

WESTON CREEK REDBACKS

DRAFT MINUTES

For meeting held on Wednesday 23rd November at the home of Philo Saunders, 78 Davidson Street, Higgins. Commencing at 7:30 pm

- Present: Paul Torley, Jayne, Nicola, Philo Saunders, Reuben Caley, Robbie Costmeyer, Matthew Griggs, Rohan Lowry
- Apologies: Peter Caley
- Minutes of previous meeting held on 28 September 2016 were ratified. Moved Robbie, seconded Jayne and was carried.

Business arising from previous minutes

- \$10 registration fee, Philo did not contact Australian Athletics Office in time for the fee to be added onto the ACT Athletics website this year but will do so next year. Instead an email will be sent to all existing members advising them of them of the \$10 Club registration fee Philo suggested members who get reimbursed for nationals next year we will take out the \$10 registration fee. Also we would ask for a \$10 donation when members receive their new Club singlet/crop top.
- The WCAC website will list the Club registration fee and provide an eWay portal for payment using the details below:

Name: Weston Creek Athletics Club; BSB: 805022; Account Number: 034057645; Reference: Members Name

- Revamping our website - Brett has provided instructions on how to use this website login portal for uploading picture/information to Philo, Paul and Robbie. It was agreed to not provide this information to other members but that all uploads to be monitored and completed by Brett, Philo or Paul.
- Fundraising - Robbie to write to put our name down for various outlets for fundraising opportunities, e.g. BBQ at Bunnings, Coles Wanniasa BBQ. Certificate of Currency has been obtained by Rohan. Paul suggested to we do a BBQ at ACT's schools championships, Paul/Jayne to chase up the permission requirements. Jayne can provide a BBQ from her school if needed.
- Uniform - Philo advised Deon has a small, medium and large samples which he will be sending to Philo shortly. Philo will put through an order through early next year. Crop tops are on a back order.
- Paul and Philo to go to Little Athletics to open communications between Little Athletics and Weston Creek on 17th of December after the Park Run Championships.
- Park Run Championships at Lake Burley Griffin on the 17th of December – Aged-adjusted male and female winner will receive a \$30 runners shop voucher - BBQ at Weston Park (egg and bacon rolls) has been publicized on our website. Nicola to add to Facebook, twitter and email club members. Philo to contact other clubs to join in on the event to get some competition. Jayne to provide 30 Bacon egg rolls, 4 juices, 1 cask of water.

- Robbie to purchase two \$30 Runners Shop vouchers
- The website advises training/coaching incurs a fee, although the amount is still being worked out (\$5 per season, \$10 per week, \$35 month or \$300 per year) and how to keep track of payments. The money will be paid into a new club account and the coaches will use this account when traveling for the athletes. Travel expenses for coaches to be paid by the club, has been ratified. Paul and Philo to supply copies of their working with vulnerable people card to the board, Rohan to set up another account with two debit cards and \$1000 in the account. Nicola to check on the best deal we can get for a payment facility - current offer by eWay is 2.4%. Both Philo and Paul will need to complete a "GST exemption form" from the Australian Taxation Office.
- 19th of March 2017 Weston Creek Half Marathon and 10km Fun Run, commencing at 7:30am. Robbie has had included this event on the YMCA and ACTVET calendars. R4YL and Coolrunning to be followed up. to include the half marathon in their running calendars. Robbie, Peter and Jayne to contact potential sponsors. Robbie/Peter to confirm ACT government approvals are in place and revamp entry form. Kambah Lions Club can be contacted to help out although a donation will have to be given. Paul suggested we offer a 2km school challenge. Nicola to get publicity for the event via social media. Robbie to make flyers. Paul suggested the entry fee for the half marathon to be \$55 and the 10km Fun Run \$30. Robbie to look over the figures from last year and work out the suitable prizes and barrel draws. Philo to contact his friend from work to get a coffee van (He will pay us a fee to set up his van) and Jayne to arrange for a school social club to set up a pancakes stall.
- Philo has updated the Weston Creek's records on the website
- Paul introduced discussion on members wanting sponsorship by the club, need to publicise the Club by wearing the Club singlet at the event e.g. Weston Creek has provided funding for Joshua to run at the Australian National Championships, he will take a selfie post-race in his Weston Creek singlet. Moved by Paul and seconded by Philo and was carried.
- \$5 per session pp to use Woden athletics oval. Our coaches conduct classes on Saturday mornings and Wednesday morning and Tuesday afternoon. Paid at the track, Vets use Woden and AIS on Thursday nights alternatively.

Treasurer's report:

The Term Deposit had been rolled over automatically in October for another term.

- A motion to break the TD and make the transfers below was moved by Rohan and seconded by Jayne and was carried.
- \$3,000 is to be transferred to the Transaction account,
- \$1000 to be transferred to a new subsidiary (and linked) WCAC Coaching Account. Re-invest the balance of the current TD amount in a term deposit for one month.
- Motion to change to internet banking - moved by Rohan and seconded by Robbie and was carried. Action - Rohan

Correspondence:

Nil

President's report: Covered by the meeting discussions.

Registrar's Report: Registrations are at 28 members for the start of the season. Bryce Anderson, Keely Small, Joshua Torley, Matt Dempsey, Reuben Caley and Philo Saunders need to be reinstated minus \$10 fee for making nationals.

Social Committee report:

Jayne has been pre-approved for a cheque for the Park Run Club Championships and the Weston Creek half Marathon catering reimbursement.

Any other business: Nil

Next meeting:

Wednesday 1 February, commencing at 7:30pm, chez Robbie Costmeyer, 1 Ogden Close Fadden.

Nicola Torley

Secretary