

**Ballarat Harriers January February Meeting
February 15th 2010**

Meeting commenced 8.03 pm

Present: P. Jones, B. Brooks, J. Bourke, C. O'Halloran, A. Ham, K Ruddick, P. O'Donnell, D. O'Donnell, P. Burge,

V. Duffy

Apologies: S Ditchfield,

No minutes taken from January

Minutes from November meeting confirmed

Moved: P Jones

Seconded: P. O'Donnell

Correspondence in:

Emails from Ryan Swan re VCAL group using club rooms, only 2 days per week
Email from Ryan Swan re VCAL group maintaining and building up garden beds – query as to ownership of property in the club rooms **The area at the back of the club rooms is owned by VCAL e.g. desk, file , computer. Would need to identify the tools that they believe are theirs. Check with Ron Walker.**

Email from Jess Watts CHSA – central highlands sports association re welcoming and inclusive clubs workshop, UB orientation day.

Email from BSG Bingo tickets re nonpayment of a invoice

Email David Fox CHSA re volunteer recognition awards nomination forms **Email to P Jones to fill in re the O'Meara**

Ballarat Sports Association **Email**

Falls Creek running festival

Origin electricity \$95.37

Sun gold Fun run

Water bill \$195.28

Sovereign fire protection \$63.80

Les Rods Locksmith \$71.40

Gas \$45.39

T. Jones \$ \$62.27

Ballarat Trophy Shop closing down suggested other venues for trophies

SportzBiz classic \$500.00 not going to high jump but to the club.

Lee Troop happy to donate a commonwealth games blazer to the club, **Need to send a letter of thanks to Troopy re his generous donation and it will be displayed in the club rooms**

Gold man Sacs \$9182.16

Colonial First State \$7099.53

BT \$12235.53

Cash Account: \$3125.59 as of January, \$2775.34 as of December

Correspondence Out:

Email to Ryan Swan Mt Clear VCAL group quoting \$3,000.00 for use of club rooms

Reply to BSG re payment of invoice, checking on electronic transfer of funds

Payment to Peter Eason for domain name registration.

Emailed Club profile and flyer to Jess Watts CHSA for UB orientation day

Reports

President:

Attended and helped run the country championships in Ballarat, lots of helpers from Harrier, special mention to the O'Meara family and Kevin Ruddick for their hard work.

Special thanks to Rod Hansen for his work before hand and during.

Congratulations to all the Harriers athletes that competed.

Harriers won the shield competition in the Men's open in Ballarat and lots of representation throughout all the age groups, indicating a bit of depth.

The cohesion and leadership of Kevin Ruddick greatly contributed to this win, congratulations Kevin. A little disappointing to go out without the final.

Jamie Lawlor has done a great job cutting down a number of trees and replacing a window in the ladies toilets.

All the way back to December the Christmas dinner went very well, lots of people attending and some great entertainment on the night.

Treasurer:

Gold man Sacs \$9182.16

Colonial First State \$7099.53

BT \$12235.53

MECU Cash Account: \$3125.59 as of January, \$2775.34 as of December

Moved: C. O'Halloran

Seconded: J. Bourke

All in favor

Business Arising:

Russell Bourke re Lisa Bruty top being framed. He is now going ahead with this.

Plumber – \$3,000.00 quote to link to the town drain. Check with Jamie. Mick will speak with Jamie.

Three photos, the team, the four members of the relay team with the shield in front of them, U/18 team P Jones to organize. Photos found, to be enlarged to 8 x 10 and in 10 x 12 or 11 x 13 frame, for next meeting – **P Jones has completed, they look fantastic.**

Suggestion to build a new cabinet near the east end of the club rooms and rearranging the flags etc **TBD**

Cabinet maker to review the Kitchen, is there anyone in the club who is a cabinet maker? Suggestion that before re doing kitchen re leveling kitchen. **TBD**

Purchase a padlock the same key as the front gate and door and this has been done and placed on the gate to Llanberris **TBD**

BRC:

No meeting since the countries etc.

Track:

Cross Country:

Meeting next week

Dates received from AV/ BRC/ Syllabus

Nev Down has suggested that the long relays at De Sozo park is replaced by a relay at the University of Ballarat, should we support this? **As a club our response is that this has been done before and we would prefer it to remain the De Sozo park option.**

120th Anniversary falls on the 15th of June, could we change the course the Presidents handicap reverting to the old Hall family handicap course on the 25th of June.

Canteen:

Maintenance:

Officials:

Records:

Kelly Ruddick Ballarat Open 2k, 3k, 5k **K Ruddick to email times.**

Note Correction Nathan did not get the record for the 3k which is still held by D.Farquhar at 8.23

Crimmins Award nominations:

Jamie Lawlor for his work around the club rooms cleaning up trees and helping out at the countries.

O'Meara family for all their work at the track and the countries, painting etc

Rod Hansen for all his work in preparing for the countries and also his work at the countries over the 3 days

Heather Kearle for her continued efforts raking the sandpit over the entire track season

Wakeling Award nomination:

Kelly Ruddick for the 3 Ballarat records in the last 3 weeks of track season

David O'Donnell for 3 wins at the country championships

Peter O'Donnell for 5 wins on the 'finals' day

General Business

- Set date for AGM, 3.30 pm **on 19th March to go** with the Lake Esmond pack run. Jen Bourke to place add in paper, request for all members to bring a 'special' plate.
- Need to do track presentation to Andrew Green for track champion. Andrew Green and Steve Jones as a tie. P.Jones to see if we can get extra medals for this.
- **Reports from for AGM Track manager, President, treasurer, Cross Country Manager**
- First point scoring run of the season Brian Lewry
- Syllabus setting and printing ratify –
Suggestion to change Brian Lewry to Burgeys place, Westcliff Cres.
McCains Challenge still waiting on Billy Stewart is it still at 5 ways.
Need to add Hill Park run against Sandown on the 27th of August
Presidents handicap to be run at Peake St and 120th to be run this day
Suggestion to have a special anniversary edition of the syllabus e.g. including a picture of the shield set after the AGM K. Ruddick, Andrew Thomas prints the syllabus, email to K Ruddick.
Can we advertise the summer lap of the lake, 6.00 pm on the 23rd. **Email harriers tomorrow and start at windmill drive.**
- AV – **Need to push this when athletes register and the club will pay 50% of the seasons pass ticket.**
Should we still run non point scoring events against the AV runs- this only applies to runs where we need to have officials at AV
- **Need to fill the following positions for the AGM**

- **Formatting and compiling results – maybe J.Kearle**
- **Formatting and compiling handicaps – maybe J.Kearle**
- **Aggregate and Club Champions**
- **Results & Records – P. O'Donnell**
- **Club emails and news letters**
- **Secretary - ?**
- **Vice President - ?**
- **Cross Country Manager - ?**
- **Track Manager – maybe Jamie Lawlor**

Need to send an email to all members

John Kearle – could he keep up the records with his computer skills?

- Suggest a Sunday working bee to rearrange club rooms after the AGM
- **Constitution change for AGM to comply with Bingo tickets.**
- Fees set for 2011 to remain the same as 2010 awaiting confirmation from AV re their fees Open \$40.00 under 20 \$10.00 Family \$55.00, AV associate is \$40.00, \$140.00 for full AV member, \$20.00 discount for country memberships
- 120th Anniversary on the 25th of June – use a invitation to all past members, and ad in the paper. **Christine to organize a flyer and venue and bring back to next meeting.**
 - Drinks on 24th at the mallow
 - Run on the 25th presidents handicap, Dinner that night that will seat at least 100+ e.g. Bended Elbow, Sebastopol Bowling club
 - Pack run on 26th with BBQ at the clubrooms
 - Russell Bourke keen to update the records and has been working with Kevin Ruddick to update the clubs history from 100th to 120th. E.g. page for each life member, cross country results. To be printed off and can be taken to the 120th dinner.
- Graham Alexander has had a triple bypass operation. P. O'Donnell to find out which hospital and send card
- Need to have kids runs for cross country, P Jones has ribbons for the kids.
- Ron isn't able to do the maintenance around the club rooms, could the VCAL group mow the lawn and vacuum the rooms etc. **Jen to email Ryan Swann.**
- Fred Luke is ill near Wendouree Village QEH. Kev Ruddick visited him on Tuesday to tell him about the premiership.
- Sara Davis asked about the lack of registered officials from the Ballarat region, O'Mearas & K. Ruddick to do the exam. S & D O'Donnell to do the course.

Meeting closed 9.50 pm