

# ATHLETICS AUSTRALIA

Minutes of the Twelfth Annual General Meeting of Athletics Australia held at Rydges Melbourne Hotel, Exhibition Street, Melbourne on Saturday, 2nd November, 1996.

## 1. ROLL CALL OF OFFICERS AND DELEGATES

### OFFICERS

President	D.P. Prince
Treasurer	J.Z. Makarucha
National Executive Director	N.A. King
Board Secretary	G.A. Rowe

### DELEGATES

Australian Capital Territory	D. Wilson	
New South Wales	M. Harrison	R. Doubell
Northern Territory	R. Ralph	H. Jones
Queensland	P. O'Brien	G. Harvey
South Australia	G. Sargeant	B. Stanton
Tasmania	T. Dwyer	N. Ruddock
Victoria	K. Dynan	M. Scholes
Western Australia	J. Hancy	C. Porter

### BOARD MEMBERS

R. Brandis	M. Mahony
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### ALSO PRESENT

A. Rice	Aust T & F Coaches Ass
P. Bowman	Aust Institute of Sport
K. Thompson	Aust Sports Commission
R. Crawford	Athletics NSW
M. Thompson	Athletics Victoria

### STAFF PRESENT

B. Roe	Competitions Manager
D. Culbert	Media Liaison Manager
M. Favier	National Dev. Manager
S. Culbert	Competition Officer
F. Anstee	Accountant
D. Booth	Media Liaison Officer
K. Clifford	Admin Assistant

## 2. APOLOGIES

M. Matthews	G. Dyer
B. Gleeson	P. Jenes
R. Jenkins	G. Briggs
L. Evans	B. Webb
M. McQuiston	

### **3. READING OF NOTICE CONVENING MEETING**

- 3.1 At the request of the President, the Business Manager read the Notice Convening the Meeting.
- 3.2 The President opened the Annual General Meeting of Athletics Australia with a welcome to all Delegates, Board Members and staff, with a special welcome to those delegates attending their first Annual General Meeting.

### **4. OBITUARIES**

The meeting stood as a mark of respect tot he following:

C. Ronald Aitken CBE, Steve Endean, Peter Macmichael, Eric Goodwin, Alleyn Gainsfrod, Ted Edwards, Marie Shepherd.

### **5. PRESIDENT'S ADDRESS**

The President spoke

### **6. CONFIRMATION of MINUTES of the 11th ANNUAL GENERAL MEETING held in Melbourne on 18th November 1995**

Resolved: that the Minutes of the 11th Annual General Meeting be taken as true and correct, noting that R. Brandis did not attend.

### **7. ELECTION of MEMBERS of BOARD of DIRECTORS, HONORARY OFFICERS and COMMITTEE MEMBERS and CONSIDERATION of NOMINATIONS for AWARDS**

#### **7.1.1 President**

Candidates: D. Prince, T. Dwyer

Resolved: that following a ballot, T. Dwyer be declared elected.

#### **7.1.2 Director for National Development**

Candidates: B. Stanton, L. Evans, B. Bailey

Resolved: that following a ballot, L. Evans be declared elected.

#### **7.1.3 Director for Track and Field**

Candidates: M. Mahony, M. Thompson

Resolved: that following a ballot, M. Mahony be declared elected.

#### **7.1.4 Director for Communications**

Candidates: B. Bailey, L. Evans, R. Brandis, R. Crawford

Resolved: that following a ballot, R. Crawford be declared elected.

### **7.1.5 Director for State Development**

Candidates: B. Bailey, R. Brandis

Resolved: that following a ballot, R. Brandis be declared elected.

### **7.1.6 Vice President**

The President called for nominations of eligible Board members from the floor in accordance with the Articles for the position of Vice President. D. Wilson was the only nominee and he was duly declared elected.

## **7.2 HONORARY COMMITTEES POSITIONS**

### **7.2.1. Track and Field Selection Committee**

Candidates: S. Hampstead, P. Hamilton

Resolved: that following a ballot, P. Hamilton be declared elected.

### **7.2.2 Cross Country, Road Running & Road Walking Selection Committee**

Candidate: B. Roe

Resolved: that as he was the only nominee, B. Roe be declared elected.

### **7.2.3 National Statistician**

Candidate: P. Jenes

Resolved: that as he was the only nominee, P. Jenes be declared elected.

### **7.2.4 National Records Officer**

Candidate: R. Jenkins

Resolved: that as she was the only nominee, R. Jenkins be declared elected.

### **7.2.5 National Constitution Officer**

Candidate: P. Fitzgerald

Resolved; that as he was the only nominee, P. Fitzgerald be declared elected.

### **7.3 LIFE MEMBERSHIP and MERIT AWARD NOMINATIONS**

#### **7.3.1 Life Membership**

No Nominations were recommended by the Special Committee.

#### **7.3.2 Merit Awards**

Resolved: that following a ballot, the Member Association endorsed the awarding of the Merit Award to:

Jill Huxley	(NSW)
Rosemary Owens	(NSW)
Brian Roe	(Tas)
Peter Hamilton	(NSW)

### **8. PRESENTATION of the REPORT of the BOARD of MANAGEMENT for the period 1st July 1995 until 30th June 1996**

Resolved: that the Report of the Board of Management for the period 1st July 1995 to 30th June 1996 be accepted.

### **9. PRESENTATION of the AUDITED BALANCE SHEET, STATEMENT of REVENUE and EXPENDITURE and STATUTORY REPORTS and STATEMENTS for the period 1st July 1995 until 30th June 1996**

Resolved: that the Audited Balance Sheet, Statement of Revenue and Expenditure and Statutory Reports and Statements for the period 1st July 1995 to 30th June 1996 as presented in the Annual Report be accepted.

### **10. PRESENTATION of REPORTS of OFFICERS, STANDING COMMITTEES and COMMISSIONS**

Resolved: that the Reports of Officers, Standing Committees and Commissions, as presented in the Annual Report, be accepted.

### **11. PRESENTATION of REPORTS of MEMBER ASSOCIATIONS**

Resolved: that the Reports of the Member Associations, as presented in the Annual Report and to the meeting, be accepted.

**12. NOTICES of MOTION to amend the MEMORANDUM and ARTICLES of ASSOCIATION, BY-LAWS and RULES**

12.1 The following Notice of Motion was moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

That existing Clause 49 be deleted and replaced by a new Clause which reads:

“All cheques, bills of exchange and promisory notes, shall be signed, drawn, made, accepted or endorsed (as the case may be) for an on behalf of the Federation, by:

- (a) at least two officers up to the limit of an approved budget but limited to \$100,000 in one occurrence; or
- (b) a Board member authorised by the Board for the purpose; or
- © in such other manner as the Board may from time to time determine.

**This motion was carried.**

12.2 The following Notice of Motion was moved by Athletics South Australia and seconded by \_\_\_\_\_

That existing By-Law 14 be deleted and relaced by new By-Law:

“Travel expenses of voting delegates attending the Annual Meeting or ordinary General Meetings of Atheltics Australia shall be borne by each of the Member Association.”

**This motion was** *lost*

**13. CONSIDERATION and PROPOSAL for the ADOPTION of the BUDGET for the period 1st July 1996 until 30th June 1997.**

Following a presentation by the Director of Finance, it was resolved that the proposed Budget for the period 1st July 1996 to 30th June 1997 be adopted.

**14. ALLOCATION of NATIONAL CHAMPIONSHIPS**

Resolved: that the allocation of National Championships, as submitted by the Competition Manager, be adopted.

Resolved: that the Board consider distributing nett surplus from open and Under20 National track and Field Championships to Member Associations not involved with the conduct of same.

## **15. GENERAL BUSINESS**

### **15.1 Entries for National Championships**

Resolved: that the procedure of entries for National Championships be modified to ensure that Member Associations are made aware of them immediately after the closing date.

### **15.2 Patron of Volunteers**

Resolved: that Mr Noel Ruddock be endorsed as the Patron of Athletics Australia's Volunteers.

### **15.3 Centenary Dinner**

The Meeting was advised that the Centenary Dinner of Athletics Australia would be held in Melbourne on Thursday, 27th February 1997, at the time of the National Track and Field Championships