



WENDOUREE ATHLETIC CLUB Inc

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

Meeting held on 30th November, 2016 Meeting opened at 7.43pm

Present: Stephen McLennan, Michelle Hawkes, Phillip McLennan, Bill McLennan, Alison Fidler, Rob Lehmann, Narelle Lehmann, Brendan Hawkes

Apologies: Caitlin Christie, Nev Down

Matters Arising:

- Approve October minutes
- Still need to look at Av rego and matching to our records
- Club hoodies etc.

Moved: Bill McLennan

Seconded: Alison Fidler

Outwards Correspondence:

Inwards Correspondence:

Emails Received:

CE Brown – various emails about the development
Rod Griffin – AV points scoring various emails
Nitro Athletics – various emails advertising this new concept
Darren Collinson – invoice for Small Dog re.Domain Name.
Ross Cunningham – XCR 17 date – 30 th July
Australian Clothing Company – Invoice for training gear (not right)
AV – Summer Package deal

Accounts For Payment:

<u>Name</u>	<u>Item</u>	<u>Amount</u>
		\$
		\$
	<u>Total:</u>	\$

Moved: Bill McLennan

Seconded: Phil McLennan

Treasurers Report:



Moved: Alison Fidler

Seconded: Michelle Hawkes

Reports:

Financial Report - (Alison Fidler)

Need to sit down and work out if AV are up to date with rego payments. Alison will look into having the Telstra share put into a current Wendouree athletic club person's name. We have rolled over the term deposit for 6th months, its now due in April.

Social Report - (Michelle Hawkes)

We had a BBQ after round 2 of track, numbers were down and the club were not announced.

Fundraising report - (Steve McLennan)

Little Aths is about to start, so at the end of the season we will see our fundraising efforts in full swing.

Woody Yaloak Report - (Peter Luke)

Nil

BRAC Report - (Steve McLennan)

Meeting was held on the 28th November The running company have been given permission to have a stall to sell shoe etc at track. The track repairs are still in the works, but haven't heard anything from the council yet.

Track Report – (Steve McLennan)

AV Report-

Nil

Junior Report – Little AThs - (Michelle Hawkes)

We have 280 kids signed up so far, with lots more enquiries over the last few days. We haven't officially started yet because the weather has not been kind to us, so hopefully this week we can get underway.

Cross Country Report – (Steve McLennan)

The next Brac meeting will start early at 7pm on the 28th November and will incorporate a cross country meeting

Moved: Alison Fidler

Seconded: Rob Lehmann

General Business:

Steve McLennan	Nil
Bill McLennan	Nil
Michelle Hawkes	Nil
Phil McLennan	How is the scoring for Brac going to work? Nev is going to explain at the next BRAC meeting.
Alison Fidler	Nil
Rob Lehmann	

Meeting Closed at 8.58pm

Next meeting 30th November 2016 @7.30pm.