

**THE
AMATEUR ATHLETIC UNION
OF AUSTRALIA**

•

**Minutes of Proceedings
of the
Thirty-sixth Conference
1964**

•

**A. J. HODSDON
Honorary Secretary-Treasurer**

THE
AMATEUR ATHLETIC UNION
of
AUSTRALIA

CONSTITUENT ASSOCIATIONS

Amateur Athletic Association of New South Wales
Queensland Amateur Athletic Association
South Australian Amateur Athletic Association
Tasmanian Amateur Athletic Association
Victorian Amateur Athletic Association
Western Australian Amateur Athletic Association

Minutes of Proceedings
of the
Thirty-Sixth Conference
of the Union
held at
Melbourne, Victoria
on
March 19th and 20th 1964

A. J. Hodsdon
Honorary Secretary-Treasurer

THE AMATEUR ATHLETIC UNION OF AUSTRALIA

ANNUAL CONFERENCE OF THE UNION

Held at

The Amateur Sports Club, 12-14 McKillop Street, Melbourne

on

March 19th and 20th, 1964

- FIRST SESSION - THURSDAY, March 19th, 9.30am to 12.30pm
SECOND SESSION - THURSDAY, March 19th, 1.50pm to 6.00pm
THIRD SESSION - FRIDAY, March 20th, 9.10am to 11.40am
FOURTH SESSION - FRIDAY, March 20th, 2.00pm to 5.00pm.

F I R S T D A Y - M A R C H 19th

1. OPENING OF CONFERENCE

The Conference was declared open by the President, and the notice convening same was read by the Secretary-Treasurer.

2. ROLL-CALL OF OFFICERS AND DELEGATES

There were present:-

Officers: President - G.R. Aitken; Vice-President - N.G. Hutton; Honorary Secretary-Treasurer - A.J. Hodadon.

Life-Members: H.R. Weir, C.D.E.

Delegates: A.A.A. of New South Wales - J.H. Hanman, D.H. Mendelsohn; Queensland A.A.A. - T.C. Dlug; South Australian A.A.A. - J.R. Faulkner, R.E. Graham; Tasmanian A.A.A. - E.W. Darwick, N.G. Hutton; Victorian A.A.A. - L.D. Curnow, O.D.E., R. Mill; Western Australian A.A.A. - F.W. Humphreys, E.T. Treacy.

3. ADMISSION OF PRESS

It was decided to admit Press and Broadcasting representatives to the Conference subject to their not reporting the substance of any discussion held in camera and to submitting for approval any statement on controversial issues.

4. PRESIDENT'S ADDRESS

The President addressed the Conference in the following terms:-

"It is my privilege, gentlemen, to welcome you to the 36th Conference of the Union. I always have the feeling on these occasions that this gathering of friends working in the interest of the sport we love, makes the trials and tribulations of the past year well worthwhile.

Most of you are delegates of long standing and I am delighted to see you again. To Mr. Mendelsohn who is with us for the first time, I extend a particular welcome, because I am sure your experience and knowledge will be of material assistance to us in our deliberations and I know you will learn something from the Conference. Special welcome to H.R. Weir, Life Member.

"The year under review on the surface appears uneventful, but it has in fact been a highly successful one, marked by a numerical increase of more than 6% in membership and an obvious improvement in depth of our athletic standards.

"A number of our athletes received and accepted invitations to compete overseas, with satisfactory results. The Hon. Secretary-Treasurer and I had a great deal of worry on occasions when athletes toured without a Manager, and I am more than ever certain that this must cease. It is unfair to this Union, to the countries visited and to the athletes themselves, to allow athletes to tour unless accompanied by a capable administrator to handle the multiplicity of problems inevitably associated with overseas visits.

"This reminds me that I want to place on record my appreciation of the work of Mr. Hodsdon. Unless one is closely associated with the activities of the Union, it is impossible to gauge the time and work involved, and I don't know how he manages to cope with it. We owe him a great debt of gratitude, which prompts the trite but sincere phrase "I don't know what we would do without him".

"I referred last year to the necessity of improved tracks throughout Australia, and I am proud to say that South Australia's project will commence very shortly and will be available next season. I understand too, that the F.A.A. A.'s drive for facilities in Hobart is likely to be successful in the near future. This will mean that all capital cities will be equipped to conduct meetings on tracks to international standards and specifications. In this connection I note that the motion to convert our Championships to metric distances is again before us. With the conversion of our currency to decimals and the pressure for a similar conversion of weights and measures, there is little doubt that we must change some time. You may consider when the matter is before you that the time is now appropriate.

"In the forefront of our minds this year is, of course, the Olympic Games, where we hope to be ably represented. The main task is fund raising, and although the Union, as a body, is not directly responsible, I know that each of you will add your weight to the drive for funds in your own States.

"So far as the Olympic Team is concerned, I regret very much that this Union has so little control over the athletic section of the team in pre-Games and post-Games competition - particularly the former. We all realize that it is a matter of finance, but if the Australian team could be limited to those with reasonable prospects, its size would be decreased appreciably and much of the financial problem would disappear. As I have said on other occasions, I believe that many representatives of certain sports gain selection before they have reached a sufficiently high standard, and I regard the water polo team, which has never won a single Olympic match, as a case in point.

"The A.O.F. is not, in my opinion, a Democratic body, because it is grossly unfair that the minor sports should have equal voting with the major ones, and this inevitably leads to bargaining. I cannot see the way out, for it is unlikely that any sport would now relinquish any of its rights, however inequitable these rights might be. While this imbalance of power exists, dictation as to what our athletes may or may not do will continue.

"I have no desire to depreciate the value of any other sport, but it cannot be denied that athletics and swimming are the main features of the Games, particularly athletics. Considerably more than 50% of the spectators of Olympic Games are inevitably at the main stadium for track and field events - and I am not including Opening and Closing Ceremonies in that percentage.

"We are all aware of the difficulty of raising funds for Olympic teams, and it may well be argued that pre-Games tours should not be financed from these funds. Nevertheless, if our athletes are to be at their peak for the Games, this Union's advice on what pre-Games competition is necessary should be heeded. I hope the answer can be found to this problem.

"I must refer briefly to the grand gesture to amateur sport made by Rothmans. As you are aware, the Foundation anticipates spending £ 100,000 per annum on the promotion of amateur sport in all spheres of activity throughout Australia.

"There are certain aspects of the proposals which cause me a little concern, not the least of which is the fact that only one amateur sporting administrator is on the Board. I'm sure we would have liked to see it composed entirely of amateur leaders, though I admit there can be sound reasons for the appointments made - at least amateur sporting politics will be avoided.

"Nevertheless, unless there is an amateur sporting organisation set up in each State to probe the shortcomings of the various sports, to investigate proposals and to recommend priorities, the implementation of this wonderful and generous idea could be bogged down. I have no doubt that the Directors of Rothmans are aware of the pitfalls, so I shall content myself at this stage with saying how delighted I am with this generous recognition of the part amateur sport is playing as a nation builder.

"Notices of motion on the agenda prove that constituent bodies are maintaining their keen interest in the activities of the Union, and I am sure that they will all have your earnest consideration and that decisions will, as always, be influenced by what is best for our sport."

5. CONFIRMATION OF MINUTES OF 35th CONFERENCE.

Subject to the following corrections, it was resolved that the Minutes of the Union's 35th Conference, held at Adelaide on March 21, 22 and 25, 1963, be confirmed as a correct record;

(1) Page 10 - In the second paragraph alter "prove" to "disprove";
 (2) Page 24 - In the Budget alter "Interest - £100" to "Interest-£200."

6. MATTERS ARISING FROM MINUTES

The Secretary-Treasurer reported that because of lack of information from some States, no Fixture Lists had been issued by the Union during the year 1963-64. It was intended to pursue the matter more actively in 1964-65 It was advised that as a result of discussion at the 1961 Conference of the Australian Olympic Federation on the Wolfenden Report on Sport in the Community, Dr. F. Whitebrook had tabled a comprehensive assembly of further information at the A.O.F. Meeting of July 1963. The Secretary-Treasurer undertook that Dr. Whitebrook's submission would be made available for study to any interested Association... The Secretary-Treasurer reported that His Excellency the Governor-General had graciously consented to accept the office of Patron of the Union. After consultation with the President, he had taken no action in the matter of inviting the Prime Minister to accept the office of Vice-Patron. The Conference felt that an approach to the Prime Minister should be made forthwith.

The Secretary-Treasurer stated that other matters arising from the Minutes of the 35th Conference were listed in the Agenda of Conference under appropriate headings.

7. EXECUTIVE REPORT

The Secretary-Treasurer reported that eight Mail Votes of the Executive Committee had been conducted during the year, and that Executive Members had been satisfactorily attentive in the matter

of returning their Voting Papers.

The Chairman was asked whether it was essential that the details of voting should be reported by the Secretary-Treasurer to Executive Members. After discussion, it was resolved that in future the result only of each vote and not the details of "for" and "against" would be circulated. This will apply also to Constituent Association Mail Votes.

D. REGISTRATION REPORT

The following Statement of Registrations for the year 1963-64 was submitted; -

	<u>N.S.W.</u>	<u>QLD.</u>	<u>S.A.</u>	<u>TAS.</u>	<u>VIC.</u>	<u>W.A.</u>	<u>TOTAL</u>
9Months to 31/12/63 (Actual)	2261	768	800	296	3781	871	8777
3Months to 31/3/64 (Estimated)	<u>75</u>	<u>150</u>	<u>50</u>	<u>213</u>	<u>300</u>	<u>150</u>	<u>998</u>
1963-64 (Part Estimated)	<u>2336</u>	<u>918</u>	<u>850</u>	<u>509</u>	<u>4081</u>	<u>1021</u>	<u>9715</u>
1962-63	<u>2032</u>	<u>1042</u>	<u>639</u>	<u>501</u>	<u>3057</u>	<u>1082</u>	<u>9153</u>
Increase or Decrease of 1963-64 over 1962-63.	<u>304</u>	<u>124</u>	<u>211</u>	<u>8</u>	<u>224</u>	<u>61</u>	<u>562</u>
% Increase or Decrease of 1963-64 over 1962-63	<u>15.0</u>	<u>11.9</u>	<u>33.0</u>	<u>1.6</u>	<u>5.8</u>	<u>5.6</u>	<u>6.1</u>
Percentages:							
1963-64	24.1	9.4	8.8	5.2	42.0	10.5	100.0
1962-63	22.2	11.4	7.0	5.5	42.1	11.8	100.0

Note: Further Registrations Statistics covering the years 1947-48 to 1963-64 inclusive are printed as an Appendix to the Minutes of the 36th Conference.

Mr. Blue explained that the decrease in Queensland registrations was attributable in the main to a fall in the number of juveniles registered from Townsville. This led to discussion on the minimum age for registration, and the view was expressed that uniformity between the States was desirable. A Sub-Committee of Messrs Hutton, Blue and Faulkner was appointed to prepare a resolution of interpretation of the word registration for submission to a later session of the Conference.

The Secretary-Treasurer reported that A.W.A.A.U. Registrations by States for 1963-64 were as follows: New South Wales - 1151; Queensland - 188; South Australia - 180; Tasmania - 196; Victoria - 922; Western Australia - 322; Total - 2959.

9. INTERNATIONAL AMATEUR ATHLETIC FEDERATION

Matters from 35th Conference: (1) I.A.A.F. Rule Amendments (Page 6) - The Secretary-Treasurer reported that the amended I.A.A.F. Competition Rules had been declared effective throughout Australia from 1.10.63, after the 1963-64 edition of the Handbook had been placed in circulation in late August; (2) I.A.A.F. observer at South Pacific Games (Page 7): The Secretary-Treasurer advised that for personal reasons he had been unable to carry out his assignment as I.A.A.F. observer at the 1st South Pacific Games in August 1963 at Suva, and that the Federation had appointed Mr. F.W. Humphreys to replace him.

I.A.A.F. 24th Congress - Tokyo 1964: The Secretary-Treasurer stated that several matters arising from the 1963 Conference of the Union had been already forwarded to the I.A.A.F. for inclusion in the Agenda of the 1964 Congress. Any additional matters arising from the present Conference would require to be dispatched promptly to London as 1.4.64 had been named as the due date.

Rubberised Bitumen and Grasstex Tracks: It was left to the President and Secretary-Treasurer to frame for submission to the I.A.A.F. a suitable motion to legalise rubberised bitumen and grasstex tracks and runways.

Delegates were advised that Messrs Carr Fowler Constructions Pty. Ltd. would show a film dealing with the construction and maintenance of grasstex surfaces at Olympic Park on Sunday, March 22nd at 11am.

International Walking Judges: It was reported by their respective Associations that Messrs. J. Larkin, F. McGuire, P. McCavanough and V. Sharp had each been active throughout the year as Walking Judges.

The Secretary-Treasurer advised that Mr. Sharp would be attending the Tokyo Games and would be available to act thereat as a Walking Judge. The I.A.A.F. had been advised accordingly.

International Cross Country Championship and International Road Walking Competition: It was resolved that no action be taken for 1964 in the matter of representation in these events.

Relay Records: It was resolved on the motion of the Secretary-Treasurer to propose to the I.A.A.F. the addition of the following Rule 24 (4) (K) to its Handbook: "A Relay Record may only be granted to a Team whose members are either native born or naturalised subjects of a single member country. A colony which is not in separate membership of the I.A.A.F. shall be deemed for the purpose of this rule to be part of its mother country."

10. AMATEUR STATUS

Matters from 35th Conference: (1) Rulings on Amateur Status (Page 8) - The Secretary-Treasurer advised that the project of presenting in a consolidated form the rulings given by the President on matters of amateur status had not been forgotten, but that pressure of other work had prevented him from proceeding therewith; (2) Value of Prizes and Awards (Page 9) - The Secretary-Treasurer stated that the I.A.A.F. had indicated that it was not competent for the Union to increase the value of prizes and awards beyond the maximum value specified in the I.A.A.F. Handbook. However, this maximum had been increased, at the 1962 Congress of the Federation, to Stg £20; (c) Acts of Forfeiture (Page 10) - It was advised that an amendment to alter that age of 16 years in the I.A.A.F. Eligibility Rule to 13 years had been forwarded to the Federation for consideration at its 1964 Congress.

"Scholarship" Accreditations - The Secretary-Treasurer reported that several accreditations had been issued during the year to Australian athletes who had accepted American University Scholarships. It was thought that the decline in the number of such applications was merely temporary, and not the result of any effective action by the A.A.U. of the United States to discourage this traffic.

Ten-Pin Bowls: It was resolved, on the motion of the Victorian A.A.A. to amend Law 15 (a) of the Union by deleting "and" before "tennis" in the second sentence and adding the words "and ten-pin bowls" after "Tennis (lawn, court and table)".

Definition of a Professional: It was resolved, on a motion by the Secretary-Treasurer, to amend Law 13 of the Union by deleting the words "or any other governing body of Amateur Sport recognised by the Union," and substituting the following: "or of any Association affiliated to either the Australian Olympic Federation or the Australian British Empire and Commonwealth Games Association or of any such other governing body of Amateur Sport in Australia as the Union in Conference may recognise."

Club Membership: The following motion by the Secretary-Treasurer was not seconded: "That the following new Paragraph (p) be added to Law 14 of the Union: '(An athlete shall be deemed to have ceased to be an amateur under the Laws of the Union by); (p) Asking for or receiving directly or indirectly and monetary consideration or reward for becoming or continuing as a member of any club or other athletics organisation.'"

Accreditation: The Secretary-Treasurer moved the following resolution, which was carried: "That the following be added to General Rule 50 (b): 'An Australian athlete (other than one touring outside Australia on invitation from or through a National Governing Body) who is proceeding overseas and obtains

from the Union accreditation to compete, must upon his return present an accreditation from the National Governing Body within whose jurisdiction he last competed before returning to Australia. If, having obtained an accreditation to compete overseas, he returns to Australia without having so competed, he shall, before again competing in Australia, tender to the Union a Statutory Declaration embodying the following information: (1) The dates of his departure from and return to Australia; (2) the countries visited; (3) a declaration that he has not competed in athletics in any of these countries; and (4) a declaration that he is an amateur in terms of the A.A.U. definition."

Professional Sports: The Secretary-Treasurer moved the following motion: "That the Union propose to the I.A.A.F. the reinstatement in its Handbook of the following paragraph which for many years was printed as a footnote to the section on Amateur Status: "As it is not appropriate for amateur associations to occupy themselves with professional sports, it is desirable that none of their organisations be placed at the disposal of professional sports, and that the arenas, grounds, and organisations of amateur associations should be closed to professional matches." The motion was not seconded.

Reinstatement Form: Arising from a Tasmanian A.A.A. proposal that the existing Application for Reinstatement Form be re-drafted, it was agreed that State Associations should examine the existing form and advise the Secretary-Treasurer of what alterations are required.

11. COMPETITION RULES

Matters from 35th Conference: (1) Records made by women in competition with men (Page 10) - The I.A.A.F. had indicated that a record made by a woman in competition against men could not be recognised. Though there was no specific rule to govern such a situation, the set-up of the I.A.A.F. Handbook and Rules obviously did not visualise such a practise, and any record created by a woman in such circumstances would be held to be not conducted in accordance with Rule 24 (f); (2) Javelin Throw Delivery Area (Page 11) - It was advised that the proposed addition to Rule 40-4 had been conveyed to the I.A.A.F. for the consideration of its Technical Committee.

(End of First Session of the Conference)

12. REGISTRATION DUES (Resumed)

The Sub-Committee of Messrs Hutton, Blue and Faulkner appointed at the First Session of the Conference to prepare an Interpretation of the word "registration" reported as follows:-

"We feel that it is most desirable that all competing athletes should be registered members of their Constituent

Associations. In our opinion it is undesirable to have athletes competing as club members under the jurisdiction of an Association unless they are registered with that Association. Juvenile competitors should be encouraged in every way, but the Union should not require registration to be paid in respect of competitors under twelve years of age.

"We therefore recommend that Law 30 of the Union be amended by adding at the beginning the words "All officials and competing athletes irrespective of age must be registered members of their respective Associations and", and by further adding after "Association" in the third line the words "except those under twelve years of age."

The report was adopted, and it was directed that the proposals embodied therein be submitted to Constituent Associations in the form of a Mail Vote.

13. COMPETITION RULES. (Resumed)

Measurement of Road Courses: Arising from a resolution of the 1963 Conference, Mr. Curnow advised that he had co-opted the services of Mr. K. Dynan of the Victorian A.A.A. to work with him in the preparation of a set of instructions to define the methods to be used in measuring the courses for Australian Championship events held on roads. The Report prepared by the Sub-Committee was tabled and adopted.

It was resolved to propose to the I.A.A.F. that there be incorporated in future editions of its Handbook on Appendix on the Measurement of Road Courses, and that the Report above referred to form the basis of the proposed Appendix.

The Sub-Committee was thanked for its excellent work.

Vaulting Pole Specifications: It was moved successfully by the Victorian A.A.A. that action be taken to evolve a new specification for the vaulting pole aimed at preventing the use of poles of excessive flexibility, and that such specification be submitted to the I.A.A.F. for its consideration..... Mr. Curnow undertook to institute action aimed at the development of the required specification.

Junior Field Implements: A motion by the Secretary-Treasurer to delete from A.A.U. Competition Rule 4 the existing specifications for the Junior Discus and the Junior Javelin was lost.

14. COACHING

As the Report of the A.A.U. Coaching Co-Ordinating Committee, though not actually in hand, was expected to be received before conclusion of the Conference, it was decided to

defer temporarily consideration of the practicability of holding an Australian Coaching Seminar.

Written Reports upon coaching activities were received from the South Australian and Victorian Associations, the first being the subject of very favourable comment for its constructive and positive approach to the problems involved. It was directed that copies of these Reports be circulated to Constituent Associations. New South Wales submitted a verbal report upon its Coaching Seminar held at the Narrabeen National Fitness Camp in September 1963. There were some defects in organisation due in part to the Honorary Secretary of the Association having just taken office. Tasmania and Western Australia each reported difficulties in their attempts to organise coaching activities, and only moderate success had been achieved.

At this stage multiple copies of the missing Report of the Coaching Co-ordinating Committee were received. The Report was found to advance a proposal for the co-ordination of coaching on a national basis by the appointment of Coaching Directors for Groups of Events (Sprint Running, Distance Running, Walking, Hurdling, Jumping, Vaulting and Throwing). To enable Delegates to study this proposal it was decided to defer discussion thereon to General Business later in the Conference (Secretary-Treasurer's Note; This discussion did not take place).

The other main matter covered by the Report was the attempt to standardise distances, spacings and heights for hurdle races for various age groups, both male and female. The response of the States to the Union's request to submit their views on the suggestions of the Committee had been disappointing, only South Australia and Tasmania having responded. States who had not replied were asked to report their views.... It was resolved not to pursue further the attempt to standardise the distances, spacings and heights for hurdle races for girls as the A.W.A.A.U. felt that this matter was its own domestic concern.

15. SELECTION

Report of Selection Committee: Mr. F.W. Humphreys reported verbally on behalf of the Selection Committee. The report was received, and it was agreed that matters affecting the selection of the Union's 1964 Olympic Games Team would be considered under the heading "Olympic Games".

Selection Committee: The following motions submitted respectively by the Queensland A.A.A. and the South Australian A.A.A. were lost in turn: (1) That Law 24 be amended by the substitution of "six" for "three" in the second line; and (2) that Law 24 be amended by substituting "six" for "three" in the second line, and by adding, after "Committee" in the second sentence, the words "shall function without expense to the Union."

16. AUSTRALIAN RECORDS

Confirmation of Records: It was resolved to confirm as Australian Records in the categories indicated the following performances which had already been adopted provisionally by the President and the Honorary Secretary-Treasurer:-

(a) Australian Open Records.Running:

3 Miles	13m 17.6s	R.W. Clarke (Vic)	22. 1.64	Melbourne
6 Miles	27m 17.8s	R.W. Clarke (Vic)	18.12.63	Melbourne
10 Miles	48m 25.2s	R.W. Clarke (Vic)	12.10.63	Melbourne
2000 Metres	5m 09.2s	R.W. Clarke (Vic)	27.11.63	Melbourne
3000 Metres	8m 00.0s	R.W. Clarke (Vic)	4.12.63	Melbourne
10000 Metres	28m 15.6s	R.W. Clarke (Vic)	18.12.63	Melbourne
1 Hour	12m 49 ⁶ / ₁₀ ys	R.W. Clarke (Vic)	12.10.63	Melbourne

Jumping & Vaulting:

Pole Vault	15' 0 ¹¹ / ₁₆ "	J.R. Filshie (Vic)	25. 1.64	Melbourne
	15' 1 ¹ / ₂ "	J.R. Filshie (Vic)	29. 2.64	Melbourne

(b) Australian National Records.Running:

3 Miles	13m 17.6s	R.W. Clarke (Vic)	22. 1.64	Melbourne
6 Miles	27m 17.8s	R.W. Clarke (Vic)	18.12.63	Melbourne
10 Miles	48m 25.2s	R.W. Clarke (Vic)	12.10.63	Melbourne
2000 Metres	5m 09.2s	R.W. Clarke (Vic)	27.11.63	Melbourne
3000 Metres	8m 00.0s	R.W. Clarke (Vic)	4.12.63	Melbourne
5000 Metres	13m 51.4s	A.G. Thomas (NSW)	15.12.63	Melbourne
5000 Metres	13m 41.6s	R.W. Clarke (Vic)	22. 1.64	Melbourne
10000 Metres	28m 15.6s	R.W. Clarke (Vic)	18.12.63	Melbourne
1 Hour	12m 49 ⁶ / ₁₀ ys	R.W. Clarke (Vic)	12.10.63	Melbourne

Jumping & Vaulting:

Pole Vault	15' 0 ¹¹ / ₁₆ "	J.R. Filshie (Vic)	25. 1.64	Melbourne
	15' 1 ¹ / ₂ "	J.R. Filshie (Vic)	29. 2.64	Melbourne

Relay Running - Association Teams:

440 Yards	41.1s	R.W. Lay	AAA of NSW	25. 3.63	Adelaide
		G.L. Waters			
		P.F. Vassella			
		M.A. Cleary			
800 Yards	1m26.1s	R.W. Lay	NSW	9. 2.63	Sydney
		P.F. Vassella			
		D.L. Waters			
		M.A. Cleary			
800 Metres	1m26.1s	R.W. Lay	NSW	9. 2.63	Sydney
		P.F. Vassella			
		D.L. Waters			
		M.A. Cleary			

(c) Australian Junior RecordsRunning:

440 Yards	47.6s	G.J. Eddy (Vic)	4. 3.64	Melbourne
3 Miles	14m 41.0s	D.A. Hawker (Vic)	19. 1.63	Melbourne
	14m 33.6s	L.J. Toogood (Vic)	12. 2.64	Melbourne

<u>Hurdling:</u>				
220 Yards	23.2s	P.L. Dalthes (Qld)	9. 2. 63	Brisbane
200 Metres	23.2s	P.L. Dalthes (Qld)	9. 2. 63	Brisbane
<u>Jumping & Vaulting:</u>				
High Jump	6' 9"	L.W. Peckham (Vic)	2. 10. 63	Melbourne
<u>Putting & Throwing:</u>				
Javelin Throw (700 Gr)	201' 5"	D.E. Magnussen (Qld)	23. 3. 63	Adelaide
<u>Relay Running - Club Teams:</u>				
1 Mile	3m 31.3s	R.C. Marshall	Thompson Estate	Brisbane
		R.A. Cooke	Eastern	
		I. Goddard	Suburbs A.A.C.	
		M.A. Garratty	(Qld)	
1600 Metres	3m 31.3s	R.C. Marshall	Thompson Estate	Brisbane
		R.A. Cooke	Eastern	
		I. Goddard	Suburbs	
		M.A. Garratty	A.A.C. (Qld)	

Sub-Junior Records: A Motion by the Tasmanian A.A.A. that the Union recognise Australian Sub-Junior Records was ruled out of order by the President as it did not conform to the requirements of Law 7B.

17. AUSTRALIAN CHAMPIONSHIPS

Matter from 35th Conference: Championship Reports (Page 16) - The Secretary-Treasurer stated that he had overlooked the instruction of the 1963 Conference to draft an amendment to General Rule 6 to require the controlling Constituent Association to provide and adequate number of Reports of Championship Meetings for circulation to interested parties. A suitable amendment would be prepared for submission to the 1965 Conference.

Entry Forms: It was successfully moved by the Victorian A.A.A. that General Rule 5 (a) be amended by inserting the following immediately before the last sentence: "All junior entries shall state the date and place of birth."

Eligibility of Athletes: A Sub-Committee comprising Messrs Hutton, Humphreys and Mendelsohn was appointed to examine a motion to amend General Rule 1 proposed by the Secretary-Treasurer, and to submit an alternative thereto, such Sub-Committee to report its finding later to the Conference.

18. AUSTRALIAN TRACK & FIELD CHAMPIONSHIPS

Matter from 35th Conference: Australian Junior Championships (Page 29) - The Secretary-Treasurer reported that no action had been taken on the suggestion that a Notice of Motion be framed for submission to this Conference to amend the rules to provide that certain track events should be permanent Junior Championships, and that two of the jumping and two of the throwing events be held in alternate years. It was agreed that such a Motion should be submitted to the 1965 Conference.

Reports on 1963 Championships: The Reports of the South Australian A.A.A. and of the Jury on the conduct of the 1963 Track and Field Championships of Australia were tabled and received. The South Australian Association was congratulated upon the excellent manner in which the meetings had been organised and upon the good financial result.

Allocation of 1965 Championships: The allocation of the 1965 Track & Field Championships to the Tasmanian A.A.A. was confirmed. The Tasmanian Delegates indicated that the probable dates of the Championships would be a Saturday and a Monday at the beginning of March.

Metric Distances: A Motion moved by the A.A.A. of New South Wales that General Rule 9 be amended by substituting metric for English distances resulted in an equality of votes. The President ruled that English distances be retained.

Order of Events: On a motion by the Victorian A.A.A. it was resolved to delete General Rule 10 with the exception of the last paragraph and to substitute the following:-

<u>FIRST DAY</u>	<u>SECOND DAY</u>
1. Pole Vault	1. Hammer Throw
2. 120 Yds Hurdles -Heats	2. 880 Yards - Heats
3. 100 Yards - Heats	3. 220 Yards - Heats
4. 440 Yards - Heats	4. High Jump
5. Shot Put	5. 2 Miles Walk
6. 1 Mile	6. 440 Yds Hurdles-Heats
7. 120 Yds Hurdles -Final	7. 220 Yards - Final
8. 100 Yards - Final	8. Triple Jump
9. Javelin Throw	9. 880 Yards - Final
10. 440 Yards - Final	10. Discus Throw
11. 220 Yds Hurdles - Heats	11. 440 Yards Relay
12. Long Jump	12. 3 Miles
13. 6 Miles	13. 440 Yds Hurdles - Final
14. 220 Yds Hurdles - Final	14. 3000 Metres Steeplechase (if held)
15. 1 Mile Medley Relay	

Entertainment Expenses: It was resolved, on a motion by the Victorian A.A.A. that the amount for entertainment expenses permissible as a charge against the expenses of an Australian Track and Field Championship Meeting be increased to £200, such amended allowance to be applicable to the 1964 Championships.

19. AUSTRALIAN CHAMPIONSHIPS - OTHER THAN TRACK & FIELD

Reports on 1963 Championships: The Reports of the South Australian A.A.A. on the 1963 Decathlon and 10,000 Metres Cross-Country Championships of Australia and of the Victorian A.A.A. on the 1963 20 Kilometres Road Walking Championship of Australia were tabled and received. It was resolved to record appreciation to the two Associations for their efficient conduct of these events.

Allocation of 1965 Championships: The following allocation of 1965 Championships was made: (1) Decathlon - to the Tasmanian A.A.A.; (2) 10,000 Metres Cross-Country - to the Western Australian A.A.A.; (3) 20 Kilometres Road Walk - to the A.A.A. of New South Wales.

Championships of Australia - Marathon & 10,000 Metres Cross-Country: By permission of the Conference, the following notice of motion by the Victorian A.A.A. was withdrawn: (a) that the following new Law 64A be added to the Constitution: "A Marathon Championship of Australia shall be held annually"; (b) that, in the event of adoption of the proposed new Law 64A, the following amendments be made to the Laws and General Rules: (1) delete from Law 63 the words "10,000 Metres Cross-Country and Marathon"; (2) delete from Law 65 the words "10,000 Metres Cross-Country and the..... same....and the Marathon Championships"; (3) delete from Law 66 the words "10,000 Metres Cross-Country"; and (4) rearrange - and renumber - General Rules 20-37, including the deletion of any of these rules no longer required, but without altering their substance in relation to the retained Championships.

Championships of Australia - Cross-Country: The Victorian A.A.A. was permitted also to withdraw the following notice of motion. That Law 63 be amended by substituting "10 Miles" for "10,000 Metres."

20. INTERNATIONAL TOURS

Matters from 35th Conference: (1) N.Z. Reports on Touring Athletes (Page 18) - The Secretary-Treasurer reported that the New Zealand A.A.A. was still not responding satisfactorily on the matter of submitting within 20 days reports on New Zealand tours by Australian Athletes who were unaccompanied by an Australian Manager. He was authorised to issue to the New Zealand A.A.A. a final warning that further neglect of this requirement would be met by our insisting that an Australian Manager accompany all Australian Athletes visiting New Zealand; (2) Proposed Post-Olympic Visit of Polish Team (Page 19) - It was decided to adopt the recommendation of the Secretary-Treasurer that the proposal to bring the Polish Track and Field Team to Australia after the Olympic Games in Tokyo be abandoned because of the heavy cost of such a project, and because of the fact that there was no indication of substantial backing from the Polish community in Australia.

Athletes to Abroad: The Secretary-Treasurer reported that invitations from abroad had been accepted during the year on behalf of the following athletes: (1) to Japan - R. Woodhouse (March/April 1963), D.W. Power (May 1963), A.H. Sneazwell and I. R. Tomlinson (October 1963); (2) to New Zealand - R.W. Clarke (October 1963), T.S. Dickle, G.A. Doase and D.L. Waters (January 1964), I.R. Tomlinson (January 1964), R.A. Vagg (January, 1964),

A. Cook, J. Coyle, G. Noble and T. Vincent (January 1964); G. Cuthbert and D. Willis (March 1964); (3) to Canada - A.G. Thomas (January 1964); (4) to United States - R.W. Clarke and A.H. Sneazwell (February 1964). Miss Cuthbert had been unable through illness to honour her New Zealand acceptance.

Athletes from Abroad: The Secretary-Treasurer reported that W. Gallie and J. Davies (New Zealand) had accepted the invitation of Victoria to compete at the Australian Track and Field Championships. Other efforts to arrange visits by leading Americans and by P. Snell and M. Halberg of New Zealand had failed.

Management Policy re Athletes to Abroad: It was decided to continue the policy of leaving to the discretion of the President and Secretary-Treasurer the determination of whether Australian athletes invited to tour abroad should be accompanied by an Australian Manager at the expense of the host.

21. OLYMPIC GAMES

Matter from Minutes of 35th Conference: (1) Recommendations from 1960 Olympic Games Reports (Page 19) - The Union's delegates to the Australian Olympic Federation were directed to be prepared at the meeting of that body later in 1964 to bring to notice any recommendations made in the various Reports on the 1960 Olympic Team that might have a significant bearing on the performances of the 1964 Team; (2) A.O.F. Draft Constitution (Page 19) - The Secretary-Treasurer was instructed to submit again for consideration at an appropriate time the A.O.F. Draft Constitution forwarded in 1961 by the Union but subsequently shelved by the Federation; (3) Olympic Games of 1964 - Selection and Officials (Page 20) - The President reported that he had attended the Meeting of the Executive Committee of the A.O.F. held at Adelaide on 30.3.63 for the purpose of presenting the views of the Union regarding Team Selection and Team Officials for the Olympic Games of 1964. His representations had been favourably received.

Report of A.O.F. Delegates: The Union's Delegates to the Australian Olympic Federation, Messrs L.D. Curnow and A.J. Hodsdon, submitted a Report of the Federation Meeting held on July 27, 1963. At that Meeting, Messrs Curnow and Patching, both members of the Victorian A.A.A., had been elected respectively General Manager and Assistant General Manager to the Australian Olympic Team of 1964. A budget of per capita costs for the Team, amounting to £540, was approved, and State Fund Quotes designed to raise approximately £116,000 to finance a team of 190 were fixed. A provisional Date Schedule for fund raising, team nominations and team travel was also adopted.

Olympic Games of 1964: (1) Selection of Team - Arising from the Adelaide resolutions that the Union's 1964 Olympic Team be selected as near as possible to the closing date of entries and that, if possible, test events for selection be held about August 1964, the President and Secretary-Treasurer deemed it necessary - in view especially of the A.O.F. requirement that team nominations, subject to minor dispensations, be lodged with it by July 7, 1964 - to seek the views of the Selection Committee regarding the main basis of selection and the date of announcement of the Team. The Selection Committee's views had been submitted in the form of a Mail Vote to the Union's Executive Committee and this had resulted in decisions (1) to accept the Australian Championship Meetings for Women (February 1964) and for Men (March 1964) as the main basis for selection, and (2) to select and announce the Team not later than April, 1964. These decisions were accepted by the Conference.

Mr. Humphreys enquired, on behalf of the Selection Committee, whether the Conference had any instructions to convey to the Union regarding selection policy. The President replied that the Union's only instruction was to reiterate its previous direction that they were to choose a Team to represent the Union.

(2) Pre-Departure Training and Competition - Mr. Mendelsohn on behalf of the A.A.A. of New South Wales indicated that his Association through the co-operation of the N.S.W. Department of Physical Fitness and the financial sponsorship of a business organisation - the latter was not yet finalised but could be counted on as several large firms had expressed keen interest - could undertake to accommodate and to provide competition for the whole Australian Athletics Team, both men and women, for a suitable period prior to departure for Tokyo. The Conference expressed its appreciation of the efforts made and to be made on behalf of the Team, and endorsed the project. It was resolved to conduct a two weeks Pre-Departure Training Camp at Narrabeen commencing provisionally on September 9, 1964. It was further resolved to require all team members to attend the Training Camp.

To ensure as far as possible that only athletes who are medically and competitively fit are allowed to go to Tokyo, a Committee of Review comprising Messrs R.C. Corish, A.J. Hodsdon and D.H. Mendelsohn was appointed and charged with the duty of making recommendations to the President of the Union regarding team members not considered fully fit.

(End of Second Session of the Conference)

(3) Date of departure - It was resolved to request the A.O.F. to allocate the Union's Team to the charter aircraft leaving Sydney on September 23.

(4) British Empire and Commonwealth V United States V Japan - The Secretary Treasurer reported that a British Empire and Commonwealth V United States V Japan Athletics Match was to be held at Osaka on October 25, the date of departure of the second charter plane for Australia. This would mean that members of the Australian Team would be unavailable for the match. It was resolved to draw the attention of the British Amateur Athletic Board to the fact that October 25 had been chosen for the match without reference to the Union and to ask that the possibility of holding it on October 24 be investigated.

Manageress: It was resolved, on a motion by the Secretary -Treasurer to recommend to the A.O.F., that the woman official appointed to accompany the Australian Athletics Team to the Tokyo Game be given the title of Manageress.

22. AUSTRALIAN CHAMPIONSHIPS (Resumed)

Eligibility of Athletes: The Sub-Committee appointed to examine General Rule 1 with a view to its amendment recommended as follows; That the present Rule be deleted and the following substituted: "An athlete is eligible to represent a Constituent Association in an Australian Championship, and that Association only, after he has resided within the territory of that Association for twelve consecutive months immediately prior to such Championship, or if he is a permanent resident in the territory of that Constituent Association; (ii) An athlete who has resided in the territory of a Constituent Association for less than twelve months immediately prior to such Championship and claims to be a permanent resident of that territory must satisfy the Union by Statutory Declaration that this is so; (iii) An athlete who has transferred from the territory of one Constituent Association to the territory of another Constituent Association and has resided in the latter for a period of less than twelve months immediately prior to such Championship and does claim to be a permanent resident may represent the Constituent Association from whose territory he has transferred, or with the consent of that Association the Association in whose territory he now resides; (iv) An athlete serving in the Australian Navy, Army or Air Force shall be considered to be within the jurisdiction of the Constituent Association with which he is registered."

It was resolved to adopt the amended Rule.

23. INTERNATIONAL TOURS (Resumed)

German Invitation: An invitation under date of February 17, 1964 from I.S.T.A.F. of West Berlin for R.W. Clarke and Miss P. Kilborn to compete in Europe between June 23 and July 8 was tabled. The Conference resolved not to approve acceptance because of the proximity of the tour to the time of the Olympic Games.

24. BRITISH EMPIRE & COMMONWEALTH GAMES

Matters from 35th Conference: (1) British Empire and Commonwealth Records (Page 20) - The Secretary-Treasurer reported that, despite discussions with Major J.M. Davies at the time of the Perth Games, the administration of British Empire and Commonwealth Records continued to be unsatisfactory. Performances made by Miss V. Sloper (New Zealand) at Geraldton prior to the Games and by M. Ahey (Ghana) at the Perry Lakes Stadium during the Games had been added to the official list of Empire and Commonwealth records, although the performances in question were invalid and had never been submitted for recognition by the A.A.U. of Australia. It was decided that the dissatisfaction of the Union should be conveyed once again and in emphatic terms to Major Davies; (2) Report of I.A.A.F. observer on Perth Games (Page 21) - As the I.A.A.F. had not seen fit to favour the Union with a copy of the Report of its Observer, Mr. J.C.G. Crump on the Perth Games, the Secretary-Treasurer was instructed to direct a suitably worded enquiry to the I.A.A.F. Secretary. (3) A.D.E. & C.G.A. Draft Constitution (Page 22) - The Secretary-Treasurer advised that the Draft Constitution approved at the 1963 Conference of the Union had been forwarded to the A.D.E. & C.G.A. for its consideration; (4) Perth Games Competition Equipment (Page 24) - The Secretary-Treasurer reported that the Perth Games competition equipment had been made available to the Western Australian Sports bodies on the basis of safe keeping and not transferred ownership.

Report of A.D.E. & C.G.A. Delegates:

Messrs L.C. Curnow (representing for Mr. Aitken) and A.J. Hodsdon submitted a report on a meeting of the A.D.E. & C.G.A. at Melbourne on July 27, 1963. All matters relating to the Perth Games of 1962 were either finalised or nearing finalisation. It was explained that the Association would receive a sum of £25,000 from the Organising Committee, though this amount may be reduced by a late claim of £9000 from the W.A. Housing Commission.

D.E. & C. Games of 1966: The Secretary-Treasurer stated that little information was yet available regarding the Eighth British Empire and Commonwealth Games to be held at Kingston, Jamaica in 1966. It was known, however, that the dates would be August 4 - 13.

25. ASIAN GAMES

Matter from 35th Conference: Australian Participation (Page 22) - The Secretary-Treasurer advised that an enquiry directed by him to an Indian source had brought an unofficial but reliable view that an application by Australia for admission to the Asian Games Federation would undoubtedly receive very favourable consideration..... It was decided to take no action for the time being. The President suggested that, when the time came to move in this matter, Athletics should take the lead

and should endeavour to see that a proper balance between the various sports was maintained in any organisation set up to control Australian participation in the Asian Games.... The 5th Asian Games would be held in 1966 at Bangkok.

26. SOUTH PACIFIC GAMES

Matter from 35th Conference: First South Pacific Games (Page 22) - The Secretary-Treasurer stated that, through the efforts of Mr. Humphreys and himself, much goodwill had been created between the South Pacific Games Federation and the A.A.U. of Australia. Mr. Humphreys reported briefly to the Conference upon his experiences at Suva.... The Second South Pacific Games will be held in Noumea in 1966.

27. AUSTRALIAN WOMEN'S A.A.U.

The Secretary-Treasurer reported that cordial relations had been maintained with the Australian Women's A.A.U. There were no matters for consideration by Conference.

28. COLOURS, BADGE & COSTUME

Tie: It was resolved on a motion by the Victorian A.A.A. to adopt the following new Law 57A: "The official tie of the Union shall be as decided upon by Conference. It shall be worn with the blazer of the Union by those eligible to wear the blazer as set out in Laws 58 and 59, and it shall be part of the dress of Officials at Australian Championships."

Blazer: It was successfully moved by the Victorian A.A.A. that Law 58 be amended by deleting the words "submitted to the 31st Conference, and the prototype shall be made available by the Secretary-Treasurer as required", and by adding the words "approved by the Union."

Colours: The Secretary-Treasurer moved successfully that the following be added to Law 54: "The word green here signifies the shade commonly designated light bottle green."

Blazer: It was resolved on a motion by the Secretary-Treasurer to delete from the third sentence of Law 56 the words "with gold braid facings."

29. UNION PUBLICATIONS

The Secretary-Treasurer was authorised to continue the publication of the Almanac of Records and Results, and to issue the Minutes of the 35th Conference in the usual booklet form.

30. FINANCE

Matter from 35th Conference: Investment of Funds (Page 24) - The Secretary-Treasurer stated that there was not a sufficient surplus of funds at the present time to warrant a further investment. The position would continued to be reviewed from time to time by the President and himself.

Financial Statements for 1963: An audited Statement of Income and Expenditure for the Year Ended December 31st 1963, and an audited Balance Sheet as at December 31st 1963 were submitted to the Conference, and it was resolved that they be adopted.

(The Statements referred to are printed as at end of these Minutes.)

Financial Budget for 1964: The following Budget of Income and Expenditure for 1964 was adopted:-

<u>Income</u>		<u>Expenditure</u>	
Affiliation Fees	£ 32	Affiliation Fees	£ 90
Registration Dues	729	Cables & Telegrams	25
Interest	290	Coaching Committee	25
Sundries	25	Depreciation	23
	£ 1076	Duplicating, Printing & Stationery	130
Deficiency	97	Entertainment Expenses	20
		General Expenses	75
		Honoraria	250
		Insurance	5
		Library	30
		Postages	65
		Telephone	65
		Trophies	5
		Officers' Expenses Fund	110
		Selectors' Expenses Fund	90
		Congress Delegates' Fund	165
			<u>£ 1173</u>
	<u>£ 1173</u>		

Honoraria: It was resolved to grant honoraria of £50 and £200 respectively to Mrs. Heeley and Mr. Hodsdon, and to record appreciation of their excellent service throughout the year.

Team Manager's Expense Allowance: It was resolved on a motion by the Victorian A.A.A. to add the following at the end of Law 60: "The Manager may be granted an expense account, the amount to be determined by the President and the Honorary Secretary-Treasurer in collaboration, except in Olympic and Commonwealth Games Years when the amount may be decided by Conference."

It was decided to grant to the Manager of the 1964 Olympic Games Athletics Team an expense imprest of £150.

(End of Third Session of the Conference.)

A Motion by the Secretary-Treasurer that the matter of the expense imprest granted to the 1964 Olympic Games Team Manager be recommitted was lost.

Championship Medallion Die: The Victorian A.A.A. successfully moved that the Union's Championship Medallion Die be replaced.

Registration Dues: The Secretary-Treasurer's motion that Law 38 be amended by substituting "two shillings" for "one shilling and sixpence" in the second line was lost.

31. REPORTS OF CONSTITUENT ASSOCIATIONS

The Secretary-Treasurer reported that the Annual Reports of all Constituent Associations had been received and placed on file.

32. CORRESPONDENCE

Rothmans National Sport Foundation - A booklet setting out the objects of the Rothmans National Sport Foundation was tabled. After discussion, it was resolved to authorise the President and the Secretary-Treasurer to communicate with the Foundation indicating our support of its objects, but at the same time stressing that the Union should be consulted before any action affecting Amateur Athletics was taken, especially if such action related to advisors and/or coaches.

33. NOTICES OF MOTION

Observance of Rules - Fines: The following motion, moved by the Secretary-Treasurer, was not carried: "That Law 40 be rescinded, Law 41 renumbered Law 40, and the following new Law 41 inserted under the heading 'Fines': 'A Constituent Association failing to discharge any of the following duties by the due date fixed for the performance thereof shall pay in respect of each such failure a fine of £1:- (a) Payment of Affiliation Fee; (b) Payment of Registration Dues; (c) Payment of a Levy constitutionally imposed; (d) Application for an Australian, a British Empire and Commonwealth or a World Record; (e) Completion of a Mail Vote; (f) Application to conduct Supplementary Events at a Championship Meeting; (g) Submission of a Course Plan (where required) for a Championship; and (h) Submission of a Report on a Championship Meeting.'"

34. GENERAL BUSINESSCinder Tracks for Olympic and Empire Games Trials:

Reference was made to the fact that the recent Australian Women's Championships had been held on a grass track. The Conference felt that Australian Championships which were Olympic or Empire Games Trials should be held on cinder or cinder type tracks, and it was directed that this opinion be conveyed to the A.W.A.A.U.

Metric Distances for Australian Championships: The A.A.A. of New South Wales sought a recomittal of their Motion proposing the substitution of metric distances for English distances in the track events at Australian Track and Field Championship Meetings. This was granted but the re-committed motion was not adopted.

35. ELECTION OF OFFICERS, DELEGATES AND COMMITTEES

Officers: Messrs C.R. Aitken (South Australia) and A.J. Hodsdon (New South Wales) were re-elected unopposed to the Offices of President and Honorary Secretary-Treasurer. Messrs N.G. Hutton (Tasmania), D.C. Rapley (Western Australia) and G. Soper (New South Wales) were nominees for the office of Vice-President. Mr. Hutton was elected.

Mr. Hodsdon sought the appointment of Mr. C.D. Lee (New South Wales) as Honorary Assistant Secretary, and this was agreed to.

Delegates: Messrs L.C. Curnow (Victoria) and A.J. Hodsdon (New South Wales) were re-elected Delegates to the Australian Olympic Federation, and Messrs C.R. Aitken (South Australia) and

A.J. Hodsdon (New South Wales) to the Australian British Empire and Commonwealth Games Association.

The following Delegation was appointed to represent the Union at the 24th Congress of the International Amateur Athletic Federation at Tokyo on October 1964; Messrs H.R. Weir (New South Wales), R.E. Graham and V.C. Sharp (South Australia), R.F. Shipton (Victoria) and Miss N. Gould (New South Wales). The last-named was the nominee of the Australian Women's A.A.U. Mr. Weir was appointed Leader of the Delegation.

Executive Committee: The following were elected to the Executive Committee; Messrs T.C. Dluce (Queensland), L.C. Curnow (Victoria), J.K. Faulkner (South Australia), J.N. Howlin (New South Wales), N.G. Hutton (Tasmania) and D.C. Rapley (Western Australia).

Constitution & Rules Committee: Messrs A. McDonald, J.P. Metcelfe and A.E. Robinson (all of Victoria) were appointed to the Constitution and Rules Committee.

Coaching Co-Ordinating Committee: Messrs F.G. Graf, F. McGuire and K. Dynon (Convenor), all of Victoria, were appointed to the Coaching Co-Ordinating Committee.

Olympic Team Officials: The Secretary-Treasurer stated Constituent Associations had been invited in a Memorandum under date of 14.11.63 to submit nominations by 31.1.64 for the positions of Athletics Manager and Athletics Assistant Manager and Coach to the Union's 1964 Olympic Team. In addition the A.W.A.A.U. had been invited to submit for Union approval a recommendation for the position of Chaperon. All three appointments were subject to A.O.F. endorsement.

After a preferential ballot contested by Messrs E.W. Darwick (Tasmania), J.N. Howlin (New South Wales), H.J. Lowe (South Australia), R. Mill (Victoria) and G.P. Skeels (Western Australia), Mr. E.W. Darwick was nominated for the position of Athletics Manager.

Messrs D.J. Frawley (Queensland), F.G. Graf (Victoria), L. Jarver (South Australia), J.W. Pross (New South Wales), and C.A. Wise (Tasmania) contested a preferential ballot for the position of Athletics Assistant Manager and Coach. It was resolved to nominate Mr. Wise for the position.

It was further resolved to recommend to the A.O.F. the endorsement of the A.W.A.A.U. nominee, Mrs. M. Ebzery (Tasmania), for the position of Chaperon.

36. APPOINTMENT OF AUDITOR & TRUSTEES

Auditor: Mr. H. G. Carruthers (New South Wales) was re-appointed Honorary Auditor.

Trustees: Messrs C.R. Aitken (South Australia), and A.J. Hodsdon (New South Wales) were re-appointed Trustees.

37. ADDITIONAL CHEQUE SIGNATORY

Mr. J.N. Howlin (New South Wales) was appointed to act as an additional cheque signatory in the absence of either the President or the Honorary Secretary-Treasurer.

38. FIXING OF HEADQUARTERS

It was resolved that the Headquarters of the Union for the ensuing year would be at Sydney, New South Wales.

39. CLOSURE

The President stated that he wished to inform the Conference that in future he would not permit recomittal of a motion affecting a Union Law or Rule already dealt with at that Conference.

Mr. Faulkner expressed the thanks of the Delegates to the President for his able and impartial handling of the Meeting.... A resolution of thanks to the Victorian A.A.A. and to the Amateur Sports Club of Victoria for the excellent arrangements made by them concluded the Conference.

Arthur J. Hodsdon
Honorary Secretary-Treasurer

APPENDIX A

THE AMATEUR ATHLETIC UNION OF AUSTRALIA
INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31st DECEMBER, 1963

<u>EXPENDITURE</u>		
Affiliation Fees:		
International Amateur Athletic Federation	125.10.3	
Australian Olympic Federation	2.2.0	
Australian British Empire & Commonwealth Games Association	<u>5.5.0</u>	132.17.3
British Empire Games Trials 1962	100.0.0	
Cables & Telegrams	16.2.5	
Coaching Co-ordinating Committee Expenses	24.0.8	
Congress Delegates Expenses Fund	160.0.0	
Depreciation	22.10.0	
Duplicating, Printing & Stationery		
Minutes of 1963 Conference	25.0.8	
Sundries	<u>84.4.1</u>	109.4.9
Entertainment Expenses	2.1.0	
General Expenses:		
A.A.U. Almanac-Complimentary Issues	17.3.0	
Sundries	<u>48.15.0</u>	65.10.0
Honoraria	250.0.0	
Insurance	3.9.2	
Library	39.15.0	

<u>INCOME</u>		
Affiliation Fees:		
Constituent Association	31.10.0	
Australian Womens AAU	<u>43.5.9</u>	74.15.9
Registration Dues:		
A.A.A. of New South Wales	195.10.6	
Queensland A.A.A.	61.5.6	
South Australian A.A.A.	62.3.6	
Tasmanian A.A.A.	36.9.0	
Victorian A.A.A.	310.7.0	
Western Australian AA	<u>86.8.0</u>	752.3.6
Interest		300.8.5
Share of Profits of Australian Track & Field Championships 1963		104.4.7
Reinstatement Fees		-3.0.0
Publication Sales:		
Almanac	39.10.0	
Handbook	29.10.6	
Miscellaneous	<u>404.13.10</u>	474.10.4
Sundry Income		36.12.8

Officers Expenses Fund		110. 0. 0	
Overseas Tours Expenses		5.12. 0	
Postages		55. 5. 0	
Publications			
Almanac	39. 2. 8		
Handbook	30.10.10		
Miscellaneous	<u>311. 8. 3</u>	309. 1. 9	
Selectors Expenses Fund		90. 0. 0	
Telephone: Rental	19. 4. 2		
Local Calls	3.16. 2		
Trunk Calls	<u>31.13. 4</u>	54.13. 8	
Trophies - Record Certificates		7. 5. 8	
		<u>1697.17. 0</u>	
Surplus for Year Transferred to Accumulated Fund		107.18. 3	
		<u><u>£1745.15. 3</u></u>	

£1745.15. 3

THE AMATEUR ATHLETIC UNION OF AUSTRALIA
BALANCE SHEET AS AT THE 31st DECEMBER, 1963

LIABILITIES

Affiliation Fees Prepaid	7.17. 6
Congress Delegates Fund	341. 0. 0
Officers Expenses Fund	188. 5. 2
Selectors Expenses Fund	244.19. 0
Olympic Games Equipment	
Maintenance Fund	431. 7. 6
Sundry Creditors & Liabilities	12. 7.10
	1225.17. 8
Accumulated Fund:	
Balance as at Jan 1, 1963	592. 1. 3
Surplus for Year as per	
Income & Expenditure Account	107.18. 3
	6699.19. 6

ASSETS

Cash: In Hand	38.19. 4	
Bank of New South		
Wales	1637.19. 4	1676.18. 8
Debtors		2.15. 0
Accruments: Registration		
Dues	658. 5. 6	
Interest	82. 5. 3	740.10. 9
Investments:		
M.W.S. & D. Board Loan		
5 $\frac{1}{8}$ % - 1/7/66	1000. 0. 0	
M.W.S. & D. Board Loan		
5 $\frac{1}{8}$ % - 1/10/67	1000. 0. 0	
M.W.S. & D. Board Loan		
4 $\frac{7}{8}$ % - 1/10/70	2000. 0. 0	
Wealth of Aust. Special		
Donds Series B 4 $\frac{3}{5}$ % -		
1/10/66	1000. 0. 0	5000. 0. 0
Stocks:		
Badges	30. 2.11	
Certificates	69. 5. 8	
Medallions	84. 3. 3	
Medallion Boxes	9. 1. 2	
Plaques	43.11. 6	
Publications	116. 1. 0	
Stationery	67.17. 3	420. 2. 9

Equipment;		
Clocks	5. 0. 0	
Ceremonial Flags	67.10. 0	
Dies	5. 0. 0	
Typewriter	<u>8. 0. 0</u>	85.10. 0

£7925.17. 2

£7925.17. 2

A.J. Hodsdon
Hon. Secretary-Treasurer

17th February, 1964.

I certify that the above Balance Sheet and the attached Income and Expenditure Account of the Amateur Athletic Union of Australia correctly and fairly sets out the financial position of the Union at 31st December, 1963.

H.G. Carruthers, F.A.S.A.
Honorary Auditor.

APPENDIX D
THE AMATEUR ATHLETIC UNION OF AUSTRALIA
SUMMARY OF REGISTRATIONS
1947-48 to 1963-64

(a) ACTUAL NUMBERS

	<u>N.S.W.</u>	<u>QLD.</u>	<u>S.A.</u>	<u>TAS.</u>	<u>VIC.</u>	<u>W.A.</u>	<u>TOTAL</u>
1947-48	1586	350	282	136	2637	391	5381
1948-49	1817	390	324	157	2085	461	6034
1949-50	1925	301	266	115	2064	405	5956
1950-51	1602	450	310	136	2491	500	5569
1951-52	1572	325	330	103	2446	495	5271
1952-53	1501	371	302	177	2541	548	5540
1953-54	1640	316	274	119	2424	500	5273
1954-55	1349	317	300	152	2649	474	5241
1955-56	1474	334	284	189	2967	572	5820
1956-57	1752	407	301	219	3471	449	6599
1957-58	1977	816	445	309	4264	609	8500
1958-59	1819	964	544	330	4190	779	8626
1959-60	1822	801	502	303	4190	817	8515
1960-61	2213	899	521	344	3696	707	8460
1961-62	2052	908	600	358	3607	650	8393
1962-63	2032	<u>1042</u>	<u>639</u>	<u>501</u>	<u>3057</u>	<u>1002</u>	<u>9153</u>
1963-64	<u>2307</u>	<u>1041</u>	<u>800</u>	<u>456</u>	<u>3994</u>	<u>1054</u>	<u>9820</u>

(b) PERCENTAGES

1947-48	29.4	6.5	5.2	2.5	49.0	7.4	100.0
1948-49	<u>32.3</u>	5.1	4.5	1.9	40.1	8.1	100.0
1949-50	30.1	6.5	5.4	2.6	47.8	7.6	100.0
1950-51	30.1	8.6	5.4	2.3	44.6	9.0	100.0
1951-52	29.7	6.2	6.3	2.0	46.4	9.4	100.0
1952-53	28.8	6.7	5.5	3.2	45.9	9.9	100.0
1953-54	31.1	6.0	5.2	2.3	46.0	9.4	100.0
1954-55	25.6	6.1	5.7	2.9	50.6	9.1	100.0
1955-56	25.4	5.7	4.9	3.2	51.0	9.8	100.0
1956-57	26.6	6.2	4.6	3.2	<u>52.6</u>	6.8	100.0
1957-58	23.3	9.6	5.2	3.6	50.2	8.1	100.0
1958-59	21.1	11.2	6.3	3.8	48.6	9.0	100.0
1959-60	21.4	9.4	5.9	4.5	49.2	9.6	100.0
1960-61	26.1	10.6	6.1	4.2	43.7	9.3	100.0
1961-62	24.4	10.8	7.3	4.3	43.0	10.2	100.0
1962-63	22.2	<u>11.4</u>	<u>7.0</u>	<u>5.5</u>	42.1	<u>11.8</u>	100.0
1963-64	24.3	<u>10.6</u>	<u>9.0</u>	<u>4.7</u>	40.7	<u>10.7</u>	100.0