

R.P.



**Australian
Athletic Union**

**MINUTES OF PROCEEDINGS OF THE
FOURTH ANNUAL GENERAL MEETING**

AUGUST 20 & 21, 1988

Sponsored By

THE AUSTRALIAN SUGAR INDUSTRY

AUSTRALIAN ATHLETIC UNION

MINUTES OF PROCEEDINGS

OF THE 1988 ANNUAL GENERAL MEETING

HELD AT THE RACV CLUB,

QUEEN STREET, MELBOURNE

ON SATURDAY AND SUNDAY, 20TH & 21ST AUGUST, 1988

MEMBER ASSOCIATIONS

New South Wales Amateur Athletic Association
Queensland Athletic Association Ltd.
Victorian Athletic Association Inc.
Athletic Association of Tasmania
Athletic Association of South Australia Inc.
Athletic Association of Western Australia
Australian Capital Territory Athletic Association
Northern Territory Athletic Association Inc.

ASSOCIATE MEMBERS

Australian Track & Field Coaches Association
Australian Universities Sports Association
Australian Association of Veterans' Athletic Clubs
Australian Athletic Confederation

LIFE MEMBERS

Mr. C.R. Aitken, CBE
Mr. T.C. Blue, BEM
Mrs. J. Bonwick, OAM
Miss G. Bull, OAM
Mr. H.G. Carruthers, MBE
Mrs. M. Ebzery, OAM
Mr. C.H. Gardiner
Miss N. Gould, BEM
Mr. C.D. Lee
Mrs. M. McQuiston, BEM
Mrs. D. Magee, AM, MBE
Miss L. Neville
Mrs. M. Robinson, MBE
Mrs. F.E. Wrighter, OAM, BEM

AUSTRALIAN ATHLETIC UNION

Minutes of the Fourth Annual Meeting of the Australian Athletic Union held at the RACV Club, Queen Street, Melbourne on Saturday & Sunday, 20th & 21st August, 1988 commencing at 9.00am.

First Session - Saturday, August 20 - 9.00am to 12.30pm
Second Session - Saturday, August 20 - 1.30pm to 5.45pm
Third Session - Sunday, August 21 - 9.00am to 1.05pm

1. ROLL CALL OF OFFICERS AND DELEGATES

Officers - President - G.T. Briggs, AM, JP (Chairman); Vice President - F.E. Wrighter, OAM, BEM; Honorary Treasurer - S.M.L. Guilfoyle; General Manager - R.W. Pannell

Delegates:-

Queensland - J. Cross, R.H. Brandis
New South Wales - R.M. Durie, OAM, C.D. Lee
Victoria - L. Downes, G. Mason
Tasmania - M. Ebzery, OAM, N.J. Ruddock
South Australia - K. Edwards, D. Prince
Western Australia - P.R. Druitt, J. Baguley
Australian Capital Territory - D.P. Wilson, P. Hamilton
Northern Territory - A. Genders, M. Craig
Aust. Track & Field Coaches Assn. - M. Mathews, AM

Also present: Coaching Co-ordinator - T. Benson; Minute Secretary - J. Brown.

Life Members: M. Robinson, MBE, L. Neville & M. McQuiston, BEM and H. Gardiner.

Observers: A. Eustace (IAAF Oceania Area Representative), D. Taylor (NZAAA Treasurer) and L. Morrison (Hon. Life Member IAAF).

Apologies: N. Gould, BEM, J. Bonwick, OAM, G. Carruthers, MBE and Australian Little Athletics Union.

2. READING OF NOTICE CONVENING THE MEETING

2.1 The Secretary read the notice convening the meeting.

2.2 The President declared open the Annual General Meeting of the Union and extended a welcome to all members present, especially welcoming Messrs. Eustace and Taylor and Michael Craig from Northern Territory to his first Meeting of the Union.

3. OBITUARY

3.1 L.B. Curnow, OBE - The President read the following letter received from Mr. C.R. Aitken:

"Mr. President, Ladies & Gentlemen,

I regret sincerely that I am unable to be with you at this particular Annual General Meeting because I would have liked to pay my tribute to Len Curnow personally.

Our close friendship goes back so very, very long - something like 65 years; firstly as competing athletes and later in administration for Victoria and Australia.

Len loved our sport and worked tirelessly for it. Whatever task he undertook he did willingly, expeditiously and efficiently.

During his long service as a Union delegate he contributed greatly to debates; his sound judgement and knowledge of amateur athletics were of inestimable value to us.

In this respect, his work for the 1956 Olympic Games probably stands out most in my mind. He was seconded from a senior position in the Commonwealth Public Service to be assistant to the Technical Chairman Mr. E.J.H. Holt, CBE and for years he literally slaved away at this difficult and unenviable task.

As you know I was a member of the Organising Committee since its inception. Committee meetings were held on Saturday, so I made a point of spending a couple of hours or so with Len on Fridays. He showed me what he had been planning, designing and organising, the problems he had to put up with because those with whom he was associated had little idea of the magnitude of the technicalities. I was then able to take these problems to the Committee and help overcome most of them.

There is no doubt in my mind that the technical perfection in every sport of the Games was due in the main to Len Curnow's knowledge and assiduity. As Arena Manager he ensured that the conduct of the athletics section was unsurpassed.

One could go on almost endlessly on the many jobs he did for us so expertly. But I believe you and I will best remember him as a friend - loyal, dependable, delightful sense of humour - in every respect a real pal. It was always great to see him and to share his company. He will be remembered, missed and mourned by all who were fortunate to know him.

Val - Leonard B. Curnow, Officer of the Most Excellent Order of the British Empire.

3.1.1 The President and Mr. C.D. Lee also spoke on their friendship with the late Leonard Curnow expressing the great loss to athletics but the great gain to athletics in having known him.

3.2 Sir Charles Moses, OBE - Mr. R. Durie spoke to the meeting on Sir Charles Moses.

3.3 A silence was observed in the memory of Mr. L. Curnow and Sir Charles Moses, OBE.

4. PRESIDENT'S ADDRESS:

May I welcome you to this the Fourth Annual General Meeting of the Australian Athletic Union. In doing so, may I remind you of your responsibilities. The Australian Athletic Union is a company. It has a Board of Directors who have legal responsibilities. It has shareholders, the Member Associations. You represent those shareholders and it is the shareholders who must accept the ultimate responsibility. I trust that you will accept that responsibility.

I will not review the past year - the General Manager has covered our many and varied projects more than adequately in the Annual Report.

Two years ago we adopted a development plan "Athletics Towards 2000". It was, and still is, a grand plan and that has been revised for your consideration at this meeting. Everyone was quite excited about that plan. In essence, it provided for a national outlook but I think that it is reasonable to state that, apart from members of the Board, very few people have given earnest consideration to that report - and the year 2000 is two years nearer.

Now is the time - more than ever - to adopt a national outlook because the Union is in a serious financial position - more than serious in fact and we are at the crossroads because of our collective approach over the past couple of years. If hard decisions are not taken this weekend, then the sport is bankrupt and all the good work over the past ten years - and there has been a lot of progress made in all sorts of directions - will have been wasted.

So please, no more deals on voting, no more petty parochial view points, just remember why we are here - we are here not for the promotion of ourselves but for the promotion and well-being of our sport. I give you that charge and I wish you well in your deliberations.

5. CONFIRMATION OF THE MINUTES OF THE 3RD ANNUAL GENERAL MEETING

5.1 It was moved D. Wilson (ACT), seconded C.D. Lee (NSW) that the Minutes of the 3rd Annual General Meeting be taken as a true and correct record.

The motion was carried.

6. BUSINESS ARISING FROM THE MINUTES OF THE 3RD ANNUAL GENERAL MEETING:

6.1 Minute 6.4.2 The matter of regionalisation and in particular the negotiations between the ACTAA and NSWAAA was undertaken by the President who had discussions with representatives from both associations on this matter. The President undertook this course of action under direction of the Board prior to any legal advice being sought. This matter is proceeding. - Received.

6.2 Minute 8.3 Analysis of Registration This matter was referred to the AT & FCA who believed an Under 23 age group would be more appropriate. A development paper in this regard is being written. The matter has been referred to the Coaching Co-ordinating Committee taking into account the tour held to date. - Received.

6.3 Minute 12.2 (Two Vice Presidents) The matter was discussed by the Board of Directors who resolved that in the light of discussions at the General Meeting not to proceed with establishing an additional Vice President. - Noted.

6.4 Minute 12.3 (Annual Election of Board) The matter was discussed by the Board of Directors who resolved that in the light of discussions at the General Meeting not to proceed with Annual Election for the Board of Directors. - Noted.

6.5 Minute 12.7 (Nomination to Board) This matter was discussed by the Board and referred to the Union's solicitors and a notice of motion appears on the Agenda for consideration. - Noted.

6.6 Minute 13.2.2 (Lodgement of Entries) The matter was discussed by the Board and it was resolved that no changes would be made to the current system. - Noted.

6.7 Minute 13.4 (Uniform for Non Registered Entrants in Championships) The Board of Management resolved that athletes not registered with a Member Association would wear a uniform of all white. - Noted.

7. ELECTION OF OFFICERS, COMMITTEES, LIFE MEMBERS, MERIT AWARDS AND TRUSTEES:

7.1 It was resolved that Kim Henderson be Returning Officer for the elections and that M. McQuiston, BEM, and C.H. Gardiner be scrutineers.

7.2 Board of Management - 2 women & 2 men to be elected

Nominations were received for Reginald H. Brandis (Qld), Lola Downes (Vic), Paul R. Druitt (WA), Kathy Edwards (SA), Peter Hamilton (ACT), Clive D. Lee (NSW), Margaret L. Mahony (Vic), David Prince (SA) and Florence E. Wrighter (NSW).

7.2.1 A ballot resulted in the following persons being elected to the Board of Management: Mrs. M.L. Mahony (Vic), Ms. K. Edwards (SA), Messrs. D. Prince (SA) and R.H. Brandis (Qld).

7.2.2 Mr. D. Prince (SA) was elected Vice President.

7.3 Treasurer Nominations were received for Stan Guilfoyle (Vic) and Donald W. Jowett (Qld).

7.3.1 A ballot resulted in Mr. S. Guilfoyle (Vic) being elected to the position of Treasurer.

7.4 Trustees - 2 to be elected for each Foundation

R.W. Clarke Foundation: Nominations were received for Stan Guilfoyle (Vic), Donald W. Jowett (Qld), Denis P. Wilson (ACT).

7.4.1 A ballot resulted in Messrs. S. Guilfoyle (Vic) and D. Wilson (ACT) being elected.

7.4.2 Alf Robinson Foundation: Nominations were received for Stan Guilfoyle (Vic), Donald W. Jowett (Qld), Denis P. Wilson (ACT)

7.4.3 A ballot resulted in Messrs. S. Guilfoyle (Vic) and D. Wilson (ACT) being elected.

7.5 Statistician Mr. Paul Jenes (Vic) was appointed unopposed to the office of Honorary Statistician.

7.6 Selection Committee - Track & Field Nominations were received for Brian Roe (NSW) and Pam Turney (Vic)

7.6.1 Mr. Brian Roe (NSW) was elected to the Committee.

7.6.2 Mr. Paul Jenes was elected Chairman of the Committee.

7.7 Selection Committee - Road Running, Cross Country Mrs. Pam Turney (Vic) was appointed unopposed to the Committee.

7.7.1 Mr. Brian Roe (NSW) was elected Chairman of the Committee.

- 7.8 Officials Committee - 8 to be elected, one from each State or Territory. Nominations were received for Mavis Ebzery (Tas), Jack Forrest (Qld), Brenda Pearl (SA), Denis P. Wilson (ACT), Florence E. Wrighter (NSW). Nominations were called and received from the floor for Joan Hines (Vic), George Tempest (WA) and Rik Ralph (NT).
- 7.8.1 All of the above were appointed and Mrs. F.E. Wrighter, OAM, BEM, was elected Convenor.
- 7.8.2 Executive of Officials Committee - 3 to be elected
- 7.8.2.1 The following were elected: Mesdames F.E. Wrighter, OAM, BEM (NSW) & B. Pearl (SA) and Mr. D.P. Wilson (ACT) Mrs. F.E. Wrighter, OAM, BEM was appointed Convenor.
- 7.9 Technical Committee - 3 to be elected Nominations were received for Ray C. Frith (NSW), Ian Galbraith (ACT), Fred W. Napier (WA), Duncan McL. Proudfoot (Vic)
- 7.9.1 The following were elected: Messrs. Ian Galbraith (ACT), Fred Napier (WA) and Duncan Proudfoot (Vic). Mr. Ian Galbraith (ACT) was appointed Convenor.
- 7.10 Women's Committee - 3 to be elected at least 2 of whom shall be women. Nominations were received for Joan M. Cross (Qld) and Joan Hancy (WA).
- 7.10.1 Joan Cross (Qld) and Joan Hancy (WA) were appointed to the Committee.
- 7.10.2 Nominations were called and received from the floor for W. Ey (SA) and V. Stanton (WA).
- 7.10.2 W. Ey (SA) was elected. Mrs. J. Cross was appointed Convenor.
- 7.11 Walking Committee - 3 to be elected not necessarily from among the meeting delegates. Nominations were received for Mrs. Jill Huxley (NSW), Miss Marion J. Patterson (Vic), Mr. Raymond Smith (Vic) who appointed to the Committee. Mr. Raymond Smith (Vic) was appointed Convenor.
- 7.12 Constitution Committee - 3 to be elected, all of whom shall be residents of the same State or Territory. Nominations were received for:
- | | |
|----------------------------|---|
| Michael MacDermott (Qld) |) |
| Brian MacDermott (Qld) |) |
| Paul O'Brien (Qld) |) |
| Florence E. Wrighter (NSW) |) |
| Peter W. Lucas (NSW) |) |
| Brian S. Roe (NSW) |) |
- 7.12.1 The following were elected: Messrs. Michael MacDermott, Brian MacDermott and Paul O'Brien (Qld.). Mr. Paul O'Brien was appointed Convenor.
- 7.13 Records Committee - 3 to be elected all of whom shall be residents of the same State or Territory. The following were elected unopposed: Miss R. Jenkins, Messrs. M. McLaughlin and G. Nicholls (Vic). Miss R. Jenkins was appointed Convenor.

7.14 Merit Award - not more than two Awards may be granted in any one year. Nominations were received for:

June Ferguson (NSW)	Nominated by NSWAAA
Mary McGregor (SA)	Nominated by AA of SA
Marlene Mathews (NSW)	Nominated by NSWAAA
Peter Lucas (NSW)	Nominated by NSWAAA

7.14.1 A ballot was held and the Meeting resolved Ms. Marlene Mathews (NSW) should receive the Merit Award.

7.14.2 The President presented Ms. Mathews with the Merit Award Badge and Ms. Mathews duly responded.

16. The President thanked Mrs. F.E. Wrighter (NSW), Mr. C.D. Lee (NSW) and Mr. P. Hamilton (ACT) for their services to the Board over the years and welcomed the new members and stated that he looked forward to working with them.

7.15.1 Mrs. Wrighter and Mr. Lee responded stating that they had enjoyed their term of office on the Board.

7.15.2 The President also thanked Mrs. Wrighter for her term of office as Vice President of the Union and her service on the Executive of the Board.

8. REPORT OF THE BOARD OF DIRECTORS

8.1 It was moved P. Druitt (WA), seconded N. Ruddock (Tas) that the Report of the Board of Directors for the year 1988 be adopted.

The motion was carried.

9. REPORT OF THE TREASURER (APPENDIX 1)

9.1 It was moved S. Guilfoyle, seconded G. Mason (Vic) that the Report of the Treasurer and Statement of Directors for the year ended 31st March, 1988 be received.

The motion was carried.

9.2 It was moved R. Durie (NSW), seconded C.D. Lee (NSW) that an auditors' statement be obtained in relation to participation monies paid for the 1987 Australian Marathon Championship.

The motion was carried.

9.3 The Treasurer read the following Section from the Companies (Victoria) Code:

Section 556. (1) If-

(a) a company incurs a debt, whether within or outside the State;

(b) immediately before the time when the debt is incurred -

(i) there are reasonable grounds to expect that the company will not be able to pay all its debts as and when they become due; or

- (ii) there are reasonable grounds to expect that, if the company incurs the debt, it will not be able to pay all its debts as and when they become due; and
- (c) The company is, at the time when the debt is incurred, or becomes at a later time, a company to which this section applies,

any person who was a director of the company, or took part in the management of the company, at the time when the debt was incurred is guilty of an offence and the company and that person or, if there are two or more such persons, those persons are jointly and severally liable for the payment of the debt.

Penalty: \$5,000 or imprisonment for 1 year, or both."

9.3.1 Comment from the Auditors, Priestley & Morris on the financial viability of the Union was read.

9.4 The President spoke to his memorandum to Member Associations of 30th June re change in venue for the 1989 Australian T & F Championships and informed the meeting that the Board had resolved to place before the meeting the following three of many options available:

1. Transfer the Championships
2. Impose a levy as per the Constitution
3. Seek an advanced payment of the following year's registration fees of \$35,000.

9.5 It was noted that all Associations conducting Winter Championships in 1989 would do so at no cost to the Union.

9.6 The Queensland delegates re-affirmed the QAA decision not to relinquish the 1989 Australian Track & Field Championships.

9.7 It was moved by the Treasurer, seconded N. Ruddock (Tas) that the Budget for 1989 be noted and the Budget for 1990 be adopted.

9.8 It was resolved that the meeting move into Committee.

9.8.1 It was moved C. Lee (NSW), seconded R. Brandis (Qld) that for the 1989 Australian Track & Field Championships that the Queensland Athletic Association be asked to handle everything in respect of those Championships and that negotiations be conducted by the Board with the Australian Sugar Industry to ascertain if they will accept a co-sponsor for these Championships and that the Queensland Athletic Association be asked to investigate that sponsorship.

The motion was carried.

9.8.2 It was moved P. Hamilton (ACT), seconded D. Wilson (ACT) that from 1st January, 1990, all Australian Track & Field Championships with the exception of all Schools Championships, will be offered to tender, such tender to be lodge no later than 31st January, 1989. For those Championships which have sponsorship, that the secretariat of the Union keeps that sponsorship money and only pays for medals, engraving, administration, travel, accommodation and ground transport, the remainder being met by the State conducting the Championship.

The motion was carried.

9.8.3 The Queensland delegates were asked to submit an amended Budget for the 1989 Australian Track & Field Championships and advised that a new approximate Budget of \$25,000 would be submitted.

9.8.4 Mr. C. Lee, after consultation with Mr. A. Eustace, announced that as the 1989 Australian Track & Field Championships were also the Oceania Trials for World Cup a sum of \$5,000 would be made available by Oceania for the conduct of these Championships.

9.8.5 It was noted that a sum of \$5,000 from the Gold Coast Marathon should be added to the item Surplus on Projects and Competition.

9.8.6 It was noted that as a consequence of the foregoing amendments that the deficit for Income & Expenditure of \$80,380 would be reduced by \$22,000 representing Depreciation leaving a cash deficit of \$38,380 less the above amounts of \$25,000 for the Championships, \$5,000 each from the Gold Coast Marathon and Oceania AAA therefore having a deficit of \$3,380 on a cash basis.

9.8.7 It was moved D. Prince (SA) seconded P. Druitt (WA) that a marketing consultant be appointed immediately to raise \$50,000 net to balance the 1989 Budget and be appointed as an ongoing concern in fundraising.

The motion was carried.

9.8.8 The motion to adopt the 1990 Budget as amended was carried.

10. REPORT OF THE GENERAL MANAGER

10.1 It was moved R. Pannell, seconded G. Mason (Vic) that the Report be received.

10.1.1 An amendment was put C. Lee (NSW), seconded M. Ebzery (Tas) that the Report be received subject to the last four paragraphs on page 11 being deleted.

The motion as amended was carried.

11. REPORTS OF STANDING COMMITTEES

11.1 Report of the Walking Committee

11.1.1 It was moved C. Lee (NSW), seconded R. Brandis (Qld) that the report be received.

The motion was carried.

11.2 Report of the Coaching Co-ordinating Committee

11.2.1 It was moved M. Mathews, seconded A. Genders (NT) that the report be received.

The motion was carried.

11.3 Report of the Cross Country, Road & Walks Selection Committee

11.3.1 It was moved L. Downes (Vic), seconded R. Durie (NSW) that the report be received.

The motion was carried.

11.4 Report of the Technical Committee

11.4.1 It was moved D. Wilson (ACT), seconded J. Cross (Qld) that the report be received.

The motion was carried.

11.5 Report of the Constitution Committee

11.5.1 It was moved F. Wrighter, seconded D. Wilson (ACT) that the report be received.

The motion was carried.

11.6 Report of the Selection Committee (Track & Field)

11.6.1 It was moved R. Durie (NSW), seconded N. Ruddock (Tas) that the report be received.

The motion was carried.

11.6.3 The President stated that the Board had resolved that athletes who received any monies from whatever source in Australia and who did not compete in six nominated meetings including state and national championships would not get funds and asked Member Associations to adopt this policy.

11.7 Report of the Statistician

11.7.1 It was moved D. Wilson (ACT), seconded P. Hamilton (ACT) that the report be received.

The motion was carried.

11.8 Report of the Distance Running Commission

11.8.1 It was moved D. Wilson (ACT), seconded P. Hamilton (ACT) that the report be received.

The motion was carried.

11.8.2 It was moved R. Durie (NSW), seconded C. Lee (NSW) that the method of appointment to Commissions be discussed under General Business.

The motion was carried.

11.9 Report of the Junior Development Commission

11.9.1 It was moved J. Cross (Qld), seconded D. Prince (SA) that the report be received.

The motion was carried.

11.10 Report of the Women's Committee

11.10.1 It was moved J. Cross (Qld), seconded C. Lee (NSW) that the report be received.

The motion was carried.

11.10.3 It was resolved that the recommendation contained in the report be referred to the Board of Management.

11.11 Report of the Records Committee

11.11.1 It was moved G. Mason (Vic), seconded M. Ebzery (Tas) that the report be received.

The motion was carried.

11.12 Report of the Sports Science and Medicine Committee

11.12.1 It was moved P. Druitt (WA), seconded J. Baguley (WA) that the report be received.

The motion was carried.

12. REPORTS OF ASSOCIATIONS

12.1 Report of the Queensland Athletic Association Limited

12.1.1 It was moved J. Cross (Qld), seconded R. Brandis (Qld) that the report be received.

The motion was carried.

12.2 Report of the Victorian Athletic Association Inc.

12.2.1 It was moved G. Mason (Vic), seconded L. Downes (Vic) that the report be received.

The motion was carried.

12.3 Report of the Athletic Association of Western Australia

12.3.1 It was moved P. Druitt (WA), seconded J. Baguley (WA) that the report be received.

The motion was carried.

12.4 Report of the New South Wales Amateur Athletic Association

12.4.1 It was moved C. Lee (NSW), seconded R. Durie (NSW) that the report be received.

The motion was carried.

12.5 Report of the Athletic Association of Tasmania

12.5.1 It was moved N. Ruddock (Tas), seconded M. Ebzery (Tas) that the report be received.

The motion was carried.

12.6 Report of the Athletic Association of South Australia

12.6.1 It was moved D. Prince (SA), seconded K. Edwards (SA) that the report be received.

The motion was carried.

13. MOTIONS UPON NOTICE

13.1 It was moved P. Druitt (WA), seconded J. Baguley (WA) that Article 13(a) be amended by deleting the word "and" in the fourth line and inserting the word "or" in the last line. The Article would then read:

Article 13(a) Subject to the provision of this article, Honorary Life Membership of the Union may be conferred by the Union on any person who has rendered distinguished service to the Union or its Member Associations for not less than twenty years.

The motion was lost.

13.2 It was moved P. Druitt (WA), seconded J. Baguley (WA) that Article 13(a) be amended as follows if Agenda Item 14.1 is lost: Insert the words "as an office bearer, member of a committee/commission or state delegate" in line three after the word "Union". The Article would then read:

Article 13(a) Subject to the provision of this article, Honorary Life Membership of the Union may be conferred by the Union on any person who has rendered distinguished service to the Union, as an office bearer, member of a committee/commission or state delegate and its Member Associations for not less than twenty years.

The motion was lost.

13.3 It was moved by the Secretary, seconded by J. Cross (Qld) that Article 15(a) be deleted and replaced with the following:

Article 15(a) All officials and competing athletes, irrespective of age, must be registered members of their respective Associations. Each Member Association shall pay annually to the Union such fees as may be determined from time to time by the Union in general meeting on the recommendation of the Treasurer. Fees payable shall be determined in total, and the apportionment of this figure between Member Associations shall be determined in general meeting. Fees shall be payable in three equal instalments on the first days of April, October and December in each year in respect of the ensuing financial year.

The motion was lost.

13.4 Submitted by the Secretary on behalf of the Constitution Committee that Article 16 be amended by deleting the second sentence, "the payment of any such levy shall be determined by the Union in General Meeting on being furnished with a financial budget for the ensuing financial year. The payment of such levy shall be apportioned between the Member Association pro rata to their respective registrations" and insert "the payment of such levy shall be determined by the Union in general meeting on being furnished with a financial budget for the ensuing financial year and shall be apportioned between the Member Associations on a basis determined in general meeting. In the absence of such determination, the basis of apportionment shall be that on which fees are set in Article 15. The Article would then read:

Article 16 The Union shall have authority to levy each of the Member associations with such sums as may be necessary or required to provide funds for its normal administrative expenses in any financial year. The payment of such levy shall be determined by the Union in general meeting on being furnished with a financial budget for the ensuing financial year shall be apportioned between the Member associations on a basis as determined in general meeting. In the absence of such determination, the basis of apportionment shall be that on which fees are set in Article 15. A levy so imposed shall be paid within 60 days unless otherwise determined by the general meeting at which it was imposed.

The motion was withdrawn.

13.5 Submitted by the Secretary on behalf of the Board of Management that Article 30(a) be amended as follows:

Article 30(a) Voting Rights Subject to Article 31, at every general meeting of the Union every person present who is an Authorised Delegate or a duly appointed representative of a Member which is then entitled to vote shall on a show of hands have one vote and, subject to paragraph (b) of this Article 30, shall be entitled on a poll to exercise in the name and on behalf of the Member by which he was appointed the number of votes set out below opposite the name of that Member:

Athletic Association of South Australia Incorporated	2 votes
Athletic Association of Western Australia (Incorporated)	2 votes
Australian Capital Territory Athletic Association Incorporated	2 votes
Athletic Association of Tasmania New South Wales Amateur Athletic Association	2 votes
Queensland Athletic Association Limited	2 votes
Victorian Athletic Association Incorporated	2 votes
Northern Territory Athletic Association Incorporated	1 vote

The motion was withdrawn.

13.6 It was moved A. Genders (NT), seconded M. Craig (NT) that Article 30(a) be amended by deleting the words "1 vote" after Northern Territory Athletic Association Incorporated in the last line and inserting the words "2 votes". The Article would then read:

Article 30(a) Subject to Article 31, at every general meeting of the Union every person present who is an Authorised Delegate or a duly appointed representative of a Member which is then entitled to vote shall on a show of hands have one vote and, subject to paragraph (b) of this Article 30, shall be entitled on a poll to exercise in the name and on behalf of the Member by which he was appointed the number of votes set out below opposite the name of that Member:

Athletic Association of South Australia Incorporated	2 votes
Athletic Association of Western Australia (Incorporated)	2 votes
Australian Capital Territory Athletic Association Incorporated	2 votes
Athletic Association of Tasmania	2 votes
New South Wales Amateur Athletic Association	2 votes
Queensland Athletic Association Limited	2 votes
Victorian Athletic Association Incorporated	2 votes
Northern Territory Athletic Association Incorporated	2 votes

The motion was carried.

13.7 It was moved by the Secretary, seconded by D. Wilson (ACT) that Article 33 be amended by adding the words "and Board Members who are not delegates" after the words "Associate Member". The Article would then read:

Article 33 Observers and non-voting delegates
One salaried officer of each Member may attend any general meeting of the Union as an observer. The Authorised Delegate or other duly appointed representative of each Associate Member and Board Members who are not delegates may attend any general meeting of the Union as a non-voting delegate.

The motion was carried.

13.8 Submitted by the Athletic Association of Western Australia that Article 36(a) be deleted and replaced with the following:

Article 36(a) The Board shall consist of not more than eight Directors who shall be elected as a Director representing each Member.

The motion was withdrawn.

13.9 Submitted by the Athletic Association of Western Australia that present Article 36(b) and 36(c) be renumbered Article 36(c) and 36(d) and the following new Article 36(b) be inserted:

Article 36(b) The office of President and Vice President shall be elected by the Board of Management from amongst its members.

The motion was withdrawn.

13.10 Submitted by the Athletic Association of Western Australia that Article 36(a) be amended as follows if Agenda Item 14.9 is lost:

Article 36(a) The Board shall consist of not more than nine Directors, eight of whom shall be elected as a Director representing each Member, and the President who shall be elected by the members in General Meeting.

The motion was withdrawn.

13.11 It was moved by the Secretary, seconded by D. Wilson (ACT) that Article 36(a) be amended by deleting the words "of not more than eight Directors" and replacing with the words "the President, Treasurer and six other Directors. Of the eight Directors....." The Article would then read:

Article 36(a) The Board shall consist of the President, Treasurer and six other Directors who shall be elected by the Members in general meeting. Of the eight Directors at least two shall be men and two shall be women.

The motion was lost.

13.12 Submitted by the Secretary on behalf of the Board of Directors that Article 36(b) be deleted and replaced with the following:

Article 36(b) One of the six other Directors shall be elected Vice-President in accordance with Article 40(f).

The motion was withdrawn.

13.13 Submitted by the Athletic Association of Western Australia that existing Article 36(b) and 36(c) be renumbered 36(c) and 36(d) and the following new Article 36(b) be inserted:

Article 36(b) The office of the Vice President shall be elected by the Board of Directors from amongst its Directors.

The motion was withdrawn.

13.14 Submitted by the Athletic Association of Western Australia and the ACT Athletic Association that existing Article 36(c) be amended by deleting the last sentence. The Article would then read:

Article 36(c) The Union may from time to time by special resolution passed at a general meeting increase or reduce the prescribed number of members of the Board of Management provided that the number shall not be reduced below eight. Any such special resolution shall specify the time at which such increase or reduction shall take effect.

The motion was withdrawn.

13.15 Submitted by the ACT Athletic Association that Article 36(a) be amended by deleting the words "eight" and "who" in the first line and replacing with the words "nine" and "eight of whom shall be elected", and adding to the end of the paragraph the sentence "The ninth Director shall be an athletes' representative and who shall be appointed by the Board in each even numbered year. The Article would then read:

Article 36(a) The Board shall consist of not more than nine Directors eight of whom shall be elected by the Members in general meeting, at least two of whom shall be men and at least two of whom shall be women. The ninth Director shall be an athletes' representative and who shall be appointed by the Board in each even numbered year.

The motion was withdrawn.

13.16 Submitted by the Secretary on behalf of the Board of Directors that new Article 36(d) be added:

Article 36(d) The Treasurer shall reside in the same city as the Head Office of the Union.

The motion was withdrawn.

13.17 Submitted by the Athletic Association of Western Australia that Article 39(a) be amended by deleting after the word "Meeting" and inserting "four members for a period initially for two years and four one year, with the President elected for a two year term, Vice President a one year term." The Article would then read:

Article 39(a) At every annual general meeting four members for a period initially for two years and four for initially one year.

The motion was withdrawn.

13.18 Submitted by the Athletic Association of Western Australia that if Agenda Item 14.16 is accepted Article 39(b) (i), (ii) and (iii) be amended to suit the time period in amended Article 39(a).

The motion was withdrawn.

13.19 Submitted by the Secretary on behalf of the Board of Directors that Article 40(a) be deleted and replaced with:

Article 40(a) Any person who is a voting member of a company, incorporated Association or other body corporate or of an unincorporated Association or body which is a Member of the Union, may nominate for election to the Board.

The motion was withdrawn.

13.20 Submitted by the Secretary on behalf of the Board of Directors that Article 40(b) be deleted and replaced with:

Article 40(b) The nomination which shall be in writing and specifying the particular office (if any) in respect of which the nomination is made and signed by the nominee shall be lodged at the office at least 42 days before the Annual General Meeting at which the election is to take place.

The motion was withdrawn.

13.21 It was moved F. Wrighter, seconded R. Brandis (Qld), that By-Law 5 (4) be amended by deleting the words "not necessarily from amongst the meeting delegates." The By-Law would then read:

By-Law 5 (4) A Walking Committee of three members. Its duties shall be:

The motion was carried.

13.22 Submitted by the Secretary on behalf of the Constitution Committee that By-Law 5 (7) be deleted and the following be inserted:

By-Law 5 (7) A Selection Committee of five (5) members, one of whom shall be National Coaching Co-ordinator who shall act as Chairman. It shall be responsible for the selection of all teams and individuals to represent Australia.

The motion was withdrawn as a consequence of the result of Mail Vote 1/88.

13.23 It was moved by the Secretary, seconded D. Wilson (ACT) that By-Law 5 (11) be deleted and replaced with the following:

By-Law 5 (11) A Finance and Administration Commission of three (3) members, one of whom shall be the Treasurer who shall act as Chairman of the Commission. Its duties shall be:-

- (a) To liaise with General Manager on matters relating to finance and administration.
- (b) To monitor Financial Provisions as set out in Article 62 of the Articles of Association of the Union.
- (c) To review from time to time the financial, accounting and administrative procedures of the secretariat.
- (d) To recommend to the Board of Directors or Executive in specific or general terms improvements in sound management or administrative procedures to maximise productivity in the secretariat.
- (e) To review the installation of and amendments to office and personnel manuals.
- (f) To reduce or eliminate any unnecessary work practices that may have developed in the secretariat.
- (g) To ensure security of records including records required to be kept under a law and records of historical value.
- (h) To advise and/or recommend on any matter referred to it by the Board of Directors, Executive or General Manager.

The motion was carried.

13.24 It was moved by the Secretary, seconded R. Brandis (Qld) that By-Law 6 (4) be amended by adding the words "It shall be responsible to conduct in accordance with the rules, regulations and procedures of the International Amateur Athletic Federation (IAAF) out-of-competition doping control during each calendar year, a report of which shall be submitted annually to the IAAF. The Union shall permit the IAAF to conduct arbitrary doping control at any Australian Championship". The By-Law would then read:

By-Law 6 (4) A Scientific and Medical Commission of up to ten (10) members whose duties shall be to advise the Board on any scientific or medical matter relating to athletics. It shall be responsible to conduct in accordance with the Rules, regulations and procedures of the International Amateur Athletic Federation (IAAF) out-of-competition doping control during each calendar year, a report of which shall be submitted annually to the IAAF. The Union shall permit the IAAF to conduct arbitrary doping control at any Australian Championship.

The motion was carried.

13.25 Submitted by the Secretary on behalf of the Board of Directors that new By-Law 6 (5) be added:

By-Law 6 (5) An Advisory Commission of six members who shall be responsible to and shall advise the Board on matters relating to governmental and public relations, marketing and sponsorship. The Commission shall consist of the President, Treasurer and General Manager of the Union and three persons appointed by the Board.

The motion was withdrawn.

13.26 Submitted by the Secretary on behalf of the Board of Directors that By-Law 5 (9) be deleted and be replaced with new By-Law 6 (6) which would read as follows:

By-Law 6 (6) A Women's Commission of up to six members, at least one of whom shall be a female athlete who has been a member of an Australian senior athletic team during the period of two (2) years prior to her appointment. Its duties shall be to advise the Board on any matters relating to women's athletics.

The motion was withdrawn as a consequence of the result of Mail Vote 2/88.

13.27 It was moved by the Secretary, seconded by D. Wilson (ACT) that new By-Law 6 (7) be added:

By-Law 6 (7) An Information Systems Commission of up to four (4) members whose duties shall be to advise the Board on all matters relating to computerisation, including athletic and accounting systems.

The motion was carried.

13.28 It was moved by the Secretary, seconded by D. Wilson (ACT) that new By-Law 6 (8) be added:

By-Law 6 (8) A Track and Field Commission of up to six (6) members whose duties shall be to advise the Board on any matters in relation to track and field competition.

The motion was carried.

13.29 It was moved by the Secretary, seconded by P. Drutt (WA) that By-Law 9 be amended by deleting the brackets around the words (11) (election) and adding the following sentence: In addition to duties specified by these By-Laws the Executive Committee shall have responsibility for conditions of employment of staff and for any matters delegated by the Board in accordance with article 57. The By-Law was then read:

By-Law 9 Executive Committee

The Board, at its first meeting following each annual general meeting shall appoint from amongst its members an Executive Committee comprising the President and two others. In addition to duties specified by these By-Laws the Executive Committee shall have responsibility for conditions of employment of staff and for any matters delegated by the Board in accordance with Article 57.

The motion was carried.

13.30 It was moved by the Secretary, seconded C. Lee (NSW) that By-Law 23 (2) be amended by deleting the word "May be declared to be ineligible" and inserting the word "is". The By-Law would then read:

By-Law 23 (2) Ineligibility for competition
An athlete who has attained the age of twelve years is ineligible for competition under the rules of the Union by:

The motion was lost.

13.30.1 It was moved F. Wrighter, seconded D. Wilson (ACT) that a Mail Vote of Associations be held to amend By-Law 23 (2) by replacing the word "may" in the first line and inserting the word "will".

The motion was carried.

13.31 It was moved by the Secretary, seconded by K. Edwards (SA) that By-Law 25 be amended by deleting the word "athletes" and inserting the word "athletics". the By-Law would then read:

By-Law 25 The F.H. Flack Award may be conferred on a competing athlete who has rendered distinguished service to Australian athletics.
.....

The motion was carried.

13.32 It was moved by the Secretary, seconded M. Ebzery (Tas) that new By-Law 28 (6) be added.

By-Law 28 (6) Doping Control

- (a) The Union shall conduct in accordance with the rules, regulations and procedures of the International Amateur Athletic Federation (IAAF) out-of-competition doping control during each calendar year, a report of which shall be submitted annually to the IAAF.
- (b) The Union shall, unless the Board determines otherwise, conduct doping control at all Australian Open Championships.
- (c) The Union shall permit the IAAF to conduct arbitrary doping control at any Australian Championship.

13.32.1 It was moved P. Hamilton (ACT), seconded D. Wilson (ACT) the motion be amended by inserting the word "normally" after the word "shall" in paragraph (b) and deleting the word "Open" after the word "Australian" in paragraph (b).

The motion would then read:

By-Law 28 (6) Doping Control

- (a) The Union shall conduct in accordance with the rules, regulations and procedures of the International Amateur Athletic Federation (IAAF) out-of-competition doping control during each calendar year, a report of which shall be submitted annually to the IAAF.
- (b) The Union shall normally conduct doping control at all Australian Championships.
- (c) The Union shall permit the IAAF to conduct arbitrary doping control at any Australian Championship.

The amendment was carried and became the motion.

The motion was carried.

13.33 It was moved by the Secretary, seconded D. Wilson (ACT) that By-Law 30 (4) be amended by deleting the words "(e) Half Marathon for Men" and "(f) Half Marathon for Women" The By-Law would then read:

- By-Law 30 (4) ROAD RUNNING
- (a) Marathon for Men
 - (b) 15,000 metres for Women
 - (c) Marathon for Women
 - (d) 15,000 metres for Men

The motion was lost.

13.34 It was moved by the Secretary, seconded D. Wilson (ACT) that all mention of distances in By-Law 30 (2) be deleted. The By-Law would then read:

- By-Law 30 (2) Cross Country
- (a) Men Open
 - (b) Women Open
 - (c) Men Under 20
 - (d) Women Under 20
 - (e) Men Under 18
 - (f) Women Under 18
 - (g) Schoolboys Under 19
 - (h) Schoolgirls Under 19
 - (i) Schoolboys Under 17
 - (j) Schoolgirls Under 17
 - (k) Schoolboys Under 15
 - (l) Schoolboys Under 15

The motion was carried.

13.35 It was moved by the Secretary, seconded D. Wilson (ACT) that all mention of distances in By-Law 30 (3) be deleted. The By-Law would then read:

- By-Law 30 (3) Road Walking
- (a) Men Open
 - (b) Women Open
 - (c) Men Under 20
 - (d) Women Under 20
 - (e) Men Under 18
 - (f) Women Under 18
 - (g) Schoolboys Under 19
 - (h) Schoolgirls Under 19
 - (i) Schoolboys Under 17
 - (j) Schoolgirls Under 17
 - (k) Schoolboys Under 15
 - (l) Schoolboys Under 15

The motion was carried.

13.36 It was moved by the Secretary, seconded D. Wilson (ACT) that all mention of distances in By-Law 30 (4) be deleted. The By-Law would then read:

- By-Law 30 (4) Road Running
- (a) Men Open
- (b) Women Open

The motion was carried.

NOTE: As a general rule the Board knows any changes in distances relating to summer competition should not take place before 1st May of the season following and for winter events, 1st October of the season following.

13.37 It was moved by the Secretary, seconded D. Wilson (ACT) that new By-Law Section X Foundations be added. The By-Law would read:

Section X Foundations

- 36. The Union may from time to time establish Foundations for such purposes as it deems appropriate, including, but not limited to, assistance to athletes to compete internationally.
- 37. The Trustees of such Foundation shall be elected annually at the Annual General Meeting from amongst the members of the Board.

13.37.1 It was moved F. Wrighter, seconded D. Wilson (ACT) that the motion be amended by adding the sentence "Such Foundations and their rules of operation shall be listed as an Appendix to the Constitution" to the first paragraph and deleting the words "elected annually at the Annual General Meeting from amongst the members of the Board" and inserting the words "the Trustees of the Union".

The By-Law would then read:

Section X Foundations

- 36. The Union may from time to time establish Foundations for such purposes as it deems appropriate, including, but not limited to, assistance to athletes to compete internationally. Such Foundations and their rules of operation shall be listed as an Appendix to the Constitution.
- 37. The Trustees of such Foundations shall be the Trustees of the Union.

The amendment was carried and became the motion.

The motion was carried.

13.38 Submitted by the NSW Amateur Athletic Association that the following words be added to Rule 2.2:

"Where in respect of any championship, the Union prescribes an individual entry form for each athlete or for each athlete for each event for which he is entering, such entry form shall prescribe that the athlete shall lodge the entry form(s) with the Member Association with which he is registered as a first claim athlete. Member Associations shall be responsible for lodging all such entry forms with either the Union or host Association, as the case may be, by the closing date."

The Rule would then read:

Rule 2.2 Entries for all Championship events excepting the marathon and half marathon Championships shall be in writing on a form prescribed by the Union and shall close, in the case of all Track and Field Championships with the Union and in the case of any other Championships with the Secretary of the host association eighteen days before the proposed date of the first day of the Championship meeting unless a shorter period is specified by such Association. All entries shall state the date of birth. An entry fee shall be charged as determined from time to time by the Board.

Where in respect of any championship, the Union prescribes an individual entry form for each athlete or for each athlete for each event for which he is entering, such entry form shall prescribe that the athlete shall lodge the entry form(s) with the Member Association with which he is registered as a first claim athlete. Member Associations shall be responsible for lodging all such entry forms with either the Union or host Association, as the case may be, by the closing date."

The motion was withdrawn and referred to the Secretaries' Meeting.

13.39 It was moved P. Druitt (WA), seconded J. Baguley (WA) that Rule 10.7 Championships of Australia (Open Championships) be amended by inserting the words "For Men 10,000m Walk" and "For Women 10,000m Walk". The Rule would then read:

Rule 10.7 Championships of Australia (Open Championships) shall be conducted in the following events:

For Men: 100m, 200m, 400m, 800m, 1500m, 5000m, 10,000m, 5,000m Walk, 10,000m walk, 110m hurdles, 400m hurdles,

For Women: 100m, 200m, 400m, 800m, 1500m, 3000m, 10,000m, 5000m walk, 10,000m walk, 100m hurdles, 400m hurdles,

13.39.1 It was moved P. Druitt (WA), seconded J. Baguley that the matter be referred to the Walking Committee for advice and that the Board of Management act according to the straw vote of the meeting.

The motion was carried.

13.40 It was moved by P. Druitt (WA), seconded J. Baguley (WA) that Rule 11.5 be deleted and replaced by the following:

Rule 11.5 An Association may alter the composition of its team for an event not later than one hour prior to commencement of each event. Such replacements for an event may be made in respect of athletes nominated as an additional competitor for the particular event, or from within the team.

The motion was carried.

13.41 It was moved C. Lee (NSW), seconded R. Durie (NSW) that new Rule 19.1.1 be added:

Rule 19.1.1

"An athlete who wishes to register as a member of a Member Association and is eligible to do so in accordance with R19.3 or R19.5 but who has previously been a member of another Member Association from which he has not obtained a transfer, must obtain a transfer from such Member Association before he can so register."

The motion was carried.

13.42 It was moved C. Lee (NSW), seconded R. Durie (NSW) that new Rule 19.1.2 be added:

Rule 19.1.2

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"The application for transfer shall be made on the form currently prescribed for that purpose by the Union, and shall be lodged with the Member Association from which the transfer is being sought. Such Member Association shall approve or deny the application within seven (7) days of the date of receipt. If denied, the applicant may appeal to the Union.

The motion was carried.

13.43 It was moved C. Lee (NSW), seconded R. Durie (NSW) that new Rule 19.2.1 be added:

R19.2.1

"An athlete who wishes to register as a member of a Member Association and is eligible to do so in accordance with R19.3 or R19.5 but who has previously been a member of an athletic body recognised by the IAAF outside the jurisdiction of the Union, shall before registering as a member of such Member Association, tender to the Union a letter of accreditation from the National Federation of which he was a member that he is an eligible athlete, or a statutory declaration made by him that he is an eligible athlete and containing such other particulars as the Union may require. An athlete who tenders a statutory declaration must also tender to the Union within a further 42 days the aforesaid letter of accreditation or satisfy the Union that he has made every effort to obtain such letter of accreditation but has been unable to do so.

The motion was carried.

13.44 It was moved C. Lee (NSW), seconded R. Durie (NSW) that new Rule 19.2.2 be added:

R19.2.2

"An athlete failing to tender a letter of accreditation or statutory declaration as required in accordance with R19.2.1 shall not be permitted to register with or compete in athletics within the jurisdiction of any Member Association of the Union.

The motion was carried.

14.0 GENERAL BUSINESS

14.1 Review of Four Year Development Plan

14.1.1 It was moved R. Brandis (Qld), seconded P. Druitt (WA) that the sentiments of the meeting be referred to the Board and that this particular paper be reviewed with emphasis on the fact that it would appear that the regionalisation plan be abandoned and that the Board further investigate and proceed with the establishment of an umbrella group for athletics.

The motion was carried.

14.1.2 It was moved R. Brandis (Qld), seconded P. Druitt (WA) that Section II Administration of the Union be reviewed in the light of the W.P. Scott Report and existing constitution.

The motion was carried.

14.1.3 It was noted that the coaching section of the Plan would be reviewed by the new National Coaching Co-ordinator and the AAU Coaching Co-ordinating Committee.

14.1.4 It was agreed that Member Associations should submit development plans to the Union for consideration by the Board of Management and also as a clearing house of ideas to all Associations.

GA
14.1.5 It was moved by the Secretary, seconded R. Brandis (Qld) that the Treasurer investigate ways and means of arranging a rebate of fees to Member Associations in respect of increases in under 15 years membership.

The motion was carried.

14.2 It was moved C. Lee (NSW), seconded R. Durie (NSW) that "All Member Associations who stage an Association Marathon Championship(s) be granted, on application, an automatic 'Category 1' Permit status each year."

14.2.1 It was resolved that as a general principle each Member Association which stages a State Marathon Championship each year be granted, on application, an automatic Category 1 Permit and the Board review Permit Guidelines to accord with that principle.

14.2.2 It was resolved that to ensure that the schedule of dates for State Championships is protected that the dates of the 1990 Australian Track & Field Championships be 24th March - 1st April irrespective of which Member Association is the successful tenderer for these Championships.

14.2.3 It was moved by the Secretary, seconded D. Wilson (ACT) that Member Associations be asked to submit tenders by 31st January, 1989 to conduct all Australian Championships which are to be held as from 1st January, 1990 except all Schools Championships.

The motion was carried.

14.3 Dates of Australian Championships

14.3.1 It was moved C. Lee (NSW), seconded D. Wilson (ACT) that all dates as adopted by the Calendar Congress be endorsed and that Mr. Hamilton be commended for his work in planning the meeting and his report to the meeting.

The motion was carried.

14.4 Standards for Australian Championships

14.4.1 It was moved R. Brandis (Qld), seconded J. Cross (Qld) that the Standards Committee be requested to review entry standards for Australian Championships with a view to encouraging greater participation of a reasonable standard.

The motion was carried.

14.4.2 Mr. Lee (NSW) asked that the policy that all standards be promulgated by 1st June each year be adhered to.

14.5 Appointment of Commissions

14.5.1 It was moved C. Lee (NSW), seconded R. Durie (NSW) that the Board, in establishing or re-appointing a commission, seeks expressions of interest from all Member Associations.

The motion was carried.

14.6 Method of calculation of Capitation Fees

14.6.1 It was moved P. Hamilton (ACT), seconded R. Durie (NSW) that a capitation fee of \$6.50 per athlete be struck for the year ended 31st March, 1989.

The motion was carried.

17.6.2 It was moved P. Hamilton (ACT), seconded R. Durie (NSW) that the capitation fee for year ended 31st March, 1990 be \$7.30 per athlete.

The motion was carried.

14.7 Mary Breen Foundation

14.7.1 M. Ebzery (Tas) sought clarification of the availability of funds from the Mary Breen Foundation. Mrs. Wrighter, acting on behalf of Miss Gould who has been ill, assured the meeting that the Foundation had been revived and that applications for assistance were to be called for.

14.8 The President announced the following team appointments:

14.8.1 Chiba Road Relays - Japan
Manager - T. Vincent
Assistant Manager - J. Cross
Doctor - Dr. Lolateis
Plus one coach - to be named

14.8.2 1990 Commonwealth Games Headquarters Staff
J. Brown - Office
Dr. P. Larkins - Team Doctor

- 14.8.3 1990 Commonwealth Games Athletics Section
Manager - R. Pannell
Assistant Manager - M. Mahony
Assistant Manager - P. Hamilton
Physiotherapist - P. Duras
Coach Co-ordinator - T. Benson
Plus four coaches - to be named
- 14.8.4 1989 World Indoor Championships
Coach - T. Benson
Coach - M. Debnam
Physiotherapist at own expense - position to be advertised
- 14.9 Mr. Arthur Eustace, IAAF Oceania Area Representative spoke to the meeting advising of recent happenings within the IAAF.
- 14.10 Mr. Douglas Taylor, Treasurer - NZAAA spoke to the meeting.
- 14.11 The Chairman thanked all delegates for their attendance.
- The meeting closed at 1.05pm.

AUSTRALIAN ATHLETIC UNION

DIRECTORS' REPORT

FINANCIAL YEAR ENDED 31st MARCH, 1988

The directors submit their report with respect to the company and the group for the financial year ended 31st March, 1988.

The names of the directors in office at the date of this report are as follows -

G.T. Briggs (Chairman)	Bursar
F.E. Wrighter	Company Director
D.P. Wilson	Public Servant
M.L. Mahony	Teacher
C.D. Lee	Sports Administrator
P. Hamilton	Teacher
J. M. Cross	Public Servant
S.M.L. Guilfoyle	Company Director

The principal activities of the company in the course of the financial year were the organisation of athletics.

During the financial year there were no significant changes in the nature of the activities of the corporations in the group.

The net amount of the consolidated loss of the group for the financial year was \$43,295.

The directors do not recommend that any dividend be paid.

During the financial year the group conducted National championships in various disciplines of athletics and sent representative teams to compete in various World Championships.

During the financial year there were no significant changes in the state of affairs of the group.

No matter or circumstance has arisen since the end of the financial year that has significantly affected or may significantly affect the operations of the group, the results of those operations or the state of affairs of the group in subsequent financial years.

The group will continue with its normal activities of conducting National Championships and organising various teams to compete in World Championships.

Since the end of the previous financial year, no director of the company has received or become entitled to receive a benefit (other than a benefit included in the aggregate amount of emoluments received or due and receivable by directors shown in the accounts or the fixed salary of a full-time employee or the company or of a related corporation) by reason of a contract made by the company or a related corporation with the director or with a firm of which he is a member, or with a company in which he has a substantial financial interest.

Signed in accordance with a resolution of the directors.

DIRECTOR

DIRECTOR

August, 1988

AUSTRALIAN ATHLETIC UNION

BALANCE SHEET

AS AT 31ST MARCH, 1988

CURRENT ASSETS	1988 \$	1987 \$
Cash (Note 3)	8,222	26,012
Receivables (Note 4)	332,152	55,463
Investments (Note 5)	187,485	222,397
Inventories (Note 6)	17,061	17,502
Other	<u>889</u>	<u>-</u>
TOTAL CURRENT ASSETS	<u>545,809</u>	<u>321,374</u>
NON-CURRENT ASSETS		
Property, plant and equipment (Note 7)	<u>54,521</u>	<u>96,562</u>
TOTAL NON-CURRENT ASSETS	<u>54,521</u>	<u>96,562</u>
TOTAL ASSETS	<u>600,330</u>	<u>417,936</u>
CURRENT LIABILITIES		
Creditors and borrowings (Note 8)	369,087	131,899
Provisions (Note 9)	19,012	24,285
Other (Note 11)	<u>134,846</u>	<u>147,426</u>
TOTAL CURRENT LIABILITIES	<u>522,945</u>	<u>303,610</u>
NON-CURRENT LIABILITIES		
Provisions (Note 10)	<u>14,482</u>	<u>8,128</u>
TOTAL NON-CURRENT LIABILITIES	<u>14,482</u>	<u>8,128</u>
TOTAL LIABILITIES	<u>537,427</u>	<u>311,738</u>
NET ASSETS	\$ 62,903	\$ 106,198
ACCUMULATED FUNDS		
Accumulated Funds	<u>62,903</u>	<u>106,198</u>
TOTAL ACCUMULATED FUNDS	<u>\$ 62,903</u>	<u>\$ 106,198</u>

AUSTRALIAN ATHLETIC UNION

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31ST MARCH, 1988

	1988	1987
	\$	\$
Operating Profit (Loss)	(43,295)	66,437
Income Tax	-	-
Operating Profit (Loss) after income tax	(43,295)	66,437
Accumulated Funds at the beginning of the financial year	<u>106,198</u>	<u>39,761</u>
Accumulated Funds at the end of the financial year	<u>\$ 62,903</u>	<u>\$106,198</u>

AUSTRALIAN ATHLETIC UNION

NOTES TO AND FORMING PART OF THE ACCOUNTS

FOR THE YEAR ENDED 31ST MARCH, 1988

1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

The accounts are prepared in accordance with the historical cost principle unless otherwise stated in the accounts.

(a) Depreciation

Depreciation is calculated so as to write off the net cost of each fixed asset over its estimated useful life.

(b) Inventory

Inventory of promotional items and literature is valued at the lower of cost and net realisable value.

(c) Employee Benefits

Employee entitlements to annual leave and long service leave have been provided for at current wage rates.

(d) Income Tax

The Australian Athletic Union is exempt from income tax. Accordingly, no provision for income tax is made in these accounts.

(e) Reserve Recognition

As various competitions and other projects overseen by the company are not able to be closed off at balance date the unexpended balances or amounts awaiting re-imburement are carried forward into the following year.

2. OPERATING PROFIT (LOSS)

The following items have been credited as revenue in determining operating profit or loss:

	1988	1987
	\$	\$
Dividends	-	28,952
Interest	23,698	22,817
	-----	-----

The following items have been charged as expenses in determining operating profit or loss:

Bad and doubtful debts	-	4,500
Auditors Remuneration		
- Auditing of Accounts	3,500	4,450
- Other Services	977	920
Depreciation - Fixed Assets	44,072	39,563
Material transfers to Provisions	1,081	11,294
	-----	-----

AUSTRALIAN ATHLETIC UNION

NOTES TO AND FORMING PART OF THE ACCOUNTS

FOR THE YEAR ENDED 31ST MARCH, 1988

	1988 \$	1987 \$
3. <u>CASH</u>		
Cash on Hand	200	450
Cash at Bank	<u>8,022</u>	<u>25,562</u>
	\$8,222	\$26,012
	-----	-----
4. <u>RECEIVABLES</u>		
Trade Debtors	326,482	59,963
Other	10,170	-
Provision for Doubtful Debts	<u>(4,500)</u>	<u>(4,500)</u>
	\$332,152	\$55,463
	-----	-----
5. <u>INVESTMENTS</u>		
Government and Semi-Government Bonds	-	4,000
Other Investments	<u>187,485</u>	<u>218,397</u>
	\$187,485	\$222,397
	-----	-----
6. <u>INVENTORIES</u>		
Finished Goods	\$17,061	\$17,502
	-----	-----
7. <u>PROPERTY, PLANT AND EQUIPMENT</u>		
Plant and Machinery	159,784	165,374
Plant and Machinery - provision for depreciation	<u>105,263</u>	<u>68,812</u>
	\$ 54,521	\$ 96,562
	-----	-----
8. <u>CREDITORS AND BORROWINGS</u>		
Bank Overdraft	101,958	35,651
Trade Creditors	<u>267,129</u>	<u>96,248</u>
	\$369,087	\$131,899
	-----	-----

AUSTRALIAN ATHLETIC UNION

NOTES TO AND FORMING PART OF THE ACCOUNTS

FOR THE YEAR ENDED 31ST MARCH, 1988

	1988	1987
	\$	\$
9. <u>PROVISIONS - CURRENT</u>		
Provision - employee entitlements	\$19,012	\$24,285
	-----	-----
10. <u>PROVISIONS - NON-CURRENT</u>		
Employee entitlements - non-current	\$14,482	\$8,128
	-----	-----
11. <u>OTHER</u>		
Unexpended Grants	17,500	17,500
Unexpended Competition and Project Balances	<u>117,346</u>	<u>129,926</u>
	\$134,846	\$147,426
	-----	-----
12. <u>GROUP ACCOUNTS</u>		

The directors believe that it is preferable for the group accounts to comprise the separate accounts of each company as consolidation would not provide additional useful information to the members.

The directors also certify that in their opinion the accounts as prepared are not significantly affected by transactions and balances between the corporations except to the extent stated in any notes to the accounts.

AUSTRALIAN ATHLETIC UNION

STATEMENT OF SOURCES AND APPLICATIONS OF FUNDS

FOR THE YEAR ENDED 31ST MARCH, 1988

	1988	1987
	\$	\$
<u>SOURCES OF FUNDS</u>		
Funds from operations		
Inflow of funds from operations	358,066	470,794
<u>Less: Outflow of funds from operations</u>	<u>350,935</u>	<u>350,100</u>
	7,131	120,694
Reductions in Assets		
Current Assets		
Cash	17,790	-
Receivables	-	53,582
Inventories	441	-
Investments	34,912	-
Increase in Liabilities		
Current Liabilities		
Creditors and borrowings	237,188	34,429
Other	<u>-</u>	<u>59,779</u>
	<u>\$297,462</u>	<u>\$268,484</u>

APPLICATIONS OF FUNDS

Increase in Assets		
Current Assets		
Receivables	276,689	194,397
Inventories	-	2,535
Other	889	-
Non-Current Assets		
Plant and Equipment	2,031	71,552
Reduction in Liabilities		
Current Liabilities		
Other Creditors	12,580	-
Payment of Annual Leave	<u>5,273</u>	<u>-</u>
	<u>\$297,462</u>	<u>\$268,484</u>

NOTES:

(1) Reconciliation of operating result before income tax with funds from operations is as follows:

	1988	1987
	\$	\$
Operating result before income tax	(43,295)	66,437
Add: Depreciation	44,072	42,437
Provision for - Long Service Leave	6,354	-
Provision for - Annual Leave	<u>-</u>	<u>11,294</u>
Funds from Operations	<u>\$ 7,131</u>	<u>\$120,694</u>

AUSTRALIAN ATHLETIC UNION

ACCOUNTS FOR THE YEAR ENDED 31ST MARCH, 1988

STATEMENT BY DIRECTORS

In the opinion of the directors -

- (a) the income and expenditure statements of the company and of the group are drawn up so as to give a true and fair view of the results of the company and of the group for their respective last financial year so far as they concern members of the company;
- (b) the balance sheets of the company and of the group are drawn up so as to give a true and fair view of the state of affairs of the company and of the group as at the end of their respective last financial years so far as they concern members of the company;
- (c) at the date of this statement, there are reasonable grounds to believe that the company will be able to pay its debts as and when they fall due; and
- (d) the accounts of the company and of the group have been made out in accordance with applicable Approved Accounting Standards.

Signed in accordance with a resolution of the directors.

DIRECTOR

DIRECTOR

August, 1988.

AUDITORS' REPORT TO THE MEMBERS OF

AUSTRALIAN ATHLETIC UNION

FOR THE YEAR ENDED 31ST MARCH, 1988

We have audited the accounts comprising the Balance Sheets, Statutory Income and Expenditure Statements and the notes attached thereto and the Directors' Statements in accordance with Australian Auditing Standards.

In our opinion the accounts and the group accounts are properly drawn up in accordance with the provisions of the Companies (Victoria) Code and so as to give a true and fair view of :-

- (i) the state of affairs of the company and of the group at the end of the financial year and of the results of the company and of the group for the year so far as they concern members of the company;
- (ii) the other matters required by Section 269 of that Code to be dealt with in the accounts and in the group accounts;

and are in accordance with Australian Accounting Standards and applicable Approved Accounting Standards.

PRIESTLEY & MORRIS

J.G. Barbour - Partner
Chartered Accountants

August, 1988.

A.A.U. ACTUALS 1986-88; BUDGETS 1989-91

	ACTUAL 1986	ACTUAL 1987	ACTUAL 1988	BUDGET 1989	BUDGET 1990	BUDGET 1991
INCOME						
Administration	15417	43391	66494	29500	35000	40000
Affiliation Fees	1000	1700	1250	1250	1500	1500
Registration Fees	91147	84112	90729	100000	110000	120000
Interest	10526	22817	23698	15000	16000	17000
A.S.C.	75000	73500	70000	70000	70000	72000
Newsletter	1866	4357	5073	5570	6000	7000
Sale of Goods	-	5932	4490	1000	2000	2500
Permit Fees	-	2485	3765	3500	4000	4750
Film & Video Hire	-	285	98	200	220	250
Sundry Income	17430	695	568	100	300	500
Sponsorship	20650	106449	58769	45000	25000	30000
Surplus on Projects	-	6764	33132	9000	10000	14000
Profit Sale Vehicle	4200	-	-	-	-	-
TOTAL INCOME	\$237,236	\$352,487	\$358,066	\$280,120	\$280,020	\$309,500
EXPENDITURE						
Affiliation Fees	926	321	732	1200	1250	1300
Audit Fee	3000	5370	1977	3000	3500	4000
Congress Expenses	1950	3722	3824	4000	5000	5500
Congress Delegates Expenses	4366	5986	1220	6000	6750	7000
Committee Expenses	4129	5324	2883	8000	8500	8750
Depreciation	13457	39563	44072	42000	40000	40000
Electricity	1747	1850	2431	2600	3200	3650
Entertainment	808	3067	685	750	950	1000
Board Meetings	21585	11696	12546	12500	13500	15000
General Expenses	8607	5715	7158	6000	7000	7500
Insurance	4389	5290	3086	3500	5000	5350
Newsletter	2575	4448	5149	5750	6260	7000
Office Cleaning	612	1259	1135	1800	2200	2700
Officers Expenses	5622	3835	2999	3400	3780	4000
Periodicals/Library	2042	1946	877	1400	1530	1500
Postages/Freight	4917	5282	7235	7500	8150	9200
Printing & Stationary	7910	6911	11164	10000	11250	12000
Prov. for Annual Leave	2000	11294	-	-	-	-
Promotional Items	-	2201	5191	2000	3150	3250
Rent	9540	11040	10368	11150	13500	15000
Rates	-	-	7983	3000	3250	3500
Repair & Maintenance	805	1914	330	2000	3000	3500
Salaries	109285	132567	152105	150000	160000	170000
Superannuation	4510	3276	3301	3450	3600	4000
Sydney Expenses	-	62187	70683	-	-	-
Telephone, Telex, Facs	15947	11677	13307	13500	14850	15500
G.M. Expenses	7575	3741	7404	6000	7000	7000
National Coach Exps.	2311	5685	6799	7500	7850	8000
Typing Assistance	4637	3032	7634	7500	7650	7000
Management Report	11742	-	-	-	-	-
Legal Costs	6110	525	-	-	-	-
Computer Costs	-	6772	82	-	-	-
Doubtful Debts	-	4500	-	-	-	-
Fringe Benefits Tax	-	5237	-	-	-	-
Stock written off	-	16123	-	-	-	-
Provision for L.S.L.	-	-	6354	-	-	-
TOTAL EXPENDITURE	\$263,504	\$393,356	\$400,714	\$325,500	\$351,670	\$372,200
DEFICIT	\$26,268	\$40,869	\$42,648	\$40,380	\$71,650	\$62,700