

ATHLETICS AUSTRALIA

Minutes of the Tenth Annual General Meeting of Athletics Australia held at the Bryson Hotel, Exhibition Street, Melbourne, on Saturday, 26th November, 1994, commencing at 9:30am.

1. ROLL CALL OF OFFICERS AND DELEGATES

OFFICERS

President	D.P. Prince
Treasurer	J.Z. Makarucha
National Executive Director	N.A. King
Board Secretary	G.A. Rowe

DELEGATES

Victoria	G. Lewis	S. Russell
New South Wales	M. Harrison	
Queensland	P. O'Brien	P. Scott
South Australia	G. Sargeant	L. Rauert
Tasmania	T. Dwyer	K. Oakey
Western Australia	J. Hancy	N. Cole
Australian Capital Territory	B. Gleeson	D. Wilson
Northern Territory	R. Howard	J. Hellwig

BOARD MEMBERS

B. Bailey	R. Brandis
S. Creighton	G. Dyer
M. Mahony	B. Stanton

ALSO PRESENT

S. Fox	Australian Sports Commission
A. Rice	Aust. Track & Field Coaches Ass.
P. Bowman	Aust. Institute of Sport
D. McCann	Athletics West
D. Browne	Aust. Ass. Veterans Athletic Clubs & Aust. Ultra Runners Ass.
W. Fletcher	Aust. Fed. of Race Walking Clubs
G. Culbert	
D. Scott	
G. Bowman	

STAFF PRESENT

B. Roe	Competitions Manager
D. Culbert	Media Liaison Manager
M. Favier	National Development Manager
J. McEniry	Development Officer
S. Llewellyn	Development Officer
F. Anstee	Accountant
T. Folmer	Administration Officer
D. Booth	Media Liaison Officer
J. Tyrrell	Personal Assistant
K. Clifford	Administration Assistant

HIGH PERFORMANCE COACHES

T. Bidder	S. Baker
C. Hilliard	C. Mallett
P. Taylor	

2. APOLOGIES

G. Briggs
I. Fletcher
S. McMinn
B. Pearl

K. Farrance
C. Lee
M. McQuiston
G. Windeyer

- 1 -

3. READING OF NOTICE CONVENING MEETING

3.1 At the request of the President, the Business Manager read the Notice Convening the Meeting.

3.2 The President opened the Annual General Meeting of Athletics Australia with a warm welcome to all Delegates, Associate Members, Board Members, High Performance Coaches and staff, with a special mention to those delegates attending their first Annual General Meeting.

3.3 It was noted that with the absence of the second delegate from New South Wales (G. Windeyer) that M. Harrison would have two (2) votes.

4. OBITUARIES

The meeting stood as a mark of respect to the following:

C.H. (Bert) Gardiner, Ned Burrows, Jack Metcalfe, George Stringer, R.C. (Dick) Corish, George Purdon, Mrs. Dorothy Claxton, Mrs. Phyllis Gaffney, Don Dick, Mrs. Phyl Roberts, Mrs. Nea Edwards, Ed Magee.

5. PRESIDENT'S ADDRESS

The President spoke of his report, highlighting the affect on athletics of the announcement of Sydney as the host city of the 2000 Olympics; the ongoing support of the Australian Sports Commission; the continuing excellent relationships with IAAF, AOC, ACGA, Oceania region and others; and the recent announcement of the Optus sponsorship.

6. CONFIRMATION of MINUTES of the 9TH ANNUAL GENERAL MEETING held in Melbourne on 27th November, 1993.

Resolved: that the Minutes of the previous Annual General Meeting be taken as a true and correct record,

7. ELECTION of MEMBERS of BOARD OF DIRECTORS, HONORARY OFFICERS and COMMITTEE MEMBERS and consideration of LIFE MEMBERSHIPS and MERIT AWARD nominations.

7.1 BOARD

7.1.1 President

D. Wilson took the chair for the election of the President.

Candidate: D. Prince

Resolved: that as D. Prince was the only nomination, he be declared elected.

D. Prince took the chair.

- 2 -

7.1.2 Director for National Development

Candidate: B. Stanton

Resolved: that as B. Stanton was the only nomination, he be declared elected.

7.1.3 Director for Track & Field

Candidates: M. Mahony / J. Cross

Resolved: that following a ballot, M. Mahony be declared elected.

7.1.4 Director for Communications

Candidates: T. Dwyer / R. Brandis / J. Cross / D. McCann / B. Gleeson

Resolved: that following a ballot, T. Dwyer be declared elected.

7.1.5 Director for State Development

Candidates: R. Brandis / P. O'Brien

Resolved: that following a ballot, R. Brandis be declared elected.

7.1.6 Vice President

The President called from nominations from the floor in accordance with the Articles for the position of Vice President. D. Wilson was the only nominee and he was duly declared elected.

7.2 HONORARY COMMITTEE POSITIONS

7.2.1 Track & Field Selection Committee

Candidates: B. Roe / D. Cross

Resolved: that following a ballot, B. Roe be declared elected.

7.2.2 Cross Country, Road Running & Road Walking Selection Committee

Candidates: P. Turney / R. McFadden / W. Bain

Resolved: that following a ballot, P. Turney be declared elected.

7.2.3 National Statistician

Candidate: P. Jenes

Resolved: that as P. Jenes was the only nomination, he be declared elected.

- 3 -

7.2.4 National Records Officer

Candidate: R. Jenkins

Resolved: that as R. Jenkins was the only nomination, she be declared elected.

7.2.5 National Constitution Officer

Candidates: G. Culbert / P. O'Brien

Resolved: that following a ballot, G. Culbert be declared elected.

7.3 LIFE MEMBERSHIPS & MERIT AWARDS

7.3.1 Life Membership

Resolved: that following a ballot, the Member Associations endorsed the awarding of Life Membership to George Tempest (WA).

7.3.2 Merit Awards

Resolved: that following a ballot, the Member Associations endorsed the awarding of Merit Awards to:

Daryl Cross	(Qld)
Ian Galbraith	(ACT)
Alastair (Scotch) Gordon	(SA)
Brian Hodgson	(Vic)
Jess Jarver	(SA)
Margaret Mahony	(Vic)
Pam Turney	(Vic)
Denis Wilson	(ACT)

8 **PRESENTATION of the REPORT of the BOARD of MANAGEMENT for the period 1st July, 1993 to 30th June, 1994.**

Resolved: that the Report of the Board of Management for the period 1st July, 1993 to 30th June, 1994, be accepted.

9. **PRESENTATION of the AUDITED BALANCE SHEET, STATEMENT of REVENUE & EXPENDITURE and STATUTORY REPORTS & STATEMENTS for the period 1st July, 1993 to 30th June, 1994.**

Resolved: that the Member Associations be given twenty-one (21) days to review the Audited Balance Sheet, Statement of Revenue and Expenditure and Statutory Reports and Statements of the period 1st July, 1993 to 30th June, 1994 and for a mail vote to be taken for acceptance or otherwise at the conclusion of the twenty-one (21) day period.

- 4 -

10. **PRESENTATION of REPORTS of OFFICERS, STANDING COMMITTEES & COMMISSIONS.**

Resolved: that the Reports of Officers, Standing Committees and Commissions, as presented in the Annual Report (Athletes Commission report annexed), be accepted.

11. **PRESENTATION of REPORTS of MEMBER ASSOCIATIONS.**

Resolved: that the Reports of the Member Associations, as presented in the Annual Report and to the meeting, be accepted.

12. NOTICES of MOTION to amend the MEMORANDUM & ARTICLES of ASSOCIATION, BYLAWS & RULES.

12.1 The item submitted by Victoria for discussion was withdrawn.

12.2 The following Notice of Motion was moved by Queensland & seconded by Victoria:

"That Article 40(a) is deleted and the following article is inserted in its stead:

40(a) After January 1995, any person eligible to serve as a Director in accordance with Article 37, may nominate for election to the Board, provided such nomination carries the approval of the Member Association of which the nominee is a member"

P. O'Brien, Qld	spoke in favour
D. Wilson, ACT	spoke against
G. Lewis, VIC	spoke in favour
T. Dwyer, TAS	spoke against

P. O'Brien, Qld spoke in response

The motion was lost.

13. CONSIDERATION and PROPOSAL for the ADOPTION of the BUDGET for the period 1st July, 1994 to 30th June, 1995.

Resolved: that the proposed Budget for the period 1st July, 1994 to 30th June, 1995, be adopted.

13.1 Capitation Fees

Resolved: that the Finance Committee's recommendation that the present system (for Capitation Fees) be maintained for 1995/96, be accepted.

Resolved: that a Sub-Committee of Member Associations comprising one large, one medium and one small Association, namely Victoria, Australian Capital Territory and Western Australia, bring recommendations for a new system of Capitation Fees to the next Annual General Meeting.

- 5 -

14. ALLOCATION OF NATIONAL CHAMPIONSHIPS

Resolved: that in accordance with Bylaws 30(6), the National Championships for 1995 be confirmed as follows:

Open & Under 20 Track & Field	Sydney	2-5 March
U14, U16, U18 Track & Field	Adelaide	23-26 March
Short Walks	Canberra	18 March
Long Walks	Adelaide	2 September
Mountain Running	Canberra	6-7 May
Marathon	Gold Coast	16 July
Half Marathon	Lake Macquarie	25 June
Cross Country	Bendigo	2 September
Schools Cross Country	Tasmania	12-13 August
All Schools Track & Field	Sydney	tba

15. GENERAL BUSINESS

15.1 Representative Teams

Resolved: that a vote of thanks be passed to the management, coaches and athletes of the representative teams over the past year.

15.2 Team Management

Noted: That the Team Managers of the following major Australian Athletic Teams will be:

1995 World Championships	Bill Bailey
1995 World Indoor Championships	Peter Hamilton
1996 Olympics	Margaret Mahony

15.3 Life Membership / Merit Award Nominations

Noted: that the Board Special Committee requests Member Associations to "carefully examine credentials for putting forward nominations for Life Membership or Merit Awards. Service at Club or State level is not necessarily sufficient to warrant an award, unless the service is translated to National level".

15.4 Timing of Annual General Meeting

Noted: that the Board give consideration to the scheduling of the Annual General Meeting at an earlier date.

Meeting concluded at 12:05pm.

()

l