

ATHLETICS AUSTRALIA

Minutes of the Seventeenth Annual General Meeting of Athletics Australia held at "The Brew House" (Fosters Brewing & CUB), Corner of Thompson and Nelson Streets, Abbotsford on Thursday, 29 November at 1:30 pm. 2001

1. Roll Call

Officers:

President/Chairman	A. Forrest
Vice President	K. Roche
Board Member	E. Canty
Board Member	P. Kennedy
Board Member	R. Scrimshaw
Board Member	B. Bailey
Chief Executive Officer	S. Allatson
Company Secretary	J. Hamilton

Delegates:

Australian Capital Territory	O. Heness	
New South Wales	R. Doubell	
Northern Territory	I. Fullerton	
Queensland	D. Lloyd	S. Pitt
South Australia	T. Keynes	S. Keil
Tasmania	G. Jablonski	
Victoria	M. Scholes	D. Blyth
Western Australia	C. Porter	

Also Present

M. Binnington	Athletics Victoria
H. Summers	AT&FCA

Staff Present:

J. Hellwig	H. Soulsby
D. Gynther	D. Metropolis
S. Lock	K. Periac
A. Trewin	M. Robinson
C. Grant	

2. Apologies

Ken Roche	David Cross
Bill Bailey	Jonathon Freeman
John Highman	Peter Bowman
Peter Bacich	Tony Rice
Ted Best	Stan Perkins
Denis Wilson	Justice Allan W Mc Donald QC
Joyce Bonwick OAM	

3. Reading of Notice Convening Meeting

The Chairman requested that the notice of meeting be taken as read.

4. Obituaries

The meeting observed one minutes silence as a mark of respect for:

Amy Bremer	Australia's first National 220 yards Champion 1933
Mark Dalton	Athlete
Owen Davies	Life Member Athletics Victoria
Peter Denton	Olympic Games Representative 1956 & Commonwealth Games Representative 1950,1954
Ray R C Frith	OAM AA Merit Award Recipient
Doug Ferrier	Life Member Athletics Victoria, AA Merit Award Recipient
Mavis Goss	Athletics Tasmania Life Member
Trevor Huxley	Official
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Ray Kenny	Life Member Athletics Victoria
George Knot	Olympic Games Representative 1948, Life Member Athletics Victoria & Official
Paul Magee	Commonwealth Games Representative 1938
Keith Pardon	Commonwealth Games Representative 1938,1950
Anthony Risby	Athletics Tasmania Merit Award holder
Margaret Strangman	Official
Gerry Thomas	Official
Peg Tyler	Official
Kim Mc Donald	British Athlete Representative who gave enormous support to the development of the Australian International circuit.

5. Chairman's Address

The Chairman complimented Athletics Australia for the progress made during the year and the continuing development of its employees and thanked the Member Associations for the progress that had been achieved in furthering their relationship with Athletics Australia. Particular thanks was given to the contribution of the Athletics Australia directors in opening up sponsorship opportunities for the organisation and together with the developments and programs outlined in the during the Presidents the Chairman acknowledged a very positive future for Athletics in Australia.

6. Confirmation of the Minutes

It was moved R Doubell and Seconded S Pitt that the Minutes of the Sixteenth Annual General Meeting as tabled be taken as true and correct.

It was moved R Doubell and seconded S Pitt that the minutes of the Special General Meeting of 8 September 2001 as tabled be taken as true and correct.

7. Presentation of Athletics Australia Annual Report for the year ended 30 June 2001

It was moved by R Doubell and seconded by G Jablonski that the report of the Chairman, the Directors' Report and the audited Financial Statements as presented be accepted.

It was moved by R Doubell and seconded by G Jablonski that the following reports of State Associations, Institutes and Committees as presented be accepted.

Member Associations

ACT Athletics
Athletics New South Wales
Northern Territory Athletic Association
Queensland Athletic Association
Athletics South Australia
Athletics Tasmania
Athletics Victoria
AthleticA (Athletics West)

Institute Reports

AIS
NSWIS
SASI
Tasmanian High Performance Program
VIS
WAIS

Commissions

Athletes Commission
Disability Commission
Administration and Development Commission
Coaching Commission
Facilities & Equipment Commission
Walking Commission
Road Running Commission
Statisticians Report
Officials Commission

8. Board Positions

It was noted that retiring directors in accordance with clause 30.2 were Andrew Forrest and Russell Scrimshaw.

In accordance with Clause 30.3 non-retiring Directors K Roche, E Canty and Paul Kennedy nominated Andrew Forrest and Russell Scrimshaw for re election.

There being no other nominations and having accepted their nomination Andrew Forrest and Russell Scrimshaw were elected for a further term of three years.

9. Life Memberships And Merit Award Nominations

There being no nominations, no business was transacted.

10. General Business.

10.1 Ratification of Auditor

It was moved by Don Blyth and Seconded by Chilla Porter that Arthur Andersen be ratified as the Company's auditor in accordance with Clause 66.

10.2 Notice Period on AGM Motions

Owen Heness requested that the current 2-month notice period for motions be reduced. It was agreed that a proposal be put forward to amend the constitution with regard to notice of motions at the next General Meeting of the Company.

10.3 Key Performance Indicators

Matthew Scholes requested that the 2002 Annual Report include key performance indicators to quantify progress during the year.

10.4 Member Association Reports

Owen Heness requested that Athletics Australia indicate to the Member Associations issues that they needed to report against for inclusion in their Member Association Reports. All Presidents supported this request.

The meeting closed at 2:30pm

Chairman