

-- THE --
Amateur Athletic Union
OF
AUSTRALASIA.

AFFILIATED ASSOCIATIONS—



New South Wales Amateur Athletic Association
New Zealand Amateur Athletic Association
Victorian Amateur Athletic Association
Queensland Amateur Athletic Association
Tasmanian Amateur Athletic Association
West Australian Amateur Athletic Association
South Australian Amateur Athletic Association

MINUTES OF PROCEEDINGS

.. OF ..

THE BOARD OF CONTROL

AT THE

FOURTH BIENNIAL CONFERENCE

HELD AT THE

New South Wales Sports Club, Ltd.,

SYDNEY,

On 8th, 10th and 14th November, 1905.

E. S. MARKS,
Hon. Secretary.

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AUSTRALASIA.

MEETING OF FULL BOARD OF CONTROL,

Held at the New South Wales Sports Club, Ltd., Sydney,
On Wednesday Evening, November 8th, 1905.

There were present:—

Messrs. R. Coombes and C. D. Jones (N.S. Wales)
,, F. Ross (New Zealand)
,, B. J. Parkinson and R. H. Croll (Victoria)
,, G. Crawford and T. J. Donovan (Queensland)
,, E. S. Marks (West Australia).

Mr. R. Coombes (President) took the chair at
8 p.m., and welcomed the delegates.

MINUTES OF LAST BOARD MEETING.

The confirmation of the Minutes of last Full Board Meeting, held in Melbourne, 1905, were held over until the next sitting.

AUSTRALASIAN CHAMPIONSHIP MEDALS.

Mr. G. Crawford (Q.) moved and Mr. T. J. Donovan (Q.) seconded—"That the design of medal for Australasian Championships as submitted by Executive be approved of." Carried.

MOTION OF ADJOURNMENT.

Owing to the Tasmanian delegates not being present on the motion of Mr. R. H. Croll (Vic.), seconded by Mr. C. D. Jones (N.S.W.), the meeting adjourned.

SECOND SITTING.

Held at the New South Wales Sports Club, Ltd., on Thursday morning, November 9th., 1905.

The Hon. Secretary called the roll, and there were present:—Messrs. R. Coombes (N.S.W.) in the chair, C. D. Jones (N.S.W.), F. Ross (N.Z.), G. Crawford (Q.), T. J. Donovan (Q.), C. Searl (Tas.), A. A. Castley (Tas.), and E. S. Marks (W.A.).

THE PRESS.

Moved by Mr. R. H. Croll (Vic.), seconded by Mr. C. D. Jones (N.S.W.)—"That the Board's Meetings be only attended by duly authorised delegates of each affiliated Association, and members of the Press." Carried by 7 votes to 2. For: Messrs. C. D. Jones, F. Ross, C. Searl, A. A. Castley, E. S. Marks, B. J. Parkinson, R. H. Croll. Against; Messrs. G. Crawford, T. J. Donovan.

QUORUM.

It was resolved that four delegates constitute a quorum, provided that at least four of the affiliated Associations be represented.

MINUTES OF LAST BOARD MEETING.

The Minutes of last Full Board Meeting, held in Melbourne, Victoria, 1905, were unanimously adopted on the motion of Mr. R. H. Croll (Vic.), seconded by Mr. J. Donovan (Q.).

MINUTES OF EXECUTIVE.

The Minutes of the Executive for the past two years were read and endorsed.

ELECTION OF PRESIDENT.

Moved by Mr. B. J. Parkinson (Vic.), seconded by Mr. G. Crawford (Q.)—"That Mr. R. Coombes (N.S.W.) be President for ensuing two years." Carried unanimously.

Mr. Coombes returned thanks for the honour paid him and to the State of N.S. Wales.

ELECTION OF HON. SECRETARY AND TREASURER.

Mr. C. D. Jones (N.S.W.) moved, and Mr. R. H. Croll (Vic.) seconded—"That Mr. E. S. Marks be Hon. Secretary and Treasurer." Carried unanimously.

HEADQUARTERS.

Moved by Mr. C. Searl (Tas.), seconded by Mr. R. H. Croll (Vic.)—"That the headquarters of the Union be Sydney." Carried unanimously.

RECORDS.

The following record performances passed by the Executive during the year were unanimously adopted :

220 Yards—N. C. Barker, 21 4-5 secs., Sydney Cricket Ground, N.S. Wales, April 22nd, 1905.

880 Yards—Henry Suttor, 1 min. 57 4-5 secs., Bendigo, Victoria, November 3rd, 1905.

880 Yards—G. A. Wheatley, 1 min. 56 4-5 secs., St. Luke's Park, Concord, Sydney, N.S. Wales, April 24th, 1905.

One Mile—A. E. Shrubbs, 4 min. 22 secs., Auckland Domain, New Zealand, April 1st, 1905.

440 Yards Hurdles (10 flights, 3ft. 6in.)—G. W. Smith, 58 2-5 secs., Melbourne Cricket Ground, Victoria, February 2nd, 1904.

Mr. B. J. Parkinson (Vic.) moved, and Mr. R. H. Croll (Vic.) seconded—"That the Executive be instructed to make all arrangements possible to have Australasia represented at the Olympian Games fixed to be held at Rome in 1908." Carried unanimously.

THIRD SITTING.

Held at the New South Wales Sports Club, Ltd., on Friday morning, November 10th.

The Hon. Secretary called the roll, there being present:—Messrs. R. Coombes (N.S.W.) in the chair, C. D. Jones (N.S.W.), F. Ross (N.Z.), G. Crawford (Q.), T. J. Donovan (Q.), C. Searl (Tas.), A. A. Castley (Tas.), and E. S. Marks (W.A.).

HOUSE AND TRADE SPORTS.

Mr. G. Crawford (Q.) moved, and Mr. T. J. Donovan (Q.) seconded—"That Clause F (exceptions) of amateur definition be so amended as to read: 'Schoolboys or employees of any one firm who have infringed their amateur status may compete at their own school or firms sports without affecting the amateur status of their schoolfellows or of their fellows-employees.'" Lost by 7 votes to 2. For: Messrs. G. Crawford, T. J. Donovan. Against: Messrs. F. Ross, R. Coombes, C. D. Jones, R. H. Croll, B. J. Parkinson, A. A. Castley, C. Searl, E. S. Marks.

RECORD CERTIFICATE.

The design for the Australasian record certificate was considered and after an exhaustive ballot a design was approved of, subject to certain alterations by the Executive of the Union.

The final voting for the selected design was—For : Messrs. F. Ross, C. D. Jones, R. H. Croll, B. J. Parkinson, A. A. Castley, C. Searl. Against: Messrs. E. S. Marks, G. Crawford, T. J. Donovan, R. Coombes.

FOURTH SITTING.

Held at the New South Wales Sports Club, Ltd., on Tuesday morning, November 14th.

The Hon. Secretary called the roll, there being present—Messrs. R. Coombes (N.S.W.) in the chair, C. D. Jones (N.S.W.), F. Ross (N.Z.), G. Crawford (Q.), T. J. Donovan (Q.), C. Searl (Tas.), A. A. Castley (Tas.), and E. S. Marks (W.A.) Hon. Secretary.

RE-INSTATEMENT RULES.

Mr. B. J. Parkinson (Vic.) moved, and Mr. T. J. Donovan (Q.) seconded—"That the following be added to rule 9 of the reinstatement rules, to be known as sub-section K:—'The case of any applicant for reinstatement not eligible within the aforesaid rules, which has been declared "special" by any member by reason of any unusual or exceptional circumstances affecting the same, may be referred by such member to the union executive, who shall have power notwithstanding anything hereinbefore contained to either reinstate, postpone, or reject such application on such terms (if any) as they shall think fit.'" Carried unanimously.

Mr. R. Coombes (N.S.W.) then vacated the chair and Mr. B. J. Parkinson (Vic.) was elected as temporary chairman.

Mr. C. D. Jones (N.S.W.) moved, and Mr. F. Ross (N.Z.) seconded—"That Clause J, the Reinstatement Rules, be so altered and amended as to read: 'No person, who has at any time been a member of any Amateur Athletic Club (school clubs not included) and has competed in any amateur event, and has knowingly and wilfully forfeited his amateur status after such event, shall be eligible for re-instatement for a period of three years from the date of his last professional performance.'" Carried unanimously.

HON. TREASURER'S BALANCE SHEET.

The Hon. Treasurer's Balance Sheet, duly audited by Messrs. G. Crawford (Q.) and B. J. Parkinson (Vic.), and showing a cash credit balance of £26 12s. 3½d., was read and unanimously adopted.

AFFILIATION OF THE SOUTH AUSTRALIAN A.A.A.

The application of the South Australian Amateur Athletic Association for affiliation to the Union was granted subject to the Rules being found in order by the Executive of the Union.

AUSTRALASIAN CHAMPIONSHIPS.

The following dates were decided upon—

- 1907—Tasmania.
- 1909—Queensland.
- 1911—New Zealand.
- 1913—Victoria.
- 1915—New South Wales.
- 1917—Western Australia.
- 1919—South Australia.

PENALTY CLAUSE.

Mr. G. Crawford (Q.) moved, and Mr. C. Searl (Tas.) seconded—"That a £5 penalty be imposed on any affiliated Association not represented at an Australasian Championship Meeting. Such penalty to be paid to the Association holding the meeting." Carried unanimously.

AUSTRALASIAN CROSS COUNTRY CHAMPIONSHIPS.

Mr. G. Crawford (Q.) moved, and Mr. T. J. Donovan (Q.) seconded—"That an Australasian Cross Country Championship be held in each State or Colony during the currency of the Australasian Championships." After debate the motion was withdrawn.

AUSTRALASIAN CHAMPIONSHIP PROGRAMME.

Mr. F. Ross (N.Z.) moved, and Mr. R. H. Croll (Vic.) seconded—"That in view of the commencement of a new series of meetings the Executive be instructed to take a mail vote of the different Associations as to whether they are satisfied with the present Australasian Championships Programme." Carried unanimously.

Mr. G. Crawford (Q.) moved, and Mr. T. J. Donovan (Q.) seconded—"That the Amateur Boxing Championships of the different States and New Zealand be controlled by the Amateur Athletic Association of each State or Colony." After debate the motion was withdrawn.

STANDARDS.

Mr. F. Ross (N.Z.) moved, and Mr. A. A. Castley (Tas.) seconded—"That any competitor who reaches the standard in any Australasian Championship event shall be provided with the Union's Certificate." Carried unanimously.

Mr. R. H. Croll (Vic.) moved, and Mr. C. D. Jones (N.S.W.) seconded—"That full power be given to the Executive of the Union to do all that is necessary to carry the above resolution into effect at the earliest possible date." Carried unanimously.

Mr. F. Ross (N.Z.) moved, and Mr. R. H. Croll (Vic.) seconded—"That the following shall be the standards: 100 yards, 10 $\frac{1}{5}$ seconds; 220 yards, 22 $\frac{4}{5}$ seconds; 440 yards, 52 seconds; 880 yards, 2 minutes 2 seconds; 1 mile, 4 minutes 32 seconds; 3 miles, 15 minutes 30 seconds; 1 mile walk, 7 minutes; 3 mile walk, 23 minutes 15 seconds; 120 yards hurdle, 16 $\frac{2}{5}$ seconds; 440 yards hurdles, 61 seconds; high jump, 5 feet 7 inches; long jump, 21 feet; pole vault, 10 feet; putting the 16 pound weight, 37 feet; throwing the 16 pound hammer, 110 feet." Carried unanimously.

It was resolved that all competitors who did standard performance at the present Australasian Championship Meeting should receive a Certificate. The Judges to make a report to the Executive of the Union of those entitled to receive same.

"BESTS ON RECORD."

Mr. G. Crawford (Q.) moved, and Mr. T. J. Donovan (Q.) seconded—"That the Amateur Athletic Union rescind the resolution agreed to at the last meeting of the Board of Control limiting the list of events for which "bests on record" can be considered to those which form for the time being the Australasian Championship programme, and to substitute the following list of events therefor: 100 yards running, 120 yards running, 150 yards running, 200 yards running, 220 yards running, 250 yards running, 300 yards running, 440 yards running, 880 yards running, 1000 yards running, $\frac{3}{4}$ mile running, 1 mile to 10 miles running, 120 yards

hurdles (3ft. 6ins.), 440 yards hurdles (3ft. 6ins.), 880 yards hurdles (3ft. 6ins.), running broad jump, one standing broad jump, three standing broad jumps, running high jump, standing high jump, pole vault, putting 16lb. weight (7ft. circle), putting 28lb. weight (7ft. circle), throwing 16lb. hammer (9ft. circle), throwing discus, Throwing 56lb. weight (for height), throwing 56lb. weight (for distance), standing hop, step and jump, running hop, step and jump, and any other events the Union may decide to include."

On this Mr. F. Ross (N.Z.) moved, and Mr. A. A. Castley (Tas.) seconded—"That the 5 miles, 10 miles and 20 miles running and walking be added to list of events." The amendment was lost by 7 to 2. For: Messrs. F. Ross, A. A. Castley. Against: Messrs. G. Crawford, T. J. Donovan, C. D. Jones, B. J. Parkinson, R. H. Croll, C. Searl, E. S. Marks.

The original-motion was then put to the meeting and lost by 7 votes to 2. For: Messrs. G. Crawford, T. J. Donovan. Against: Messrs. C. D. Jones, B. J. Parkinson, R. H. Croll, C. Searl, F. Ross, A. A. Castley, E. S. Marks.

Mr. Parkinson then vacated the chair and the President, Mr. R. Coombes, occupied the same.

THE BLACK BOOK.

Mr. B. J. Parkinson (Vic.) moved, and Mr. C. D. Jones (N.S.W.) seconded—"That each Association forward to the Executive of the Union a list of all disqualifications, suspensions, and re-instatements made from this date, and that the Executive forward a copy of same to each of the affiliated Associations at least twice a year." Carried unanimously.

THE OLYMPIAN GAMES, ATHENS, 1906.

Mr. C. D. Jones (N.S.W.) moved, and Mr. F. Ross (N.Z.) seconded—"That the Executive endeavour to arrange that Australasia should be represented at the games fixed to be held at Athens in 1906, and the delegates be asked to bring same before their Associations for the purpose of raising the necessary funds." Carried unanimously.

VOICES OF THANKS.

Chairman.

Moved by Mr. B. J. Parkinson (Vic.), seconded by Mr. F. Ross (N.Z.)—"That a vote of thanks be accorded to the Chairman for the manner in which he had presided over the sittings of the Board." Carried by acclamation.

Mr. R. Coombes (N.S.W.) acknowledged the compliment.

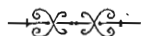
THE EXECUTIVE OF THE UNION.

Moved by Mr. G. Crawford (Q.), seconded by Mr. R. H. Croll (Vic.)—"That a cordial vote of thanks be passed to the Executive Officers of Union, Messrs. R. Coombes and E. S. Marks for past services to the Union." Carried by acclamation.

New South Wales A.A.A.

On the motion of Mr. R. H. Croll (Vic.) a vote of thanks was passed to the New South Wales Amateur Athletic Association for many acts of courtesy during the visit.

The Chairman declared the Conference closed.



The Amateur Athletic Union of Australasia.

HONORARY TREASURER'S FINANCIAL STATEMENT 1904-1905.

	£	s.	d.		£	s.	d.
To Balance from last year ...	17	8	11	By Printing Minutes ...	2	16	0
„ Subscriptions—				„ Postages ...	1	14	0
New Zealand A.A.A. ...	4	4	0	„ Cables and Telegrams ...	4	13	7½
Victorian A.A.A. ...	4	4	0	„ Sundries, Printing, Typewriting, etc. ...	3	5	0
New South Wales A.A.A. ...	4	4	0	„ Office Press ...	1	10	0
Queensland A.A.A. ...	4	4	0				
Tasmanian A.A.A. ...	4	4	0		13	18	7½
West Australia A.A.A. ...	2	2	0	„ Balance in hand... ..	26	12	3½
	<u>40</u>	<u>10</u>	<u>11</u>		<u>40</u>	<u>10</u>	<u>11</u>

E. S. MARKS,

HON. TREASURER.

8th November, 1905.

Audited and found correct.

GEO. CRAWFORD

BASIL J. PARKINSON

HON. AUDITORS.

8th November, 1905.