presidents Report by Stephen McLennan.

What an exciting time to be a member and supporter of the Wendouree Athletic Club, having just won all grades recently during the track season. I am sure all past and present members would be proud of this achievement.

Well done to all that have made this possible, from Mums and Dads that have brought the junior athletes to Llanberris, the senior athletes that continue to keep running, jumping and throwing. The officials that each officiate every day we have competition and the club helpers that help with the running of events on the day of competition. Thank you to all and congratulations.

Thank you to Michelle Hawkes as secretary, Alison Fidler as treasurer, Jeff Ellett as handicapper, Caitlin Christie and Brendan Hawkes for keeping us informed through social media and to the fellow board members for your time during this past year.

Congratulations to the best club persons for the year. The Bill Cleary Trophy, was awarded to Caitlin Christie, thank you for all your efforts during the track season. And thank you to all those that voted for me, I was proud to receive the Bob Gudgeon Trophy for all my work during the cross country season.

It has been a very proud year for the Wendouree Athletic Club.

5.2. Cross country report by Jeff Ellett.

Great year last year. Running with Eureka has been a good success with big field in all our Ballarat events. Our junior athletes have been outstanding and we have had great results throughout the Cross Country season in Ballarat, Av and National levels.

Juniors report by Ian McLennan.

Our cross country juniors were way down in numbers last year, which was disappointing, but everyone had a good season. This year is looking a little more promising with few new faces.

5.3. Track and field report by Neville Down

Good performances especially by juniors and women, and 40+ men. Competitors at national level. Fortunate to have good coaching. Wendouree has made significant contribution to track and field in Ballarat. Very good participation at club level. (See attached report for more)

5.3. Woody Yaloak report by Peter Luke

Nil

5.4. Treasurers Report by Alison Fidler

- Bank account is looking good, we have a term deposit due shortly.
- Banksia account is looking like we may still get a little more money back. We have 80% back at this stage.

All Reports Moved as Read:

Moved	MH	Sec	IM	Carried
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6. FINANCIAL STATEMENT

Presented by Alison Fidler. Refer attached.

Moved	AF	Sec	JE	Carried
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7. ELECTION OF OFFICE BEARERS

All positions for the Wendouree Athletic Club were declared vacant and William McLennan was asked to take the chair for the duration of the Elections.

Election of Office Bearer's for 2016-2017

		NOMINATED BY	SECONDED BY
President	Stephen McLennan	Nev Down	Steph Mundy
Vice President	Brendan Hawkes	Michelle Hawkes	Josh Hawkes
Secretary	Michelle Hawkes	Nev Down	Phil McLennan
Treasurer / Finance Officer	Alison Fidler	Marg Nunn	Brendan Hawkes
Jnr Vice President	Caitlin Christie	Michelle Hawkes	Alison Fidler
Registrar	Michelle Hawkes	Phil McLennan	Jeff Ellett
Cross Country Convener	Jeff Ellett	Ian McLennan	Marg Nunn
Jnr Cross Country Convener	Ian McLennan	Michelle Hawkes	Caitlin Christie
Handicapper			
Press Coordinator	William McLennan	Stephen McLennan	Brendan Hawkes
Records Officer	Phillip McLennan	Alison Fidler	Neville Down
Social Media (Facebook)	Caitlin Christie	Michelle Hawkes	Brendan Hawkes
IT / Website manager	Caitlin Christie	Alison Fidler	Michelle Hawkes
Social and Fundraising	Michelle Hawkes	Brendan Hawkes	Jeff Ellett
Assistant Social	Caitlin Christie	Ian McLennan	Nev Down
Jnr T&F Convener & Jnr Development Officer	Stephen McLennan	Alison Fidler	Ian McLennan
	Michelle Hawkes	Alison Fidler	Ian McLennan
BRAC Delegates	Stephen McLennan	Nev Down	Steph Mundy
	Nev Down	Alison Fidler	Jeff Ellett

AV Delegate	Stephen McLennan	Nev Down	Steph Mundy
	Caitlin Christie	Marg Nunn	Brendan Hawkes
Club Committee:			
	Stephen McLennan	William McLennan	Neville Down
	Alison Fidler	Michelle Hawkes	Caitlin Christie
	Jeff Ellet	Brendan Hawkes	Ian McLennan
	Peter Luke	Phillip McLennan	Marg Nunn
	Joan McLennan	Eric Zehrung	Josh Hawkes
	Angela Williams	Rob Lehmann	Narelle Lehmann

Comments. William McLennan passed on his congratulations and best wishes to the oncoming committee.

8. NOTICES OF MOTION:

Nil.

9. GENERAL BUSINESS:

9.1. Membership fees.

Lot of categories have change in the last year with the introduction of the new AV portal system

Category	2015-16	2016-17	Proposed 2017-18
Open athlete	\$40	\$45	\$45
Juniors (13-19)	N/A	N/A	\$30
U18/U20 athlete	\$40	N/A	N/A
U16/U14 athlete	\$25	\$30	N/A
Recreational runner	N/A	\$45	\$45
Youth AV / Little Aths	\$25	N/A	N/A
Dual AV / Little Aths	\$25	\$30	\$30
*Social	\$40	N/A	N/A
Coach	\$15	\$15	\$15
Official	\$15	\$15	\$15

*Athletics Victoria membership category not applicable to this club.

Moved	IM	Sec	MN	Carried
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9.2. Cross country event fees 2016 (all age groups including juniors)

Category	Per run	Season ticket
Club members including: <ul style="list-style-type: none"> full AV registered athletes associate AV members guest AV registered athletes from other clubs 	\$2.00	\$20.00

Unregistered invitational athletes	\$5.00	n/a
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Moved	IM	Sec	JE	Carried
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9.3.Accounts for payment.

Nil.

9.4. Questions from the floor

Bill asked about a handbook for the club.

Bill asked about results for the courier, we need to be proactive about Club results, as we missed out on some great opportunities to advertise our club.

Meeting Closed at 6:05pm

WAC AGM 2015/16 Track Report

WAC won each of the 12 divisions in the local BRAC Shield competition. This is an amazing and unprecedented achievement. See final scores below.

MEN	Div 1	Div 2	Div 3	40+	U18	U16	U14
BH	677.1	498.4	241.3	770.65	308.1	283.85	80.4
Eur	369.1	84.9	6.4	13.3	139.8	0	260.05
Wen	695.8	593.8	342.7	774	379.25	576.3	596.1
YCW	331.1	394.1	116.2	126.25	0	163.05	124.9

WOMEN	Div 1	Div 2	U18	U16	U14
BH	244.3	78.7	217.35	195.35	28.1
Eur	437.7	121.7	108.6	21.2	196.75
Wen	502.8	503.3	287.3	368.3	599.8
YCW	158.3	84.3	83.1	290.65	238.55

80 people attended the 2015/16 T&F Presentation night at the Yacht Club on 19th March 2016. It was a great night that was enjoyed by all. The focus of the evening was to celebrate the very successful season and recognise the club's award winners.

Club captains Natasha Typuszak and Corey Baker spoke proudly of the clubs achievements and the team's positive culture and cohesion. They publicly congratulated all the award winners but highlighted the fact that we were all winners, based on the T&F season we had.

Age group champions were:

- U14 Ally Trigg Tyler Davis

- U16 Holly Robertson Sam Williams
- U18 Mikaela Gielis Hayden Thompson
- 40+ N/A Robert Lehmann
- Open Stephanie Mundy Corey Baker

Thanks to Phillip McLennan for collating the results to determine the age group aggregate winners. The feature / special awards for the season were awarded to:

- Best 1st year athlete Stephanie Mundy Harry Sharp
- Most improved Meg Lehmann Corey Baker
- Spirit of WAC Jessica Lehmann Tyler Davis
- Most Outstanding Natasha Typuszak Robert Lehmann
- Best Clubperson Caitlin Christie

Caitlin Christie was awarded the prestigious 'Bill Cleary' Best Clubperson award based on her great work with the club's Facebook page, her assistance with officiating, her competitive nature and her infectious enthusiasm around the club. She was a popular recipient of the award. In her acceptance speech, Caitlin spoke of how proud she was to be recognised by her peers and be associated with a fantastic club. Well done and well deserved Caitlin.

At the Victorian Track Relay Championships, of our 19 teams we had: 1 x GOLD, 2 x SILVER, 4 x 4ths and a total of 10 teams placing in the top 8. Well done to everyone who competed, and thank you to all of the parents that brought their kids down. A special thank you must go to Michelle Hawkes and Narelle and Rob Lehmann who did a fantastic job organising and managing the teams.

At the Victorian Country Championships in Geelong, Wendouree had 54 athletes compete. The club came home with a truck load of medals, many achieved from relay performances.

Wendouree AC produced some great results from the Victorian Junior T&F Championships. 6 x GOLD, 3 x SILVER and 4 x BRONZE. Many PBs and great performances were achieved over the three day meet at Albert Park.

We had many athletes compete and perform well at the Victorian Junior Knockout Championships. 4 x GOLD, 5 x SILVER and 4 x BRONZE.

At the Victorian Open T&F Championships, WAC had many outstanding performances, with many athletes still being juniors. Many PBs were achieved.

At the Australian Junior T&F Championships in Perth, WAC had eight competitors. Congratulations to each of them and especially to our medalists. Nick Fidler GOLD, 2000m Steeple; Matt Catterson SILVER, 2000m Steeple; Corey Baker SILVER, 4 x 100m. There were many outstanding performances, with many PBs (see results below).

2016 Australian Junior Track And Field Championships ~ Perth
WENDOUREE ATHLETIC CLUB

Sam Williams 800m – 1.58.19 Q 7 th , 1.57.73 1500m – 8 th , 4.14.11	Tess Landwehr High Jump – 10 th , 1.60m
Nick Fidler 3000m – 4 th , 9.05.63 PB 2000m Steeple – GOLD, 6.13.20 PB	Elijah Dale Javelin – 11 th , 46.32
Harry Sharp 3000m – 4 th , 9.18.24 PB 1500m – 5 th , 4.22.85 PB	Corey Baker 100m – 11 th , 11.21 200m – 16 th , 23.01 4x100m – SILVER, 41.74
Matt Catterson 3000m – 8 th , 9.36.73 PB 2000m Steeple – SILVER, 6.30.28 PB	Holly Robertson Long Jump – 9 th , 5.09m 100m Hurdles – 11 th , 15.64 PB Triple Jump – 10 th , 10.85m

Congratulations to Club captain Natasha Typuszak on running a PB of 2:11.40 in the 800m at the Australian Open T&F Championships. It was a great way for her to cap off a great season.
Report prepared and presented by Neville Down (Track & Field rep.)