



WENDOUREE ATHLETIC CLUB Inc

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

Meeting held on 28th June, 2017 Meeting opened at 7.45pm

Present: Stephen McLennan, Michelle Hawkes, Phillip McLennan, Bill McLennan, Alison Fidler, Brendan Hawkes, Kris Davis, Tyler Davis

Apologies: Caitlin Christie

Matters Arising:

- Approve June minutes
- Still need to look at Av rego and matching to our records
- Still to follow up shares from KordaMentha

Moved: Bill McLennan

Seconded: Alison Fidler

Outwards Correspondence:

Sympathy cards to Peter Luke, Keast Family, Natasha Typuszak and Alyssa Britnell
ABN Document sent to Taxation office with change of contact.

Inwards Correspondence:

Bendigo Bank - Statements

Emails Received:

Karelia – Brac minutes and agenda
Small Dog - Invoice
Small Dog – Credit note
Chris Gardner - C.E Brown Reserve Grant application
Rachel Gibney – Social dinner dance

Accounts For Payment:

<u>Name</u>	<u>Item</u>	<u>Amount</u>
Intersport	Stopwatch printer paper	\$110.00
Small Dog	Security upgrade	\$323.31
Courier	Tribute notice	\$67.13
	<u>Total:</u>	<u>\$500.44</u>

Moved: Brendan Hawkes

Seconded: Alison Fidler

Treasurers Report:

Moved: Alison Fidler

Seconded: Bill McLennan

Reports:

Financial Report - (Alison Fidler)

Need to sit down and work out if AV are up to date with rego payments. Still waiting for identification from Craig McLennan to transfer the Telstra shares. And also the shares from the KordaMentha still looking into. We also need to chase up people to pay their \$20 or \$2 per run a reminder email has been sent out.

Social Report - (Michelle Hawkes)

Our social night out at the Forge was a great night we had 50 people. We should look at having a table or 2 at the social dinner dance being organised YCW and Harriers. We should also look at having a social night at Schnitz, (maybe having the breakup)

Fundraising report - (Steve McLennan)

Steve sold some steel and raised \$27.35.

Woody Yaloak Report - (Peter Luke)

Nil

BRAC Report - (Steve McLennan)

The BRAC meeting was held on the 26th June. MC Physio did a presentation for sponsorship and will put up a sign at the 100m start, vouchers for certain races etc. Wayne Clark presented the Track Classic proposal. Need to talk and work out logistic with the concept. The event is scheduled for the 12th March. Ash Rogers is taking over from Josh Attwood managing the centre with school events etc.

Track Report – (Steve McLennan)

Nil

AV Report- (Nev Down)

AGM is to be held on 26th July.

Junior Report – Cross Country - (Steve McLennan)

Not huge numbers at the minute. We need to encourage more to bring friends etc.

Cross Country Report – (Steve McLennan)

We are still having a great cross country season and our race winners for the last few race have been: Kingsley Curtis – Xavier Rennison.

George Eppingstall H/Cap – Micah Poole came 1st in the 6.4km and in the 3.2km it was Kate Macaulay.

All Schools Bundoora – U/18 men 6km Andrew Amor 4th 19.47, Tom Walker 6th 20.07, Sam Williams 16th 20.39 and Josh Hawkes 40th 22.45

U/17 Men 6km Nick Fidler 2nd 19.50, Justin Bleicher 34th 23.12

U/16 Men 4km Harry Sharp 1st 12.56, Matt Catterson 5th 13.01 U/15 men 4km Darcy Williams 17th 14.15

U/18 Women’s 4km Tahlee VanRoosmalen 29th 16.20

Congratulations to Nick, Sam, Harry, Matt, Tom and Andrew who will head to Hobart to compete at the National All Schools in August.

U/15 Woman 4km Lily Gilbert 6th 15.24

U/14 Girls Tahlia Whittle 47th 13.20,

Congratulations to Lily, Matt, Harry, Sam, Tom and Andrew who will represent the Big V at the National Cross Country Championships in Wollongong in August

Av Bundoora – Ballarat Results – our 40+ women had a win.

Chas Suffren – Great Results for Wendouree see attached. The handicap winners were: Matt Catterson in the 6.4km and in the 3km is was Karla Treweek.

Moved: Bill McLennan

Seconded: Phil McLennan

General Business:

Steve McLennan	Nil
Bill McLennan	Bill McLennan moved a motion to investigate the website and hosting etc. Seconded Phil McLennan. Carried. We have had one of our stop watches repaired.
Michelle Hawkes	Nil
Phil McLennan	Nil
Alison Fidler	Nil
Tyler Davis	Nil

Brendan Hawkes	Nil
Kris Davis	We need to be better at advertising the under 12 race times. There is confusion about whether the races start at 2pm or 2.15pm. City of Ballarat have now given the club an allocated amount of funds to get the Athletic area up and running by the start of the season. It will involve a lot of work from us getting things up and running. We still haven't got the keys to the storage shed, but we have been given access to run the 400m and 800m on the No. 1 oval. Stay tuned.

Meeting Closed at 9.20pm

Next meeting 2nd August 2017 @7.30pm

Chas Suffren Results:

Under 18 Men:

- 1 Sam Williams 22.55
- 2 Nicholas Fidler 23.47
- 3 Joshua Hawkes 25.03

Under 16 Men:

- 1 Matt Catterson 24.05

Open Women:

- 3 Lily Gilbert 11.47

Under 18 Women:

- 1 Tahlee VanRoosmalen
- 2 Kate Macaulay 12.57

Under 16 Women:

- 1 Lily Gilbert 11.47

Under 14 Women:

- 3 Tahlia Whittle 13.52

40+ Women:

- 2 Michelle Hawkes 12.54

Team Results:

Men:

A Grade

- 2 Wendouree

B Grade

- 2 Wendouree

C Grade

1 Wendouree

U18 Men

1 Wendouree

U16 Men

1 Wendouree

Women:

A Grade

1 Wendouree

B Grade

1 Wendouree