

**THE
AMATEUR ATHLETIC
UNION OF AUSTRALIA**

**Minutes of Proceedings
of the
Fiftieth Conference 1978**

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THE AMATEUR ATHLETIC UNION OF AUSTRALIA

MEMBER 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

FIFTIETH CONFERENCE

of

The Union

held at

Brisbane, Queensland

on

March 13th, 14th & 15th 1978

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THE AMATEUR ATHLETIC UNION OF AUSTRALIAANNUAL CONFERENCE OF THE UNION

held at

The Ridge Motel,
Cnr. Leichhardt & Henry Streets, Brisbane

on

March 13th, 14th and 15th 1978

First Session	- Monday, March 13th	- 9.30 a.m. to 12.45 p.m.
Second Session	- Monday, March 13th	- 2.07 p.m. to 5.10 p.m.
Third Session	- Tuesday, March 14th	- 9.30 a.m. to 12.30 p.m.
Fourth Session	- Tuesday, March 14th	- 2.00 p.m. to 5.37 p.m.
Fifth Session	- Wednesday, March 15th	- 9.25 a.m. to 12.30 p.m.
Sixth Session	- Wednesday, March 15th	- 2.00 p.m. to 4.10 p.m.

1. ROLL CALL OF OFFICERS AND DELEGATES

There were present:-

Officers: President - C.R. Aitken, C.B.E.; Vice-Presidents - T.C. Blue and R.M. Durie; Secretary - A.L. Morrison; Honorary Treasurer - E.J. Sumner.

Delegates: New South Wales - R.M. Durie, C.D. Lee; Queensland - J.D. Bailey, T.C. Blue; South Australia - M.R. Aitken, E.R. Graham; Tasmania - G.T. Briggs, N.J. Ruddock; Victoria - A.W. McDonald, R.W. Pannell; Western Australia - G. Tempest, L.R. Wilson.

The President extended a welcome to Mr. Tempest attending his first Conference. Reference was made to the fact that this was the first meeting of Conference missed by Mr. F.T. Treacy since 1947. It was agreed that a note should be sent to Mr. Treacy from the Conference.

2. OPENING OF THE CONFERENCE

The Conference was declared open by the President who welcomed all officers and delegates.

3. ADMISSION OF MEDIA REPRESENTATIVES

It was resolved 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 statements on controversial issues.

4. PRESIDENT'S ADDRESS

Welcome to delegates.

There are a number of matters upon which I wish to comment and as this is the last occasion on which I shall give an opening address at Conference, I hope you will be tolerant.

The most important event during the year under review was the Pacific Conference Games and I am sure we are all delighted at their highly successful conclusion. I have conveyed my congratulations to all concerned, who must have been gratified at the results of their long, arduous work. The Satellite meetings, too, which followed the Games, were outstanding athletic events, but from reports I have received were not financially successful promotions. I believe this was due to an unsympathetic press, for whilst the Canberra Times gave magnificent publicity leading up to the Games and the generous coverage that the events warranted, the rest of the newspapers of the Commonwealth appear to have given the Games less than they do for the inadequate coverage of the State Associations' regular inter-club events.

And as far as I can ascertain, the Satellite meetings were also practically shunned as news.

We are constantly being chided for not presenting world class athletics to the public, so I find it bitterly disappointing that when we do, we rate less space in the newspaper than, for example, a footballer having his cartilage removed - and this out of the football season!

I urge the media to get the various sports in their proper perspective and to give major carnivals the publicity they warrant.

Perhaps the title of the P.C.G. and the Satellite meetings does not convey the correct impressions to the public. Certainly neither the press nor the public appreciate the great importance of these Games. From discussions with "outsiders" I found that the word "Conference" conveys nothing and I wonder whether the substitution of "Area" might better cover the Games. Arthur Hodsdon who was a prime mover in them, always considered that the title should be Pan Pacific Games, which is completely expressive of the eligible participants. It is possible that the I.A.A.F. may consider favourably some alteration.

The recommendations of the Committee to examine Union Administration will, I know, be give your serious consideration and that you will endeavour to reach decisions of lasting benefit to our sport. I believe in the first instance you must find some equitable form of representation. I believe, too, that in the near future we must exercise control over all branches of athletics through commissions similar to those proposed by the Committee. I shall have more to say on that subject under the appropriate heading on the Agenda.

The resumption of Federal Grants is welcomed, although the terms must give us some cause for concern. One would have hoped that the grants would be made in accordance with our submissions, but the terms laid down will undoubtedly involve us in far greater expenditure than normal and I trust this can be found without increasing the contribution of members through the State coffers. In my opinion, the high cost of our sport to the athletes is a deterrent to increased membership.

The British Commonwealth Games in Edmondton will be held this year and we have the task of selecting and preparing the best possible team of athletes and assisting in the financing of the tour. I am confident that all concerned will play their parts.

The re-arrangements of business to be conducted at Annual and Half-Yearly Conferences will also pose problems, particularly when linked with the recommendations of the Committee to which I referred earlier.

The Agenda paper appears as long as ever, but with co-operation I hope we can get through it in reasonable time without involving anyone in too much arduous debate.

Thank you for your patience and attention.

5. OBITUARY

Sympathy was expressed to the families and friends of Messrs. H. Abrahams J.H. Hanman, A.E. Robinson and P.D. Walsh.

The Conference observed a one minute silence.

6. READING AND CONFIRMATION OF THE MINUTES OF THE 1977 CONFERENCE

It was resolved that after amending the words "a little irregular" in minute 11.5.5-Report from W.A. - to read "regular" the Minutes of the Union's Forty-Ninth Conference held at Hobart on the 8th, 9th and 10th March 1977 be adopted as a correct record.

Mr. C.D. Lee moved that standing orders be suspended in order that items 11.3 - Union Administration, and 21 - Election of Officers, Delegates, Committees, Auditor and Trustees - be dealt with. It was resolved that item 21 be dealt with but that 11.3 and all matters consequential on the agenda be dealt with commencing at 9.30 a.m. the next day. The President read a submission "From the President Thinking Aloud" with regard to future administration of the Union.

7. ELECTION OF OFFICERS, DELEGATES, COMMITTEES, AUDITOR AND TRUSTEES

7.1 Officers:

7.1.1 President - Mr. A.W. McDonald (Victoria) - nominated by the Queensland, South Australian, Tasmanian and Victorian Associations - was elected unopposed to the office of President.

7.1.2 Vice-Presidents: Nominations were received for -
M.R. Aitkeh (South Australia) - nominated by the South Australian Assoc.
T.C. Blue (Queensland) - nominated by the Queensland Association.
G.T. Briggs (Tasmania) - nominated by the Tasmanian Association.
R.M. Durie (New South Wales) - nominated by the New South Wales Assoc.
Messrs. T.C. Blue and R.M. Durie were declared elected. Mr. Blue was elected Vice-President to act in substitution for the President.

7.1.3 Honorary Treasurer - Mr. E.J. Sumner (Victoria) - nominated by the Queensland, South Australian, Victorian and Western Australian Associations - was re-elected unopposed to the office of Honorary Treasurer.

7.2 Delegates: Messrs. G.T. Briggs and C.D. Lee were elected Delegates to the 1979 Oceania Group Congress; Mr. C.D. Lee was appointed representative on the 1979 Oceania Group Council; Messrs. C.D. Lee and N.J. Ruddock were elected Delegates to the Australian Olympic Federation; Messrs. G.T. Briggs and R.W. Pannell were elected Delegates to the Australian Commonwealth Games Association.

7.3 Standing Committees:

7.3.1 Executive Committee: The following were elected to the Executive Committee: T.C. Blue (Queensland), G.T. Briggs (Tasmania), R.M. Durie (New South Wales), E.R. Graham (South Australia), R.W. Pannell (Victoria), F.T. Treacy (Western Australia).

7.3.2 Constitution Committee: Messrs. G. James, I. Jones and F. Larkins, all of Victoria, were appointed to the Constitution Committee.
Convenor: Mr. Larkins.

7.3.3. Technical Committee: Nominations received for J.W. Chugg (Vic), L.B. Curnow (Vic), D. Dohnt (SA), R.C. Frith (NSW), H.J. Lowe (SA), C. McCartan (SA), J.L. Patching (Vic), H.L. Ralph (NSW), I.R.P. White (NSW). A ballot resulted in the appointment of Messrs. L.B. Curnow, R.C. Frith and H.J. Lowe to the Technical Committee. Convenor: Mr. Curnow.

7.3.4 Scoring Tables and Standards Committee: Nominations received for Messrs. F.J.W. Budge (SA), E. Drummond (NSW), R.K. Hood (Tas), R.V. Lange (SA), F. McEwen (SA), J. Masters (NSW), R. Morriss (Tas), N.J. Ruddock (Tas), S.H. Suhan (NSW). A ballot resulted in the appointment of Messrs. R.K. Hood, R. Morriss and N.J. Ruddock. Convenor: Mr. Ruddock.

7.3.5 Walking Committee: Messrs. S.W. Bray (Qld), M. Davey (WA), T. Huxley (NSW), V.B. Sharp (SA), R.C. Smith (Vic) and C.A. Wise (Tas) were appointed to the Walking Committee. Convenor: Mr. Sharp.

7.3.6. Coaching Co-ordinating Committee: Nominations received for Messrs. F.J. Graf, B. Hodgson and H.J. Schubert, all of Victoria, and Mrs. M. Mathews-Willard, Messrs. K. Steward and T. Rice, all of New South Wales. A ballot resulted in the appointment of Mrs. Mathews-Willard and Messrs. Steward and Rice to the Coaching Co-ordinating Committee.
Convenor: Mrs. Mathews-Willard.

7.3.7 Officials Committee: Messrs. G.T. Briggs (Tas), H. Crane (Qld), D.G. Ferrier (Vic), M.L. Finn (SA), H.L. Ralph (NSW), M. Synnot (WA) were appointed to the Officials Committee. Convenor: Mr. Briggs.

7.3.8 Statisticians Committee: Messrs. D. Ferris (Qld), J. McEwen (SA), J.L. Masters (NSW), N.B. Stanton (WA) and A. Willis (Tas) were appointed to the Statisticians Committee. Convenor: Mr. Masters.

7.3.9 Selection Committee: Messrs. E. Bartholomeusz (Qld), G.T. Briggs (Tas), P. Jenés (Vic), A.H. McIvor (SA), P. May (WA) and H.L. Ralph (NSW) were appointed to the Selection Committee. Mr. McIvor was elected Chairman.

7.3.10 Australian Amateur Athletic Advisory Board: Messrs. J.D. Bailey (Qld), G.T. Briggs (Tas), E.R. Graham (SA), C.D. Lee (NSW), R.W. Pannell (Vic) and F.T. Treacy (WA) were appointed to the Australian Amateur Athletic Advisory Board.

7.4 Honorary Auditor: Mr. R. Mill (Victoria) was re-elected as Honorary Auditor.

7.5 Trustees: Messrs. T.C. Blue (Qld) and A.W. McDonald (Vic) were elected Trustees of the Union. Messrs. T.C. Blue (Qld) and A.W. McDonald (Vic) were elected Trustees of the R.W. Clarke Foundation.

It was resolved that standing orders be suspended to deal with item 20 on the Agenda - Merit Awards.

8. MERIT AWARDS

The following nominations for Merit Awards of the Union had been received:-

F. Day - nominated by the Western Australian Association
 E.D. Eastham - nominated by the Victorian Association
 J.D. Forrest - nominated by the South Australian Association
 E.R. Graham - nominated by the South Australian Association
 N. Synnot - nominated by the Western Australian Association
 C.A. Wise - nominated by the Tasmanian Association.

Secret ballots were conducted and the Chairman announced that Merit Awards had been conferred upon Messrs. E.D. Eastham (Vic) and E.R. Graham (SA).

It was resolved that standing orders be resumed.

9. SECRETARY'S REPORT

9.1 Registrations: It was reported that registrations for the year 1977-78 were as given below together with the corresponding figures for 1976-77.

	N.S.W.	Qld.	S.A.	Tas.	Vic.	W.A.	Total
9 months to 31.12.77 (actual)	4338	1500	952	733	5540	560	13623
3 months to 31. 3.78 (estimated)	100	240	55	20	150	54	619
1977-78	4438	1740	1007	753	5690	614	14242
1976-77	4413	1677	945	764	5881	749	14429
Increase or decrease of 1977-78 against 1976-77	25 Inc	63 Inc	62 Inc	11 Dec	191 Dec	135 Dec	187 Dec
% increase or decrease against 1976-77	.6	3.7	6.6	1.4	3.2	18.0	1.3
Percentage of national total							
1977-78	31.2	12.2	7.1	5.3	39.9	4.3
1976-77	30.6	11.6	6.5	5.3	40.8	5.2

Included in the registrations for 1977-78 were 1563 (1976-77 - 2843) athletes under 12 years in the following States:

N.S.W. 757 (1913); Queensland 454 (451); South Australia 150 (107); Tasmania 202 (176); Western Australia - (196).

Also included were 943 (895) officials for the following States:

N.S.W. 277 (284); Queensland 131 (118); South Australia 37 (53); Tasmania 85 (69); Victoria 297 (288); Western Australia 116 (83).

A.W.A.A.U. registrations for 1977-78 were 6943 (6655).

9.2 Records: It was reported that the following performances had been adopted as records by the President and Secretary since the last Conference:

OPEN RECORDS

RUNNING

200 Metres	*20.5	P.A. Narracott (Qld)	27.2.77	Mr. Gravatt
800 Metres	*1-46.0	J.K. Higham (Vic)	13.3.77	Hobart
200 Metres	20.5	D.R. Quarrie (Jamaica)	12.1.78	Melbourne

WALKING

1500 Metres	*5-39.3	W.A. Sawall (Vic)	1.3.77	Melbourne
3000 Metres	*12-05.4	W.A. Sawall (Vic)	13.3.77	Hobart

RELAY RUNNING

4 x 100m	38.85	U.S.A. Team	3.12.77	Canberra
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JUMPING

Long Jump	8.08	C.J. Commons (Vic)	14.1.78	Pagewood
Pole Vault	5.40	T. Slusarski (Poland)	12.1.78	Melbourne

PUTTING & THROWING

Shot Put	19.62	C. Anderson (USA)	3.12.77	Canberra
Hammer Throw	*67.62	P.J. Farmer (NSW)	4.12.77	Canberra

*Also National Records

NATIONAL RECORDS

HURDLING

110m	13.6	W.C. Parr (NSW)	9.10.77	Pagewood
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JUMPING

Pole Vault	5.31	D. Baird (Vic)	12.1.78	Melbourne
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PUTTING & THROWING

Discus Throw	59.00	W. Martin (NSW)	15.1.77	Mt. Gravatt
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COMBINED

Decathlon	7647	P.R. Hadfield (NSW)	27/28.12.76	Sydney
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JUNIOR RECORDSRUNNING

100 Metres	10.2	P.A. Narracott (Qld)	17.1.77	Sydney
200 Metres	20.5	P.A. Narracott (Qld)	27.2.77	Mt. Gravatt
10000 Metres	29-13.6	G.M. Barrett (Qld)	15.2.75	Pagewood

WALKING

1500 Metres	6-06.9	R.S. Huxley (NSW)	26.11.77	Pagewood
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HURDLING

110m	13.5	D.E. Wright (Qld)	2.10.77	Mt. Gravatt
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STEEPLECHASING

2000 Metres	5-38.6	G. Dunford (NSW)	13.2.77	Hobart
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RELAY RUNNING

4 x 100m	41.5	Queensland A.A.A.	27.2.77	Mt. Gravatt
	41.5	Victorian A.A.A.	13.3.77	Hobart

COMBINED

Decathlon	7017	C.A. Considine (Vic)	7/8.1.78	Melbourne
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SUB-JUNIOR RECORDSRUNNING

3000 Metres	8-25.4	L. Whitty (NSW)	16.12.76	Melbourne
3000 Metres	8-23.2	M.J. Thomson (NSW)	15.12.77	Melbourne

STEEPLECHASING

1500 Metres	4-20.6	P.J. Haynes (SA)	20.2.77	Adelaide
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JUMPING

High Jump	2.05	J. Yaxley (Qld)	15.1.78	Pagewood
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THROWING

Javelin	66.44	D.H.F. Baker (SA)	22.10.77	Adelaide
	68.26	"	14.12.77	Melbourne
Hammer	67.72	A. Heyes (NSW)	14.1.78	Pagewood

INTERNATIONAL RECORDS

Hammer Throw	67.62	P.J. Farmer (NSW)	3.9.77	Dusseldorf
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9.3 Team for European Visit, 1978: There was general discussion on the amount of funds to be raised for expenses. Mr. Pannell queried whether advice had been sought from the Coaches Association as to whether athletes should compete in other countries prior to the Commonwealth Games. It was resolved that further debate on this matter be adjourned until the next Saturday morning, or earlier if it were possible to obtain the views and recommendations of the Coaching Co-ordinating Committee. It was agreed that the Team Coach and the Coaching Committee be requested to advise as to the feasibility of sending a team overseas for competition either prior to or after the Commonwealth Games. It was agreed further that the basis of selection and dates for team departure be announced next Saturday.

9.4 Ronald W. Clarke Athletic Foundation: It was reported that the Trustees had approved grants of \$250 each to Miss R. Boak (Vic); Messrs. B.D. Besanko (Vic), M. Clarke (Vic), C.A. Considine (Vic), P. Hadfield (NSW), D. Hanly (Vic), P.F. Larkins (Vic), T.B. O'Shaughnessy (Vic) and R.C. Mitchell (Vic). Messrs. Clarke and O'Shaughnessy had been unable, because of injury, to make the tours for which the grants had been sought and payment had not been made to them.

9.4.1 It was resolved to recommend to the Trustees that funds be made available from the R.W. Clarke Foundation to support members of the party of athletes who would be selected to visit Europe later in the year.

9.5 Walking Judges: As directed by Conference, the Australian members of the International Panel had been invited to submit statements regarding their activities. Replies from Messrs. Larkin, McDougall and Sharp had indicated that they had been active. Messrs. Keane and McCavanagh had not yet replied.

9.6 Australian Records: It was resolved that separate lists of hand-timed and electrically-timed records be maintained while hand-timing for events up to 400 metres continued to be recognized.

9.7 Executive Committee: It was reported that the Executive had appointed Messrs. R.C. Frith, H. Lowe and F.W. Napier as the Technical Committee for the Track and Field Championships. It was resolved to recommend to the Secretary that in future this appointment be made at least two months prior to the Championships.

9.8 It was resolved that the Secretary's report be received.

10 TREASURER'S REPORT

10.1 Income and Expenditure Report for the year ending 31st December 1977 was received. The Honorary Treasurer advised that some of last year's reports were incorrect with regard to registration dues.

10.2 It was resolved that the Treasurer's report be adopted.

11. REPORTS OF DELEGATES:

11.1 Pacific Conference Games Permanent Committee: It was resolved that the report as submitted be received. Mr. Lee referred to the fact that the rule regarding the number of men and women to comprise a team had not been adhered to and this would be discussed at the meeting of the Permanent Committee to be held in October this year. It was agreed that the Union should recommend to the Permanent Committee that there be a minimum of 10 and a maximum of 15 women in the P.C.G. Team.

Mr. Blue referred to the failure of the Satellite meetings in most States. He felt that there should be some definite rule laid down regarding the control of athletes, medical expenses etc.

11.2 Australian Olympic Federation: It was resolved that the delegates' report be received.

11.2.1 It was noted with regret that the Leyland Scheme had ceased.

11.2.2 It was resolved that Conference congratulate Mr. Kevin Gosper on his appointment to the I.O.C. The Secretary to write conveying these congratulations and thanking him for his services to the sport.

11.2.3 It was resolved that the Secretary also write to Sir Edgar Tanner on his retirement and thank him for his services to amateur sport.

11.2.4 It was resolved that the delegates be thanked for their report.

11.3 Australian Commonwealth Games Association: It was resolved that the delegates' report be received.

11.3.1 Report received that Mr. A.J. Hodsdon had been made a Life Member of the Australian Commonwealth Games Association. The President advised that he had already written personally congratulating Mr. Hodsdon on his appointment.

11.3.2 It was resolved that the report be received and the delegates thanked for their services.

11.4 Oceania Regional Group: It was resolved that the delegates' report be received.

11.4.1 Mr. Lee commented on the first item contained in the report referring to the World Cup and stated that in his opinion the performance of a number of Oceania Group athletes was nothing short of deplorable; a number of Australian and New Zealand athletes were not fit before, during or after the Cup. It was agreed that this matter should be discussed further under item 16.4 - World Cup - on the agenda.

11.4.2 There was general discussion on the profits from the World Cup. The Secretary advised that the Council would be meeting in Auckland during the Easter period to discuss the distribution of these funds. It was resolved to suggest to the I.A.A.F. that such funds be used to subsidise fares for coaches from the island countries.

12. REPORTS OF STANDING COMMITTEES:

12.1 Executive Committee: Already dealt with.

12.2 Constitution Committee: It was resolved that the report as submitted be received.

12.2.1 An application from Mr. Frank McGuire for reinstatement as a non-competing amateur was discussed. It was agreed that Mr. McDonald be asked to submit an amendment to a notice of motion relating to Law 118.

12.2.2 It was resolved that item G of the report referring to the streamlining of the investigation procedure be referred to the Constitution Committee.

12.2.3 It was resolved that the report be adopted and Mr. McDonald and his Committee thanked for a very fine job.

12.3 Technical Committee: It was resolved that the report as submitted be received and adopted.

12.4 Scoring Tables and Standards Committee: It was resolved that the report as submitted be received and adopted.

12.5 Walking Committee: It was resolved that the report as submitted be received.

12.5.1 There was general discussion on the question of a judging panel for the Australian Championships being selected by the Walking Committee. It was resolved that the panel of walking judges appointed for the forthcoming Championships be approved and that Mr. J.D. Bailey be asked to allocate them to the various events.

12.5.2 It was resolved to agree to the request of the Walking Committee with regard to the Lugano Cup.

12.5.3 It was resolved to record and convey to Mr. J.S. McDougall the appreciation of the Union for the work he has done for many years.

12.6 Coaching Co-ordinating Committee: It was resolved that the report as submitted be received.

12.6.1 Attention was drawn to the fact that it was essential for State Associations to appoint a Liaison Officer.

12.6.2 The Western Australian delegates referred to the tremendous amount of assistance given by the Australian Track and Field Coaches Association in respect of coaches.

12.6.3 The South Australian delegates advised that the Track and Field Coaches Association in their State was receiving funds about which the Association knew nothing.

12.6.4 It was resolved that the report be adopted.

12.7 Officials Committee: No report.

12.8 Statisticians Committee: No report. Information had been received from the Convenor of this Committee that he had not received any information from other State Liaison Officers. It was resolved that the Secretary advise Liaison Officers as to where the information should be directed.

12.9 Administration Committee: Oral report received from the Secretary.

12.9.1 Advertisements inviting applications for appointment as National Executive Director of the Union had been placed in newspapers in all States.

12.9.2 The Committee had considered recommendations made by the Australian Amateur Athletic Advisory Board and had made a number of decisions.

12.9.3 Mr. Pannell asked what progress had been made towards allowing athletes to appear in advertisements provided that any fees were paid to the Union. Report received that no action had been taken.

12.9.4 Mr. Lee referred to previous correspondence from the A.A.A. of New South Wales to the Union regarding the possibility of such payments to athletes being refunded to the appropriate Association or Club after initial referral to the Union. It was resolved that this matter be referred to under Notices of Motion.

12.9.5 Information received that applications for Government Grants must be submitted by the 30th April next.

12.10 Selection Committee: It was resolved that the report as submitted be received.

12.10.1 It was resolved that the Selection Committee be advised that women registered with Men's Associations should be eligible for selection in Australian teams.

12.10.2 It was resolved that A & B squads only be selected for the Commonwealth Games Trials on the Selectors' recommendations.

12.10.3 It was resolved that the President be requested to speak with the Chairman of the Selection Committee to re-affirm the duties of the Committee.

12.10.4 Reference was made to the fact that announced selection criteria were not in accordance with the resolution of the 1977 Conference as set out in minute 11.8.3.

12.11 International Affairs Committee: Mr. Lee reported that the meeting scheduled for the previous day had not taken place and that efforts would be made to convene a meeting at some stage during the Conference. It was agreed that an oral report be submitted at a convenient time.

12.12 Australian Amateur Athletic Advisory Board: It was resolved that the Minutes of the meeting held on the 2nd December 1977 be received.

13. REPORTS OF SPECIAL COMMITTEES

13.1 Promotion of Athletics: Deferred

13.2 I.A.A.F. Cross Country Teams Championship: It was resolved that the report of the ad hoc Committee be received.

13.2.1 There was general discussion on the suggested voluntary quotas set down for State Associations in order to raise the required \$20,000 to send a team to compete in the 1979 Cross-Country Championships. It was agreed that these figures be taken as a tentative voluntary quota; to be revised after information regarding a Government grant was received.

13.2.2 It was resolved that the selection criteria suggested by the ad hoc Committee not be accepted and that the matter be referred to the Selection Committee.

13.3 Union Administration: Deferred

14. REPORTS OF ASSOCIATIONS

The Secretary advised that reports had been received from all Associations.

15. MINUTES OF 1977 SECRETARIES CONFERENCE

15.1 It was resolved that the Minutes of the Secretaries Conference held on 17th and 18th September 1977 be received.

15.2 It was resolved that the Secretary draft an information brochure for athletes travelling overseas.

15.3 It was resolved that item 5.1.6 in relation to stopwatches be referred to the Technical Committee to draft a Rule bringing the Union requirements on watch testing into line with I.A.A.F. Rules, with the testing of digital watches to be included.

15.4 The President ruled with regard to the forthcoming Championships, that if records were made in accordance with the I.A.A.F. rules they were acceptable.

15.5 With regard to item 5.2.1 of the Minutes it was resolved that the Secretary write to the I.A.A.F. indicating that the Union was interested in conducting the World Cross-Country Championships in 1983.

15.6 Reference was made to item 5.3.3 regarding the Five Star Award Scheme. Mr. Pannell advised that the scheme was operating in Victoria and that a reply was still awaited regarding an application for national sponsorship.

16. CORRESPONDENCE

16.1 Mr. J.H. Marshall, Chairman of P.C.G. Organising Committee:

Proposal received regarding the staging of an international athletic meeting in 1980 with teams representing the various ethnic groups resident in the A.C.T. competing against an Australian team. It was resolved that this matter be referred back to the New South Wales Association to report on the merits of the proposed meeting.

16.2 New Zealand A.A.A. Cross-Country Committee: It was resolved to accept in principle the proposals submitted by the New Zealand Association in respect of a New Zealand/Australia Cross Country contest and that the Secretary be asked to contact the New Zealand Association some time before the meeting to be held with the Coaching Co-ordinating Committee.

16.3 Australian Track and Field Coaches Association: Concern was expressed at the recommendation from the Amateur Athletic Advisory Board that where two or more coaches were to be appointed in future International teams, at least one should be a woman. It was resolved that this matter be dealt with under Notices of Motion.

16.4 Dr. F.P. Larkins: It was resolved that comments received from Dr. Larkins regarding suggested amendments to I.A.A.F. Rules proposed by the A.A.A. of New South Wales be dealt with under Notices of Motion.

16.5 A.A.A. of N.S.W.: Proposing amendments to the rules of the Shell Charles Hansen Under 17 National Athletics Meet. It was resolved that the following be adopted:

"Where a tie results - a count back on first places then second and then third etc. until a result is arrived at."

"A State may alter the composition of its team up to one hour before the commencement of the first event."

17. AUSTRALIAN CHAMPIONSHIPS

17.1 Appointment of Jury for 1978 T. & F. Championships: Messrs. M.R. Aitken, R.M. Durie and G. Tempest were appointed the Jury of Appeal for the 1978 Track and Field Championships.

17.2 Recapitulation of 1978 Venues and Dates:

- (i) Track and Field Championships - Brisbane - 16, 17, 18, 19 March
- (ii) Cross-Country Championships - New South Wales - 2 September
- (iii) Marathon - Queensland - 6 August
- (iv) 20km Road Walk - Melbourne - 16 July
- (v) Commonwealth Games Trials - Brisbane - 20 & 21 May.

Mr. Lee referred to correspondence between the A.A.A. of N.S.W. and the Union with regard to the fact that the Australia V New Zealand Universities Meet would be held on the 20th May. It was resolved that this matter be deferred until the next day for further discussion.

17.3 Fixing Dates for 1979 Events:

- (i) Track & Field Championships - Perth - 22, 23, 24, 25 March
- (ii) Cross-Country Championships - Perth - date to be advised
- (iii) Marathon and Road Walk Champions - Perth - date to be advised
- (iv) Shell Charles Hansen U/17 National Athletics Meet - Adelaide - 20 & 21 January
- (v) Schoolboys' Championships - Perth - 15 & 16 December.

17.4 Allocation of 1980 Championships and Trials:

- (i) Track & Field Championships - New South Wales
- (ii) Cross-Country Championships - Victoria
- (iii) Marathon - South Australia
- (iv) 20km Walk - South Australia
- (v) Schoolboys' Championships - Tasmania
- (vi) Shell Charles Hansen U/17 National Athletics Meet - Victoria - 19 & 20 January
- (vii) Olympic Games Trials - deferred

17.5 Scoring System for Junior Teams Competition at Track and Field Championships: There was discussion on the current scoring system for the Junior Teams Competition.

17.5.1 It was resolved that the Secretary obtain costs and design for an appropriate shield for the Junior Teams Competition and submit them to the Administration Committee for approval before the next Conference. It was further resolved that an approach be made to Mr. Hodsdon advising that it was proposed to call the Junior Shield the Arthur J. Hodsdon Shield and asking for his consent.

17.6 Recommendations re Marathon Championship by Manager of the 1977 Victorian Team: It was resolved that the report be received and noted.

17.6.1 It was resolved that the recommendation regarding 4 laps of 10,000m each be referred back to States by State Secretaries and that the item be placed on the Agenda for the next Conference.

18. INTERNATIONAL COMPETITION

18.1 Pacific Conference Games: It was resolved that the Preliminary Report of the Organising Committee be received and adopted.

18.1.1 It was resolved that the Union representatives on the Permanent Committee be asked to inform the Committee regarding the problems which had been experienced in connection with Satellite meetings.

18.1.2 It was resolved that the Secretary convey the Union's highest commendation to the A.A.A. of New South Wales and to the Chairman and Secretary of the Organising Committee.

18.2 Report of Team Manager: It was resolved that the interim report received from the Team Manager be received.

18.2.1 Mr. Durie referred to the difficulties encountered in obtaining correct sizes etc for team uniforms.

18.2.2 The Secretary advised that Australian badges would be supplied to Adidas for fixing to uniforms for future teams.

18.2.3 Mr. Durie thanked the Union for the opportunity to manage this team.

19. UNION ADMINISTRATION

19.1 Mr. Pannell apologised for the lateness in submitting the report of the meeting of the ad hoc Committee which had been set up to investigate the administrative structure of the Union. He reported that the Committee had met again the previous evening to consider the President's comments on the subject and he stated that the Committee strongly recommended that for Athletics in Australia to prosper in future the control of the sport for both sexes should be the responsibility of the A.A.U.; to have two bodies was a waste of manpower and finance. It was recognised that the Women's Union had done a tremendous job over the years in controlling women's athletics and promoting the sport and it was recommended that they become an actual part of development in the future. The Committee recommended the deletion of Clause 111 of the Constitution which recognised the A.W.A.A.U.

19.1.1 Mr. Lee apologised for statements which he had made to the press with regard to the report of the Committee.

19.1.2 There was general discussion and comments were made by each delegate with regard to the Committee's recommendations.

19.2 It was resolved that a delegation from Conference inform the Women's Union that it was considered advisable for the administration of the A.A.U. of Australia to be completely re-constructed. It was believed that it was in the interest of the sport that the Women's Union be integrated with the A.A.U.

In the initial stages, for a period to be decided, it was proposed that representation at Union Conferences should be roughly on the basis of respective national registrations - i.e. two men and one woman from each State. Affiliated State Associations would elect three delegates to Conference one of whom would be a woman nominated by the State Association. A woman Vice-President would be appointed and pending amendments to the Constitution three women would be appointed to the Selection Committee.

An Interim Women's organisation, to be known as the Women's Commission (one representative from each State) would be appointed to advise the A.A.U. on women's affairs in a similar manner to the equivalent I.A.A.F. body.

It was proposed that the first meeting of the newly constituted body would be convened within the next 3 months when the whole format of Union Committees would be re-considered.

19.2.1 It was resolved that any press statements with regard to this matter be made by the President and Secretary.

19.2.2 It was resolved that the delegation consist of Messrs. A.W. McDonald, R.M. Durie and G.T. Briggs.

19.3 With regard to the Report of the ad hoc Committee it was resolved that on Page 2 in relation to officers and committees of the Union items (a), (b), (c), (e), (f) and (g) be left in abeyance until after discussion with the Women's Union and that item (d) be adopted as follows:

(d) Salaried Officers

- National Executive Director
- National Coaching Director
- Administrative Officer
- Office staff as may be required.

There was general discussion on income being received by the Union in the form of Government grants, sponsorship etc.

19.3.1 It was resolved that the duties of Salaried Officers as listed in the Report under Elections and Duties - item (d) as amended read as follows:

(d) Salaried Officers

- National Executive Director

Appointed by and responsible to the Board.

Duties - prepare development programmes and co-ordinate and implement same in liaison with State Associations.

- promote athletics, as distinct from administer.
- preparation and dissemination of publications.
- publicity and public relations.
- attend all National Championships and assist in the promotion and publicising of same.
- attendance at all National Conferences.
- actively seek National sponsorship.
- co-ordinate State activities and liaise with States.
- deal with licences and endorsements.

- National Coaching Director

Appointed by the Board and responsible to the National Executive Director.

- Duties - responsible for the planning, co-ordination and implementation of seminars, camps and clinics.
- tour with international teams as directed by the Board.
 - attend all National Championships.

- Administrative Officer

Appointed by and responsible to the Board.

- Duties - attend to the day to day affairs of the Union and administer the office.
- ex-officio on all committees except the Selection Committee where he/she will attend and act as secretary only.
 - all Committees will be responsible to the Administrative Officer and he/she is to ensure that allotted duties are carried out.
 - work in close liaison with the National Executive Director and the National Coaching Director administering activities implemented by them.

- Office Staff

Appointed by the Administrative Officer and responsible to him/her.

Duties - as directed by the Administrative Officer.

19.3.2 There was discussion on item 3 of the Report regarding the Administration of the Union and it was agreed that the Union have an Annual Congress in September of each year to determine policy, and a Board of Management to conduct and control the day to day affairs of the Union. The Board would need to meet at least three or four times each year.

19.3.3 It was resolved to adopt the role of Congress and the role of the Board as set out in the Report as follows:

Role of the Congress

1. Elect officers, delegates, life members, standing committees and bestow merit awards.
2. Amend constitution laws.
3. Receive and adopt the Board's report.
4. Receive and adopt the audited financial statements and adopt the budget for the ensuing year.
5. Make recommendations to the Board.

Role of the Board

1. Control and conduct, through the Salaried Officers, the day to day affairs of the Union.
2. Deal with matters referred by Congress.
3. Adopt general rules and competition rules.
4. Responsible for the conduct of all National Championships.
5. Framing of selection criteria.
6. Appointment of team officials.
7. Deal with all matters relating to international teams.
8. Direct, and receive reports of standing committees.
9. Appoint ad hoc committees as required to report on specific matters.
10. Adoption of National Records.
11. Deal with all other matters pertaining to the Union.

19.3.4 It was resolved that the Administration Committee determine what office space would be required and make suitable arrangements at an appropriate time.

19.3.5 It was resolved that a copy of the resolution and a copy of the report as adopted be given to the Executive Committee of the A.W.A.A.U. that evening and that the A.W.A.A.U. be requested to receive a delegation from Conference on the following day.

20. COMMONWEALTH GAMES TRIALS

20.1 There was further discussion on the dates for the proposed Commonwealth Games Trials and it was resolved that these be held on 27th and 28th May 1978.

20.2 It was agreed that expenses for all athletes selected in the "A" Squad would be paid by the States on a pro-rata basis.

20.3 Mr. Briggs requested information regarding selection of squads for the trials. It was resolved that a recommendation from the Selection Committee on the squads be submitted to the special meeting to be held on Saturday morning.

21. COMMONWEALTH GAMES

21.1 The Secretary reported that Messrs. G.A. Martin and N. Osborne had been appointed Manager and Coach respectively of the athletics team and had been notified but that an announcement of the appointment of Messrs. F. Napier and F. Day as Assistant Manager and Coach had been withheld because of uncertainty regarding the size of the team.

21.2 It was resolved that the Selection Committee present its recommendations to the Secretary who would in turn pass it on to the Commonwealth Games Association for approval but that a press announcement not be made by the Union.

22. INTERNATIONAL COMPETITION

22.1 1977 I.A.A.F. Cross-Country Championships: It was resolved that the report as submitted by the Manager be received and that he be complimented on the performance of the Australian Team.

22.2 World Cup: It was resolved that the report as submitted be received. Mr. Briggs commented that there would need to be more intensive competition if Australian athletes were to compete with the rest of the world.

Appreciation was expressed to Mr. Briggs on his management of the team.

22.3 Lugano Trophy: Nothing further to report.

22.4 Olympic Games: Report already received.

22.5 Australia V New Zealand Track and Field Matches

22.5.1 1977: Report received, taken as read and adopted. Mr. Pannell recommended that future teams be selected two weeks prior to the date of competition. It was resolved that Mr. Pannell and the Assistant Manager and Coach be thanked for their services.

22.5.2 The Secretary reported that the A.A.A. of New South Wales had failed to obtain sponsorship for the 1978 Match and that it had been cancelled. Mr. Lee advised that the loss of sponsorship was due to the appalling conditions and facilities during the P.C.G. Satellite Meet.

22.5.3 There was discussion on the possibility of conducting the Australia V New Zealand Match in 1979 and it was agreed that this matter be left and acted upon when an Executive Director was appointed.

22.6 First International 20km Race Walking Teams Event - Australia V New Zealand: It was resolved that this event be staged again in 1979 and that it become an international match staged every two years at no expense to the Union.

23. SPECIAL MEETING

Conference was advised that the Special Meeting scheduled for Saturday morning would be held on Sunday morning, commencing at 9.00 a.m.

24. MOTIONS UPON NOTICE

24.1 Notice of motion received from the Secretary on behalf of the Constitution Committee that Law 157 be deleted and the following Laws substituted:

"157. The Annual Conference of the Union shall be held at Melbourne during the weekend which includes the second Saturday of the month of September in each year.

157A. A Half-yearly Conference of the Union shall be held on the day or days preceding the opening of the Track and Field Championships of Australia at the place where such championships are conducted."

The motion was lost. Consequential motions to amend Laws 124, 126, 146, 148, 152, 156, 163, 163A, 163B, 163C and 227 were withdrawn.

24.2 On a notice of motion from the Secretary on behalf of the Constitution Committee it was resolved that Law 163 be amended to read:

"163. Except as otherwise herein provided all resolutions at a Conference of the Union shall be by a simple majority of votes cast. Motions may be submitted to a Conference by an Association, by the Executive Committee of the Union, by an Officer of the Union or by a Life Member of the Union. Notice in writing of all motions for consideration at a Conference of the Union shall be submitted to the Secretary by the first day of December in the case of an Annual Conference or by the first day of July in the case of a Half-yearly Conference. It is provided, however, that upon leave being granted by the Conference, a matter may be raised at a Conference without notice and, excepting notices intended to vary this Constitution, Rules and By-Laws made thereunder or the Competition Rules of the Union, such matter may be the subject of a motion."

24.3 On a notice of motion from the Secretary on behalf of the Constitution Committee it was resolved that the following new law 163A be adopted:

"163A. Notices of motion to amend Constitution Laws, General Rules or Competition Rules of the Union shall be forwarded by the Secretary to reach the Constitution Committee by the tenth day of December following for examination in order to ensure that each notice of motion has been correctly framed and to ascertain if any consequential amendments to the Laws and General Rules are necessary. The Committee shall ensure that the notices of motion as amended are forwarded, together with its comments, to reach the Secretary by the seventh day of January."

24.4 On a notice of motion from the Secretary on behalf of the Constitution Committee it was resolved that the following new law 163B be adopted:

"163B. The Secretary shall mail to member Associations full lists of notices of motion for consideration at an Annual Conference by thirty-first January."

24.5 On a notice of motion from the Secretary on behalf of the Constitution Committee it was resolved that the following new law be adopted:

"163C. The Secretary shall mail to member Associations full lists of notices of motion for consideration at a Half-yearly Conference by thirty-first July."

24.6 On a notice of motion from the Secretary on behalf of the Constitution Committee it was resolved that Law 144 be amended by deleting the words "Annual Conference" and substituting "Conferences".

The relevant part of the Law will now read:

"The Secretary shall conduct the correspondence of the Union, keep records of its proceedings, convene the Conferences and Meetings of the Union and the Executive Committee in accordance with the Constitution....."

24.7 On a notice of motion from the Secretary on behalf of the Constitution Committee it was resolved that Law 158 be amended by deleting the article "a" in the first line and substituting "an Annual or Half-yearly". The law, as amended, will now read:

"158. Two calendar months notice of an Annual or Half-yearly Conference shall be mailed by the Secretary of the Union to the Officers of the Union and to the Secretary of each Association."

24.8 On a notice of motion from the Secretary on behalf of the Constitution Committee it was resolved that the following new law be adopted:

"161A. The economy class air fares of delegates attending a Conference shall be borne by all of the Associations in equal shares and shall be recoverable from them by the Union."

24.9 On a notice of motion from the Secretary on behalf of the Constitution Committee it was resolved that Law 162 be amended to read:

"162. At an Annual Conference the following shall be the order of business:

- (a) Roll Call of Officers and Delegates
- (b) Reading of Notice Convening the Conference
- (c) President's Address
- (d) Reading and Confirmation of Minutes of the preceding Annual and Half-yearly Conferences and of any Extraordinary Conference which may have been held
- (e) Election of Officers, Delegates, Committees, Life Members and Merit Awards
- (f) Secretary's Report
- (g) Treasurer's Report
- (h) Reports of Special Committees
- (i) Correspondence
- (j) Notices of Motion and other matters placed on the Agenda at the request of an Association or an Office Bearer of the Union or a Life Member
- (k) Financial Budget
- (l) General Business
- (m) Fixing of Headquarters
- (n) Closure."

24.10 On a notice of motion from the Secretary on behalf of the Constitution Committee it was resolved that the following Law 162A be adopted:

"162A. At a Half-yearly Conference the following shall be the order of business:

- (a) Roll Call of Officers and Delegates
- (b) Reading of Notice Convening the Conference
- (c) Secretary's Report
- (d) Treasurer's Report
- (e) Reports of Delegates and Standing Committees
- (f) Reports of Special Committees
- (g) Reports of Associations
- (h) Correspondence

- (i) Notices of Motion and other matters placed on the Agenda at the request of an Association or an Officer or Life Member of the Union
- (j) General Business
- (k) Closure."

24.11 On a notice of motion from the Secretary on behalf of the Constitution Committee it was resolved that Law 164 be deleted and the following substituted:

"164. The Secretary shall convene a meeting of Association Secretaries or their proxies which shall be held on the day preceding the first day of the Half-yearly Conference. The President, or in his absence, the Secretary shall act as Chairman. The Secretary of an Association shall submit any item of business that he desires to be discussed by the meeting to the Union and to other Associations at least 28 days prior to the date of the meeting."

24.12 On a notice of motion from the Secretary on behalf of the Constitution Committee it was resolved that Law 167 be amended by deleting in the second line thereof the word "Annual". The law as amended will now read:

"167. An Extraordinary Conference of the Union shall be held between Conferences either on the President and the Secretary deciding that such Conference is required or on three Associations notifying the Secretary in writing of the requirement that such Conference be held."

24.13 A notice of motion was received from the Secretary that Law 102 be amended by inserting after "Commonwealth of Australia" the words "and the Australian Capital Territory"; by deleting after "Norfolk Island" the words "and the Australian Capital Territory" and by adding to the last sentence " and in the Australian Capital Territory".

24.13.1 It was resolved that this matter be deferred and referred to the Half-yearly Conference and the A.A.A. of New South Wales be asked to put forward a recommendation at that time.

24.14 On a notice of motion from the Secretary on behalf of the Constitution Committee it was resolved that paragraph (g) of Law 115 be amended to read:

"(g) Allowing his name, picture or athletic performance to be used for advertising except when this is connected with a contract for sponsorship or equipment entered into by the Union and where any resulting payment or benefit therefrom goes to the Union and not to the athlete."

24.14.1 It was resolved that the matter of such payment being made available to the national body or one of its affiliated bodies be referred to the I.A.A.F.

24.14.2 It was resolved that the Secretary write to the Secretaries of the A.O.F. and the A.C.G.A. advising that no approach should be made to any athletes for the purpose of advertising except through the Secretary of the Union, in accordance with I.A.A.F. Rules.

24.15 On a notice of motion from the Secretary on behalf of the Constitution Committee it was resolved that paragraph (h) of Law 115 be amended by deleting the words "training or". The paragraph as amended will now read:

"(h). Displaying on his person, while competing, any advertising material other than the accepted name of his Club or organisation, or taking on to the arena or course any form of advertising material. This Law shall apply to a competitor's numbers, clothing or travelling bags, but not to articles not clearly visible."

24.16 On a notice of motion from the Secretary on behalf of the Constitution Committee it was resolved that Law 117 be amended by deleting from the heading the word "Special". As amended the heading will now read: "Exemption".

24.17 On a notice of motion from the Victorian A.A.A. it was resolved that Law 118(d) be amended by deleting the words "or violated the amateur rules", by deleting the words "three years" and substituting "one year" and by adding a final sentence "if he establishes to the satisfaction of the Association to which he applies that his application is in good faith and for the benefit of amateur athletics." As amended, the law will now read:

"118(d). A person, who, having lost his amateur standing, has not competed as a professional for a period of at least one year may be reinstated as a non-competing amateur having all the privileges of an amateur except that of competing in athletic contests if he establishes to the satisfaction of the Association to which he applies that his application is in good faith and for the benefit of amateur athletics."

24.17.1 It was resolved that the Secretary look at the possibility of re-drafting the reinstatement form.

24.18 The Secretary moved on behalf of the Constitution Committee that the following law be adopted:

"129A. The ballot for the election of officers, members of committees and persons to be delegates of the Union as referred to and provided in Laws 124, 125, 128, 129 and 132, together with the election for such other posts and positions as may be determined from time to time by the Union at Conference shall be a secret exhaustive vote."

24.18.1 It was resolved that consideration of this motion be deferred to the Half-yearly Conference. The Tasmanian delegates undertook to submit a paper giving details of the Hare-Clark system of voting.

24.19 A notice of motion was received from the Victorian A.A.A. that the first sentence of Law 124 be amended by deleting the word "and" after "President" and by deleting the words "no two of whom shall" and substituting "who shall not". The motion was lost.

24.20 On a notice of motion received from the Queensland Association it was resolved that Law 153 be amended by deleting the words "an Auditor" in the last sentence of the first paragraph and deleting the words "Certificate confirming as correct" and substituting "statement of" in the same sentence. The amended sentence of Law 153 will now read:

"The payment shall be accompanied by a statement of the number of athletes and officials in respect of whom Registration Dues are paid."

24.21 A notice of motion was received from the Victorian A.A.A. that Law 159 be amended by inserting after the first sentence - "Each State may nominate alternate delegates. An alternate delegate may participate in all conference discussions but will not have voting rights when the authorised delegates are present. He will assume full voting rights when nominated to act in the absence of the authorised delegates during conference business." The motion was lost.

24.22 A notice of motion was received from the Victorian A.A.A. that the following new law be adopted:

"159A. At a Conference of the Union, accommodation for at least ten observers shall be provided. An observer may be any financial member of a member State. An observer cannot partake in conference debates or voting." The motion was lost.

24.23 On a notice of motion from the Secretary it was resolved that Law 183 be amended by deleting all words after "Headquarters Staff position."

24.24 A notice of motion was received from the Victorian A.A.A. that Law 185 be amended by deleting the word "nineteen" and substituting "twenty". The motion was lost.

24.24.1 The following two consequential amendments to Laws 186 and 187 submitted by the Victorian A.A.A. were withdrawn.

24.25 A notice of motion was received from the Victorian A.A.A. that the following new law be adopted:

"188A. Schoolboys' Cross-Country Championships shall be held annually over distances of 8000 metres for athletes under seventeen years on the date of the event and 4000 metres for athletes under sixteen years on the date of the event." The motion was lost.

24.25.1 A consequential amendment to add a new Law 189B was withdrawn.

24.26 On a notice of motion from the Secretary it was resolved that Law 196 be amended by deleting the words "vote of the Associations voting" and substituting "of those eligible to vote". The amended Law will now read:

"196. Amendments to these Constitution Laws may be effected at an Annual Conference of the Union by a two-thirds majority of those eligible to vote or by a unanimous Mail Vote of the Associations."

24.27 The following proposed amendment to Law 196 submitted by the Victorian A.A.A. was withdrawn:

"196. Amendments to these Constitution Laws may be effected at an Annual Conference of the Union by a two-thirds majority vote of the delegates voting or by a unanimous Mail Vote of the Associations."

24.28 On a notice of motion from the Secretary it was resolved that Law 128(ff) be amended by inserting the word "senior" after the word "all" in paragraph (i) and by deleting the comma and the words "junior (U19) and sub-junior (U17)" after the word "senior" in paragraph (ii). The amended clause will now read:

"128(ff). A Statisticians Committee of six members, not necessarily from among the Conference delegates, consisting of one member from each Association, and charged with the following duties:

- (i) submit to the Convenor of the Committee on a regular basis detailed results of all senior track and field, cross country, road and walking competitions.
- (ii) prepare for yearly publication in the Union Almanac, Australian ranking lists for all senior track and field events and list outstanding performances in cross country, road running and road walking events."

24.29 On a notice of motion from the A.A.A. of New South Wales it was resolved that paragraph (c) of General Rule 204 be amended by deleting all words after "the closing of entries". The amended rule will now read:

"204(c). The Union may conduct the drawing of stations for track events and the drawing of the order of competition for field events at an Australian Track and Field Championship meeting at any time suitable to itself after the closing of entries."

24.30 The following notice of motion to amend General Rule 204(d) as submitted by the A.A.A. of New South Wales was withdrawn:

"204(d). Where the number of entrants for a track event is such as to require the running of heats the arrangement of heats shall be made one hour before the advertised time of starting such event."

24.31 On a notice of motion from the Queensland A.A.A. it was resolved that General Rule 206 be amended by deleting the words "and such Report shall contain a proper Financial Statement, duly audited." and insert in their stead the words "and such report shall contain a financial statement, which shall be, in the case of the Track and Field Championships, duly audited." The amended rule will now read:

"206. The controlling Association shall within three months submit to the Union a detailed written report upon the organisation and conduct of the Meeting, and such report shall contain a financial statement, which shall be, in the case of the Track and Field Championships, duly audited."

24.32 On a notice of motion from the A.A.A. of New South Wales it was resolved that paragraph (f) of General Rule 217 be deleted.

24.33 On a notice of motion from the Secretary on behalf of the Constitution Committee it was resolved that the following new General Rule be adopted:

"General Rule 218A. When submitting entries, an Association shall include and list athletes who have not been entered for individual events but who may be selected to represent such Association in a relay team."

24.34 On a notice of motion from the Queensland A.A.A. it was resolved that General Rule 227 be amended by deleting the heading and substituting "JURIES OF APPEAL AT AUSTRALIAN CHAMPIONSHIPS"; by adding the words "For Track and Field Championships" before the words "a Jury of Appeal" in the first line; by adding the following new paragraph after the first paragraph:

(b) "A Jury of Appeal of three members shall be appointed by the Association controlling each Winter Championship. Such members may be from the one Association, but should, if practicable, include the person representing the Union at the particular Championship." and by relettering paragraph (b) to read "(c)". The amended rule will now read:

"227. JURIES OF APPEAL AT AUSTRALIAN CHAMPIONSHIPS

(a) For Track and Field Championships a Jury of Appeal of three members, none of whom shall be members of the Technical Committee or acting in any other capacity as an official at the Championship Meeting, shall be appointed at each Annual Conference of the Union. An Association may nominate only one member to the Jury of Appeal.

(b) A Jury of Appeal of three members shall be appointed by the Association controlling each Winter Championship. Such members may be from the one Association, but should, if practicable, include the person representing the Union at the particular Championship.

(c) (i) The duty of the Jury of Appeal shall be to receive and decide protests in accordance with Rule 147 of the International Amateur Athletic Federation.

(ii) It shall not overrule the decisions of the Referee or Judges unless it shall find that a distinct mistake has been made.

(iii) It shall decide all questions relating to the actual conduct of the Meeting, the final settlement of which is not otherwise covered by the Rules.

(iv) A decision of the Jury of Appeal shall be final."

24.34.1 As noted by the Secretary this Rule should be included in the Group 201-207 which is the set of rules common to all Australian Championships. (204(b), (c), (d) and (e) belong to the immediately following group of rules and ought to be re-numbered.)

24.34.2 It was resolved that Australian Championship rules should be applied to the recently introduced Schoolboys' Championships.

24.35 On a notice of motion from the Victorian A.A.A. it was resolved that General Rule 227B be amended by adding 2000m Steeplechase Under 19 as the last event on the second day.

24.36 A notice of motion received from the Victorian A.A.A. that a new General Rule 227D be inserted after General Rule 227C lapsed as it was consequential to the previous unsuccessful motion to adopt a new Law 188A. (24.25 refers.)

24.37 A notice of motion received from the Victorian A.A.A. that a new General Rule 227E be adopted also lapsed.

24.38 On a notice of motion from the Victorian A.A.A. it was resolved that General Rule 231 be amended by deleting the words "fourteen in number" and inserting the words "whichever is the greater of fourteen in number or one for every one hundred senior athletes registered for the previous season". The rule as amended will now read:

"231. Notwithstanding the provisions of General Rule 230 it is permissible for an Association to enter additional individual competitors, not to exceed whichever is the greater of fourteen in number or one for every one hundred senior athletes registered for the previous season, for the 12000 metres cross-country championships of Australia."

24.39 On a notice of motion from the Secretary on behalf of the Walking Committee it was resolved that General Rule 246 be amended by deleting the word "August" and substituting "July". The amended rule will now read:

"246. The 20 Kilometres Road Walk Championship of Australia shall be held during the month of July."

24.40 On a notice of motion from the Secretary on behalf of the Walking Committee it was resolved that General Rule 254 be amended by deleting the words "the first half of the month of August" and substituting "the month of July". The amended rule will now read:

"254. The 50 Kilometres Road Walk Championship of Australia shall be held during the month of July."

24.40.1 It was resolved that the Western Australian Association be offered a dispensation for this year if necessary.

24.41 On a notice of motion from the A.A.A. of New South Wales it was resolved that General Rule 260 be deleted.

24.42 On a notice of motion from the A.A.A. of New South Wales it was resolved that General Rule 261 be amended by deleting the words "the performance so" and substituting "a performance". The amended rule will now read:

"261. The Association within whose jurisdiction a performance claimed as an Australian record was made shall within twenty-eight days of the performance report same to the Union."

24.43 On a notice of motion from the Secretary it was resolved that General Rule 270 be amended by deleting the words "five months" in the two places where they appear and substituting the words "two months".

24.44 On a notice of motion from the Secretary on behalf of the Technical Committee it was resolved that Competition Rule 301 be amended by deleting the paragraph "Rule 148(4)(e).....entrants for the event" and substituting "Rule 148(5)(b) The record must be made in a bona fide competition....." "This competition with the names of the competitors taking part must have been mentioned in the printed programme of the meeting."

24.45 A notice of motion received from the Secretary that Competition Rule 302 be deleted was lost.

24.46 On a notice of motion from the Secretary it was resolved that Competition Rule 302 be amended by adding the following words "He shall not indicate the distances between competitors in a track event." The rule, as amended, will now read:

"302. Except at Australian Championships, International Meetings and other Meetings as determined by the Union, the announcer may give a commentary on an event whilst it is in progress, but not so as to give assistance to any competitor. He shall not indicate the distances between competitors in a track event."

24.47 On a notice of motion from the Secretary it was resolved that the heading "TRACK DIMENSIONS" and Competition Rule 304 be deleted.

24.48 A notice of motion from the Secretary that Competition Rule 304 be amended by deleting the words and figures "I.A.A.F. Rule 148-4(g)" and substituting "I.A.A.F. Rule 148-8" lapsed due to the adoption of the previous motion.

24.49 On a notice of motion from the Secretary on behalf of the Technical Committee it was resolved that Competition Rule 306 be amended to read:

"306. In a case where the I.A.A.F. Rule 181-18, 182-18 and 184-18 cannot be carried out with respect to the specifications of the throwing circles, the following local rule shall apply: "When throws are made from ground on the same level inside as outside the circle, they shall be made from circles as described hereunder:-

(a) Construction - the material defining the circle shall be of either metal or wood;

(b) Measurements - the circle shall measure for discus throwing not more than 2.50m (+ 5mm) i.e. 8 feet 2½ inches (+ 3/16 inch) and for shot putting and hammer throwing 2.135m (+ 5mm) i.e. 7 feet (+ 3/16 inch).

(c) The material defining the circle shall be of metal 25mm i.e. 1 inch thick and 19mm i.e. 3/4 inch high; and if of wood 51mm i.e. 2 inches thick and 19mm high.

(d) The metal or wood used to define the circle shall be painted white and shall be firmly spiked to the ground."

24.50 On a notice of motion from the Secretary on behalf of the Constitution Committee it was resolved that the following heading and Competition Rule be inserted after Rule 306:

"UNDER AGE COMBINED EVENTS

306A. Notwithstanding the provisions of Rules 307 and 309 in all under 19 combined events competitions, I.A.A.F. specifications shall apply."

24.51 A notice of motion from the Secretary that Appendices 1 - 4 inclusive of the Handbook of Constitution Laws and General Rules be deleted and that the remaining appendices be re-numbered, was lost.

24.52 On a motion submitted by the A.A.A. of New South Wales it was resolved that Appendix 8 of the Handbook be amended by adding "The Best Championship Performance" to the list of optional features.

24.53 It was resolved that the following notice of motion, received from the Secretary, be deferred:

(i) That the recommendations of the Australian Amateur Athletic Advisory Board which are set out in the minutes of its meetings held on 18th June 1977 and 2nd December 1977, be adopted by the Union;

(ii) That the Constitution Committee be requested to draft any additions or amendments to the Constitution Laws and General Rules of the Union which may be necessary in order to give effect to any decisions taken by Conference in relation to the recommendations;

(iii) That the Secretary be authorised and required to incorporate such additions and amendments into the Handbook of Constitution Laws and General Rules.

24.54 On a notice of motion from the A.A.A. of New South Wales it was resolved that the Union bring to the notice of the I.A.A.F. that its Rules 4(3) and 4(5) define Groups and Continental Areas, but subsequent Rules 5, 7, 12 etc. refer vaguely and sometimes incorrectly to undefined Area Groups, Continental, Regional and Area Championships etc.

24.55 On a notice of motion from the A.A.A. of New South Wales it was resolved that the Union submit to the I.A.A.F. the following suggested amendments to the Rules as printed in the 1977-78 Handbook:

(i) Rule 111. Amend the list of Competition Officials to agree with Rule 116(1) to commence One (or more) Referees for Track Events; One (or more) Referees for Field Events; One Referee for Events outside the Stadium.

(ii) Rule 117 (3) Insert the heading "Field Events".

(iii) Rule 145(1) Change to read as follows:

All measurements must be made with a certified tape or bar graduated in centimetres and/or quarter inches or by a scientific apparatus approved by the governmental weights and measures department of the country where the event is held. All implements must be weighed on a governmentally approved balance.

(iv) Rule 148(7)(f) In line 3 insert the word "speed" after "wind".

(v) Rule 148(9)(c) In line 3 insert the word "speed" after "wind".

(vi) Rule 163 In line 8 replace the words "cross-bar" by "top-bar" so that the sentence reads:

The hurdles shall be of such a design that a force at least equal to the weight of 3.6 kilograms (8 lb) applied to the centre of the top edge of the top bar is required to overturn it.

(vii) Rule 163 In the note after paragraph 5, in lines 3 and 4, change "cross-bar" to "top-bar".

(viii) Rule 166(5) The rule should be changed to read as follows:

The position of the Teams at the start of the race shall be drawn by lot. At each Takeover Zone waiting runners will take up positions allocated to them by the Referee, or his representative, and can move to the inside position on the track, as incoming team-mates arrive, provided this can be done without fouling.

(ix) Rule 171(4) Add in the fourth line, after "the end of each round" the words "until there is only one competitor remaining in the competition".

(x) Rule 171(13) Reword the paragraph to read as follows:

The maximum inclination of the runway and take-off area shall not exceed 1.250 in the direction of the centre of the cross-bar.

(xi) Rule 171(15) Line 17. Change "posts" to "parts".

(xii) Rule 172(2) Add "until there is only one competitor remaining in the competition".

(xiii) Rule 181(13)(a) Change "throw" to "put".

(xiv) Record Application Form - Track Events

(a) Paragraph 12, Wind Gauge. Cancel and substitute "Wind velocity in the direction of running.....
For/against competitor
Operators signature....."

(b) Paragraph 13, Track Measurer's Certificate.

Cancel lines 2 and 5 and substitute:

"held. The exact distances were.

(1) Straight Track EventsMetres

(2) 200 MetresMetres

MULTI LAP EVENTS

(3) The length of 1 lap was.....Metres

(4) The additional part of a lap was.....Metres

(5) The total distance was.....laps as at (3) and the distance (4) =Metres

The inclination of the track did not exceed 1:100 in a lateral direction or 1:1000 in the direction of running.

(xv) Record Application Form - Field Event

(aa) Paragraph 9. Field Judges Certificate.

Delete line 3.

(bb) Introduce a new paragraph under the heading Technical Manager reading as follows:

"I certify that the implements used and the circle or runway complied with the I.A.A.F. specifications.

.....
(Name and signature of (Address)
Technical Manager)

(cc) Paragraph 11. Wind Gauge. Cancel and substitute:

"Wind velocity in the direction of running.....

For/against the competitor.

Operators signature.....

The following suggested amendments to I.A.A.F. Rules were not adopted:

(i) Rule 122 Add a new paragraph 3 as follows:

3. In the 4 x 1500 metres Relay it is sufficient if the lap scoring and notification to each competitor are carried out at the finish of each 1500 metre section.

(ii) Rule 164(6) In line 5 change "in front of" to "behind".

(iii) Rule 181(11) Change "shall" to "should".

(iv) Rule 182(10) In lines 1, 2 and 4 change "shall" to "should".

(v) Rule 184(14) In lines 1, 2 and 4 change "shall" to "should".

(vi) Rule 185(12) In lines 1, 2 and 4 change "shall" to "should".

The following suggested amendments to I.A.A.F. Rules were withdrawn:

(i) Rule 127 Change the word "velocity" to "component of the speed".

(ii) Rule 148(10) Replace the words "wind speed" with the words "component of the wind speed measured in the direction of running or jumping".

(iii) Rule 149 In line 8 replace the words "wind velocity" with the words "component of the wind speed down the straight".

24.56 On a notice of motion from the Victorian A.A.A. it was resolved that delegates to the next Conference of the Australian Olympic Federation be instructed to submit the following motion:

"That henceforth the A.O.F. (Justification) Committee for each Olympic Games be elected at the annual conference and be responsible to the Conference of the A.O.F."

A further motion "That no sport shall have more than one representative on this Committee." was withdrawn.

24.57 The following notice of motion submitted by the Victorian A.A.A. was withdrawn being consequential to Law 185:

That Law 192 be amended by deleting the word "nineteen" and substituting "twenty years".

25. FINANCIAL BUDGET

25.1 It was resolved that the Financial Budget submitted by the Honorary Treasurer be adopted, but that the Secretary's salary should be included under expenditure.

25.1.1 On a recommendation from the Administration Committee it was resolved that an honorarium of \$200 be paid to the Honorary Treasurer.

26. UNION ADMINISTRATION

26.1 It was resolved that standing orders be suspended to receive a report from the special delegation.

26.2 The following resolution was received from the Women's Union: "The Executive of the A.W.A.A.U. has considered the proposal of your Union and are willing to participate in the administration of the A.A.U. provided there is equal representation of both men's and women's Associations from each State." It was indicated that the A.W.A.A.U. did not want a Women's Committee or Women's Commission.

26.3 It was resolved that Conference acknowledge receipt of the motion of the A.W.A.A.U. Conference as conveyed to the Conference by its delegation. It was resolved that the delegation be instructed to inform the A.W.A.A.U. Conference that the A.A.U. had resolved as follows:

1. That it is proposed by the Union that the Congress of the Union comprise 3 delegates from each State; that one of the delegates should be nominated by the Women's State Association and that the first Congress be held in or about the month of June, 1978.
2. That of the 3 Vice-Presidents one shall be a woman.
3. That the A.A.U. intends further that for a period of two years the Board shall be elected at Congress and that it comprise of seven persons, at least two of whom shall be men and at least two women. The Board shall comprise a Chairman and six persons. The Chairman, to be elected at Congress, shall have a casting vote only.
4. (a) That for a period of two years from the June 1978 Congress of the Union, the Selection Committee, of a number to be decided at the first Congress, shall be equally constructed of men and women.

(b) That for a period of two years from March 1979 the Union's delegation to the A.C.G.A. and A.O.F. shall be one man and one woman; to be elected at Congress.

26.4 The A.A.U. wishes to advise the presently existing Women's Union that Life Members and Merit Award holders at the conclusion of the present Conference will be recognised as Life Members and Merit Award holders of the A.A.U. on the amalgamation of the A.W.A.A.U.

26.5 It was resolved that standing orders now be resumed.

27. GENERAL BUSINESS

27.1 F. McGuire - Reinstatement as a non-competing amateur. Mr. McGuire having satisfied the Union that his application for reinstatement is in good faith and for the benefit of amateur athletics, it was resolved that he be granted reinstatement as a non-competing amateur.

27.2 Advertising. It was resolved that the Union prepare a basic sponsorship contract covering the use of athletes for advertising purposes as permitted by I.A.A.F. Rule 53(viii).

27.3 Fun Runs. The President ruled that a prize of a trip to compete in a specific athletic event may legitimately be offered in connection with a Fun Run provided that the rules of the I.A.A.F. regarding the payment of expenses are observed.

27.4 Confederation of Australian Sport. The President informed the Conference that he had authorized the renewal of the Union's membership subscription because the A.O.F. had changed its attitude towards the Confederation.

27.5 C.D. Lee - Report on Attendance at N.Z.A.A.A. Annual Meeting: It was resolved that the Report as submitted be received.

27.5.1 Mr. Lee referred to the fact that the New Zealand Association would be staging the Pacific Conference Games in 1981.

27.6 C.D. Lee - Report on Attendance at Meeting of the European A.A.A.: It was resolved that the Report as submitted be received and discussion on it be deferred until the special meeting to be held in June.

Mr. Lee pointed out that no money or expenses were paid either by the Union or the A.A.A. of New South Wales in respect of the three trips made by him to New Zealand, Spain and Dusseldorf.

27.7 Government Assistance: Completed forms for assistance to be referred by the 21st April next. The Secretary requested guidance as to which projects he should seek assistance for and the amount involved. It was resolved that due to the short period of time available this matter be referred to the Administration Committee to handle and anyone with thoughts in this regard should refer them to the Committee. It was suggested that in future the Executive Director should draw up the Union's Government submission in conjunction with the various committees and present it to the Conference in March for consideration.

It was resolved that the items which had been referred to the special meeting to be held on Sunday morning - New Zealand Cross Country, Selection Criteria, European Tour etc. - be dealt with by the Administration Committee for decision.

27.8 1979 Track and Field Championships: As the host State next year the Western Australian delegates queried the correct protocol involved with regard to an invitation to the Governor-General. They were advised that the President of the Union issues such invitation.

27.9 World Cup: It was resolved that the Union purchase a copy of the I.A.A.F. Film on the World Cup to be used by State Associations.

27.10 Mail Votes: A query was raised by Mr. Bailey regarding Mail Votes.

27.11 Selection Criteria: Mr. Pannell referred to the lack of information distributed on Selection Criteria.

27.12 Meeting of Athletes: Reference was made to the meeting of athletes held last year and it was resolved that a similar meeting be held this year at the ground at the conclusion of events on Saturday; the Administration Committee to attend and the Secretary to invite Team Managers to attend.

27.13 Veterans' Championships: Reference was made to the Veterans' Championships to be held in Melbourne during the Easter week-end. It was resolved that the Secretary write to the Veterans' Association advising that it cannot use the title "Australian Veterans' Championships" because it is not a recognised Australian Championship under the rules of the Union, and to recommend that the title "Australian Veteran Clubs Championships" be used.

27.14 Australian Schoolboys' Championships: Mr. Lee referred to the fact that the A.C.T. had entered a team in the 1977 Championships, but under the Union Constitution only State Associations should be permitted to submit entries. It was resolved that in future entries be in accordance with the Constitution.

27.15 Sydney University A.C. Centenary: It was resolved that a letter be sent from the Conference congratulating the Sydney University A.C. which last week held its 100th Annual General Meeting and is now celebrating its centenary year.

27.16 Expenses - Selection Committee: Reference was made to a decision of the 1977 Conference to pay the expenses of two members of the Selection Committee to attend the Championships. It was resolved that for the current Championships the Union pay the highest two fares - Perth/Brisbane and Hobart/Brisbane; to be divided between the selectors in such a way that the cost to each would be the same.

28. FIXING HEADQUARTERS

It was resolved that the Headquarters of the Union for the ensuing year would be Melbourne, Victoria.

29. UNION ADMINISTRATION

A report was received from the Union's delegation to the A.W.A.A.U. Conference that the Women's Union had expressed the wish that information regarding amalgamation be given to the press at 6.00 p.m. that evening.

30. CLOSURE

Mr. G. Tempest expressed appreciation for the co-operation and friendliness exhibited by all members present on the occasion of his first Conference.

All delegates present expressed sincere appreciation to the President for his dedication to the sport of athletics over a period of many years and for the assistance always willingly given to individual delegates attending Union Conferences.

Mr. Aitken thanked all members present for the appreciations expressed.

The Conference closed at 4.10 p.m.

FINANCIAL BUDGET 1978

1. The following Budget of Income and Expenditure for 1978 is submitted for consideration at the 50th Conference of the Union to be held at Brisbane on March 13th, 1978.

1977Income

175	Affiliation Fees	210.00	
8500	Registration Fees	8000.00	
1600	Interest	2000.00	
4875	Subsidy Commonwealth Bank	8000.00	
-	" " Government	2000.00	
4000	Australian Track & Field Championships	2500.00	
500	Sundries	600.00	23310.00
			<hr/>
19650			

Expenditure

500	Affiliation Fees	500.00	
100	Cables & Telegrams	100.00	
100	Coaching & Officials Committee		
300	Conference Expenses	300.00	
350	Depreciation	400.00	
700	Duplicating, Printing & Stationery	800.00	
150	Entertainment & Goodwill	150.00	
500	General Expenses	500.00	
210	Insurance	300.00	
100	Library	100.00	
300	Postage	300.00	
500	Telephone	800.00	
20	Trophies	-	
750	Rent	750.00	
250	Typing Assistance	-	
-	Typiste Salary	2500.00	
1200	Officers Expenses Fund	2000.00	
200	Selectors Expenses Fund	1000.00	
300	Congress Delegates Fund	1000.00	
-	Coaching & Education	300.00	11800.00
			<hr/>
6530			
	Surplus		
13120	(Subject to Items (1) to (6) of Paragraph 2 below)		11510.00
			<hr/> <hr/>

2. It will be seen that the above Budget for 1978 covers only normal Income and Expenditure, and does not include the following:-

(i) Outfitting and other expenses which may be incurred in connection with the dispatch overseas of individual athletes or teams.

(ii) Expenses allowed to Managers who may accompany athletes or Teams overseas.

(iii) Additional income and/or extra expenditure which may result from the adoption of Notices of Motion on the Agenda of the present Conference or from other decisions of the Conference or of the Executive Committee during the year.

(iv) Australia's share (other than the current levy of \$40 per annum) of operating and administering the I.A.A.F. Oceania Group, including the cost (less any I.A.A.F. travel subsidy) of sending the Group Council Member to Meetings of the I.A.A.F. Council.

(v) Honoraria (if any) as determined by the Conference.

(vi) Secretary's Salary.

9th March, 1977

E.J. Sumner
Honorary Treasurer

AUDITOR'S REPORT

In my opinion the accompanying accounts are properly drawn up so as to give a true and fair view of the state of affairs of the Amateur Athletic Union of Australia at 31st December, 1977 and the results for the year ended on that date.

Melbourne
5th March, 1978

R. Mill
Chartered Accountant (Aust.)

INCOME & EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31st DECEMBER, 1977

(1) GENERAL FUND

1976	<u>EXPENDITURE</u>		1976		<u>INCOME</u>	
	<u>Affiliation Fees</u>			<u>Affiliation Fees</u>		
162	I.A.A.F.	160.63		60	Member Associations	60.00
197	Pacific Conference Games Council	230.72		141	A.W.A.A.U.	<u>152.28</u>
15	Australian Olympic Federation	15.00				212.28
	A.C.G.A.	<u>10.50</u>	416.85		<u>Registration Dues</u>	
25	Confederation of Australian Sports			2614	A.A.A. of N.S.W.	1968.85
	I.A.A.F. Oceanic Group Expenses			868	Queensland A.A.A.	536.25
40	Administration Levy		40.00	517	South Australian A.A.A.	514.15
	<u>A.A.U. Special Funds</u>			419	Tasmanian A.A.A.	257.40
500	I.A.A.F. Congress Delegates Fund	500.00		3811	Victorian A.A.A.	3773.65
1000	Officers Expenses Fund	1200.00		593	Western Australian A.A.A.	<u>408.85</u>
100	Selectors Expenses Fund	1000.00				7459.15
	Coaching & Education Fund	<u>100.00</u>	2800.00	1732	Interest	2479.41
	<u>Team & Athletes Expenses</u>				<u>Profit Australian Track & Field Championship</u>	3882.35
410	Olympic Games Team Expenses			3933	Finances & Reinstatement Fees	20.00
	I.A.A.F. Cross Country Team	252.10		58	Donation	100.00
	Walking Team	29.60			<u>Publication Sales</u>	
	Pacific Conference Games Team	22.50		146	Almanacs	132.00
	Others	<u>13.62</u>	317.82	1009	Others	3542.65
	<u>Special Committee Expenses</u>			313	Handbooks	<u>3674.65</u>
	Conference A.W.A.A.U.	12.03			<u>Subsidy Administration</u>	
	A.A.A.A.B.	<u>62.24</u>	74.27	6500	Commonwealth Bank	6875.00
	<u>General Administration</u>			3154	Commonwealth Government	<u>6875.00</u>
54	Cables & Telegrams	54.88		15	Sundry Income	30.20
5	Badges Lapel	2.64				
158	Conference Expenses	818.15				
355	Depreciation	402.93				
<u>3031</u>				<u>25883</u>		<u>24733.04</u>

C/Forward

3648.94

INCOME & EXPENDITURE ACCOUNT - CONTINUED

	<u>Brought Forward</u>	3648.94	25883	<u>Brought Forward</u>	24733.04
936 Duplicating Printing & Stationery		706.48			
55 Entertainment & Goodwill		610.05			
Expenses Proposed Australia					
97 New Zealand Meeting		- -			
407 General Expenses		477.25			
100 Honoraria		100.00			
209 Insurance		252.43			
60 Library		26.93			
31 Medallions					
- Officers Expenses Fund		654.20			
283 Postage		260.74			
750 Rent Office		750.00			
38 Pacific Conference Games Permit					
Selectors Expenses		246.59			
8489 Salaries		10454.10			
128 Typing Service		94.50			
454 Telephone		839.31			
			16751.18		
<u>Publication Costs</u>					
207 Almanacs		102.00			
325 Handbooks		- -			
812 Others		2800.76			
			2902.76		
9471 Surplus for year transferred					
to Accumulated Fund			1430.16		
<u>\$25883</u>		<u>\$24733.04</u>	<u>\$25883</u>		<u>\$24733.04</u>

BALANCE SHEET AS AT 31ST DECEMBER, 1977

		(1)	<u>GENERAL FUNDS</u>			<u>ASSETS</u>	
<u>LIABILITIES</u>							
72	<u>Sundry Creditors</u>		519.57	864	<u>Cash</u>	Commonwealth Savings Bank - Sandringham	5065.69
1628	<u>Congress Delegates Expenses Fund</u>		2127.97	208	<u>Sundry Debtors</u>		2473.10
867	<u>Officers Expenses Fund</u>		1200.00		<u>Accruments</u>		
610	<u>Selectors Expenses Fund</u>		1000.00		Registration Dues	7839.05	
	<u>Special Funds</u>			9515	Interest	<u>485.30</u>	8374.35
	Subsidy Administration	12875.00			<u>Investments</u>		
	Less Allocation to 31.12.77	<u>6875.00</u>	6000.00		M.W.S & D.B. of N.S.W. Debentures Loan No.1450 6.3% due 1.7.1980	2000.00	
	World Cross-Country Championship		945.50		Commonwealth of Aust. Special Bonds Series 2C due 1.10.1980 (8.2%)	2000.00	
	Coaching & Education		100.00		Aust. Savings Bonds Series 4 9.2% due 1.4.84	3000.00	
9830	Coaching Co-ordinating Committee		<u>950.49</u>		7 10% due 1.8.84	11000.00	
			7995.99		8 10% due 1.9.84	4000.00	
	<u>Accumulated Funds</u>				10 9.25% " 1.8.85	1000.00	
	Balance 1.1.1977	37195.75			Commonwealth Bank Interest bearing deposit 8% due 12.3.78	5000.00	
	Add Surplus Income over Expenditure for year ended 31.12.77	<u>1430.16</u>	38625.91		Commonwealth Savings Bank Investment Account 8%	<u>3500.00</u>	31500.00
37196				36000	<u>Stocks</u>		3086.30
				2696	Equipment at Cost less Depreciation		920.00
				920	Deposit Coaching		<u>50.00</u>
				-			
<u>50203</u>			<u>51469.44</u>	<u>50203</u>			<u>51469.44</u>

(2) PACIFIC CONFERENCE GAMES FUND

<u>LIABILITIES</u>			<u>ASSETS</u>	
Accumulated Fund			Cash Commonwealth Savings Bank	
Balance at 1.1.1977	4021.09		Sandringham	636.47
Excess of Expenditure over			Accruments Interest	249.38
Income transferred from			<u>Investment</u>	
Income & Expenditure			Bank of New South Wales Interest	
Account	<u>1335.24</u>	2685.85	Bearing Deposit 8.75% due 21.4.1978	1800.00
		<u>2685.85</u>		<u>2685.85</u>

(3) RONALD W. CLARKE ATHLETIC FOUNDATION

International Tours Fund			Cash Commonwealth Savings Bank	
Balance at 1.1.1977	4974.30		Sandringham	966.24
Interest for year	<u>2791.84</u>		Accruments Interest	1233.78
			<u>Investments</u>	
	7766.14		M.W.S. & D.B. of N.S.W. Debentures	
Subsidy			Loan No. 1240 7% 1.2.1978	1500.00
R. Mitchell	250.00		1290 8.5% 1.12.1980	4000.00
B.D. Besanko	250.00		<u>Aust. Government Savings Bonds</u>	
C. Considine	250.00		Series 1 10.5% 1.2.1983	15000.00
D. Hanly	250.00		7 10% 1.8.1984	1740.00
P. Larkins	250.00		8 10% 1.12.1984	4000.00
Miss R. Boak	<u>250.00</u>	1500.00	Bank of N.S.W. Interest Bearing	
Trust Fund		27673.88	Deposit 8.75% 21.4.1978	<u>2500.00</u> 28740.00
			<u>A/c International Tours Fund</u>	
			Commonwealth Savings Bank	
			Investment Account	3000.00
		<u>33394.02</u>		<u>33394.02</u>

APPENDIX "A"
SUMMARY OF REGISTRATIONS
1947-48 to 1977-78

(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	2885	461	6034
1949-50	1925	301	266	115	2864	485	5956
1950-51	1682	450	310	136	2491	500	5569
1951-52	1572	325	330	103	2446	495	5271
1952-53	1601	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	689	8500
1958-59	1819	964	544	330	4190	779	8626
1959-60	1822	801	502	383	4190	817	8515
1960-61	2213	899	521	344	3696	787	8460
1961-62	2052	908	608	358	3607	860	8393
1962-63	2032	1042	639	501	3857	1082	9153
1963-64	2387	1041	888	456	3994	1054	9820
1964-65	3162	1038	850	627	4258	911	10846
1965-66	3283	1121	925	460	4281	747	10817
1966-67	3476	700	1064	503	4694	648	11085
1967-68	3847	1034	1120	687	5276	694	12658
1968-69	4725	964	1013	696	5990	879	14267
1969-70	4748	1180	1061	753	5837	880	14459
1970-71	4700	1085	1003	816	5650	873	14127
1971-72	4618	1091	915	668	6055	909	14256
1972-73	4808	1258	949	820	6117	929	14879
1973-74	4113	1378	837	838	5630	846	13642
1974-75	3937	1515	953	770	5820	720	13715
1975-76	3696	1506	859	859	5588	654	13162
1976-77	4413	1677	945	764	5881	749	14429
1977-78	4450	1666	997	795	5714	714	14336

(b) PERCENTAGES

	<u>N.S.W.</u>	<u>QLD</u>	<u>S.A.</u>	<u>TAS</u>	<u>VIC</u>	<u>W.A.</u>
1947-48	29.4	6.5	5.2	2.5	49.0	7.4
1948-49	32.3	5.1	4.5	1.9	48.1	8.1
1949-50	30.1	6.5	5.4	2.6	47.8	7.6
1950-51	30.1	8.6	5.4	2.3	44.6	9.0
1951-52	29.7	6.2	6.3	2.0	46.4	9.4
1952-53	28.8	6.7	5.5	3.2	45.9	9.9
1953-54	31.1	6.0	5.2	2.3	46.0	9.4
1954-55	25.6	6.1	5.7	2.9	50.6	9.1
1955-56	25.4	5.7	4.9	3.2	51.0	9.0
1956-57	26.6	6.2	4.6	3.2	52.6	6.8
1957-58	23.3	9.6	5.2	3.6	50.2	8.1

(b) PERCENTAGES (Cont.)

1958-59	21.1	11.2	6.3	3.8	48.6	9.0
1959-60	21.4	9.4	5.9	4.5	49.2	9.6
1960-61	26.1	10.6	6.1	4.2	43.7	9.3
1961-62	24.4	10.8	7.3	4.3	43.0	10.2
1962-63	22.2	11.4	7.0	5.5	42.1	<u>11.0</u>
1963-64	24.3	10.6	9.0	4.7	40.7	<u>10.7</u>
1964-65	29.1	9.6	7.8	5.8	39.3	8.4
1965-66	30.4	10.4	8.5	4.2	39.6	6.9
1966-67	31.4	6.3	<u>9.6</u>	4.5	42.3	5.9
1967-68	30.4	8.2	<u>8.8</u>	5.4	41.7	5.5
1968-69	33.1	6.7	7.1	4.9	42.0	6.2
1969-70	32.8	8.2	7.3	5.2	40.4	6.1
1970-71	<u>33.2</u>	7.7	7.1	5.8	40.0	6.2
1971-72	<u>32.4</u>	7.7	6.4	4.7	42.5	6.4
1972-73	32.3	8.5	6.4	5.5	41.1	6.2
1973-74	30.2	10.1	6.1	<u>6.1</u>	41.3	6.2
1974-75	28.1	11.0	7.0	<u>5.6</u>	42.4	5.3
1975-76	28.1	11.4	6.5	6.5	42.5	5.0
1976-77	30.6	<u>11.6</u>	6.5	5.3	40.8	5.2
1977-78	31.0	<u>11.6</u>	7.0	5.5	39.9	5.0

APPENDIX "B"ANALYSIS OF REGISTRATIONS 1977-78

<u>Athletes:</u>	<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>
Senior (over 19 years)	1428	356	470	136	2545	304	5239
Junior (over 17 but under 19 yrs)	314	148	85	55	1069	70	1741
Sub-Junior (over 12 but under 17 yrs)	<u>1661</u>	<u>581</u>	<u>283</u>	<u>311</u>	<u>1802</u>	<u>236</u>	<u>4874</u>
	3403	1085	838	502	5416	610	11854
<u>Officials</u>	<u>279</u>	<u>132</u>	<u>38</u>	<u>90</u>	<u>298</u>	<u>104</u>	<u>941</u>
	3682	1217	876	592	5714	714	12795
<u>Athletes:</u>							
Juvenile (under 12 years)	<u>768</u>	<u>449</u>	<u>121</u>	<u>203</u>	-	-	<u>1541</u>
Total Registrations	<u>4450</u>	<u>1666</u>	<u>997</u>	<u>795</u>	<u>5714</u>	<u>714</u>	<u>14336</u>
Number of Clubs:	86	32	21	12	91	16	258
Average Membership per Club:	52	52	47	66	63	47	56