

# THE AMATEUR ATHLETIC UNION OF AUSTRALIA

Minutes of  
Proceedings of the  
1979  
Annual Congress  
(52nd Congress)

Sponsored by  
THE COMMONWEALTH BANKING  
CORPORATION

# 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  
New South Wales Women's Amateur Athletic Association  
Queensland Women's Amateur Athletic Association  
South Australian Women's Amateur Athletic Association  
Tasmanian Women's Amateur Athletic Association  
Victorian Women's Amateur Athletic Association  
Western Australian Women's Amateur Athletic Association

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## MINUTES OF PROCEEDINGS

OF THE

1979 ANNUAL CONGRESS

(52nd Congress)

OF

THE UNION

HELD AT

PERTH, WESTERN AUSTRALIA.

ON

20TH, 21ST AND 23RD MARCH, 1979.

SPONSORED BY

THE COMMONWEALTH BANKING CORPORATION

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THE AMATEUR ATHLETIC UNION OF AUSTRALIA

ANNUAL CONGRESS OF THE UNION  
(52nd Congress)

HELD AT

RIVERSIDE LODGE, PERTH, W.A.

ON

20th, 21st, and 23rd MARCH, 1979

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First Session	-	Tuesday, March 20th	-	9.30 a.m.	to	12.45 p.m.
Second Session	-	Tuesday, March 20th	-	1.45 p.m.	to	4.20 p.m.
Third Session	-	Wednesday, March 21st	-	9.30 a.m.	to	12.50 p.m.
Fourth Session	-	Wednesday, March 21st	-	1.30 p.m.	to	4.45 p.m.
Fifth Session	-	Friday, March 23rd	-	8.00 a.m.	to	11.50 a.m.

1 OFFICIAL OPENING

The Hon. Peter V. Jones, M.L.A., The Minister for Education, Cultural Affairs and Recreation welcomed Congress delegates and hoped they would enjoy their stay in Western Australia. He declared the Congress open.

2 ROLL CALL OF OFFICERS AND DELEGATES

There were present:

Officers

President: A.W. McDonald, Q.C.  
 Vice-Presidents: T.C. Blue, R.M. Durie, Mrs. M. Robinson, MBE.  
 Honorary Treasurer: E.J. Sumner  
 Executive Director: R.W. Pannell  
 Technical and Coaching Director: Dr. J. Roberts  
 Secretary: A.L. Morrison

Delegates

A.A.A. of New South Wales  
 New South Wales W.A.A.A.  
 Queensland A.A.A.  
 Queensland W.A.A.A.  
 South Australian A.A.A.  
 South Australian W.A.A.A.  
 Tasmanian A.A.A.  
 Tasmanian W.A.A.A.  
 Victorian A.A.A.  
 Victorian W.A.A.A.  
 Western Australian A.A.A.  
 Western Australian W.A.A.A.

R.M. Durie, C.D. Lee  
 Mrs. E. Wrighter, BEM.  
 J.D. Bailey, T.C. Blue  
 Mrs. E. McMinn, AM, JP.  
 M.R. Aitken, T.R. Anderson  
 Mrs. W. Ey, BEM.  
 G.T. Briggs, N.J. Ruddock  
 Mrs. M. Ebzery, AOM.  
 G.A. James, F.P. Larkins,  
 Mrs. M. McQuiston, BEM.  
 J. Joyce, F.T. Treacy, OBE, JP  
 Mrs. V. Hancock.

3

READING OF NOTICE CONVENING THE CONGRESS

It was resolved that the Notice Convening the Congress be taken as read.

It was resolved to admit press and broadcasting representatives to the Congress, 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

The President extended a welcome to Dr. Jean Roberts and to the two new delegates, Messrs. Anderson and Joyce, and made the following address:

It is with considerable pride and much pleasure that I address my first Annual Congress of the Union from the President's chair.

One year ago, at the last Annual Union Conference (as it was then known) the Amateur Athletic Union of Australia amalgamated with the Australian Women's Amateur Athletic Union. At that time the amalgamation was greeted with a degree of sadness by some women athletes and officials who saw their Union ceasing to exist. However, I am sure that generally people viewed the amalgamation optimistically and for the overall benefit of amateur athletics in Australia.

After the first year I report confidently to the Congress that amateur athletics in Australia has benefited from this amalgamation.

The last Congress also saw the adoption of the report of the Committee set up to investigate the administration of the Union. In consequence the Union held its first half yearly Congress in September 1978 at which there was elected the Union's first Board. The Board has met on three occasions and has dealt with a considerable amount of business at each meeting. Although in its early days I am confident that the Board will serve the Union well in the future by capitalising on the skills, expertise and experience of its members.

Further, during the last year the Union appointed two addition full-time and salaried officers. Richard Pannell was appointed as the first National Executive Director and from the time of his appointment he has worked extremely hard on behalf of the Union visiting all States and seeking to promote and advance the sport in Australia. I am aware that on some occasions he has been frustrated in his endeavours to promote Australian amateur athletics. This has come about on some occasions by States adopting a rather protectionist policy. I urge all States and their delegates attending this Congress to keep in mind that we meet as a Union and that there are many advantages to be gained for athletes as a whole throughout Australia by joining together, even though this may on some occasions be to some disadvantage to a particular State or Association.

To this end, on being elected as the Union President I resigned the office that I then proudly held as President of the Victorian Amateur Athletic Association. I did so as I believed that I could best serve the Union by holding only the one office and not placing myself in areas where conflict of loyalties may arise. During the last year I have not taken part in any of the administration of the Victorian Amateur Athletic Association.

In addition to the appointment of a National Executive Director the Board was delighted to appoint Dr. Jean Roberts as the first National Coaching and Technical Director. Some 30 applications were received by the Union for this post from people in Australia and overseas. Dr. Roberts's qualifications for the position were considered to be outstanding. In appointing her to this position the Board was extremely pleased and proud to be able to appoint a person of her qualifications and a person who herself was a champion Australian

athlete. Dr. Roberts took up her post in January 1979 and she has already produced plans and ideas (which she will present at this Conference) which I believe will greatly benefit Australian athletes generally and, in particular our present day champions.

The opportunity to employ these two full-time officers has been brought about by the Commonwealth Government making monetary grants available to our sport. Although we appreciate that within the Australian society it is necessary and important for amateur sport to be not entirely dependent upon government grants it must be appreciated that we need government financial assistance to put plans into operation for the benefit of athletes and to be able to gain the full benefit of appointing full-time salaried officers.

In referring to the grants made by the Commonwealth Government it is opportune to express our appreciation to our major sponsor, the Commonwealth Bank of Australia, for its continued support and also to refer to the fact that as a result of the work of the National Executive Director Mars Confectionery are now sponsoring amateur athletics in all States of Australia.

Although it is essential for our sport to gain the support and sponsorship not only from government grants but from private enterprise throughout Australia it is important in my opinion that none of these bodies seek to direct or control the way that our sport is being administered or should develop in the future. That role is vested solely in this Union which is directly responsible to athletes throughout Australia. Accordingly, it is my opinion that it is most important that when our views, plans and ideas differ from a source of revenue or body controlling grants made available to amateur sport in Australia we should not subordinate our views to such other body but should press to have our ideas accepted, as we have within our sport those people in Australia who have the experience and expertise to properly develop amateur athletics and to provide opportunities to Australian athletes to achieve their highest potential in participating in amateur athletics.

It is most important in my view that any time that we send a team of athletes overseas to represent Australia they should go with the knowledge that they have the full confidence and support of the Union. It is equally important that when such athletes who have trained and made self-sacrifices for years to attain a standard to represent Australia to the best of their ability we should recognise this fact and be justly proud them. During the year criticism was levelled at the selection of the athletic team for the Commonwealth Games at Edmonton and some persons sought to belittle their performances at those Games because they failed to succeed in the modern day "goldrush". I believe that both criticisms were unjustified. The task of the selectors is never easy. Further, if one takes the time to view the full report of the team at Edmonton it can be appreciated that the athletes as a whole performed extremely well. They are entitled to our full support. It is a great pity that some sections of our society seek to assess the success and strength of amateur athletics in Australia by counting the number of gold medals won at International meetings.

Certainly we seek to produce athletes who will succeed against the world's best and maintain the Australian image in the sporting world, but if this is to be our sole aim then we should have to review our ideals and plans drastically.

Throughout the year the Union has been very conscious that its sole purpose is to serve the needs and ideals of men and women wishing to participate in amateur athletics in Australia. I believe that the plans which have been developed and which will be placed before this Congress by the National Executive Director and the National Coaching and Technical Director will be to the overall advantage of amateur athletes in Australia and particularly to those who have now or will in the near future attain sufficient skill and ability in

their chosen recreation to represent Australia.

I look forward to chairing a Congress which will be participated in by all delegates in good humour and spirit.

Thank you.

## 5 OBITUARY

The Congress observed a one minute silence in memory of Mr. W.W. Huxley.

## 6 MINUTES OF 1978 ANNUAL CONFERENCE

It was resolved that the Minutes of the 1978 Annual Conference be adopted as a correct record.

## 7 MINUTES OF JULY 1978 EXTRA-ORDINARY CONFERENCE

It was resolved that the Minutes of the July 1978 Extra-Ordinary Conference be adopted as a true record with the following amendments:

Page 1: After First, Second and Third Sessions amend "March" to read "July".

Page 2: Item 3.8, Law 130 in the sixth line amend "six" to "seven".

Page 3: Item 3.11 (h) - Add "and distribute copies of same to State Associations".

Page 6: In first line add the word "promotional" between "desseminate" and "publications".

Page 8: Item 3.43, Law 186 - Add "for men" after "Australia".

Item 3.45, Law 186D - Add "Junior" after "3,000 Metres".

## 8 MINUTES OF 1978 HALF-YEARLY CONGRESS

It was resolved that the Minutes of the 1978 Half-yearly Congress be adopted as a true record after deleting the final sentence of item 11.32 (page 12) and inserting - "In the event of the tie continuing this procedure shall continue using minor placings until the matter is resolved".

8.1 It was resolved that the Minutes of the July 1978 Extra-ordinary Conference and the 1978 Half-yearly Congress be re-produced in the same format as previous Annual Conference Minutes.

The President extended a welcome to all Life Members present.

## 9 ELECTIONS

### 9.1 Officer, Delegates and Committees

9.1.1 President: Mr. A.W. McDonald (Vic) - nominated by TAAA, QAAA, SAAAA, SAWAAA, WAAAA and VAAA - was elected unopposed to the office of President.

9.1.2 Vice-Presidents: Nominations were received for M.R. Aitken (SA), T.C. Blue (Qld), G.T. Briggs (Tas), R.M. Durie (NSW), Mrs. E.Y. McMinn (Qld), Mrs. M. Mahony (Vic), Mrs. M. Robinson (Vic). Mrs. M. Robinson and Messrs. M.R. Aitken and T.C. Blue were elected. Mr. Blue was elected Vice- President to act in the absence of the President.

9.1.3 Honorary Treasurer: Nominations were received for Mrs. J. Gell (Vic), and E.J. Sumner (Vic). Mr. Sumner was elected.

9.1.4 Board of Management: Nominations were received for M.R. Aitken (SA), T.C. Blue (Qld), G.T. Briggs (Tas), Mrs. G. Chester (WA), Mrs. S. de la Hunty (WA), R.M. Durie (NSW), Mrs. W. Ey (SA), Mrs. V. Hancock (WA), J. Joyce (WA), Dr. F. Larkins (Vic), C.D. Lee (NSW), Mrs. E. McMinn (Qld), Mrs. D. Magee (NSW), Mrs. M. Mahony (Vic), Mrs. M. Robinson (Vic), F.T. Treacy (WA), Mrs. E. Wrighter (NSW). An exhaustive ballot resulted in the following persons being elected to the Board of Management: Mrs. D. Magee, Mrs. M. Robinson, T.C. Blue, M.R. Aitken, G.T. Briggs, Mrs. W. Ey, C.D. Lee.

9.1.5 Constitution Committee: Nominations were received for I. Jones (Vic), Dr. F. Larkins (Vic), Mrs. E. McKenzie (WA), Mrs. M. McQuiston (Vic), Mrs. M. Robinson (Vic). A ballot resulted in the election of Dr. F. Larkins, Mrs. M. Robinson and Mr. I. Jones. Convenor Dr. Larkins.

9.1.6 Technical Committee: Nominations were received for L.B. Curnow (Vic) Mrs. R. Frith (NSW), R.C. Frith (NSW), H.J. Lowe (SW), H.L. Ralph (NSW), Mrs. J. Reing (Vic), F. Napier (WA), M. Rathjen (WA), G. Tempest (WA). The ballot resulted in the election of Messrs. L.B. Curnow, R.C. Frith, H.J. Lowe. Convenor L.B. Curnow.

9.1.7 Selection Committee: Nominations were received for Mrs. J. Bonwick (Qld) G.T. Briggs (Tas), Mrs. S. de la Hunty (WA), Mrs. W. Ey (SA), Mrs. Z. Fibbins (NSW), P. Jenès (Vic), H.F. McEwen (SA), Mrs. M. McQuiston (Vic), Mrs. D. Magee (NSW), J.L. Masters (NSW), P. May (WA), I. Wilson (Qld) and Mrs. E. Wrighter (NSW). Mrs. Magee withdrew her nomination. A ballot resulted in the election of G.T. Briggs, Mrs. W. Ey, P. Jenès, Mrs. M. McQuiston, P. May and Mrs. E. Wrighter. Mr. May was elected chairman.

9.1.8 Scoring Tables and Standards Committee: Nominations were received for Mrs. B. Boswell (SA), R.K. Hood (Tas), R.E. Morriss (Tas), N.J. Ruddock (Tas). Messrs. R.K. Hood, R.E. Morriss and N.J. Ruddock were elected. Convenor N.J. Ruddock.

9.1.9 Walking Committee: A ruling was received from the President that the Walking Committee shall comprise twelve members, one from each State Association. The following were elected S. Bray, Mrs. J. Petfield (Qld), T. Huxley, Mrs. D. Clarke (NSW), C.A. Wise (Tas), V.B. Sharp, Mrs. M. Cahill (SA), R. Horsley (WA), R. Smith, Miss M. Patterson (Vic). Convenor Miss Patterson.

9.1.10 Coaching Co-ordinating Committee: There being only three nominations received Messrs. J. Boas, B. Hodgson and N. Osborne, all of Victoria were elected. Convenor N. Osborne.

9.1.11 Officials Committee: The President ruled that the Officials Committee shall comprise twelve members, one from each State Association. The following were elected H.L. Ralph, Mrs. F. Wrighter (NSW), H. Crane, Mrs. J. Bonwick (Qld), M.L. Finn, Mrs. S. O'Dea (SA), G.T. Briggs, Mrs. M. Ebzery (Tas), D.G. Ferrier, Mrs. A. Burrow (Vic), M. Synott, Mrs. V. Hancock (WA). Convenor D.G. Ferrier.

9.1.12 Honorary Statistician: There being only one nomination received Mr. P. Jenès (Vic) was elected.

9.1.13 The Secretary outlined the responsibilities of various delegates. It was resolved to conduct elections for positions listed under items 13, 14, 15, 16, 17, 18, and 19 as set out on the list of nominations attached to the Agenda.

9.1.14 Delegates to A.O.F.: Nominations were received for Mrs. G. Chester (WA) Mrs. W. Ey (SA), C.D. Lee (NSW), Mrs. D. Magee (NSW), G.A. Martin (NSW), N.J. Ruddock (Tas), Mrs. P. Stevens (Qld), Mrs. E. Wrighter (NSW). Mrs. Wrighter withdrew her nomination. C.D. Lee and Mrs. D. Magee were elected.



- 9.1.15 Delegates to A.C.G.A.: Nominations were received for J.D. Bailey (Qld), G.T. Briggs (Tas), Mrs. G. Chester (WA), Mrs. M. McQuiston (Vic), Mrs. D. Magee (NSW), G.A. Martin (NSW), Mrs E. Murphy (Qld), R.W. Pannell (Vic). G.T. Briggs and Mrs. D. Magee were elected.
- 9.1.16 Delegates to Confederation of Sport: Nominations were received for Mrs G. Chester (WA), Mrs. W. Ey (SA), Mrs. R. Frith (NSW), Mrs. B. Holden (Vic), Dr. J. Roberts (Vic). Dr. Roberts and Mrs. W. Ey were elected.
- 9.1.17 Delegates to P.C.G. Permanent Committee: Nominations were received for L.B. Curnow (Vic), Mrs. S. de La Hunty (WA), C.D. Lee (NSW), Mrs. F. Wrighter (NSW). Mrs. Wrighter withdrew her nomination. Messrs. L.B. Curnow and C.D. Lee were elected.
- 9.1.18 1980 IAAF Congress Delegates: Nominations were received for Mrs. G. Chester (WA), Mrs. D. de La Hunty (WA), Mrs. W. Ey (SA), Dr. F.P. Larkins (Vic), C.D. Lee (NSW), A.W. McDonald (Vic), Mrs. D. Magee (NSW). Mrs. D. Magee and Messrs. A.W. McDonald and C.D. Lee were elected.
- 9.1.19 Delegates to 1980 Oceania Congress: There being only three nominations received Messrs. C.D. Lee (NSW), R.W. Pannell (Vic), and Mrs. F. Wrighter (NSW) were duly elected delegates to the 1980 Oceania Congress.
- 9.1.20 Oceania Council Member 1980: Nominations received for C.D. Lee (NSW), and R.W. Pannell (Vic). Mr. C.D. Lee was elected.
- 9.1.21 IAAF Council: Nominations were received for Mrs. G. Chester (WA), A.L. Morrison (Vic), R.W. Pannell (Vic). Mr. Morrison was elected as the Australian nominee.
- 9.1.22 IAAF Technical Committee: Nominations were received for Mrs. R. Frith (NSW), F. Napier (WA), M. Rathjen (WA), Dr. J. Roberts (Vic), G.T. Tempest (WA), F.T. Treacy (WA). As the Western Australian Nominations had been submitted in error and Dr. Roberts withdrew her nomination Mrs. R. Frith was elected the Australian nominee to the IAAF Technical Committee.
- 9.1.23 IAAF Walking Committee: Nominations were received for R. Horsley (WA), Mrs. J. Petfield (Qld), G. Savage (WA), V.B. Sharp (SA), R. Smith (Vic). Mr. Sharp was elected as the Australian nominee.
- 9.1.24 IAAF Women's Committee: Nominations were received for Mrs. W. Ey (SA), Mrs. E.W. McMinn (Qld), Mrs. D. Magee (NSW), Mrs. M. Mathews (NSW). Mrs. Magee withdrew her nomination. Mrs. W. Ey was elected as the Australian nominee.

It was resolved that the Union place on record its appreciation to Mrs. Magee for the very long period of time that she has served on the IAAF Women's Committee to the betterment of women's athletics.

9.1.25 IAAF Cross Country Committee: Nominations were received for Mrs. J. Bonwick (Qld), P. Clohessy (Vic), Mrs. P. Eves (WA), P. Gallagher (WA), Mrs A. Kelly (NSW), Mrs. J. Reing (Vic). The nomination for P. Gallagher was withdrawn. Mr. P. Clohessy was elected as the Australian nominee.

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

J.D. Forrest (Qld)	Nominated by the Queensland A.A.A.
H.L. Ralph (NSW)	Nominated by the A.A.A. of New South Wales
C.A. Wise (Tas)	Nominated by the Tasmanian A.A.A.

A ballot was conducted and the President announced that Merit Awards had been conferred upon Messrs. H.L. Ralph and C.A. Wise.

9.1.27 It was resolved that in future when calling for nominations for standing committees there should be stated the membership of the present committee and the number of positions to be filled.

9.2 Honorary Auditor: Nominations received for Mr. R. Mill (Vic), and Mr. J. Barber of Priestley and Morris (Vic). Mr. Barber was elected.

9.2.1 It was resolved that there be a vote of thanks extended to Mr. Mill and he be written to expressing the Union's appreciation.

9.3 Trustees:

9.3.1 Union: Messrs. T.C. Blue (Qld), and A.W. McDonald (Vic) were elected Trustees of the Union.

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

9.4 Jury of Appeal: Mrs. E. Wrighter, Mrs. M. Cahill, Miss L. Neville, R.M. Durie, G. James and F.T. Treacy were appointed the Jury of Appeal for the 1979 Australian Track and Field Championships. Convenor Mr. Durie.

10. Secretary's Report:

10.1 Australian Records:

10.1.1 It was resolved that the performances recorded in the attached Circular Letters 6 of 1978 and 2 of 1979, as approved by the President and Secretary, be ratified.

10.1.2 It was resolved that the Union recognise records for women for the events of One Mile and 100 Yards and adopt as the present standing record the record last standing when the events ceased to be recognised by the Australian Women's A.A.U.

10.1.3 It was resolved that sub-junior records for women be recognised and that the "best performance on record" for events conducted in the inter-state sub-junior match be recognised as initial records.

10.1.4 It was resolved that the Scoring Tables and Standards Committee be asked to establish appropriate standards for the Junior Women's 3000m and 5000m Walks.

10.2 Registrations: Details of registrations for the 1978-79 year are given below, together with the corresponding figures for 1977-78.

#### MEN'S ASSOCIATIONS

	NSW	QLD	SA	TAS	VIC	WA	TOTAL
9 months to 31.12.78 (actual)	4833	1902	1056	787	5853	693	15124
3 months to 31.02.79 (estimate)	70	120	62	30	140	32	454
1978 - 79	4903	2022	1118	817	5993	725	15578
1977 - 78	4450	1666	997	795	5714	714	14336
Increase of 1978-79 over 1977-78	453	356	121	22	279	11	1242
Percentage increase over 1977-78	10.2	21.4	1.1	2.8	4.9	1.5	8.7
Percentage of national total							
1978 - 79	31.5	13.0	7.2	5.2	38.5	4.6	
1977 - 78	23.3	9.6	5.2	3.6	50.2	8.1	

The following Registrations are included in the above 1978 - 79 figures:

	NSW	Qld	SA	Tas	Vic	WA	TOTAL
Athletes under 12 years	721	568	170	233	-	-	1692
Officials	314	146	50	80	351	102	1043

## WOMEN'S ASSOCIATIONS

	NSW	Qld	SA	Tas	Vic	WA	TOTAL
9 months to 31.12.78 (actual)	1960	884	425	510	2356	550	6685
3 months to 31.03.79 (estimate)	21	50	10	20	100	20	221
1978 - 79	1981	934	435	530	2456	570	6906
Percentage of national total 1978 - 79	28.7	13.5	6.3	7.7	35.0	8.2	

10.3 Information received regarding the production of the 1978 Almanac of Records and Results.

11. Treasurer's Report:

It was resolved that this Report be held over until the following day, 21st March.

12. Report of Board of Management:

12.1 Information received that the Board met in Melbourne on 17th September 1978 at the conclusion of the 1978 Half-Yearly Congress, on 18th and 19th November 1978 and on 20th January 1979.

12.2 Information received that matters of immediate interest to Associations or requiring their attention have been brought to notice in the course of the normal administrative procedures.

12.3 The Board had resolved to place several motions on the agenda for this Congress with a recommendation that they be adopted.

12.4 It was resolved that the following recommendations submitted by the Board now be dealt with:

12.4.1 1982 Commonwealth Games

12.4.1.1 It was resolved that the Board appoint the arena manager, technical manager and referees as a matter of urgency.

12.4.1.2 It was resolved that the Union in Congress, after calling for nominations, appoint other chief officials.

12.4.1.3 It was resolved that the Officials Sectional Committee for the 1982 Commonwealth Games be empowered to appoint, after calling for nominations, the remainder of the officials.

12.4.1.4 It was resolved that the Officials for the Games be required to be in attendance four days before the commencing date.

12.4.1.5 It was resolved that the question of the venue for the 1982 Track and Field Championships be deferred for discussion under Notices of Motion.

12.4.2 It was resolved that the long standing requirement that a manager accompany all athletes travelling overseas be repealed and the Board be responsible for deciding whether a manager is required in any particular case.

12.4.3 It was agreed that sub-junior championships of Australia should not be introduced as both boys and girls were catered for by the current National sub-junior matches.

It was resolved that items 12.4.4 to 12.4.4.3 inclusive be held in abeyance until the next day, March 21st.

12.5 The following routine matters had been dealt with by the Board.

12.5.1 That an invitation to host the 1982 IAAF Congress should be extended. A study of possible venues is proceeding and it was agreed that the Union must make an early decision in the regard.

12.5.2 1982 Commonwealth Games:

12.5.2.1 That the Union should assume responsibility for the athletic section of the Games.

12.5.2.2 Mr. John Bailey had been appointed Union representative on the Games Foundation's Sports Committee and Sports Technical Committee and Secretary of the athletics meetings for the Games, with an obligation to act in conformity with Union decisions and to submit full and regular reports to the Board.

12.5.2.3 The following working committee structure as proposed by Mr. Bailey had been approved:

Officials	Equipment and Facilities
Road events	Programme.

12.5.2.4 That the Technical and Coaching Director and members of the Technical Committee visit Brisbane in February for the purpose of assessing the facilities and equipment requirements. The Foundation had been asked to meet the costs of this and subsequent visits.

12.5.2.5 Mr. Murray Aitken has been appointed Board Liaison Officer with the Technical Committee.

12.5.3 The Executive Director has been authorised to organise package deals for the 1981 Pacific Conference Games and the 1982 Commonwealth Games; 500 tickets for the Commonwealth Games are to be reserved.

Mr. Lee referred to plans already under way by the A.A.A. of N.S.W. to organise a tour for the 1981 Pacific Conference Games.

12.5.4 It had been resolved that dope testing be conducted at Australian Championships.

There was general discussion on this subject with regard to the current Championships and it was agreed that with the costs involved (approx. \$21 per athlete) it would be impossible on this year's budget for the Championships to conduct these tests fairly. It was resolved that appreciation be forwarded to Drs. Bretton and Sinclair for their research in this regard. It was agreed that this should be a subject for discussion at the proposed athletes' meeting.

12.5.5 That the athletics team for Moscow shall include a manager, an assistant manager (women) and up to three coaches, one of whom shall be the Technical & Coaching Director.

12.5.6 That Selectors, Officers and Congress Delegates funds be absorbed into the general funds.

12.5.7 Mr. Lee referred to a circular regarding a Junior Men's Team for the World Cross Country Championships and advised that the A.A.A. of N.S.W. could not guarantee any funds for such a team.

12.5.8 It was resolved that Associations be notified of the dates of the Board meetings together with details of the Agenda and that a report of the meeting be circulated to Associations within 14 days of the meeting having been conducted.

### 13. Report From Technical And Coaching Director

13.1 Dr. Roberts referred to plans being discussed to have the top four athletes in each event this year as a national coaching squad with a possible extension next year to include a national junior squad. It was resolved that the Union endorse this recommendation and that the Technical and Coaching Director be authorised to set up a National Coaching Squad.

13.2 Dr. Roberts advised that the cost of setting up week-end camps would be approximately \$38,000 and a submission had been lodged with the Federal Government for more money. It was agreed that a copy of this submission should be forwarded to the A.O.F. Forward Planning Committee. Further submissions will be made to prospective sponsors.

13.3 Information received that a 10 page newsletter would be distributed to State teams. A further copy to be given to each State Secretary for information. It was agreed that further newsletters should be issued on a subscription basis.

13.4 Dr. Roberts referred to a booklet - Jumps - Conditioning and Technique - written by Mr. Derek Boosey and requested permission to obtain a quotation for the cost of printing only. The booklet would be issued in the U.S., U.K., and Australia and translated into French for the IAAF.

13.4.1 It was resolved that Dr. Roberts be authorised to obtain quotes for printing this publication and that these be referred to the Board.

13.5 Report received that Dr. Roberts will sit on the Executive of the Australian Track and Field Coaches Association but will not be a member.

13.6 It was resolved that the Report from the Technical and Coaching Director be received. It was agreed that in the very short time that Dr. Roberts has been employed she has set the ball rolling very well.

### 14. Correspondence

#### 14.1 Mr. L. B. Curnow

Letter received extending appreciation to those State Associations which kindly sent floral tributes and to all friends who sent condolences on the recent sad loss of his wife Mary. Mr. Curnow expressed his regret at missing his first Conference since 1947.

14.2 Western Australian A.A.A.: Permission requested to conduct the following events in conjunction with the Australian Marathon Championships.

1. State Marathon Championship
2. Veterans' Marathon (amateurs only)
3. Peoples' Marathon (amateurs only)

Advice received that the Western Australian Association was in a position to invite three leading Japanese Marathon runners to compete on this occasion. The Japanese Federation had written indicating that they would be interested in sending these athletes at their own expense.

14.2.1 It was resolved -

(i) That the Union on behalf of the Western Australian A.A.A. invite the Japanese athletes to compete in the Australian Marathon Championship.

(ii) That the Western Australian Association be given permission to conduct on the same day and at the same venue, but shortly after the start of the Australian Marathon, the State Championship and Veterans' Championship.

14.3 A.A.A. of New South Wales: Request received that, after the success of the Pacific Conference Games in Canberra, consideration be given to holding international meetings in Canberra in the future. It was resolved that this matter be referred to the Board for consideration.

15. Motions upon Notice

15.1 Notice of motion received from the A.A.A. of New South Wales that Law 102 be amended by inserting after the words "the Amateur Athletic Association of New South Wales" in the first paragraph the words "the Australian Capital Territory Amateur Athletic Association".

15.1.1 A welcome was extended to Mrs. J. Cross, Secretary of the A.C.T. Branch. Mr. Lee formally moved the motion as set down. It was resolved to invite Mrs. Cross to address the meeting and after concluding her address she be requested to retire whilst the matter was discussed. Mrs. Cross addressed the meeting. Questions were put to Mrs. Cross and she duly replied. Mrs. Cross then left the meeting and there was a general discussion on the subject.

15.1.2 It was resolved that debate on the motion be adjourned to the next Congress and that the Union accept the principle that the A.C.T. be admitted to the Union as an independent affiliated territory with -

(a) The rights to compete as such at all Australian Championships.

(b) With other defined rights including the rights to attend Congress and serve on committees, all of which matters shall be investigated by a working committee of the Union with a view to putting before the Half-yearly Congress in September motions to carry into effect the principle adopted.

15.1.2.1 It was resolved that there be a working committee comprising Dr. F. Larkins (Convenor), Messrs. G.T. Briggs and C.D. Lee, Mrs. F. Wrighter and the President of the A.C.T. Branch or his nominee.

15.2 On a notice of motion from the Secretary it was resolved that the following Law be adopted:

102. Notwithstanding other Constitution Laws and General Rules when there is only one member Association in a State that Association shall be entitled to the full rights and privileges provided within this Constitution for the two member Associations in another State.

15.3 On a notice of motion from the Secretary it was resolved that the following new Law be adopted:

106A. Each Association shall publish minutes of the proceeding of each meeting of its Council or equivalent governing body and shall promptly furnish the Union and each other Association with a copy thereof.

15.4 On a notice of motion from the Secretary it was resolved that Law 116 be amended by adding the following sentence:

An athlete does not cease to be an amateur under the Laws of the Union by competing against athletes ineligible for amateur athletics in any athletics meeting which is restricted to the veteran age group (40 years and over for men and 35 years and over for women)."

15.4 A query was raised regarding the conduct of pre-Veterans' competition and the President strongly advised that such competitions should not be held at the same meeting as Veterans and if so athletes should be warned of the danger of losing their amateur status. It was resolved that the President publish a ruling in this regard.

15.5 On a notice of motion from the Secretary it was resolved that paragraph (a) of Law 119 be amended to read:

(a) All prizes for amateur athletic events shall be in the nature of souvenirs and, where practicable, the name of the winner and particulars of the event shall be engraved thereon. No single trophy shall exceed \$250 (United States currency) in value.

15.6 On a notice of motion from the Secretary on behalf of the Board it was resolved that Law 128 be amended by adding to the first sentence of paragraph (a) "but all residents of the same state". The amended paragraph will now read:

"(a) A Constitution Committee of three members, not necessarily from among the Congress delegates but all residents of the same State.

Its duties shall be:

(i) To consider.....decisions of the Union".

15.7 A notice of motion from the Western Australian W.A.A.A. that Law 128 be amended by inserting after "members" in the first line of paragraph (a) the words "to be elected all from the same Association", was withdrawn.

15.8 A notice of motion was received from the Western Australian W.A.A.A. that Law 128 be amended by inserting after "members" in the first sentence of paragraph (b) the words "to be elected all from the same association". The motion was lost.

15.9 On a notice of motion from the Western Australian W.A.A.A. it was resolved that Law 128 be amended by inserting after "members" in paragraph (c) the words "to be elected all from the same State". The amended sentence will now read:

"(c) A Scoring Tables and Standards Committee of three members, to be elected all from the same state not necessarily from among the congress delegates".

15.10 On a notice of motion from the Secretary on behalf of the Board it was resolved that Law 128 be amended by deleting the word "six" from the first sentence of paragraph (d) and substituting "three" and by deleting the words "consisting of one member from each association". The amended paragraph will now read:

"(d) A Walking Committee of three members, not necessarily from among the congress delegates, charged with the following duties:

(1) recommending.....pertaining to walking".

15.11 On a notice of motion from the Secretary it was resolved that Law 128 be amended by deleting the words "members of the same Association" in paragraph (e) and substituting "residents of the same State". The amended

paragraph will now read:

"(e) A Coaching Co-ordinating Committee of three members, all of whom shall be residents of the same State, charged with the duties of:

(1) recommending.....coaching Co-ordinating Committee".

15.12 On a notice of motion from the Secretary it was resolved that Law 128 be amended by deleting the word "Association" in paragraph (f) and substituting "State". The amended paragraph will now read:

"(f) An Officials Committee of six members not necessarily from among the congress delegates, consisting of one member from each State and charged with the following duties:

(1) recommending.....officiating".

15.13 A notice of motion was received from the Queensland A.A.A. that paragraph (h) of Law 128 be amended by deleting the words "three members" and replacing with the words "one member from each State nominated by the relevant state associations. If more than one association in a State is affiliated with the Union, those state associations must resolve who the nominee from that State shall be. If they are unable to resolve the matter the name of the candidate from each Association shall be submitted to Congress which shall vote and elect one of them". The motion was lost.

15.14 The following notice of motion to amend Law 130 was received from the Western Australian A.A.A.

"130. The general management of the Union between Congress shall rest in a Board of Management (hereinafter referred to as the Board). The Board shall be responsible to and subject to the direction of Congress.

Except as hereinafter provided for it shall comprise of a Chairman who shall be the President of the Union, one member from each State nominated by the Association of each State and one other elected by Congress from nominations of State Association.

In the event of Associations from a particular State being unable to agree as to the nominee from that State the name of the candidates from each Association shall be submitted to Congress who shall vote and elect one of them.

Should there be less than two men or two women, excluding the President, appointed or elected to the Board, Congress shall elect a further one or two so as to ensure that, excluding the President, there are at least two men or two women on the Board.

The candidates for these positions shall be nominated by State Men's Associations if men are to be elected and by State Women's Associations if women are to be elected". The motion was lost.

15.15 On a notice of motion moved by the delegate of the Western Australian W.A.A.A. on behalf of the Executive Director it was resolved that Law 148 be replaced and the following substituted:

"148 He shall present to each Half-Yearly Congress a financial budget for the period of twelve months commencing on 1st January of the following year."



It was resolved unanimously that Congress deal with the following two amendments to the Constitution although notices for the same were received after the closing date for amendments had passed:

15.15A It was resolved that Law 152 be amended by deleting "March" and substituting "December". The law as amended will read:

"152. Each Association shall pay annually to the Union an Affiliation Fee of ten dollars, and such Affiliation Fee shall be due and payable on the first day of April in each year in respect of the year ending the thirty-first day of December following."

15.15B It was resolved that Law 153 be amended by inserting in the sixth line between the words "of individuals" the words "of the year ending the thirty-first day of December following and such registration dues shall be payable on." The Law, as amended, will read:

"153. All officials and competing athletes, irrespective of age, must be registered members of their respective Associations and each Association shall pay annually to the Union Registration Dues of ninety cents per registered member of such Association, except those under twelve years of age, and such sum shall be due and payable on the first day of April in each year in respect of the year ending the thirty-first day of December following and such registration dues shall be payable on individuals granted registration during the year ended the thirty-first day of March preceding. The payment shall be accompanied by a statement of the number of athletes and officials in respect of whom registration dues are paid."

15.16 On a notice of motion moved by the delegate of the Western Australian W.A.A.A. on behalf of the Executive Director it was resolved that Law 154 be amended by deleting "its Annual" in the final sentence and substituting "A levy so imposed shall be paid by the first day of April following." The law, as amended, will read:

"154. The Union shall have authority to levy each of the associations with such sums as may be required to provide funds for its normal administration expenses in any one year. Such levy shall be determined by the Union at a Half-yearly congress on being presented with a financial budget for the ensuing year, and shall be apportioned between the associations on the basis of their registrations. A levy so imposed shall be paid by the first day of April following."

15.17 A notice of motion was received from the Queensland W.A.A.A. that Law 159 be amended by deleting the words "At a Congress of the Union each men's Association shall be entitled to be represented by two delegates and each women's Association by one delegate: and substitute the words: "At a Congress each Association shall be entitled to be represented by two delegates." Delete the words "a member or". Delete the words "of a men's association" and substitute "of an association". Delete the words "he" after the word "attending" and substitute the words "that delegate". The motion was lost.

15.18 A notice of motion was received from the Western Australian W.A.A.A. that Law 159 be replaced and the following substituted:

"159. At a Congress of the Union each Association shall be entitled to be represented by two delegates who in each case shall be members of such Association. In the event of one delegate only of an Association attending that delegate shall be entitled to exercise two vote. A quorum shall consist such members of delegates whose voting entitlement represents not less than two-thirds of the votes to be cast."

The motion was lost.

15.18.1 As the previous motion was lost the Western Australian W.A.A.A. moved on notice the Law 159 be amended to read:

"159. At a Congress of the Union each Association shall be entitled to be represented by one delegate who in each case shall be a member of such Association. A quorum shall consist such members of delegates whose voting entitlement represents not less than two-thirds of the votes entitled to be cast." The motion was lost.

15.19 A notice of motion was received from the Victorian W.A.A.A. that the following Law be adopted:

"159A. At a congress of the Union one observer from each affiliated association shall be permitted to attend. The person so nominated shall not participate in debate or voting." The motion was lost.

15.20 On notice of motion moved by the delegate of the Western Australian W.A.A.A. on behalf of the Executive Director it was resolved that the following Law be adopted:

"186BA. Schoolboys' and Schoolgirls' Cross Country Championships of Australia shall be held annually over distances of 8000 metres for boys under 19 years, 4000 for boys under 17 years, 4000 metres for boys under 15 years, 4000 metres for girls under 19 years, 2000 metres for girls under 17 years and 2000 metres for girls under 15 years on the date of the event."

15.21 On a notice of motion from the Western Australian W.A.A.A. it was resolved that the following Law be adopted:

"186D. The 10,000 metres Road Running Championship of Australia for Women shall be held annually."

15.22 A notice of motion was received from the Secretary on behalf of the Board that Law 190 be repealed and the following Law be adopted:

"190. Administrative and financial responsibilities for Championships of Australia shall be borne by the Union."

15.22.1 It was resolved that this motion be referred back to the Board.

15.23 On a notice of motion from the Secretary on behalf of the Board it was resolved that Law 196 be amended by inserting the word "Half-yearly" before the word "Congress". The Law, as amended, will read:

"196. Amendments to these Constitution Laws may be effected at a Half-yearly Congress of the Union by a two-thirds majority of those eligible to vote or by a unanimous mail vote of associations."

15.24 On a notice of motion from the Secretary on behalf of the Board it was resolved that Law 198.1. be amended by inserting the word "Half-yearly" before the word "Congress". The Law, as amended, will read:

198.1. Amendments to General (including competition) Rules formulated under this constitution may be effected at a Half-yearly Congress of the Union or by a mail vote of associations."

15.25 On a notice of motion from the Secretary it was resolved that Law 163A be repealed and the following Law adopted:

"163A. Notices of motion to amend the Constitution Laws, General Rules or Competition Rules shall be forwarded by the Secretary to reach the Constitution

Committee by the tenth day of June 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 July."

15.25.1 As a consequential amendment the Constitution Committee submitted the following amendment to Law 163:

"163. Except as.....Union. Notice of motion to amend the Constitution Laws, General Rules or Competition Rules of the Union at the Half-yearly Congress shall be submitted to the Secretary by the first day of June. Other notices of motion for consideration at a Congress shall be submitted to the Secretary by the first day of January in the case of an Annual Congress or by the first day of July in the case of the Half-yearly Congress. It is Provided however.....subject of the motion."  
The motion was carried.

15.26 A notice of motion was received from the Victorian A.A.A. that Lae 190A be amended by deleting the word "nineteen" and substituting the word "twenty". The motion was lost.

15.27 A motion was received from the Secretary on behalf of the Constitution Committee that Law 192 be repealed and the following substituted:

"192. The Union shall also recognise, as Australian Junior records, performances recorded by male athletes under the age of nineteen years and by female athletes under the age of eighteen years on the date of the performances for such events as are recognised by the Union for Australian and Australian National records and for such other events as the Union in Congress shall from time to time determine and, as Australian sub-junior records, performances registered by male athletes under the age of seventeen years and by female athletes under the age of fifteen years on the date of the performance for such events as the Union in Congress shall from time to time determine. Provided all the usual conditions have been complied with, it is not necessary for the applicant for an Australian Junior, or sub-junior record to be the winner of the particular event.  
The motion was withdrawn.

15.28 As the motion to amend Law 190A was not carried it was resolved that a motion to amend Law 192 be deleting "nineteen" and substituting "twenty" be withdrawn.

15.29 On a notice of motion moved by the delegate of the Western Australian W.A.A.A. on behalf of the Executive Director it was resolved that Law 189 be repealed and the following substituted:

"189. At each annual congress the Union shall allocate the championships which are due to be held in the second calendar year ahead, each to an association or associations. The association or associations to which a championship is so allocated shall seek approval for the venue and date of such championship at the next half-yearly congress."

15.30 On a notice of motion from the Secretary on behalf of the Board it was resolved that General Rule 212 be repealed and the following substituted:

"212. At each Track and Field Championship of Australia meeting there shall be held an opening ceremony, victory ceremonies and a closing ceremony. The ceremonies shall be carried out, so far as is practicable, in accordance with the following:

(a) Opening Ceremony: The championships shall be opened before the first event by the President or such other person as may be invited by him.

He/She shall be preceded onto the arena by a flag party, which shall comprise a representative of each association, and by an athlete chosen by the Organizing Committee of the Championships to take the oath of amateurism. The flag party shall form up in a line at a convenient distance behind the dais and facing the main grandstand and the oath-taker shall take up a position behind the dais. The President, accompanied by the Presidents of the host associations, shall proceed to the dais where the President after making a brief speech shall say "I declare open the 19.. Track and field Championships of Australia".

The oath-taker shall then mount the dais and take the following oath on behalf of all athletes: "In the name of all competitors, I swear that we will take part in these championships respecting and abiding by the rules which govern them in the true spirit of sportmanship for the glory of sport and the honour of our State". The official party shall then leave the arena by the shortest route, followed by the flag party and the oath-taker. The participating athletes shall wear competition uniforms or track suits as decided by the manager of the meeting, such decision to be governed by weather conditions.

(b) Victory Ceremonies: The medallions for both open and junior championships shall be presented as soon as possible after each event. The form of the presentation shall be at the discretion of the President of the Union. The competitors who have been judged first, second and third, shall take their places in competition costume on the victory dais and the flag of the State of the winner shall be hoisted on a flagpole. Fanfare shall be sounded for open championships only.

(c) Closing Ceremony: The President shall conduct the last victory ceremony of the championships.

He shall then immediately declare the championships closed, the athletes remaining in their positions on the dais during the ceremony."

15.31 On a notice of motion from the Secretary it was resolved that the following General Rule be adopted:

"220A. A perpetual challenge shield to be known as the Arthur J. Hodsdon Shield shall be awarded annually to the Association which achieves the greatest number of points in the Junior Track and Field Championships for men. Scores shall be calculated in the following way:

Points shall be allocated to the first six official representatives in each final on the scale 6, 5, 4, 3, 2, 1 - placings gained by all individual competitors being ignored. In the event of a tie the applicable points shall be divided.

At the conclusion of the meeting the total points for each association shall be divided by the number of separate entries for official representatives which had been lodged by that association each relay being treated as an entry.

The association with the highest resulting score shall be the winner."

15.32 On a notice of motion from the Secretary it was resolved that General Rule 222 be amended by deleting all words after "Australia" in the third line. The law, as amended, will read:

"22 . The rules governing the Track and Field Championships of Australia shall apply to the Junior Track and Field Championships of Australia."

15.33 On a notice of motion moved by the delegate of the Western Australian W.A.A. on behalf of the Executive Director it was resolved that General Rule 227C be amended by adding the following sentence to the fourth paragraph:

"Associations may alter the composition of their teams not later than one hour prior to the commencement of competition on the first day". As amended the paragraph will read:

"Entries for the championships shall be in accordance with Rule 204 with the exception of deleting the word "Union" and substituting the words "controlling associations" and no entry fee shall be payable. Associations may alter the composition of their teams not later than one hour prior to the commencement of competition on the first day."

15.34 A notice of motion was received from the Western Australian A.A.A. that General Rule 227C be repealed and the following substituted:

"227C. Each association shall be entitled to be represented by up to three competitors in each event provided that such entrants have reached a prescribed standard in the events concerned, within three months prior to the closing date of entries for the championships. The standards shall be determined by the Scoring Tables and Standards Committee and such performances shall be certified in writing by the relevant associations.

The number of entrants for the championships shall not exceed the number of forty (40) in all from any one association."  
The motion was lost.

15.34.1 It was resolved that the question of the Union providing standard medallions for national titles be referred to the Board.

15.35 A motion that, if Law 190 shall have been amended as proposed, General Rule 236 be repealed and the reference to it in subsequent rules be deleted, lapsed as this item was previously referred back to the Board.

15.36 On a notice of motion moved by the delegate of the Western Australian W.A.A.A. on behalf of the Executive Director it was resolved that the following heading and General Rules be adopted:

#### SCHOOLBOYS' AND SCHOOLGIRLS' CROSS COUNTRY CHAMPIONSHIPS OF AUSTRALIA.

257FA. The Schoolboys' and Schoolgirls' Cross Country Championships shall be held in the territory of the associations to which the control of the meeting has been allocated. At least three months clear notice of the proposed dates and place of the championships shall be given by the controlling associations to the Union and each other Association. No alteration to the proposed dates or places may then be made without the approval of the Union.

"257FB. In addition to individual placings, the championships shall decide a team contest. Each association may be represented by only one team consisting of not less than three and not more than five competitors the first three of whom to finish shall count for points. If an association do not start a team, it may have representatives. The method of scoring shall be as set out in Rules 167-8 of the I.A.A.F handbook.

Notwithstanding the above provisions an association may enter individual competitors not exceeding 14 in number.

257FC. General Rules 235, 236, 237 and 238 shall apply to the Schoolboys' and Schoolgirls' Cross Country Championships of Australia."

257FD. The controlling associations shall provide suitable awards or trophies to the winner and placegetters in each event.

15.37 On a notice of motion from the Secretary on behalf of the Constitution Committee it was resolved that the following heading and General Rules be adopted:

10000 METRES ROAD RUNNING CHAMPIONSHIPS OF AUSTRALIA FOR WOMEN

257M. The Road Running Championship of Australia for Women shall be held between 15th July and the 15th August on the same weekend at the same venue as the Marathon Championship of Australia for men."

"257N. With the substitution, where appropriate, of the words "Road Running Championships of Australia for women" for the words "Cross Country Championships of Australia for women", General Rules 257B, 257D and 257E shall apply."

15.38 Notice of motion received from the Victorian A.A.A. that Competition Rule 307 be repealed and the following substituted:

"307. For hurdle races I.A.A.F Specifications shall apply except as indicated hereunder:

Dist. of race	No. of Hurdles	Hurdle Height	Dist. to First Hurdle	Distance between	Dist. to Last Hurdle	Category of athlete
400m	10	91.5cms	45m	35m	40m	Men
	10	76.0cms	45m	35m	40m	Women
110m	10	106.7cms	13.72m	9.14m	14.02m	Men
	10	99.0cms	"	"	"	U19 men
	10	91.5cms	"	"	"	U17 men*
100m	10	91.5cms	13m	8.50m	10.50m	U16 men*
	10	84.0cms	"	"	"	Women and U15 men *
90m	10	84.0cms	12m	7.50m	10.50m	Jun.Women* U14 men*
	10	76.0cms	"	"	"	U13 men*

\* New distances.

15.38.1 It was resolved that the subject of this motion be referred to the Director of Coaching for a report to be submitted to the next Half-yearly Congress.

15.39 On a notice of motion from the Secretary on behalf of the Board it was resolved:

"That Law 189 be set aside to the extent necessary to enable the Congress to allocate forthwith the 1982 Track and Fields Championships; that the championships be allocated to the Queensland Amateur Athletic Association and the Queensland Women's Amateur Athletic Association and that the Associations be required to conduct them at the QEII Nathan Sporting Centre.

15.40 On a notice of motion from the Victorian A.A.A. it was resolved:

"That if one of the three delegates appointed to an International Congress be unable to attend, the Union should be notified in good time if practicable, and the Union, by mail vote, appoint another member to take the place of

That delegate."

15.41 On a notice of motion from the Victorian A.A.A. it was resolved:

1. That the annual meeting of selectors be continued.
2. That the Board determine the number of selectors required to attend a championship or trial.
3. That the expenses of those members of the Selection Committee required to attend trials should be met by the Union.
4. Where possible, that the National selectors be free of any other official duties at any meeting or trial from which team will be selected."

15.42 A notice of motion was received from the Western Australian A.A.A.:

"That trials as required by the Union for the selection of Representative Teams (male and female) either taking part in competitions in Australia or Overseas and that all Travel and Accommodation expenses involved by the selected athletes taking part in such Trials be borne by the Associations in equal shares and shall be recoverable from them by the Union."

It was resolved that the motion be amended by deleting "and that" after "Overseas" in the third line and deleting the rest of the paragraph after the word "Trials" in the fourth line and inserting "shall be apportioned amongst the Associations in proportion to the number of registered senior athletes as at the 31st March."

The motion was lost.

15.43 A notice of motion was received from the Western Australian A.A.A. "That the Union adopt for future use, standard forms required to record the results and performances at the Track and Field Championships, as per the specimen tabled."

15.43.1 It was resolved that the subject of this debate be referred to the Board for its report to the next Congress.

#### 16. 1980 OLYMPIC TEAM - HEADQUARTERS STAFF:

16.1 Assistant Manager - Women: Nominations were received for Mrs. M. Cahill (SA), Mrs. W. Ey (SA), Mrs. Z. Fibbins (NSW), Mrs. V. Gardiner (Vic), Mrs. M. Mahony (Vic). A ballot resulted in the appointment of Mrs. W. Ey.

16.2 Office Assistant: Nominations received for Mrs. Z. Fibbins Mrs. S. Went and Mrs. F. Wrighter, all of N.S.W. A ballot resulted in the appointment of Mrs. S. Went as the Union's nominee.

16.3 Advance Party: Nominations were received for Mrs. Z. Fibbins (NSW), and Mrs. F. Wrighter (NSW). A ballot resulted in the appointment of Mrs. F. Wrighter as the Union's nominee.

16.4 Medical Officer: There being only one nomination received it was resolved that the name of Dr. A.B. Sinclair (WA) be submitted as the Union's nominee.

16.5 Masseur: There being only one nomination received it was resolved that the name of Mr. G. Saunders (Vic) be submitted as the Union's nominee.

17. ENTRIES - 1979 AUSTRALIAN TRACK AND FIELD CHAMPIONSHIPS

17.1 Report received that the South Australian Women's A.A.A. had omitted the entry for Kerry Regan in the Junior 400m Hurdles. It was resolved that this athlete be entered in this event and that at the Manager's Meeting advice be given that in the event of there being no scratching in this event there will be heats going through to finals.

17.2 Report received that the South Australian Association had omitted to enter a Junior Men's 4 x 400 m Relay Team. It was resolved that they be permitted to enter and to obviate the necessity for a re-draw they be placed in the outside lane.

17.3 Report received from the Tasmanian A.A.A. that D. Conley entered in 400m and not 800m and P. Clark entered in the 100m Junior event not the 200m Junior event. It was resolved that these athletes be entered as requested.

17.4 It was resolved that any further queries in this regard for the 1979 Championships be referred to the President for decision.

17.5 It was resolved that a number be allocated to the Australian athlete, K Regan.

18. TREASURER'S REPORT

18.1 It was resolved that the Financial Accounts of the Union, as submitted, be received.

18.2 It was resolved that for conformity the balance sheet for the year ending 31st December 1979 will show an opening balance of \$42,060.17 less the accrued registration dues as at the 31st December 1978, leaving a nett balance of accumulated funds of \$28,026.12.

18.3 It was resolved that the Financial Statement be adopted.

19. OTHER MATTERS PLACED ON THE AGENDA AT THE REQUEST OF ASSOCIATIONS, OFFICE BEARERS OR LIFE MEMBERS

19.1 Ranking Lists: (Honorary Statistician)  
Written report received. It was resolved that the Union express its appreciation to Mr. Jeness for the work done during the past year.

19.2 Delegates' Fares Equalization Policy (A.A.A. of N.S.W.)

19.2.1 It was resolved that the meeting move into camera.

19.2.2 Mr. Lee spoke regarding details supplied by State Association with regard to delegates' expenses. After discussion on the matter it was resolved that the matter of team trials, delegates' fares and equalization policy be referred to the Board for a report before the Half-yearly Congress.

19.2.3 It was resolved that the meeting move out of camera.

19.3 Residential Qualifications for Inclusion in State Teams (A.A.A. of N.S.W)

19.3.1 It was resolved that the Constitution Committee be requested to investigate appropriate amendments to the Constitution in relation to residential qualifications of athletes who are dependants of servicemen or servicewomen.



#### 19.4 Women's National Under Age Match

19.4.1 It was resolved that the report entitled "Australian Under Age National Women's Match" be received and adopted after amending "under 16" in item 1 to read "under 15".

19.4.2 Mr. Lee advised that the A.A.A. of N.S.W. had recommended that the Women's Meeting be held at the same venue and at the same time as the Shell Charles Hansen U/17 National Match.

Mr. Pannell advised that the Shell Company would not agree to sponsoring the women's competition and also would not at the present time accept co-sponsorship.

19.4.3 It was resolved that the Pentathlon event be added to the programme for the Women's National Under Age Match. (Re-committed - See minute 21.1.1.)

19.4.4 It was resolved that, where practicable, girls and boys events be conducted at the same venue and at the same time.

#### 20. AUSTRALIAN CHAMPIONSHIPS

##### 20.1 Recapitulation of 1979 Venues and Dates:

- (I) Cross Country Championships - Perth - 8 & 9 September
- (II) Marathon Championships - Perth - 12 August
- (III) Road Walk Championships - Perth - 11 & 12 August
- (IV) Schools' Cross Country Championships - Sydney - date to be advised
- (V) 10,000m Women's Road Run - Perth - 12 August

##### 20.2 Fixing Dates for 1980 Events:

- (I) Track and Field Championships - Sydney - 20, 21, 22 & 23 March
- (II) Shell Charles Hansen U/17 National Athletics Meet - Melbourne 19 & 20 January
- (III) Under Age National Women's Match - venue to be decided - 19 & 20 January  
The Tasmanian Associations indicated that they would be willing to conduct this match in the event of it not being possible to hold it at the same venue as the men's event.
- (IV) Cross Country & Road Relay Championships - Melbourne - 6 & 7 September
- (V) Marathon Championship - South Australia - 26 July
- (VI) 50K Road Walk Championship - South Australia - 27 July
- (VII) Schools' T & F Championships - Tasmania
- (VIII) Schools' Cross Country Championships - Victoria - date to be advised.

20.2.1 Advice from the South Australian delegates that the South Australian Association intended to submit a Mail Vote to the Union so that trials for the Marathon and 50K and 20K Road Walks can be held as trials for the Olympic Games.

##### 20.3 Allocation of 1981 Championships and Trials:

- (I) Track and Field Championships - South Australia
- (II) Cross Country Championships - South Australia
- (III) Marathon and Road Walk Championships - Victoria
- (IV) Schools' Track and Field Championships - Queensland
- (V) Schools' Cross Country Championships - Tasmania

20.3.1 It was resolved that Sub-junior Championships for 1981 be deferred until the Half-yearly Congress.

20.3.2 It was resolved that at the Half-yearly Congress the schedule be reviewed.

20.3.3 It was resolved that the official trial for the selection of the Track and Field athletes for the Olympic Games in Moscow be the 1980 Track and Field Championships.

20.3.4 It was resolved that the Trials for the selection of the Commonwealth Games Team in 1982 be held on the week-end of the 4th and 5th September; the venue to be the QEII Nathan Sporting Centre, Queensland. The Secretary to advise the Secretary of the Commonwealth Games Association accordingly.

## 21. WOMEN'S NATIONAL UNDER AGE MATCH

21.1 Mrs. McQuiston asked that consideration be given to amending the programme for this Match to include a Heptathlon instead of the Pentathlon.

21.1.1 It was resolved that item 19.4.3 be re-committed for the purpose of altering the word "Pentathlon" to read "Heptathlon". On being re-committed the motion was again carried with the word "Heptathlon" replacing "Pentathlon".

## 22. REPORT OF EXECUTIVE DIRECTOR

22.1 Verbal report received from Mr. Pannell.

22.1.1. The Coca-Cola Company had agreed to sponsor the State Schools' Track and Field Titles as well as the National Titles.

22.1.2 Sponsorship from the Mars Company was progressing favourably with discussion proceeding regarding a National Five Star Award Scheme - problems were being encountered regarding artwork and minor changes to scoring tables chart.

22.1.3 Mr. Pannell referred to item 12.4.4.3 of the Report of the Board of Management regarding restrictions on sponsorship and reported that the Board did not seek to impose such a restriction on States as each State was entitled to enter into such advertising agreements as they considered appropriate.

Reference was made to the fact that if a national sponsor was obtained it was requested that States refrain from approaching a sponsor in the same industry as this would not assist the Union's case when re-applying for sponsorship. At the Secretaries Conference queries had been raised in relation to this subject and States were asked to keep in contact with the National Executive Director when looking for a sponsor.

The Queensland Association advised that for an International Meet to be held in November next the CBA Bank had been obtained as a sponsor and that this would be the third time they will have sponsored such a meet.

22.1.4 Mr. Pannell referred to item 12.4.4.2 of the Report of the Board of Management in which it was recommended that the Union should be authorised by Associations to negotiate a national agreement with single-airline which would cover air travel for State Associations and the Union.

The Executive Director referred to offers received from the two major airlines. He recommended that the Associations combine with the Union to use one airline and that that airline be T.A.A. for two reasons; the first being that the majority of States presently were flying with T.A.A., and secondly that

there was more flexibility in the terms of the offer received from them.

The Congress requested that Mr. Pannell circulate a memorandum to delegates setting out the benefit involved with each offer in order that the Associations may study them more closely. It was generally agreed that the Associations would not be able to make a final decision on the matter until Delegates had had the opportunity of consulting with their respective State Executive Committees.

There was further general discussion on the subject. It was agreed that the Executive Director would communicate with delegates within two weeks with the details requested and that by the 15th May 1979 each Association would advise him as to whether it was prepared to accept the recommendation put before the Congress.

22.1.5 Report received that the 1979-80 Government Grant Application forms had been received. It was resolved that the Congress endorse the basis of the outline of the application made by the Executive Director.

### 23. BOARD OF MANAGEMENT

23.1 The Board has resolved to seek to rationalise the conduct of the Union office and the running of the office at the present time; currently employing Secretary, and office assistant, Coaching Director and Executive Director. It was resolved that as from the 30th June this year the appointment of Mr. Morrison as Secretary be terminated and the Union will seek to appoint a female as Secretary who is a stenographer and will perform secretarial duties. Although Mr. Morrison's appointment as Secretary will terminate on the 30th June, until the 30th September he will continue to be employed on a half-time basis.

The President stated that this had not been an easy decision for the Board because of the assistance given by Mr. Morrison and it was hoped that the Union would not lose his services or his interest.

Mr. Lee stated that he would like to associate the N.S.W. delegates with the President's comments - Mr. Morrison's integrity was very highly regarded.

23.1.1 It was resolved that the matter of the duties of the Secretary be referred to the Board for consideration.

### 24. SPONSORSHIP

Dr. Larkins stated that the Victorian Association wished to be advised what the Union had in mind regarding a Public Relations firm and what would happen with the Mars sponsorship.

It was indicated that the Union had decided not to hire a Public Relations firm and had resolved no indication from International Public Relations that they would withdraw from the Five Star Award Scheme if the Union did not employ them.

The question was raised as to whether if the Union or a State does not employ a certain Public Relations firm, would the sponsorship continue.

24.1.1 It was resolved that in view of the matters brought to the attention of the Congress the Executive Director be asked to investigate this matter forthwith in order to clarify the relationship with the Public Relations firm, International Public Relations - if the Union or any State does not engage them will this jeopardise the sponsorship with the Mars Company.

25. JURY OF APPEAL

25.1 It was resolved that Mr. Briggs act in lieu of Mr. Durie as Convenor of the Jury of Appeal in his absence.

26. ATHLETES' ADVERTISING

26.1 Mr. Lee referred to a circular received from the Executive Director by all State Associations regarding a decision made by the Board in respect of athletes' advertising. It was resolved that, in view of the matters raised by the A.A.A. of N.S.W., this subject be referred back to the Board for consideration.

27. INTERNATIONAL COMPETITION

27.1 Olympic Games: No report

27.2 Commonwealth Games: No report

27.3 I.A.A.F. World Cup: Report received that the 1981 World Cup venue will be Rome. Trials are the responsibility of the Oceania Group.

27.4 I.A.A.F World Cup for Lugano Trophy: States were asked whether they would be able to meet the levy for the Lugano World Cup and indicated as follows:

Western Australia	- No
Tasmania	- No
South Australia	- Would be able to meet their quota with no problem.
Queensland	- Not prepared to commit themselves to a definite figure.
Victoria	- Walking Club would guarantee \$2,000.
N.S.W.	- Will not commit themselves.

27.5 I.A.A.F Cross Country Championships: There was discussion on forward planning to add women's and men's junior competition. The question of top athletes being absent in future years was discussed and it was pointed out that if Australia was successful in its application to conduct these Championships in 1982 they would have to be held in March which would clash with the Australian Track and Field Championships.

27.5.1 It was resolved to refer to the Board the question of National Track and Field Championships with regard to sending teams to the World Cross Country Championships; to report back to the Half-yearly Congress.

27.5.2 Reference was made to the funds for the current World Cross Country Team and the Executive Director advised that he was unable to report fully as all States had not yet submitted their funds available.

27.5.3 Report received from the Secretary that a cable had been sent to the Team in Ireland on behalf of the President and this Congress.

27.6 I.A.A.F Track and Field Championships 1983: Venue to be decided in 1981. Applications to conduct the Championships will be called for. It was agreed that the Board should study the Rules for these Championships.

27.7 Australia vs New Zealand Track and Field: Report received that the Union had been unable to obtain a sponsor at this stage. 20 50% airline tickets obtained for athletes competing from inter-state. Maximum cost of the meeting will probably be \$18,000. National T.V. coverage obtained, with the exception of W.A., and request made for half-rights if sold to New Zealand or overseas. Will be broadcast in both Australia and New Zealand.

27.7.1 Mr. Lee referred to the recommendation that a New Zealand representative be invited to attend a portion of the Union's Annual Congress. The Secretary advised that a representative had been invited to the Half-yearly Congress in September.

27.8 Australia vs New Zealand Cross Country: Report received that negotiations were proceeding.

27.9 Australia vs New Zealand Walking: Report received that there would be a competition between Walking Federations at Easter.

27.9.1 It was resolved that when negotiations take place regarding a track and field meeting next week-end the Union's delegates, in discussion with New Zealand, point out that the 20Km Walk would be conducted with only two competitors.

## 28. FINANCIAL BUDGET

28.1 It was resolved that the Financial Budget for 1979 be received.

28.1.1 It was agreed that every endeavour be made to keep expenses within the budget.

28.1.2 It was resolved that an Honorarium of \$250 be paid to the Honorary Treasurer.

## 29. FIXING HEADQUARTERS

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

## 30. GENERAL BUSINESS:

30.1. 1979 Oceania Congress - Additional Delegate: Nominations were called for from the floor. There being only one nomination received Mrs. F. Wrighter was duly appointed.

30.2 Constitution: Report received that it was anticipated that there would be a re-print of the Constitution available within the next few months.

30.3 Withdrawal of Nominations: It was resolved that if a person is nominated for election by a State that State be the only one allowed to withdraw the nomination. It was agreed that the Union should look at the possibility of accepting only nominations which have the consent of the nominee.

30.4 Landing Mats: Reference was made to landing mats at present being used for jumping events and the large number of stress fractures of vertebrae caused by the density of the landing rubber. It was agreed that information received on this subject be referred to the Technical and Coaching Director.

30.5 C. Ronald Aitken Cup: Mr. Blue referred to the problems involved in transporting this very large trophy inter-state. It was resolved that this trophy be kept in the Union office in future and that the Board look at the possibility of supplying a smaller replica for presentation at National Titles.

30.6 Merit Award of the Australian Olympic Federation: It was resolved that the Union nominate Mrs. D. I. Magee, MBE, to the Australian Olympic Federation for a Merit Award.

30.6.1 Mr. Blue stated that he was disappointed that the Delegates' Report did not note that Merit Awards had been conferred upon ten persons with a total of four from Athletics; Betty Cuthbert, Marlene Mathews, Marjorie Jackson/Nelson and Herb Elliott. Mr. Lee apologised for omitting these nominations from the Report.

30.7 Veteran Athletes: Further reference was made to the amendment to Law 116 regarding veteran athletes. It was resolved that prior to any further recommendations in this regard being submitted to the I.A.A.F the matter should be discussed with the Veterans' Association.

30.8 Australian Women's Cross Country Championships: The question was raised as to the possibility of there being some flexibility with regard to the distance of 4000m laid down for the Women's Cross Country Championship. It was suggested that a Mail Vote be submitted for a variant of this distance.

30.9 Amalgamation: Mrs. Hancock referred to a Memorandum from the Western Australian Women's A.A.A. which raised the question as to whether adequate notice had been given to Women's Association before resolutions were carried whereby the Women's Union went out of existence and was amalgamated with the A.A.U. of Australia.

30.9.1 It was resolved that the matter be referred to the President for him to answer and write to the Western Australian Women's A.A.A.

30.10 Women's Cross Country - New Zealand: Information received that trials for this event would be held on the 21st August next. If finance is available junior men to participate in these trials.

30.10.1 A venue for the trials was still being sought and it was agreed to include in the application to New Zealand a request for details of the proposed course. Dr. Roberts to fix a venue after consultation with the various States.

30.11 R.H. North Cup: Mr. Wrighter referred to this trophy which was previously presented on the occasion of the competition between New Zealand and Australian Women and which had now been discontinued, and suggested that it could be used for some form of competition between the two countries. It was resolved that the matter of the R.H. North Cup and its allocation be referred to the Board.

30.12 Half-yearly Congress: It was resolved that the next Half-yearly Congress be held on the 15th and 16th September 1979.

30.13 Australian Capital Territory: Dr. Larkins reported that an informal meeting of the Working Committee had been held and it had been suggested that a meeting of all interested persons be held in Canberra some time in the next two months.

30.14 Union Almanac: On a recommendation from Mrs. McMinn it was resolved that there be included in the next issue of the Almanac the history of the office bearers of the Australian Women's A.A.U.

30.14.1 There was general discussion as to whether the Almanac should remain in its present form or whether it could be improved with photographs etc. Enquiries to be made as to whether this can be done with no additional cost to the Union.

30.15 The Victorian delegates referred to the fact that the testing of watches was no longer necessary for record purposes but expressed the opinion that some form of testing should be carried out. There was general discussion on this subject and the majority of States indicated that watches were tested at least before the commencement of the season and in most cases before a Championship event.

31. CLOSURE

There was general discussion on the fact that it had become necessary to hold an extrasession of Congress on the Friday morning. It was agreed that host States should endeavour to arrange social functions at times which would not require Congress to adjourn early on any meeting day.

Appreciation was expressed to the President on the chairing of his first Annual Congress.

Mr. McDonald thanked all members for their co-operation, referring to the difficulties of chairing a meeting with such a large number of people with differing views.

The Congress closed at 11.05 a.m.

\* \* \* \* \*

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, 1978 and the results for the year ended on that date.

Melbourne  
14th March, 1979

R. Mill  
Chartered Accountant (Aust.)

31  
FINANCIAL BUDGET 1979

1. The following Budget of Income and Expenditure for 1979 is submitted for consideration at the Congress of the Union to be held at Perth on March 20th, 1979.

<u>1978</u>		
<u>Income</u>		
210	Affiliation Fees	120.00
8000	Registration Fees	16000.00
2000	Interest	2500.00
8000	Subsidy Commonwealth Bank	8000.00
2000	" " Government	40000.00
2500	Australian Track & Field Championship	5000.00
600	Sundries	600.00
23310		72220.00
<u>Expenditure</u>		
500	Affiliation Fees	550.00
100	Cables & Telegrams	100.00
300	Congress Expenses	500.00
400	Depreciation	700.00
800	Duplicating Printing & Stationery	1000.00
150	Entertainment & Goodwill	150.00
500	General Expenses	500.00
300	Insurance	650.00
100	Library	100.00
300	Postage	600.00
800	Telephone	1500.00
750	Rent	3600.00
2000	Officers Expenses	1500.00
1000	Selectors Expenses	1500.00
300	Coaching, Education	--
	Salaries	55000.00
	Periodicals	200.00
	Electricity	400.00
	Superannuation	1750.00
	Board & Meeting Expenses	1200.00
<u>National Executive Director</u>		
	Travelling Expenses	2200.00
	Entertainment	1000.00
<u>National Coaching Technical Director</u>		
	Travelling Expenses	4500.00
	Entertainment	500.00
11800		79,700.00
11510	Surplus	Deficit
		7,480.00

2. It will be seen that the above Budget for 1979 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.

E.J. Sumner  
16th March '79  
Hon. Treasurer



INCOME & EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31ST DECEMBER, 1978

(1) GENERAL FUND

<u>EXPENDITURE</u>				<u>INCOME</u>		
1977	<u>Affiliation Fees</u>			1977	<u>Affiliation Fees</u>	
161	International Amateur Athletic Foundation	344.66		60	Member Associations	120.00
231	Pacific Conference Games Council	216.89		152	Australian Womens A.A.U	120.00
15	Australian Olympic Federation	15.00			Registration Dues	
10	Australian Commonwealth Games Association	10.50		1969	A.A.A. of N.S.W.	3194.10
-	Confederation of Australian Sports	50.00		536	Queensland A.A.A	1308.45
	I.A.A.F Oceanic Group Expenses			514	South Australian A.A.A	634.40
40	Administration Levy	102.50		258	Tasmanian A.A.A	403.00
	Community Recreation Council	<u>2.00</u>	741.55	3774	Victorian A.A.A	3945.50
				409	Western Australian A.A.A	553.80
	<u>A.A.U Special Funds</u>				N.S.W. Women A.A.A	2883.40
500	I.A.A.F Congress Fund				Queensland Women A.A.A	1071.20
1200	Officers Expenses Fund				South Australian Women A.A.A	570.70
1000	Selectors Expenses Fund				Tasmanian Women A.A.A	634.40
100	Coaching & Education Fund				Victorian Women A.A.A	2872.35
					Western Australian Women A.A.A	<u>682.50</u>
	<u>Team &amp; Athletes Expenses</u>					18753.80
252	I.A.A.F Cross Country Team			2479	<u>Interest</u>	3172.92
30	Walking Team				<u>Profit Australian Track &amp; Field</u>	
22	Pacific Conference Games Team			3882	<u>Championship</u>	3221.62
14	Others	192.30		20	<u>Fines &amp; Reinstatement Fees</u>	24.00
	Womens Team Honolulu	157.95		100	<u>Donation</u>	
	Womens Cross Country New Zealand	<u>739.22</u>	1089.47			
					<u>Publication Sales</u>	
	<u>Special Committee Expenses</u>			132	Almanacs	54.00
	A.A.U Board Meetings	494.00		3543	Others	<u>712.90</u>
12	Conference Australian Womens A.A.U					766.90
62	Australian Amateur Athletic Advisory Board				<u>Subsidy Administration</u>	
	Administration Committee	699.40		6875	Commonwealth Bank	8000.00
	Administration Special Committee	<u>199.80</u>	1393.20	-	Commonwealth Government	14050.00
				30	Sundry Income	
				-		22050.00
					<u>Appeal Deposit</u>	<u>20.00</u>
3649	C/Forward		3224.22	24733	C/Forward	46129.24



BALANCE SHEET AS AT 31ST DECEMBER, 1978

(1) GENERAL FUND.

<u>1977</u>	<u>LIABILITIES</u>		<u>1977</u>	<u>ASSETS</u>	
519	<u>Sundry Creditors</u>	3080.98	5066	Cash At Bank	4515.54
2128	<u>Congress Delegates Expenses Fund</u>	541.07		Petty Cash	<u>150.00</u> 4665.54
1200	<u>Officers Expenses Fund</u>		2473	<u>Sundry Debtors</u>	2782.27
1000.	<u>Selectors Expenses Fund</u>			<u>Accruments</u>	
	Special Funds		7889	Registration Dues	1394.05
	Subsidy Administration 14000.00	6000.00	485	Interest	<u>1212.15</u> 15146.20
	Less Allocation To 31.12.78 <u>8000.00</u>			<u>Investments</u>	
	World Cross Country Championship 846.64			R.W.S. & D.B. of N.S.W.	
	Coaching & Education 100.00			Debtore Loan No.1450 6.3% due	
	Coaching Co-ordinating Committee 950.49			1.7.1980	2000.00
7996	Promotion Athletics <u>8528.04</u>	16425.17		Commonwealth of Australia Special	
	<u>Superannuation Fund</u>	425.00		Bonds Series 2C 8.2% due 1.10.1980	2000.00
	<u>Accumulated Funds</u>			Australian Savings Bonds	
37196	Balance 1.1.1978 38625.91			Series 4 9.2% due 1.4.1984	3000.00
	Add Surplus Income over Expenditure			7 10% due 1.8.1984	11000.00
1430	for year ended 31.12.1978 <u>3434.26</u>			8 10% due 1.12.1984	4000.00
38626		42060.17		10 9.25% due 1.7.1985	1000.00
			31500	Commonwealth Savings Bank Investment	
			3086	Account	<u>8500.00</u>
					31500.00
				<u>Stocks</u>	2390.37
			920	<u>Equipment &amp; Office Furniture</u>	
			50	Less Depreciation	2590.00
				Deposit Coaching	-
				<u>Suspense Account</u>	
				Expenses Extra Ordinary Conference	161.70
				Expenses Half Yearly Congress	882.10
				I.A.A.F Coaching Course	<u>1414.21</u> 3458.01
<u>351469</u>		<u>362532.39</u>	<u>351469</u>		<u>362532.39</u>

BALANCE SHEET AS AT 31ST DECEMBER, 1978

(2) PACIFIC CONFERENCE GAMES FUND

<u>1977</u>	<u>LIABILITIES</u>		<u>1977</u>	<u>ASSETS</u>	
4021	Accumulated Fund Balance at 1.1.1978	2685.85	637	Cash At Bank	1414.17
	Excess of Income over Expenditure transferred from Income Expenditure Account		249	Accruments Interest	54.00
(1335)		<u>603.82</u>	-	Sundry Debtors	21.50
		3289.67		Investments	
			1800	Australian Savings Bonds	
				Series 11 9% 1.9.1985	1800.00
<u>\$2686</u>		<u>\$3289.67</u>	<u>\$2686</u>		<u>\$3289.67</u>

(3) RONALD W. CLARKE ATHLETIC FOUNDATION

4974	International Tours Fund		966	Cash At Bank	3704.77
2792	Balance 1.1.1978	6266.14			
	Interest for year	3082.65			
7766		9348.79	1234	Accruments Interest	1159.90
	Subsidy			Investments	
	P. Hadfield 250.00			M.W.S. & D. Board of H.S.W. Debentures	
	T. Tandler <u>250.00</u>			Loan No.1290 8.5% 1.12.1980	4000
1500		<u>500.00</u>		Australian Government Savings Bonds	
6266		8848.79		Series 1 10.5% 1.2.1983	15000
-	Sundry Creditors	82.00		7 10% 1.8.1984	1740
27674	Trust Fund	27673.08	28740	8 10% 1.12.1984	4800
				11 9% 1.9.1985	4000
					28740.00
			3000	A/c. International Tours Fund	
<u>33940</u>		<u>\$3604.67</u>	<u>\$33940</u>	Commonwealth Savings Bank	
				Investment Account	3000.00
					<u>\$3604.67</u>

## APPENDIX

## ANALYSIS OF REGISTRATIONS 1978-79

## MEN'S ASSOCIATIONS

<u>Athletes:</u>	NSW	QLD	S. A.	TAS	VIC	W. A.	TOTAL
Senior (over 19 years)	1598	463	544	164	2727	383	5879
Junior (over 17 but under 19 years)	361	160	96	61	1165	74	1917
Sub-Junior (over 12 but under 17 years)	<u>1924</u>	<u>705</u>	<u>264</u>	<u>293</u>	<u>1791</u>	<u>304</u>	<u>5281</u>
	3883	1328	904	518	5683	761	13077
Officials	<u>313</u>	<u>160</u>	<u>51</u>	<u>84</u>	<u>355</u>	<u>99</u>	<u>1062</u>

Athletes:

Juvenile (under 12 years)	723	635	165	229	-	-	1752
Total registrations	<u>4919</u>	<u>2123</u>	<u>1120</u>	<u>831</u>	<u>6038</u>	<u>860</u>	<u>15891</u>
Number of Clubs	<u>92</u>	<u>39</u>	<u>22</u>	<u>11</u>	<u>100</u>	<u>19</u>	<u>283</u>
Average Membership per Club	53.5	54.4	50.9	75.5	60.4	45.3	56.2

## WOMEN'S ASSOCIATIONS

<u>Athletes:</u>	NSW	QLD	S. A.	TAS	VIC	W. A.	TOTAL
Senior (over 18 years)	305	122	115	30	518	76	1166
Junior (over 15 but under 18 years)	518	252	91	97	599	147	1704
Sub-Junior (over 12 but under 15 years)	<u>886</u>	<u>459</u>	<u>156</u>	<u>208</u>	<u>939</u>	<u>224</u>	<u>2872</u>
	1709	833	362	335	2056	447	5742
Officials	<u>293</u>	<u>147</u>	<u>94</u>	<u>87</u>	<u>362</u>	<u>115</u>	<u>1098</u>

Athletes:

Juvenile (under 12 years)	<u>430</u>	<u>440</u>	<u>73</u>	<u>210</u>	<u>-</u>	<u>-</u>	<u>1153</u>
Total Registrations	<u>2432</u>	<u>1420</u>	<u>529</u>	<u>632</u>	<u>2418</u>	<u>562</u>	<u>7993</u>
Number of Clubs	62	35	14	12	76	19	218
Average Membership per Club	39.2	40.6	37.8	52.7	31.8	29.6	36.7