



# WENDOUREE ATHLETIC CLUB Inc

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

Meeting held on 29<sup>th</sup> November, 2017 Meeting opened at 7.44pm

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

**Apologies:** Caitlin Christie, Bill McLennan, Nev Down, Tyler Davis, Mal Johnstone.

**Matters Arising:**

- Approve October minutes
- Track leadership group need to be advised
- Haven't had our BBQ for the season
- Alison still to follow up about Telstra share details now we have Craig's signature.

**Moved: Brendan Hawkes**

**Seconded: Kris Davis**

**Outwards Correspondence:**

Card sent to Ken Hall's Family for his passing
Card sent to Helen and Marita Rieneits for the loss of their sister and Aunty

**Inwards Correspondence:**


**Emails Received:**

Ash Rodger – Brac minutes
Helen Rieneits – T&F Officials roster
Chris Gardner – Various emails in response to Kris' emails.
Small Dog – website domain renewal
Small Dog - statement

**Accounts For Payment:**

<u>Name</u>	<u>Item</u>	<u>Amount</u>
Small Dog	Domain name renewal	\$30.80
	<b><u>Total:</u></b>	<b><u>\$30.80</u></b>

**Moved: Michelle Hawkes**

**Seconded: Alison Fidler**

## **Treasurers Report:**

**Moved: Alison Fidler**

**Seconded: Brendan Hawkes**

### **Reports:**

#### **Financial Report** - (Alison Fidler)

We now have the details identification from Craig McLennan to transfer the Telstra shares. Term deposit has been rolled over for 6months @ 2.15% and \$5000 from the cheque account added to the term deposit.

#### **Social Report** - (Michelle Hawkes)

We still need to organise a BBQ to announce the track leadership group for the 2017/18 season. We will have to look at having the BBQ in the New Year. But we will acknowledge our track leadership group ASAP. We should also start looking for a venue to hold the track break up. Brac will have a BBQ after the last round of track for 2017 on the 16<sup>th</sup> December.

#### **Fundraising Report** - (Steve McLennan)

#### **Woody Yaloak Report** - (Peter Luke)

Nil

#### **BRAC Report** - (Steve McLennan)

The BRAC meeting was to be held on the 27<sup>th</sup> November. Ash Rodger made secretary. The meeting was mostly about the upcoming Country Championships. Entries are now open and close on the 14<sup>th</sup> January. Clubs should look at getting at least two sponsors each to cover the cost of the program printing. Sponsorship would be \$150 for a half page ad and \$250 for a full page ad. There will also be a working bee on 7<sup>th</sup> January and then another closer to the countries on 26<sup>th</sup>, 27<sup>th</sup> and 28<sup>th</sup> January. Steve, Helen and Rod met with John Weeks from council and hopefully we will see some improvements in the next few weeks. Holes in the fence fixed, gates fixed and toilets upgraded.

#### **Track Report** – (Nev Down)

On a Saturday the 30min deadline to sign in is working out well. A few people have missed out but they now know what happens. It was asked that all club reps make sure they let athletes know about this so they don't miss out in the future.

At the Brac meeting Nev bought up that should we still use the current point scoring system for the BRAC awards be used again this year to decide the BRAC shield awards or go with AV shield scoring. Steve was a yes to the points system we have been using. Rod bought up the fact it's just the biggest club that turns up wins. Paul assumed that the system was already in place. Rod noted that he won't have time to score this season, Nev is happy to shoulder the load.

Nev moved that it needs to be taken back to clubs and then voted on the next meeting by each club board members.

#### **AV Report-** (Steve McLennan)

Nil

**Junior Report** – Track & Field - (Kris Davis)

We have 270 kids registered so far. We still need a lot more senior athletes to help out as this is our major income every year. This week is our last week before Christmas and then the works will commence for our new athletic area.

**Cross Country Report** – (Steve McLennan)

Nil

**Moved: Kris Davis**

**Seconded: Alison Fidler**

**General Business:**

Steve McLennan	Nil
Michelle Hawkes	Nil
Phil McLennan	We need to look at getting a T - Shirt that stands out to help on a Friday night at the Wendouree Junior Athletics. We will look into getting some made up in green/ white and have club helper on the back. ****
Alison Fidler	Nil
Brendan Hawkes	Nil
Kris Davis	We need to get an identification sign made up to put on the CE Brown building like the football and cricket club have. We will get a quote from Troy Drever signs. We also need to look at installing a cabinet to house our trophies etc. We will contact Chris Gardener and see if we can get permission.

Meeting Closed at 9.20pm

Next meeting 31<sup>th</sup> January 2018 @7.30pm