

WENDOUREE ATHLETIC CLUB Inc

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

Meeting held on 31st August, 2016 Meeting opened at 7.45pm

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

Apologies: Caitlin Christie, Nev Down, Narelle Lehmann

Matters Arising:

- Approve August minutes
- Club hoodies etc.

Moved: Bill McLennan

Seconded: Brendan Hawkes

Outwards Correspondence:

Card sent to the Thompson Family for the passing of Linda's Mum.
Emailed out the information for the upcoming Little Aths season

Inwards Correspondence:

New cheque book

Emails Received:

CE Brown – various emails about the development – change of meeting to 16 th Sept 2-3pm
BRAC minutes for August
Nev Down – Track program for 2016-17 season & letter of explanation for track rules

Accounts For Payment:

<u>Name</u>	<u>Item</u>	<u>Amount</u>
Michelle Hawkes	Sympathy Cards	\$4.00
Michelle Hawkes	Material for headbands	\$39.13
	<u>Total:</u>	<u>\$43.13</u>

Moved: Rob Lehmann

Seconded: Brendan Hawkes

Treasurers Report:

Moved: Alison Fidler

Seconded: Phil McLennan

Reports:

Financial Report - (Alison Fidler)

Need to sit down and work out if AV are up to date with rego payments

Social Report - (Michelle Hawkes)

Our Cross Country break up is on the 17th September and will be at the City Oval Hotel. We will do sit down meals.

We had our social function on the 27th Aug with Eureka at the combined Lap of the Lake @ the Yacht Club. It was a great afternoon.

We also had our Parlauf relays on the 29th August which was again a fun event.

We also have the parlauf relay on the 2nd Oct with a BBQ afterwards.

Fundraising report - (Steve McLennan)

Nil

Woody Yaloak Report - (Peter Luke)

Nil

BRAC Report - (Steve McLennan)

Meeting was held on the 22nd August. Brac Cross Country Awards to be held Sunday 11th September 1pm. Steve reported on meeting with Karelia, Rod and council - notes of which are as follows:

- * Proposed rectification works include full depth replacement of 100m start area (20sq/m)
- * Patching works for all other areas of track it is required (30sq/m allowance)
- * Contractor has informed us works are likely to take one week
 - o Preferred option is for track to be offline during works period
- * BRAC preferred dates for works to be undertaken:
 - o Prior to Friday 7 October (weather permitting)
 - o Monday 31 October – Friday 11 November
 - o Monday 21 November – Friday 2 December
- * Future facility improvements to be considered and scoped in conjunction with BRAC:
 - o Future full depth track replacement being planned for 2020/2021
- * Proposed \$1m project to be joint funded between COB and BRAC
- * COB has requested that BRAC start planning for approximate \$200k contribution
 - o Replacement of track plinth (currently being investigated with contractor)
 - o Removal of tower (inside lane 1) at finish line
 - o Installation of photo finish technology

o Upgrade to turnstile and electronic swipe card access (improve emergency egress safety and revenue opportunity)

Track Report – (Steve McLennan)

The AV shield program is now out and all dates are confirmed. There will be 12 rounds of competitions and an AV final. There is a new scoring system for competition based on performances. There will also be pre-entries this season, which will make the season run quicker.

We will send out a detailed description of what is expected for the season, track packages etc. (see attached) The next parlauf relay is on Monday 29th August and then also one on the Sunday October 2nd at 3pm, followed by a BBQ.

AV Report-

Nil

Junior Report – Cross Country - (Bill McLennan)

Still down on numbers, with weather getting worse not many are attending. The presentation for the juniors will be on the same night as seniors on 17th September.

Cross Country Report – (Steve McLennan)

6th August – Ekiden Relays at Anglesea – 50+Men 1st, u18 Men 1st, u16 Men 1st, u/14 men 1st

6th August – Eureka Club rooms –

13th August – 10km Club Championship – see attachment

20th August – Double By-pass –

20th August – Australian National Cross Country Champs Canberra – u16 men Nick Fidler 5th, Harry Sharp 26th, Matt Catterson 66th and u14 women Lily Gilbert 33rd. Nick also got medals for the team placings 2nd for the 4km and second in the relays with Harry Sharp

27th August – Macaulay Handicap Lap of the Lake – Fastest times went to Sam Williams and Andrew Amor. Handicap placings saw 1st Zoe Schnyder, 2nd Dayne Schnyder and 3rd Kate Macaulay. Great day and handicaps were very close.

Only 3 weeks left for the season – St. Georges Lake, Burnley ½ marathon and 6km, BRAC road relays Vic Park and Tan Relays.

Moved: Alison Fidler

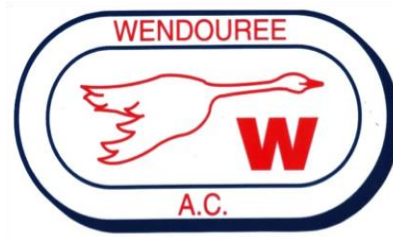
Seconded: Bill McLennan

General Business:

Steve McLennan	We have some new sign writing on the trailer and it looks fantastic. We need to write a thankyou card and a tatts ticket for Graeme Quick who did this for nothing.
Bill McLennan	Nil
Michelle Hawkes	Nil
Brendan Hawkes	We have a sample from S3 Promotions which is not what we wanted. So we think we should go elsewhere. Do we go local or go Melbourne based. Rob has a contact at the Australian Clothing company and will get some info emailed to us.
Phil McLennan	Nil
Alison Fidler	Nil
Rob Lehmann	Nil

Meeting Closed at 8.44pm

Next meeting 28th September 2016 @7.30pm.



Gudgeon 10KM Club Championship Results 2016

Open Men

1	Kris
2	Graeme
3	Steve

Open Women

1	Ang
2	Karla
3	

40+ Men

1	Phil
2	Marc
3	

40+ Women

1	Ang Williams
2	Alison Fidler
2	Michelle Hawkes

50+ Men

1	Graeme
2	Steve
3	Jeff

50+ Women

1	
2	
3	

U/20 Men

1	
2	

U/20 Women

1	
2	

Hi Folks,

Track season is approaching rapidly.

I have attached the calendar of events for the coming 6 months which includes Shield and Championship events.

There have been some major changes in how you register for track and I will attempt to explain them.

To take part in Shield and any Championship events you MUST be Athletics Victoria registered.

For a Senior athlete this is \$100, Junior athlete \$80 and Dual athlete \$50

To take part in Shield you MUST then purchase a Track & Field Package.

For a Senior athlete this is \$125, Junior athlete \$100 and Dual athlete \$55

Why so much compared to what we have paid in Ballarat in the past?

You will NOT have to pay anything each Saturday. You are covered by Insurance. There will be St John's Ambulance in attendance each week. The BRAC will be paid \$500 to conduct competition each week which will be put back into buying much needed equipment etc for the BRAC.

Those of you who purchased the Max Pack at the start of XCR do not need to do anything.

Those of you who want to do Shield need to either Register and buy a Track & Field Package, or if you have registered already you just need to purchase the Track & Field Package with the costs above.

If you have any queries please do not hesitate to contact me on 0409016120.