

**THE
AMATEUR ATHLETIC UNION
OF AUSTRALIA**

**Minutes of Proceedings
of the
Forty-Seventh Conference
1975**

**A. LEE MORRISON
Honorary Secretary**

THE
AMATEUR ATHLETIC UNION
of
AUSTRALIA

MEMBER ASSOCIATIONS

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

Minutes of Proceedings
of the
Forty-Seventh Conference
of
The Union

held at

Adelaide, South Australia

on

March 18th, 19th and 20th, 1975.

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of the
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Table of Contents

<u>Subject</u>	<u>Section</u>	<u>Page</u>
Opening of Conference	1	4
Roll-call of Officers & Delegates	2	4
Admission of Press, Radio & Television Representatives	3	5
President's Address	4	5
Welcome to Mr. G. Dempster, Department of Tourism & Recreation	5	6
Resignation of Honorary Assistant Secretary-Treasurer	6	7
Minutes of 1974 Conference	7	7
Matters Arising from Minutes	8	8
Minutes of Extra-ordinary Conference	9	8
Matters Arising from Minutes	10	9
Executive Report	11	12
Observance of Union Laws and Rules	12	12
Conference of Association Secretaries	13	12
Registrations	14	13
Government Assistance	15	14
International Amateur Athletic Federation	16	14
Amateur Status and Other Eligibility Matters	17	15
Competition Rules	18	16
Coaching	19 & 30	17 & 27
Selection	20	19
Australian Records	21	19
Australian Championships	22	21
International Tours	23	24
Pacific Conference Games	24	24
Olympic Games	25	25
Commonwealth Games	26	26
Australian Women's A.A.U.	27	26
Union Publications	28	26
Finance	29	26
Reports of Delegates & Committees	31	27
Reports of Member Associations	32	20
Correspondence	33	20
Notices of Motion	34	20

<u>Subject</u>	<u>Section</u>	<u>Page</u>
Merit Awards	35	29
Elections	36	29
Fixing of Headquarters	37	31
General Business	38	31
Appointment of Secretary	39	36
Closure	40	36
Income & Expenditure Account		38
Balance Sheet		40
Appendices:-		
Summary of Registrations		
1947-48 to 1974-75		43
Analysis of Registrations 1974-75		46

THE AMATEUR ATHLETIC UNION OF AUSTRALIA
ANNUAL CONFERENCE OF THE UNION

Held at

The Feathers Hotel, Burnside, Adelaide

on

March 18th, 19th and 20th, 1975

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First Session	-	Tuesday, March 18th	2.00 pm to 5.40 pm
Second Session	-	Wednesday, March 19th	9.00 am to 1.00 pm
Third Session	-	Wednesday, March 19th	2.15 pm to 6.10 pm
Fourth Session	-	Wednesday, March 19th	7.45 pm to 10.40 pm
Fifth Session	-	Thursday, March 20th	9.55 am to 1.26 pm

1 OPENING OF CONFERENCE

The Conference was declared open by the President who welcomed Officers and Delegates.

2. ROLL-CALL OF OFFICERS AND DELEGATES

There were present:-

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

Delegates: A.A.A. of New South Wales - R.M. Durie, C.O. Lee; Queensland - T.C. Blue, J.W. Cook; South Australia - M.R. Aitken, E.R. Graham; Tasmania - G.T. Briggs, N.J. Ruddock; Victoria - F.P. Larkins, A.W. McDonald; Western Australia - F.J. Day, F.T. Treacy.

An apology was received from Mr. A.W. McDonald for his inability to attend the first day of Conference and it was resolved that Mr. L.B. Curnow, O.B.E., act as Victorian Delegate until his arrival.

The president extended a welcome to new members, Dr. F.P. Larkins and Acting Treasurer, Mr. E.J. Sumner.

The President referred to the recent death of Mr. Hugh J. Weir in his 81st year. Mr. Weir had been Secretary of the Victorian A.A.A. from 1923 to 1935, Secretary of the Union from 1934 to 1942 and President of the Union from 1942 to 1957 and was also a Life Member of the Union. The meeting observed a two minutes silence in Mr. Weir's memory.

3 ADMISSION OF PRESS, RADIO AND TELEVISION REPRESENTATIVES

It was resolved to admit press and broadcasting representatives to the Conference, subject to their not reporting the substance of any discussion held in camera, and to submitting for approval any statement on controversial issues.

4 PRESIDENT'S ADDRESS

I welcome you all cordially to the 47th Annual Conference of the Union, with a special welcome to those of you who are here for the first time, namely Dr. Frank Larkins and Mr. Ted Sumner, and also to Mr. Graham Dempster of the Department of Sport and Recreation.

I believe this will be one of the most important conferences in the history of the Union. Acknowledgment of our work by, and financial assistance from Federal and State Governments, places us in the position of reviewing our administrative structure. The Honorary Secretary's submissions have, I am sure, given you a great deal to think about. You may consider the time appropriate for the appointment of a full-time Secretary and that one or other of Mr. Morrison's suggestions are methods of financing this. I have no doubt that at the same time you will have given considerable thought to the burdens which will be placed on your Associations and members by the additional financial cost involved. All aspects of this must be seriously considered before you reach your decisions.

To be honest, we must admit that in the last couple of years we have been comparatively static. Our in-depth performances have improved, but one cannot say the same for membership. I can repeat only what I said last year, when I expressed my sadness at the growing trend of today's youth to drift into inactive pastimes. So far as one can judge, many of them have little pride in their bodies. However, with the advent of world standard tracks throughout Australia, I believe our sport will derive added glamour. It is our duty to ensure that full use is made of these most expensive facilities and that administrators develop a greater flair for showmanship, so that our sport will become more attractive, not only for the young people we wish to take part, but also for the general public.

I referred to Mr. Hodsdon's retirement at the Extraordinary Meeting and I shall have an opportunity to pay further tributes to him at the Complimentary Dinner on Thursday. Suffice to say that we miss his services greatly and trust he is enjoying the leisure time he so richly deserves.

I hasten to add that I have been tremendously impressed with Mr. Morrison's work as our Honorary Secretary. He stepped into the shoes of a zealous, indefatigable perfectionist, and no-one envied him this task. He has thus far come through with flying colours.

The Conference Agenda, with its multitude of notices and motions, looks formidable. I am sure, however, that I can help you to a great extent in getting through most of this expeditiously, because of the decisions reached at the Extraordinary Conference of the Union called especially to consider most of these matters.

There are other matters I would like to refer to and I hope that with your usual tolerance you may allow me to do this during the course of the Conference. I assure you that I shall do so impartially.

Thank you for your patience and attention. I am sure we shall have a constructive and enjoyable Conference.

5 WELCOME TO MR. GRAHAM DEMPSTER, REPRESENTING THE SECRETARY OF THE DEPARTMENT OF TOURISM AND RECREATION

The President introduced Mr. Dempster and pointed out that the Union frequently came in for a good deal of criticism from uninformed people and from the media. The responsibility of the Secretary of the Union was to carry out the decisions of the Union as determined by its Delegates at Conference.

Mr. Dempster addressed the meeting and expressed appreciation for the invitation to speak on behalf of the Department. He made the following points:

The Minister has created a Sports Council to advise on sport and recreation; some members involved with sport, some with physical education, to advise on important matters.

Looking at the problems of administration, coaching etc., it was essential for sporting associations to make an approach with definite objectives in mind.

A team of six experts looking at the need for an international sports institute. Many countries have colleges where teams are prepared prior to travelling overseas. A report on this subject should be prepared by the end of April.

National Coaches Seminar to be held at Monash University on the 29th and 30th May this year and each national association had been invited to send three top coaches. Total numbers limited to approximately 200.

Looking at the possibility of dollar for dollar visits by International coaches.

At a national level the Government is prepared to provide 50% for delegates to attend a meeting once a year

Subsidies will be paid before the event in respect of international meetings and afterwards in respect of national meetings. Such subsidies dependent on distance to be travelled.

There was a need for a survey to be carried out in respect of the administration needs of sporting associations with some sort of comparable basis in connection with team sizes. It was possible that consideration would have to be given to a maximum number in a State team with perhaps team sizes based on the number of events.

In respect of administration there was a maximum grant of \$5000 to any one sport in any one year and problems appeared to be arising with the number of different groups involved in athletics. i.e. Women's Union, Little Athletics Association, Veterans, etc.

A total of 11.5 million dollars had been allocated in 1974/75 for improvement of recreation and sporting facilities.

Very few sports fully explain their problems. Approaches should be made to the Government with any problems such as sales tax etc.

Appreciation was expressed to Mr. Dempster for his attendance at the Conference.

6 RESIGNATION OF HONORARY ASSISTANT SECRETARY-TREASURER

It was resolved that a letter of resignation received from Mr. C.D. Lee from the position of Honorary Assistant Secretary-Treasurer of the Union, as from 2.00 p.m. on the 18th March, be accepted.

7 CONFIRMATION OF THE MINUTES OF THE 1974 CONFERENCE

It was resolved that the Minutes of the Union's 46th Conference, held at Melbourne on March 27th and 28th, 1974 be adopted after amending the penultimate line on page 35 - "Senior Vice-President" to read "Vice-President appointed to act in substitution for the President".

8 MATTERS ARISING FROM MINUTES

8.1 A.A.U. Singlets (page 5) The Honorary Secretary tabled a sample badge to be used on future Union singlets which was approved.

8.2 Collation of President's rulings (page 6) It was resolved that in future all presidential rulings be circulated to all States and that a precis of all rulings given during the year be tabled during Conference. To be collated and shown in the Minutes each year.

8.3 Presentation Plaques (page 6) No further progress. deferred to the next Conference for further discussion.

8.4 Accreditation Forms (page 7) The Honorary Secretary reported that a form had been prepared and would be submitted to the Constitution and Rules Committee for approval before final printing. (See also 30.13)

8.5 Honorary Auditor (page 37) The Secretary reported that Mr. V.J. Plummer had tendered his resignation because the accounts were now in Melbourne and it would therefore be inconvenient for him to continue in this position. Mr. Peter Lucas has been appointed by the President as Acting Honorary Auditor. It was resolved that appreciation be extended to Mr. Plummer for his services during the past years.

8.6 It was resolved that Law 133 be referred to the Constitution and Rules Committee for an amendment to be submitted to provide for the appointment of a proxy member when a member of the Executive Committee is absent from Australia.

8.7 The following matters to be dealt with under their appropriate headings:-

- Technical Committee Report
- Secretaries Conference
- Australian Championships

9 CONFIRMATION OF THE MINUTES OF THE EXTRA-ORDINARY CONFERENCE, SEPTEMBER, 1974.

It was resolved that subject to the following amendment being made the Minutes be received as a correct record:-
On page 5 the paragraph reading "it was resolved that Standing Committee" should be deleted and the following substituted -

"The proposals to alter the laws relating to the number of delegates, to confer voting rights upon the officers and to extend to Association observers and representatives

of Standing Committees the right to attend Conferences were not approved.

It was agreed that provision be made for inviting representatives of Standing Committees to attend Conference on relevant matters and that the payment of expenses for attendance at Conference of a clerical assistant be at the discretion of the President and Secretary."

10 MATTERS ARISING FROM MINUTES OF THE EXTRA-ORDINARY CONFERENCE.

10.1 Report of Constitution & Rules Committee. The Committee reported that, because of the wide divergence of views which had been expressed at the Extra-ordinary Conference, it had been unable to prepare a suitable motion for the establishment of a Management Committee, and, as a compromise, had submitted a motion to form an Administration.

The Committee considered that it would not be proper to make provision for the inclusion in the Coaching Committee of a representative of the Australian Track & Field Coaches Association. The question of membership of the Coaching Committee was deferred until such time as Mr. McDonald was present.

10.2 Notices of Motion prepared by the Constitution and Rules Committee at the direction of the Extraordinary Conference held in September.

10.2.1 On a motion from the Honorary Secretary it was resolved that wherever the term "Honorary Secretary-Treasurer" or the term "Secretary-Treasurer" is used in the Laws and General Rules of the Union it shall be replaced by the word or words used in second column of the following tables:

Law 124			
1st Time	Honorary Secretary (hereinafter referred to as the Secretary)		
	Honorary Treasurer (hereinafter referred to as the Treasurer)		
2nd Time	Secretary nor the Treasurer		
3rd Time	Secretary, Treasurer	Law 135	Secretary or Treasurer
Law 126	Secretary		
Law 127	Secretary	Law 137	Secretary, Treasurer
Law 128(f)	Secretary		
Law 129	Secretary	Law 139	Secretary
Law 130	Secretary	Law 143	Secretary
Law 131	Secretary	Law 144	Secretary
Law 133	Secretary	Law 148	Secretary
Law 134		Law 152	Secretary
1st Time	Secretary, Treasurer	Law 155	Secretary, Treasurer
2nd Time	Secretary		

Law 157	Secretary	Law 161	Secretary
Law 158	Secretary	Law 162	Secretary
Law 159	Secretary	Law 163	Secretary
Law 160	Secretary	Law 164	Secretary
Law 160A	Secretary	Law 172	Secretary
Law 160B	Secretary	Law 173	Secretary
Law 160C	Secretary		
General Rule 201	Secretary		
General Rule 204	Secretary or the Treasurer		
General Rule 225	Secretary		
General Rule 261	Secretary		
Appendix 7	Secretary		

10.2.2 Law 124. Deferred until dealing with item 9(c) on this Agenda.

10.2.3 On a motion from the Honorary Secretary it was resolved that paragraph (a) of Law 128 be deleted and the following substituted:-

"(a) A Constitution Committee of three members not necessarily from among the Conference Delegates. Its duties shall be:

- (i) To consider motions submitted to it by the Secretary in accordance with Law 157.
- (ii) To conduct investigations in accordance with Law 163.
- (iii) To hear appeals in accordance with Law 164.
- (iv) To ensure that material prepared for publication in the Handbook of Constitution Laws and General Rules and in amendments to the Handbook is in accordance with decisions of the Union."

10.2.4 On a motion from the Honorary Secretary it was resolved that the first sentence of Law 128 (f) be amended to read:

"Two delegates, not necessarily from among the Conference Delegates, to each of the Australian Olympic Federation and the Australian Commonwealth Games Association."

10.2.5 On a motion from the Honorary Secretary it was resolved that the following new Law be adopted:-

"128A At the Annual Conference to be held in 1975 and every fourth year thereafter, two Delegates, not necessarily from among the Conference Delegates, shall be appointed to the Pacific Conference Games Permanent Committee. Nominations for these positions shall be in writing stating the qualifications of each nominee, and shall close with the Secretary at least forty-two days before the date fixed for such Conference, and shall be mailed by him to each Association within twenty-eight days after receipt by him."

10.2.6 Law 128B. Deferred until dealing with item 9(c) on the Agenda.

10.2.7 On a motion from the Honorary Secretary it was resolved that the following Law be adopted;

"129A. The delegates elected pursuant to Laws 128(f), 128A and 129, together with the most recently appointed delegates to an International Amateur Athletic Federation Congress and an I.A.A.F. Oceania Group Congress and any members of Associations who are members of the I.A.A.F. Council or any of the Committees of the I.A.A.F. shall comprise the International Affairs Committee which shall report to the Union annually as to the international affairs of the Union and make such recommendations appertaining to these matters as it considers appropriate."

10.2.8 On a motion from the Honorary Secretary it was resolved that Law 144 be deleted and that it be replaced by the following new Law;

"138A. In the event of the Secretary or the Treasurer being absent from Australia or being unable for a period to carry out his duties, the President and the Secretary shall appoint an Acting Secretary or Acting Treasurer as the case requires."

10.2.9 On a motion from the Honorary Secretary it was resolved that Law 140 be amended by deleting all after "nominated by the Union".

Law 140 would then read;

"140. He shall receive all monies due to the Union and shall deposit the same without delay to the credit of the Union in a bank to be nominated by the Union."

10.2.10 On a motion by the Honorary Secretary it was resolved that the heading "DUTIES OF THE HONORARY SECRETARY-TREASURER" be amended to read "DUTIES OF THE SECRETARY" and that the heading "DUTIES OF THE TREASURER" be inserted above Law 141.

10.2.11 On a motion from the Honorary Secretary it was resolved that Law 141 be amended by deleting "He" and substituting "The Treasurer".

The Law would then read;

"The Treasurer shall keep the accounts of the Union, etc."

10.2.12 On a motion from the Honorary Secretary it was resolved that the following new Law 141A be adopted;

"141A. He shall pay out of the bank nominated by the Union all moneys as required, in the proper performance of his duties. All payments shall be by cheque and such cheque shall be signed by any two of the President, Secretary or Treasurer."

10.2.13 On a motion from the Honorary Secretary it was resolved that Law 155 be repealed and replaced by the following; -

"155. The Administration Committee may invite a standing Committee to be represented at a Conference by one of its members when it is considered appropriate to have the views

of such committee put before the Conference. On attending the Conference the representative may take part in any debate on matters relevant to that standing committee, but not otherwise nor shall he be entitled to a vote unless he is a Delegate."

10.2.14 Law 159A. Deferred until dealing with item 9(c) on the Agenda. (Not dealt with).

10.2.15 On a motion from the Honorary Secretary it was resolved that Laws 163 (b) and 164 (d) be amended by deleting "and Rules".

10.2.16 On a motion from the Honorary Secretary, it was resolved that all references to the Honorary Assistant Secretary Treasurer in the Laws and General Rules be deleted.

10.3 Secretary's Report regarding the financing of a Union Secretariat.

There was general discussion on the proposals contained in the Secretary's Report and it was finally resolved that further discussion be deferred until a subsequent session.

(End of First Session of Conference)

11 EXECUTIVE REPORT

The Secretary advised that the following Mail Votes had been conducted since the 1974 Conference:

7-74 Application for subsidy from International Tours (R.W. Clarke) Fund - D. Fitzsimons \$250.00

8-74 Application for subsidy from International Tours (R.W. Clarke) Fund - R.W. Markey \$250.00 (Mr. Markey did not use this subsidy).

1-75 Track and Field Championships, 1975 - Suspension of General Rule 217.

12 OBSERVANCE OF UNION LAWS AND RULES

The Secretary reported that no serious breaches had occurred.

13 CONFERENCE OF ASSOCIATION SECRETARIES

13.1 Matters arising from 1974 Conference.

13.1.1 Falling Registrations (page 9) It was resolved that the Conference of Association Secretaries be asked to retain this item on the Agenda and continue exchanging ideas to improve the position.

13.1.2 Photo Finish Equipment (page 4) It was agreed that a copy of a photograph of a close finish be displayed if practicable.

13.1.3.1 Format of Programmes for Australian Track and Field Championships (page 22) It was resolved that the suggested contents of the Programme for Track and Field Championships of Australia be adopted with the addition of "Past Winners" and "Championships Shield and Cup Winners" under the list of Optional Features. It was resolved that the list of items be included as an appendix to the Handbook.

13.1.3.2 It was resolved that, where practicable, the Controlling Association should send a draft copy of the Track & Field Championships programme to each other Association.

13.1.4 Further Items from the Secretaries Conference were referred for discussion under General Business. (See 38.11)

13.2 It was noted that the next Conference of State Secretaries will be held on September 20th and 21st, 1975.

14 REGISTRATIONS

14.1 The following Statement of Registration for the year 1974-75 was received.

(a) Details of Registrations by States for the 1974-75 season are given below together with the corresponding figure for 1973-74.

	<u>N.S.W.</u>	<u>Qld</u>	<u>S.A.</u>	<u>Tas.</u>	<u>Vic.</u>	<u>W.A.</u>	<u>TOTAL</u>
9 mths to 13/12/74 (Actual)	3879	1319	881	740	5745	656	13220
3 mths to 31/3/75 (Estimated)	50	175	83	45	170	64	587
1974-75	3929	1494	964	785	5915	720	13807
1973-74	4113	1378	837	838	5630	846	13642
Inc. or Dec. of 1974-75 against 1973-74	184	116	127	53	285	126	165
Inc. or Dec % against 1973-74	4.47	8.41	15.17	6.32	5.06	14.89	1.21
percentages:							
1974-75	28.5	10.8	7.0	5.7	42.8	5.2	100.00
1973-74	30.2	10.1	6.1	6.1	41.3	6.2	100.00

Notes: (i) Included in the registrations for 1974-75 are 1430 (1973-74 - 1446) athletes aged under 12 years from the following States:-

N.S.W. 671 (882); Q'land 443 (429), S.Aust. 106 (89), Tas. 210 (273); Vict. - -; W.Aust. - (39).

(ii) Included also are 1017 (1973-74 1045) officials from the following States:-

N.S.W. 309 (309); Q'land 105 (112); S.Aust. 58 (48); Tas 64 (70); Vict. 975 (390), W.Aust. 105 (116).

(b) A.W.A.A.U. Registrations for 1974-75 were:
N.S.W. 2264 (2324); Q'land 490 (407) S.Aust. 402 (409);
Tas 411 (420); Vict. 1771 (1835); W.Aust. 416 (407).
Total 5754 (5877)

14.2 Mr. Briggs gave notice of motion to delete "except those under 12 years" from Law 147.

15 GOVERNMENT ASSISTANCE

The Secretary reported that the Department's procedures relating to applications for assistance had been stabilized and would in future require only one submission each year covering all events. Payments of fares subsidy for each championship would be made separately and prompt payment could be expected if Associations submitted their statements of actual payments without delay.

The Department required that applications for subsidy for all athletics organizations be channelled through the Union.

It was resolved that the Secretary communicate with the Department, outlining the position that the Union is the controlling body and the only one affiliated with the Australian Olympic Federation and the International Amateur Athletic Federation, but suggesting that the Department's programme of assistance for school sporting activities might more appropriately be handled through the Education Departments which could cover the requirements for all sports. If necessary a meeting with the Presidents and Secretaries of other athletic bodies should be convened.

It was agreed that in view of the Government policy to fund an Australian Schoolboys' Championships the Secretary immediately liaise with the Government to formulate a policy to support such a Championship meeting and with the approval of the Government Department liaise with all school bodies associated to ensure that applications are channelled through the Union.

16 INTERNATIONAL AMATEUR ATHLETIC FEDERATION

16.1 Oceania Regional Group

16.1.1 Matters Arising from Extra-Ordinary Conference (page 8) Noted.

16.1.2 Congress, Guam, August, 1975 It was resolved that the Union apply for Government assistance for representation of one Delegate at the Oceania Congress in August, 1975, and that, if such assistance be forthcoming, nominations be called and a vote taken to select a delegate and the balance be paid

from a "Congress Delegates Expense Fund". If Government assistance is not forthcoming then the Delegate be paid half expenses from the Congress Delegates Expense Fund.

16.2 Walking Judges: The Secretary advised that no written reports has been received from Associations regarding the activity of their International Walking Judges. N.S.W. and Queensland Delegates advised that their Judges, Messrs. J.S. McDougall and S. Gray respectively, had been very active throughout the past year. South Australia reported that their representative Mr. V. Sharp had not been very active.

16.3 I.A.A.F. Technical Aid Programme. A report by the I.A.A.F. Council giving details of the programme was received.

16.4 1976 Congress - Appointment of Delegates. It was resolved to call for nominations to appoint the Union's Delegates at the 1976 Annual Conference.

17 AMATEUR STATUS AND OTHER ELIGIBILITY MATTERS

17.1 Scholarship Accreditations. The Secretary reported that the procedures now operating with regard to the granting of scholarships to American universities were satisfactory.

17.2 I.A.A.F. Rule Changes proposed by Amateur Status Committee for consideration at 1976 Congress. Report received that the Amateur Status Committee Report was to have come up at the Rome Congress in 1974 and will now be discussed at the Congress in 1976. It was agreed that this should be circulated to Member Associations, delegates and officers.

17.3 Notices of Motions

17.3.1 Notice of motion submitted by the Western Australian A.A.A. that the following be added to Law 116 - Exceptions: "(j) Accepting payment for services rendered as a coach to an amateur athletic club if he has ceased to take part in athletic competition."

(The Constitution and Rules Committee reported that the proposed Law conflicts with Law 115 (o).)

The President ruled the notice of motion out of order.

The Conference felt, however, that the question should be referred to the I.A.A.F. for consideration.

Mr. Treacy asked whether it was permissible to conduct races for professional athletes at inter-club meetings. The President ruled that this was possible providing all requirements pertaining to the conduct of an amateur meeting are observed.

The Conference agreed with the President's ruling in this matter, but at the same time felt that the concept should be discouraged.

It was resolved to refer to the I.A.A.F. the possibility of word "meeting" in Law 53 being amended to read "event".

17.3.2 It was resolved on a notice of motion from the Tasmanian A.A.A. that there be added to Law 117 - Special Exemption: "A schoolboy is a bona fide full time student at a primary or secondary educational institution (students at Universities and/or colleges of Advanced Education shall not be considered schoolboys)."

Law 117 will read:

"A schoolboy under the age of 16 years who has infringed his amateur status may compete at school sports without affecting the amateur status of other schoolboys. A schoolboy is a bona fide full time student at a primary or secondary educational institution. (Students at Universities and/or Colleges of Advanced Education shall not be considered schoolboys)."

17.3.3 The Western Australian A.A.A. moved that:

"Conference discuss the "Definition of an Amateur" with the aim of updating this definition and bringing it into line with modern thought to allow -

"Professional sportsmen in other sports other than athletics to join an amateur athletic club and compete in competition conducted by amateur athletic associations."

Western Australia agreed to withdraw the motion and that the discussion be deferred until the next Conference.

17.4 G. Farmer: The Honorary Secretary read a letter received from the Secretary-General of the Australian Olympic Federation advising that the Executive Board of the International Olympic Council had decided that no further action will be taken and the amateur status of G. Farmer is no longer questioned. It was resolved that a copy of this letter be supplied to the A.A.A. of New South Wales.

18. COMPETITION RULES

18.1 Matters Arising from 1974 Conference:

18.1.1 Record Application Forms (page 7) It was resolved that draft application forms submitted by the Technical Committee and based on revised world record forms be approved for use. It was agreed to recommend that Associations adopt a similar form for State record applications

18.1.2 Standardization of Track Markings (page 14) The Technical Committee reported that it had considered submissions by New South Wales, Queensland and Victoria but recommended that the proposals which had been submitted to the 1974

Conference be adopted without amendment. It was resolved that the markings be adopted for use in all States wherever practicable and that they be submitted to the I.A.A.F.

18.1.3 Five Star Award Scheme (page 14) It was resolved that the scheme proposed by the South Australian A.A.A. be sent to the Technical Committee for consideration and report. If approved by the Technical Committee, the Secretary and the South Australian A.A.A. to be authorised to proceed and other States recommended to implement a similar scheme, regardless of the source of sponsorship.

18.2 Standard Form for the Lodgement of Protests. It was resolved that a form which had been submitted by Western Australia be adopted with amendments and that it be submitted to the I.A.A.F.

19 COACHING

19.1 Matter Arising from 1974 Conference:

Sponsored National Coach (page 15) Report received from Mr. C.D. Lee on the question of Rothmans National Foundation sponsoring a national coach. Mr. Lee advised that, in view of the fact that Rothmans had now assisted in the formation of the Australian Track & Field Coaches Association and were therefore intending to direct funds to that body, it was most unlikely that they would proceed with the plans for appointing a national coach until the Coaching Association had shown its ability to organise on a regional basis. Mr. Lee felt that there was no point at this stage in retaining the Special Committee to discuss with Rothmans the position of a national coach. The question of whether the Government would assist in providing funds for such a scheme was mentioned by Mr. Lee and it was agreed that this be referred to the Rothmans National Sport Foundation in connection with its overall policy on coaching.

It was resolved that the report be received and the Special Committee thanked for its work.

19.2 Further Consideration of the Coaching Co-ordinating Committee Report which was presented to the Extra-ordinary Conference.

19.2.1 It was resolved to seek A.O.F. approval for the athletics team to travel to Canada as a separate group.

19.2.2 It was resolved to apply to the Government for a grant to provide for a training camp in Brisbane for the athletes selected in the Olympic team for a period of up to two weeks, depending upon the personnel of the team etc. It was resolved that attendance should not be compulsory.

19.2.3 It was agreed that a stopover in Japan would be desirable. It was resolved that the Secretary ask the Japan Amateur Athletic Federation whether competition could be arranged, if so, permission is to be requested from the A.O.F. for the team to depart on a date to fit in with such a competition.

19.2.4 It was resolved that the announcement of the Team Management for the Australian athletic team be made during the month of December, 1975, provided that the Headquarters Staff on the A.O.F. had previously been appointed.

19.2.5 It was resolved that the Secretary arrange and co-ordinate three meetings in Adelaide, Sydney and Brisbane prior to the Olympic Games and that an application be made to the A.O.F. for a grant to conduct such meetings.

19.2.6 It was agreed that if during the programme of pre-embarkation meetings and training, the Manager of the team and the Selectors, consider that any athlete is not achieving a standard sufficient to warrant travelling to the Games, he/she be immediately withdrawn from the team.

19.2.7 It was agreed that the policy previously adopted with regard to team selection be circulated to Associations.

19.3 Submission by Coaching Co-ordinating Committee
Deferred until later on the Agenda (See 30.1)

19.4 National Coaching Seminar: Deferred (See 30.2)

19.5 Australian Track and Field Coaches Association.
Deferred (See 30.3)

19.6 Notices of Motion

19.6.1 Notice of motion by the Honorary Secretary that the following new Law be adopted;

"142A The Treasurer shall maintain a separate Coaching and Education Account to which he shall allocate all Coaching and Education contributions received from Associations and such other funds as shall be directed by the Union. Payments should be made from this account for such coaching or education purposes as shall be determined by the Union."

It was resolved to defer until next Conference.

19.6.2 Notice of motion by the Honorary Secretary that the first sentence of Law 147 be amended by including after "fifty cents" the words "and Coaching and Education contribution of fifteen cents".

The relevant part of the sentence, if so amended, would read: -
 "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 fifty cents and Coaching and Education contribution of fifteen cents per registered member."
 It was resolved to defer until next Conference.

20 SELECTION

Report received from the A.A.A. of New South Wales expressing dissatisfaction with the selections for the New Zealand Games. It was resolved to deal with this matter under International Affairs (See 23.3)

21 AUSTRALIAN RECORDS

21.1 Records Confirmed: It was resolved to confirm as Australian Records in the categories indicated the following performances which had been adopted provisionally by the President and the Honorary Secretary.

(A) Australian Open Records

Running

5000 Metres 13-28.6 W.S. Scott (V) 4.12.74 Melbourne

Putting and Throwing:

Hammer Throw (218'8") 66.66 P.J. Farmer (N) 16. 1.74 Sylvania

(B) Australian National Records

Running:

400 Metres 45.7 S.J.L. Gee (N) 17.12.74 Melbourne

5000 Metres 13-28.6 W.S. Scott (V) 4.12.74 Melbourne

Hurdling:

120 Yards 13.7 W.C. Parr (N) 22.12.73 Pagewood

100 Metres 13.7 W.C. Parr (N) 22.12.73 Pagewood

Putting and Throwing:

Hammer Throw (218'8") 66.66 P.J. Farmer (N) 16. 1.74 Sylvania

Relay Running - Association Teams:

4 x 400 Metres 3-10.2 R.C. Mitchell } Victorian
 B.W. Field } A.A.A.
 J. Higham } 31. 3.74
 W.B. Hooker } Melbourne

Relay Running - Club Teams:

4 x 100 Metres 40.4 V.L. Plant } Glenhuntly
 M.C. Binnington } A.A.C.
 P.J. Donlon } 30.11.74
 P.E. Fitzgerald } Melbourne

(C) Junior Records

Running:

100 Metres (equal) 10.3 R.H. James (V) 31. 3.74 Melbourne

400 Metres (equal) 46.9 L.P. Hollestelle (N) 31.3.74 Melbourne

(C) Junior Records (Cont.)Running:

800 Metres	1-49.7	P.M. Hogarth (V)	30. 3.74	Melbourne
3000 Metres (equal)	8-21.4	F.R. deCastella (V)	26.10.74	Melbourne
	8-13.8	F.R. deCastella (V)	6.11.74	Melbourne
5000 Metres	14-04.0	F.R. deCastella (V)	4.12.74	Melbourne
2 Miles	8-49.0	F.R. deCastella (V)	17.12.74	Melbourne
3 Miles	13-39.6	F.R. deCastella (V)	4.12.74	Melbourne
1 Hour (11mIs 1067yds)	18,678m	A.L. Bart (S)	29. 8.79	Adelaide

Hurdling:

120 Yards	14.0	B.D. Besanko (V)	18.12.74	Melbourne
110 Metres	14.0	B.D. Besanko (V)	18.12.74	Melbourne

Steeplechasing:

3000 Metres	9-08.6	R.F. Hardwick (S)	16. 2.74	Kensington
	9-07.4	E.A. Keranen (V)	26.10.74	Heidelberg

Jumping:

Triple Jump (52'9 $\frac{1}{2}$ "	16.08	I.B. Campbell (V)	2.11.74	Melbourne
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Putting & Throwing:

Discus Throw (193'11")	59.10	W.E. Martin (N)	9. 9.73	Newcastle
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(D) Sub-Junior RecordsRunning:

400 Metres	47.6	L.P. Hollestelle (N)	29.12.73	Pagewood
	47.3	L.P. Hollestelle (N)	6. 1.74	Pagewood

Jumping:

High Jump (6'8 $\frac{3}{4}$ "	2.05	L.E. Sayers (N)	30. 3.74	Melbourne
Long Jump (24'0 $\frac{1}{2}$ "	7.32	F.J. Holpen (Q)	1.12.73	Brisbane
	7.33	F.J. Holpen (Q)	22.12.73	Brisbane
Triple Jump (49'15 $\frac{1}{2}$ "	15.07	F.J. Holpen (Q)	10.11.73	Brisbane
	15.11	F.J. Holpen (Q)	8.12.73	Brisbane
(50'6 $\frac{1}{4}$ "	15.40	F.J. Holpen (Q)	13. 1.74	Brisbane

Putting & Throwing:

Hammer Throw (187'10")	57.26	L.S. VanAndell (V)	12. 3.74	Geelong
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(End of Second Session of Conference)

21.2 Records Adopted by Conference It was resolved that the following performances be adopted as Australian Records in the categories indicated:

(A) Australian National RecordsHurdling:

120 Yards	13.7 (equal)	W.C. Parr (N)	9.11.74	Pagewood
110 Metres	13.7 (equal)	W.C. Parr (N)	9.11.74	Pagewood

(B) Australian Junior RecordsRunning:

10,000 Metres	31-39.2	M.G. Hill (W)	5. 8.74	Shenton Park
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Jumping:

High Jump	2.11	L. Sayers (N)	30.11.74	Pagewood
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(C) Australian Sub-Junior RecordsThrowing:

Hammer Throw	57.26	J.D. Everard (N)	28.12.74	Pagewood
	60.56	J.D. Everard (N)	15. 1.75	Pagewood.

21.3 Record Application Disallowed It was reported that an application had been submitted by the V.A.A.A. for recognition of a 24 hour track relay performance by the Croydon A.A.C. as a "best on record performance". This had been refused on the grounds that there are no rules governing such an event. It was resolved that the refusal be confirmed.

22 AUSTRALIAN CHAMPIONSHIPS22.1 Matters Arising from the 1974 Conference:22.1.1 Combined Men's and Women's Championships (page 20)

Verbal advice had been received that the Women's Union would agree to combine wherever the Championships are to be held in 1976, on a 50/50 basis.

Messrs G.T. Briggs, A.W. McDonald and A.L. Morrison (Convenor) were appointed members of a Liaison Committee in connection with the organization of the Championships.

22.1.2 Track and Field Championships - Format (page 22)

It was agreed that the two Unions should get together next year on the occasion of the Combined Championships to discuss the possibility of conducting separate Senior and Junior Championships; the President to convene a meeting of three delegates from each Union to discuss this matter and this Union's delegates to be Messrs. A.L. Morrison, A.W. McDonald and G.T. Briggs.

22.2 Reports on 1974 Championships

(i) Track and Field Championships (Victoria) - No report had been received from Championships Technical Committee. The South Australian A.A.A. was asked to investigate the matter with Mr. H. Lowe.

(ii) Cross-Country Championships (Western Australia). Report received.

(iii) Marathon Championships (South Australia). Report received.

(iv) 20 Kilometres Road Walking Championship (Queensland). Report Received.

22.3 Appointment of Jury of Appeal for 1975 Track and Field Championships. Messrs, G.T. Briggs (Convenor), R.W. Durie and F.T. Treacy were appointed the Jury of Appeal for the 1975 Track and Field Championships.

22.4 Recapitulation of Venues and Dates for 1975 Championships.

- (i) Track and Field Championships - Adelaide - March 21-23
- (ii) Cross-Country Championships - Adelaide - September 13
- (iii) Marathon Championship - Melbourne - August 9
- (iv) 50 Kilometres Road Walk Championship - Perth - August 16
- 10 Kilometres Road Walk Junior Championship - Perth - August 17.

22.5 Fixing of Dates for 1976 Championships

- (i) Track and Field Championships - Hobart - March 18-21
The Tasmanian A.A.A. to advise the Union by December 1975 if unable to conduct the Championships.
- (ii) Cross-Country Championships - Hobart - September 11
- (iii) Marathon Championship - Sydney - July 31
- (iv) 20 Kilometres Road Walk Championship - Sydney - date to be advised by 31st May this year (Note: August 21)

22.6 Allocation and fixing of dates for Marathon and 20 Kilometres Road Walk Olympic Trials. It was resolved that these events be held in Melbourne as late as possible. The Secretary was requested to discuss with the A.O.F.

22.7 Allocation of 1977 Championships

- (i) Track and Field Championships - Queensland
- (ii) Cross-Country Championships - Queensland
- (iii) Marathon Championship - Tasmania
- (iv) 50 Kilometres Road Walk Championship - South Australia
- (v) Pacific Conference Games Trials - N.S.W. (Canberra)

22.8 N.S.W. request for allocation of 1987 Track and Field Championships. It was resolved that the 1987 Track and Field Championships be allocated to New South Wales with a special dispensation for them to be held in April if this was considered necessary.

22.9 Medallions There was discussion on the question of whether a new die should be made for Australian Championship Medallions as the current one was not printing too clearly; also whether design should be altered. It was resolved that a new die be purchased for the reverse side only including the words Junior Championship.

22.10 Notices of Motion

22.10.1 On a motion by the Tasmanian A.A.A. it was resolved that the second paragraph of General Rule 210 be amended by inserting "5000 Metres" after "1500 Metres", by deleting "and" after "javelin throw" and by adding "400 metres relay" after "hammer throw".

Law 210, as amended, will read:

"Junior championships shall be held in the following events; 100 Metres, 200 Metres, 400 Metres, 800 Metres, 1500 Metres, 5000 Metres, 3000 Metres Walk, 110 metres Hurdles, 400 metres Hurdles, long jump, triple jump, high jump, pole vault, shot put, discus throw, javelin throw, hammer throw and 400 metres relay."

22.10.2 Notice of motion received from the A.A.A. of New South Wales that the second paragraph of General Rule 210 be amended by inserting "3000 metres" after "1500 metres", by deleting "and" after "javelin throw" and by adding "400 metres relay" after "hammer throw".

Permission was granted for the A.A.A. of New South Wales to withdraw its motion.

22.10.3 On a motion by the Tasmanian A.A.A. it was resolved that the sequence of events as listed in General Rule 211 be amended by inserting "5000 metres Junior Final" after "400 metres - Final", by inserting "400 Metres Relay Junior - Final" after "5000 metres - Final" and by renumbering the events as required. The sequence of Track Events on the latter part of the second afternoon so amended, will read; 22. 1500 Metres - Final; 23. 200 Metres Junior - Final; 24. 3000 Metres Steeplechase - Final; 25. 400 Metres - Final; 26. 5000 Metres Junior - Final; 27. 1500 Metres Decathlon; 28. 400 Metres Relay - Final"

Whilst the number of Track Events on the third day will advance by one until the latter part, so amended, will read; 41. 5000 Metres - Final; 42. 400 Metres Relay Junior - Final; 43. 1600 Metres Relay - Final.

22.10.4 Notice of motion received from the A.A.A. of New South Wales that in respect of General Rule 211 the sequence of events be amended by inserting "3000 Metres Junior - Final" after "5000 Metres - Final" and by inserting "400 Metres Relay Junior - Final" after "400 Metres Relay - Final".

Permission was granted for the A.A.A. of N.S.W. to withdraw its motion.

22.10.5 Notice of motion received from the A.A.A. of New South Wales that a sub-committee of the Conference be appointed to investigate the proposal that a Junior Competition, similar to the Open Competition, with first places only counting, be conducted at the Annual Track and Field Championships. It was resolved that this motion be adopted after deleting the words "similar to the Open Competition, with the first places only counting".

It was resolved that a committee of three be appointed consisting of Messrs. C.D. Lee (Convener), R.M. Durie and N. Mooyart.

22.10.6 On a notice of motion received from the Honorary Secretary it was resolved that in the event of the Australian Women's Amateur Athletic Union agreeing to discuss the invitation which has been extended to conduct combined Championships in 1976 the Union's negotiators shall be empowered to vary the provisions of such General Rules as are necessary to facilitate the combined conduct of the meeting.

23 INTERNATIONAL TOURS

23.1 International Cross-Country. There was general discussion on the 1975 team and it was felt that the criteria for selection should be on athletic ability, not the ability to pay the fare.

It was resolved that the Union should endeavour to send a senior and junior team to the I.A.A.F. Cross-Country Competition in 1977 and in each alternate year thereafter, subject to finance being available. If sufficient funds not available for both senior and junior teams, a senior team only to be sent. The Union to undertake to ensure that the travel expenses for all athletes in such a team be paid for or obtained by the Union. The Selectors to be asked to select the teams on the same basis as for Commonwealth or Olympic Games and that, if possible, a selection trial be held in mid-December or early January.

23.2 Athletes to and from Abroad: The Secretary reported that the main item had been a visit from the Kenyan Team to Melbourne after the New Zealand Games. There were a number of athletes going overseas.

23.3 New Zealand Games. The Secretary reported on the arrangements for participation of Australian athletes in the New Zealand Games with particular reference to the fact that the organizers had invited a number of specified athletes and requested us to select others for named events.

It was resolved that on future occasions when such invitations are received the host country be advised that it would be in their interest if the Selection Committee of the invited country be requested to select those athletes whom it considers to be best for the events to be contested.

It was resolved that reports from the Team Manager and Coach be received and that the Union's appreciation be recorded.

24. PACIFIC CONFERENCE GAMES

Matters Arising from Extra-ordinary Conferences, A.A.A. of New South Wales Report on all Matters Pertaining to the Third Pacific Conference Games. The President read a letter from the Association advising that it was not the responsibility

of the Association to table a report, but that this should be done by the Union Delegates to the Committee.

It was resolved that further discussion be held in camera.

The President stated that although the A.A.A. of N.S.W. was entrusted with the organization of the Games, the responsibility was still vested in the Union. The Association was therefore obligated to table a written progress report at each Union Conference and whenever called upon.

A detailed verbal report on progress was given by Mr. Lee. It was resolved that the report be received and that a full written report be submitted to the Union for the next Conference. A report by the Union delegates to the Organizing Committee was read by the President.

Mr. Blue drew attention to the possibility that the Committee's fund-raising could be affected by the Olympic Games appeal, which will run from June, 1975 to June, 1976. It was resolved that this be brought to the notice of the Committee.

The Conference expressed its confidence in the ability of the Association to organize and conduct the Games.

It was resolved to move out of camera.

25 OLYMPIC GAMES

25.1 Report of A.O.F. Delegates. It was resolved that the Report be received.

25.2 1976 Olympic Games

25.2.1 A.O.F. Grants for preparation of teams. Previously dealt with.

25.2.2 Pre-Games Tour Previously dealt with (see 19.2.3)

25.2.3 Track and Field Selection Trials Previously dealt with (See 22.6)

25.2.4 Headquarters Staff Nominations. Information received that nominations would be called for the following positions: General Manager/Chef de Mission (1); Assistant General Manager (1); Administrative Officer (1); Transport Officer (1); Assistant Managers (Women) - Athletics (1), Swimming (1), (with a possible 3rd from other sports), Office Assistants (2); Medical Officers (2); Masseuse (1); Physiotherapist (1) and Advance Party (to include 2 from Headquarters Section) (5). Nominations to be received by the A.O.F. by the 30th June, 1975. It was resolved to call for nominations from Member Associations to close on the 30th May.

25.3 Olympic Solidarity.

25.4 Notice of Motion It was resolved on a motion received from the Western Australian A.A.A. that a submission be forwarded to the I.A.A.F. in respect of the introduction of a 30K Road Walk for men in lieu of a 50K Road Walk for men at future Olympic Games.

Information received that the World Championship 50K Road Walk for Men would be held in Sweden in 1976.

25.5 The Minutes of the A.O.F. November, 1974 Conference were received.

26 COMMONWEALTH GAMES

26.1 Minutes of A.O.G.A. Council, June 22, 1974. It was resolved that the Union submit a notice of motion to the Australian Commonwealth Games Association to amend its Constitution to include one delegate from each State division.

27 AUSTRALIAN WOMEN'S AMATEUR ATHLETIC UNION. Nothing to report.

28 UNION PUBLICATIONS

Notice of Motion. On a motion from the Honorary Secretary it was resolved that "The Secretary, in conjunction with the Constitution and Rules Committee, be authorised to rearrange and renumber the material contained in the Handbook of Constitution Laws and General Rules."

29 FINANCIAL REPORT AND BUDGET

29.1 Financial Statements for 1974: It was resolved that the Financial Statements for 1974 be received and adopted.

29.2 Financial Budget for 1974: Discussion deferred (See 38.8)

29.3 Notices of Motion

29.3.1 Notice of motion received from the Honorary Secretary- "That if the proposed new Law 179A should not be adopted, the Honorary Secretary will move that the first sentence of Law 147 be amended by deleting fifty cents and substituting one dollar and twenty cents."

Permission was granted for the Honorary Secretary to withdraw the motion.

29.3.2 On a motion from the Honorary Secretary it was resolved that his action in transferring the accounts of the Union from the Bank of N.S.W., Epping, N.S.W., to the Commercial Bank of Australia, Sandringham, be endorsed.

(End of Third Session of Conference)

29A A report on the Commonwealth Games by the Team Manager, Mr. R.M. Durlie was received and discussed. The President

extended sincere appreciation to Mr. Durie for a job well done. It was resolved that the recommendations contained in the Report be referred to the International Committee.

30 COACHING (Continued)

30.1 Submission by the Coaching Co-ordinating Committee.

A report in which the Committee recommended the adoption of a coaching programme which included the appointment of a full-time National coach was referred back to the Committee for reconsideration in view of the cost involved and the possibility that the establishment of the Coaches Association could lead to the development of an alternative plan. A decision on the action to be taken upon the receipt of a further report was left in the hands of the President and the Secretary.

30.2 National Coaching Seminar. (Department of Tourism and Recreation). Messrs. J.H. Schubert, J.W.E. Pross and F.J. Day elected to attend the Coaching Seminar and Mr. Cherry appointed first reserve.

30.3 Australian Track and Field Coaches Association. It was resolved to record that the Union recognises and approves the formation of the Australian Track and Field Coaches Association and applauds its objectives. This organisation is to be requested to make all submissions to the Union through the Union's Coaching Co-ordinating Committee. It was resolved that the Constitution Committee be asked to frame a rule covering coaching under the heading "Jurisdiction".

30.4 Notices of Motion. It was noted that these had already been deferred until the next Conference.

31 REPORTS OF DELEGATES AND STANDING COMMITTEES

31.1 Delegates

- (i) Pacific Conference Games Permanent Committee. Previously dealt with.
- (ii) Australian Olympic Federation. Previously dealt with.
- (iii) Australian Commonwealth Games Association. Previously dealt with

31.2 Standing Committees:

- (i) Coaching Co-ordinating Committee. Previously dealt with.
- (ii) Constitution and Rules Committee. Previously dealt with.
- (iii) Officials Committee. Report received.
- (iv) Scoring Tables and Standards Committee. No report
- (v) Selection Committee. Verbal Report received.
- (vi) Technical Committee. Previously dealt with
- (vii) Walking Committee. No report

32 REPORTS OF MEMBER ASSOCIATIONS

The Secretary advised that all Reports had been received.

33 CORRESPONDENCE

A.A.A. of New South Wales. It was resolved that a Surveyor's Certificate signed by Mr. P.D. Walsh in connection with the Hensley Athletic Field be accepted for record purposes.

34 NOTICES OF MOTION

34.1 A motion by the Honorary Secretary that Law 128 (ee) be amended by substituting for the word "six" the word "three" and by deleting the words "consisting of one member from each Association" was defeated

34.2 On a motion received from the Honorary Secretary it was resolved that the numbers of Laws 137 and 138 be reversed.

34.3 On a motion by the Honorary Secretary it was resolved that Law 154 be amended by adding to the first sentence "provided that if such Vice-President is a delegate of his Association he shall have the number of ordinary votes to which he is entitled as a Delegate as well as a casting vote." The sentence, as amended, will read:
"The President or, in his absence, a Vice President, shall occupy the Chair at a Conference of the Union and shall have only a casting vote, provided that if such Vice-President is a delegate of his Association he shall have the number of ordinary votes to which he is entitled as a Delegate as well as a casting vote."

34.4 On a motion by the Western Australian A.A.A. It was resolved that Law 170 be amended by adding "and General Rule 222" after "130" and "Merit Award Recipients" after "Life Members of the Union".
The sentence, as amended, will read:

"The Blazer of the Union may be worn also by Officers, Executive Members, Life Members and Merit Award recipients, by delegates who have attended five conferences of the Union and by members of the Committees elected in accordance with Laws 128 and 130 and General Rule 222 who have served for at least five years."

34.5 On a motion by the Honorary Secretary it was resolved that the Union recommend to the Australian Olympic Federation and the Commonwealth Games Association that Australia withdraw from the fashion contest at future Games and that the two bodies adopt walking out and competition uniforms which are of a simple design and readily procurable.

Further motions submitted by the Honorary Secretary suggesting the stock-piling of uniforms for use at Olympic and Commonwealth Games were lost.

35 CONSIDERATION OF MERIT AWARD NOMINATIONS

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

- J.D. Bailey (Queensland) - nominated by the Queensland Association
- F.J.W. Budge (South Australia) - nominated by the South Australian Association;
- F.D. Eastham (Victoria) - nominated by the Victorian Association
- C. Frith (New South Wales) - nominated by the A.A.A. of New South Wales;
- A.H. McIvor (South Australia) - nominated by the South Australian Association
- H.L. Ralph (New South Wales) - nominated by the A.A.A. of New South Wales.
- N.J. Ruddock (Tasmania) - nominated by the Tasmanian Association
- M.F. Synnott (Western Australia) - Nominated by the Western Australian Association.
- G.A. Wise (Tasmania) - nominated by the Tasmanian Association.

Secret ballots were then conducted and the President announced that Merit Awards had been conferred upon Mr. N.J. Ruddock (Tasmania) and Mr. R.C. Frith (New South Wales).

36 ELECTION OF OFFICERS, DELEGATES AND STANDING COMMITTEES AND THE APPOINTMENT OF AUDITOR AND TRUSTEES.

36.1 Officers: Mr. G.R. Aitken (South Australia) was re-elected unopposed to the office of President; Messrs. T.C. Blue (Queensland), V.J. Chalwin (New South Wales), A.W. McDonald (Victoria) were nominees for the positions of Vice-Presidents, Messrs. Blue and McDonald were elected. Mr. McDonald was elected Vice-President appointed to act in substitution for the President.

Mr. A.L. Morrison was elected unopposed to the position of Honorary Secretary; Messrs J.C. Draper and E.J. Sumner were nominees for the position of Honorary Treasurer, Mr. Sumner was elected.

36.2 Delegates: Messrs. L.B. Gurnow and C.D. Lee were appointed Delegates to the Pacific Conference Games Permanent Committee; Messrs. C.D. Lee and A.W. McDonald were appointed Delegates to the Australian Olympic Federation; and Messrs G.T. Briggs and C.D. Lee were appointed Delegates to the Australian British Commonwealth Games Association.

36.3 Standing Committees

36.3.1 Executive Committee. The following were elected to the Executive Committee; T.O. Blue (Queensland); G.T. Briggs (Tasmania); L.B. Curnow (Victoria); R.M. Durie (N.S.W.); E.R. Graham (S. Aust); F.T. Treacy (W.Aust.)

36.3.2 Coaching Co-ordinating Committee. Messrs. B. Hodgson, J.H. Schubert and R.H. Weinberg, all of Victoria, were appointed to the Coaching Co-ordinating Committee. Convenor: Mr. Schubert.

36.3.3 Constitution Committee. Messrs. J.C. Draper, F.P. Larkins and A.W. McDonald, all of Victoria, were appointed to the Constitution Committee. Convenor Dr. Larkins.

36.3.4 Officials Committee: Messrs. M.R. Aitken (S), G.T. Briggs (T); H. Crane (Q); D.G. Ferrier (V); H.L. Ralph (N); and M.F. Synnott (W) were appointed to the Officials Committee. Convenor: Mr. Briggs.

36.3.5 Scoring Tables and Standards Committee: Messrs. R. Hood, R. Morris and N.J. Ruddock, all of Tasmania, were appointed to the Scoring Tables and Standards Committee. Convenor: Mr. Ruddock.

36.3.6 Technical Committee: Nominations received for Messrs. L.B. Curnow, J.L. Patching and K.L. Taggart, all of Victoria; and Messrs. R.C. Frith, J.C. Waller and R.P.B. White, all of New South Wales. A ballot resulted in the appointment of Messrs. L.B. Curnow, J.L. Patching and K.L. Taggart to the Technical Committee. Convenor: Mr. Curnow.

36.3.7 Walking Committee: Messrs. S. Bray (Q); D.M. Keane (W); J.S. McDougall (N); A.E. Robinson (V); V.B. Sharp (S); and C.A. Wise (T) were appointed to the Walking Committee. Convenor: Mr. Robinson.

36.3.8 Selection Committee: Messrs. E. Burrows (Q); A.H. McIvor (S); H.L. Ralph (N); and G.W. Tempest (W) were nominees for the vacancy on the Selection Committee occasioned by the expiration of Mr. McIvor's three-year term of office. Following a secret ballot, Mr. McIvor was declared re-elected.

36.4 Honorary Auditor: The present Acting Honorary Auditor, Mr. P.W. Lucas (V), was appointed. It was resolved that the Union record its appreciation of Mr. Plummer's valuable services to the Union over a long period.

36.5 Trustees:

36.5.1 General: Messrs. C.W. Aitken (S) and A.L. Morrison (V) were appointed trustees to the Union

36.5.2 R.W. Clarke Foundation. Messrs C.R. Aitken (S) and A.L. Morrison (V) were appointed Trustees to the R.W. Clarke Foundation.

(End of Fourth Session of Conference)

37 FIXING OF HEADQUARTERS

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

38 GENERAL BUSINESS.

38.1 Union Administration

38.1.1 There was full and frank discussion on the future administration of the Union following the Report compiled by the Special Committee and presented to the Extra-ordinary Conference of the Union held in September of last year and the various reports and notices of motion submitted by the Honorary Secretary and the Constitution and Rules Committee.
It was resolved.

38.1.1.1 That the Union employ a full-time Secretary and that he be paid \$145 gross per week for remuneration and allowances.

38.1.1.2 That subject to agreement being arrived at for appropriate compensation to the host State, the administrative and financial responsibility for the conduct of Australian Track and Field Championships, from the conclusion of the 1975 Championships, be handed by the States to the Union.

38.1.1.3 That the Secretary be instructed to immediately take such steps as it is necessary to obtain government and private financial support for Union administration and the Championships.

38.1.1.4 That a Committee of the President, two Vice-Presidents and the Treasurer of the Union report to each State within a period of six months from this Conference as to the feasibility of the Union continuing with the objects referred to in paragraphs 38.1.1.1 and 38.1.1.2 and in the event of such Committee determining that it is not feasible to continue with such objects that it immediately convene an extra-ordinary general meeting of the Union for the purpose of reviewing the decision taken at this Conference in order to achieve the objects in those paragraphs.

38.1.1.5 That an office be rented at not more than \$1,200 per annum; the Secretary to look at the question of the installation of a telephone. The President, Vice-President and the Treasurer be empowered to authorise the purchase of office equipment, as necessary.

38.2 Combined Track and Field Championships. It was agreed to allocate approximately \$5000 to the Championships account from private sponsorship obtained as a result of the action called for in minute 38.1.1.3 and that negotiations with the Women's Union be conducted on this basis.

38.3 Levy: It was resolved that the Secretary's recommendation that a 35 cents levy be imposed to cover part of the costs of administration be not adopted.

38.4 New Laws: It was resolved that the following new Laws be adopted.

38.4.1 #128B. The Officers of the Union shall comprise the Administration Committee with responsibility for general supervision of the Union Secretariat. The Secretary shall not have the right to vote.

38.4.2 #128C. The President, the Vice-Presidents and the Treasurer shall be responsible for the appointment of the Secretary and the fixing of the terms of his employment, subject to any direction which may be given by an Annual or Extra-ordinary Conference.

38.5 It was resolved that the Constitution Committee be empowered to make consequential amendments to Rules 134, 136 and 137 and such others as may be necessary in order to implement these decisions.

38.6 Notices of Motion - Arising from Minutes of Extra-ordinary Conferences:

38.6.1 On a motion from the Honorary Secretary it was resolved that the following new Law be adopted:

#179A. In the case of Track and Field Championships and the Junior Track and Field Championships, administrative and financial responsibilities shall be borne by the Union."

38.6.2 On a motion from the Honorary Secretary it was resolved that the first sentence of General Rule 204 (a) be amended by adding after "shall close" the words "in the case of the Track and Field Championships with the Union and in the case of any other Championships".

The relevant part of the sentence, as amended, will read: "Entries for all Championship events shall be in writing on a form prescribed by the Union and shall close, in the case of the Track and Field Championships with the Union and in the case of any other Championship with the Secretary of the Controlling Association."

38.6.3 On a motion from the Honorary Secretary it was resolved that the first sentence of General Rule 204 (b) be

amended by deleting "Association conducting the Championships" and substituting "the Union" and that the second sentence be amended by deleting "The Controlling Association" and substituting "The Union".

The relevant parts of the sentences, as amended, will read: "Associations, in forwarding their entries for the Track and Field Championships of Australia, shall advise the Union of the latest performances of its representatives in the following events....."

"The Union, in seeding the heats and semi-finals shall take such performances into consideration....."

38.6.4 On a motion from the Honorary Secretary it was resolved that all words after "television authority" be deleted in General Rule 207. The amended rule will then read:

"The amount of the fee to be charged for the televising of an Australian Championship Meeting shall be negotiated between the Union and the appropriate television authority."

38.6.5 On a motion from the Honorary Secretary it was resolved that in General Rule 211 the sentence "The sequence of Track Events and Field Events shall be at the discretion of the Controlling Association" be amended to read:

"The timetable of Track Events and Field Events shall be at the discretion of the Union after consultation with the relevant Association."

38.6.6. On a motion from the Honorary Secretary it was resolved that General Rule 214 be deleted and the following substituted.

"214. The Controlling Association shall be responsible for the following items and such other matters as may be agreed upon by the Secretary and the Association:

- (a) Fixing the dates and place of the Championships
- * (b) Booking the ground and essential staff
- * (c) Ground Preparation
- (d) Provision of sports equipment
- * (e) Provision of ground communication
- * (f) Public address system
- * (g) Photo-finish equipment
- * (h) Results processing
- (i) Appointment of sports officials
- * (j) Attendance of medical and first-aid personnel
- * (k) Attendance of band and trumpeters
- * (l) Attendance of police and security personnel if considered necessary
- * (m) Facilities for entertainment of special guests at the meeting
- (n) Submission to the Union of a draft timetable.

38.6.7 On a motion from the Honorary Secretary it was resolved that the following new Rule be adopted:
"214A. The Controlling Association shall submit to the Secretary not later than three months before the first day of the Championships Meeting detailed estimates of outgoings in relation to the items in Rule 214 which are marked with and asterisk and shall obtain approval before committing the Union to any expense."

38.6.8 On a motion from the Honorary Secretary it was resolved that General Rule 215 be repealed and the following substituted:
"215. The Union shall pay to the Controlling Association the sum of five hundred dollars as a fee for management and the provision of equipment plus 20% of the net profit derived by the Union from the meeting."

38.7 It was further resolved that the Constitution Committee look at the wording of Law 172 to ascertain what amendments are necessary, eg. the Secretary will not take part in any discussion regarding the appointment of Managers etc.

38.8 Budget

38.8.1 It was resolved that an honorarium of \$500 be paid to Mr. A.J. Holdson in recognition of his service to the Union during the year.

38.8.2 It was resolved that an honorarium of \$125 be paid to Mr. C.O. Lee and that the Union's appreciation of his services as Honorary Assistant Secretary-Treasurer be recorded.

38.8.3 It was resolved that the Treasurer be requested to prepare a new budget for submission to the Administrative Committee and after approval of this Committee it be circulated to all Member Associations

38.9 Handbook of Constitution Laws and Rules: It was resolved that the Handbook of Constitution Laws and Rules be re-printed and that the format of such Laws and Rules be discussed by the Constitution Committee. A list of recipients of Merit Awards is to be included. It was agreed that the Secretary and the Constitution Committee decide on a suitable size for this and future Union publications.

38.10 Track and Field Championships - Format: It was resolved that the format be received and that it be deferred and placed on the Agenda for consideration at the next Annual Conference.

38.11 Secretaries Conference: (Motions contained in Minutes of Secretaries Conference and not previously dealt with by Conference).

38.11.1 It was resolved that each Member Association be allocated ten copies of Union Conference Minutes and to pay for any additional copies at a nominal figure to be decided.

38.11.2 It was resolved that the question of the Shell East Coast Meet be referred back to the next meeting of State Secretaries for a further recommendation.

38.11.3 It was resolved that the item referring to Promotion of Athletics be placed on the Agenda of the next Conference for formal discussion by Conference. A special committee to prepare a paper for discussion. It was resolved that Messrs. G.T. Briggs and N.J. Ruddock be appointed, with power to co-opt.

38.11.4 It was resolved that the Minutes of the Secretaries Conference now be received.

38.12 G.R. Aitken Cup It was resolved that the rule pertaining to scoring for the G.R. Aitken Cup be interpreted as follows: "That the points score be on a basis of six down to one; that although individual competitors do not score points for their State they remain as finishing the event and points shall be allocated in accordance with finishing positions.

38.13 Accreditations It was resolved that the Secretary may authorise State Secretaries to approve, but not disapprove, accreditations for and on behalf of the Union for athletes proceeding overseas, on a form to be supplied by the Union, subject to a copy being sent to the Union.

38.14 Minutes of Extra-ordinary Conference: It was resolved that the minutes of the Extra-ordinary Conference be reprinted in the normal form of the Conference Minutes.

38.15 Minutes of 47th Annual Conference of the Union: It was resolved that the Minutes be printed and circulated.

38.16 New Zealand Games: A report from the Team Manager, Mr. N.J. Ruddock was tabled. It was resolved that the report be received and the recommendations contained therein referred to the Administrative Committee.

38.17 Commonwealth Games: It was resolved that the recommendations contained in the report of the Commonwealth Games as prepared by the Team Manager, Mr. R.M. Durie, be referred to the Administration Committee.

38.18 48th Annual Conference of the Union: It was resolved that the convening of the next Conference and the time involved be referred to the Administration Committee.

The Conference then adjourned for 10 minutes.

39 APPOINTMENT OF SECRETARY

On resumption, the President announced that the Administrative Committee had appointed Mr. A.L. Morrison as Secretary of the Union at a salary of \$145 per week.

40 CLOSURE

Mr. A.W. McDonald, on behalf of the Conference, thanked the President for his excellent conduct of the meeting.

The Conference closed at 1.26 p.m.

A.L. Morrison
Secretary

THE AMATEUR ATHLETIC UNION OF AUSTRALIA

INCOME & EXPENDITURE ACCOUNT

FOR THE YEAR ENDED 31st DECEMBER, 1974

and

BALANCE SHEET

AS AT 31st DECEMBER, 1974

AUDITOR'S REPORT

I report that I have examined the books and records of the Amateur Athletic Union of Australia for the year ended 31st December, 1974 and have obtained all the information and explanations required by me. In my opinion the accompanying Balance as at 31st December 1974 and the accompanying Income and Expenditure Account agree with the books of the Union and are properly drawn up so as to present a true and fair view of the Union's affairs.

13th March, 1975

N.P. Lucas, A.A.S.A., A.C.I.S.

Registered Companies Auditor.

THE AMATEUR ATHLETIC UNION OF AUSTRALIA
INCOME & EXPENDITURE ACCOUNT FOR YEAR ENDED 31st DECEMBER, 1974

1973	<u>Expenditure</u>	(1) <u>GENERAL FUND</u>	1973	<u>Income</u>	
	<u>Affiliation Fees</u>			<u>Affiliation Fees</u>	
186	International Amateur Athletic Federation	156.00	60	Member Associations	60.00
79	Pacific Games Conference Council	67.90	106	Australian Women's A.A.U.	91.20
					151.20
4	Australian Olympic Federation	4.20	1153	<u>Registration Dues</u>	
				A.A.A. of N.S.W.	1946.50
11	Australian Commonwealth Games Association	10.50	306	Queensland A.A.A.	699.75
		238.60	253	South Australian AAA	482.15
	<u>I.A.A.F. Council Expenses</u>	-	202	Tasmanian A.A.A.	383.65
877	Air Travel	-	1964	Victorian A.A.A.	2940.75
145	Accommodation & Sundries	-	291	Western Australian A.A.A.	959.10
					6811.90
	<u>I.A.A.F. Oceania Group Expenses</u>			<u>I.A.A.F. Subsidy</u>	
40	Administration Levy	40.00	656	re Council Expenses	-
			987	<u>Interest</u>	1317.98
	<u>A.A.U. Special Funds</u>			<u>Share of Profits - Australian</u>	
400	I.A.A.F. Delegates-Expenses	350.00	306	Track & Field C/ships	1435.32
300	Officers Conference Expenses	350.00	86	<u>Fines-Reinstatement Fees</u>	16.00
350	Selectors Expenses	300.00			
		1000.00		<u>Publication Sales:</u>	
	<u>Team, Athletes Expenses</u>		135	Almanac	203.60
24	Athletes to Overseas	7.40	123	Handbook	
420	Commonwealth Games Team of 1974		2226	Other	1413.98
					1617.58
	New Zealand Games 1975	50.00	120	<u>Team and Athletes Expenses</u>	
		57.40	171	Olympic Games	-
				<u>Sundry Income</u>	159.37

<u>Special Committees' Expenses</u>			
62	Coaching Committee	-	-
565	Officials Committee	-	-
-	Administration Special Committee	<u>572.70</u>	572.70
<u>General Administration</u>			
16	Cables & Telegrams	59.04	
28	Depreciation	38.48	
	Duplicating, Typing & Stationery-		
71	Minutes of 1973 Conf Conference	77.00	
588	Typing Service	439.86	
368	Sundries	273.56	
120	Entertainment & Goodwill Expenses	23.69	
	General Expenses		
66	Almanacs Comp. Issues	69.20	
322	Sundries	421.99	
1250	Honoraria	2225.00	
28	Insurance	31.44	
67	Library	44.32	
214	Postages	202.82	
	Publication Costs		
131	Almanac	243.99	
107	Handbook	82.64	
1225	Other	<u>977.36</u>	1303.39
338	Telephone	393.43	
6	Trophies, Record Certificates & Plaques	<u>4.30</u>	<u>5607.60</u>
8408	Surplus for Year transferred to Accumulated Fund		<u>7516.30</u>
			<u>4073.05</u>
			<u>\$ 11589.35</u>

9145

BALANCE SHEET AS AT 31st DECEMBER, 1974

(1) GENERAL FUND

<u>Liabilities</u>		
<u>Sundry Creditors & Liabilities</u>		15.00
<u>Congress Delegates Expenses Fund</u>		
Balance as at 1/1/74	1615.20	
Budget Allocation for 1974	350.00	
A.O.F. Subsidy	<u>500.00</u>	
	2465.20	
Congress Meeting		
Rome	990.53	
KWAHU Subsidy	<u>250.00</u>	1224.67
<u>Officers Conference Expenses Fund</u>		
Balance 1/1/74	642.71	
Budget Allocation for 1974	<u>350.00</u>	
	992.71	
Melbourne Conference	494.15	
Special Conference	<u>236.11</u>	262.45
<u>Selectors Expenses Fund</u>		
Balance as at 1/1/74	407.11	
Budget Allocation for 1974	<u>300.00</u>	707.11
<u>Accumulated Funds</u>		
Balance as at 1/1/74	24809.41	
Surplus for year transferred	<u>4073.05</u>	28882.46
	<u>\$ 31091.69</u>	

<u>Assets</u>		
Cash, Commercial Bank of Australia, Sandringham		5191.15
<u>Sundry Debtors:</u>		1095.32
<u>Accruements</u>		
Registration Dues	6611.00	
Interest	<u>326.11</u>	6937.11
<u>Investments</u>		
Bank of N.S.W. I.O.D.	6500.00	
M.W.S.D. Board of NSW		
Debentures	7000.00	
Commonwealth of Australia		
Special Bonds	<u>2000.00</u>	15500.00
<u>Stocks</u>		2177.61
<u>Equipment</u>		190.50

		<u>\$ 31091.69</u>

(2) PACIFIC CONFERENCE GAMES FUND

<u>Liabilities</u>		<u>Assets</u>	
<u>Sundry Creditors & Liabilities</u>	472.14	<u>Cash: Commercial Bank of Australia</u>	
		Sandringham	2205.99
<u>Accumulated Funds</u>		<u>Sundry Debtors:</u>	25.82
Balance as at 1/1/74	3291.03	<u>Accruals; Interest</u>	
Surplus for year transferred		Investments; Bank of N.S.W. Interest	
from Income & Expenditure		Bearing Deposit	1800.00
Account	<u>268.64</u>		
	3559.67		
	<u>\$4031.81</u>		<u>\$4031.81</u>

RONALD W. CLARKE ATHLETIC FOUNDATION

International Tours Fund:

Balance as at 1/1/74	7005.53		
Interest for Year	<u>1636.48</u>		
	8642.01		
Subsidy: D.G. Baird	250.00		
G. Haskell	250.00		
D. Fitzsimmons	250.00		
Bank Charges	<u>16.16</u>	<u>766.16</u>	7875.85
<u>Trust Fund:</u>			22433.66

\$30309.51

\$65,433.01

<u>Cash:</u> Commercial Bank of Australia - Sandringham	3381.13
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<u>Accruelements:</u> Interest	428.38
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Investments:

Commercial Bank of Australia	
Investment Account	10500.00
M.W.S.D. Board of NSW	
Debentures	13500.00
Bank of N.S.W. Interest Bearing Deposits	<u>2500.00</u>
	<u>26500.00</u>

\$30309.51

\$65,433.01

APPENDIX VIII
SUMMARY OF REGISTRATIONS
1947-48 to 1974-75

(a) ACTUAL NUMBERS

	<u>N.S.W.</u>	<u>QLD</u>	<u>S.A.</u>	<u>TAS.</u>	<u>VIC.</u>	<u>W.A.</u>	<u>TOTAL</u>
1947-48	1586	350	282	136	2637	391	5301
1948-49	1817	990	324	157	2085	461	6034
1949-50	1925	301	266	115	2864	485	5956
1950-51	1682	450	310	136	2491	500	5569
1951-52	1572	325	330	103	2446	495	5271
1952-53	1601	371	302	177	2541	548	5540
1953-54	1640	316	274	119	2424	500	5273
1954-55	1349	317	300	152	2649	474	5241
1955-56	1474	334	284	189	2967	572	5820
1956-57	1752	407	301	219	3471	449	6599
1957-58	1977	816	445	309	4264	689	8500
1958-59	1819	964	544	330	4190	779	8626
1959-60	1822	801	502	383	4190	817	8515
1960-61	2213	899	521	344	3696	707	8460
1961-62	2052	908	608	358	3607	860	8393
1962-63	2032	1042	639	501	3057	<u>1002</u>	9153
1963-64	2387	1041	888	456	3994	1054	9820
1964-65	3162	1038	850	627	4258	911	10846
1965-66	3283	1121	925	460	4281	747	10817
1966-67	3476	700	1064	503	4694	648	11085
1967-68	3847	1034	<u>1120</u>	687	5276	694	12658
1968-69	4725	964	1013	696	5990	879	14267

(a) ACTUAL NUMBERS

	<u>N.S.W.</u>	<u>QLD</u>	<u>S.A.</u>	<u>TAS.</u>	<u>VIC.</u>	<u>W.A.</u>	<u>TOTAL</u>
1969-70	4740	1100	1061	753	5037	880	14459
1970-71	4700	1085	1003	816	5350	873	14127
1971-72	4610	1091	915	660	6055	909	14256
1972-73	<u>4808</u>	1250	949	020	<u>6117</u>	929	<u>14079</u>
1973-74	4113	<u>1370</u>	037	<u>030</u>	5630	846	13642
1974-75	3937	<u>1515</u>	953	770	5020	720	13715

(b) PERCENTAGES:

	<u>N.S.W.</u>	<u>QLD</u>	<u>S.A.</u>	<u>TAS.</u>	<u>VIC.</u>	<u>W.A.</u>	<u>TOTAL</u>
1947-48	29.4	6.5	5.2	2.5	49.0	7.4	100.0
1948-49	32.3	5.1	4.5	1.9	40.1	8.1	100.0
1949-50	30.1	6.5	5.4	2.6	47.0	7.6	100.0
1950-51	30.1	0.6	5.4	2.3	44.6	9.0	100.0
1951-52	29.7	6.2	6.3	2.0	46.4	9.4	100.0
1952-53	28.0	6.7	5.5	3.2	45.9	9.9	100.0
1953-54	31.1	6.0	5.2	2.3	46.0	9.4	100.0
1954-55	25.6	6.1	5.7	2.9	50.6	9.1	100.0
1955-56	25.4	5.7	4.9	3.2	51.0	9.0	100.0
1956-57	25.6	6.2	4.6	3.2	<u>52.6</u>	6.8	100.0
1957-58	23.3	9.6	5.2	3.6	50.2	8.1	100.0
1958-59	21.1	11.2	6.3	3.0	40.6	9.0	100.0
1959-60	21.4	9.4	5.9	4.5	49.2	9.6	100.0
1960-61	26.1	10.6	6.1	4.2	43.7	9.3	100.0
1961-62	24.4	10.0	7.3	4.3	43.0	10.2	100.0

APPENDIX "A" (Cont.)(b) PERCENTAGES

	<u>N.S.W.</u>	<u>QLD</u>	<u>S.A.</u>	<u>TAS</u>	<u>VIC</u>	<u>W.A.</u>	<u>TOTAL</u>
1962-63	22.2	<u>11.4</u>	7.0	5.5	42.1	<u>11.8</u>	100.0
1963-64	24.3	10.6	9.0	4.7	40.7	10.7	100.0
1964-65	29.1	9.6	7.3	5.8	39.3	8.4	100.0
1965-66	30.4	10.4	8.5	4.2	39.6	6.9	100.0
1966-67	31.4	6.3	<u>9.6</u>	4.5	42.3	5.9	100.0
1967-68	30.4	8.2	8.8	5.4	41.7	5.5	100.0
1968-69	33.1	6.7	7.1	4.9	42.0	6.2	100.0
1969-70	32.8	8.2	7.3	5.2	40.4	6.1	100.0
1970-71	<u>33.2</u>	7.7	7.1	5.8	40.0	6.2	100.0
1971-72	32.4	7.7	6.4	4.7	42.5	6.4	100.0
1972-73	32.3	8.5	6.4	5.5	41.1	6.2	100.0
1973-74	30.2	10.1	6.1	<u>6.1</u>	41.3	6.2	100.0
1974-75	28.1	11.0	7.0	5.6	42.4	5.3	100.0

APPENDIX "D"ANALYSIS OF REGISTRATIONS 1974-75

	<u>N.S.W.</u>	<u>QLD</u>	<u>S.A.</u>	<u>TAS.</u>	<u>VIC</u>	<u>W.A.</u>	<u>TOTAL</u>
<u>Athletes:</u>							
Senior							
(over 19 years)	1071	267	426	106	2236	226	4332
Junior (Under 19yrs and over 17 yrs)	200	113	102	49	446	55	1045
Sub-Junior (Under 17 yrs & over 12 yrs)	<u>1604</u>	<u>553</u>	<u>275</u>	<u>365</u>	<u>2763</u>	<u>332</u>	<u>5092</u>
	2955	933	803	520	5445	613	11269
<u>Officials</u>	<u>310</u>	<u>102</u>	<u>53</u>	<u>53</u>	<u>375</u>	<u>107</u>	<u>1006</u>
	3265	1035	862	573	5820	720	12275
<u>Athletes:</u>							
Juvenile (Under 12 years)	<u>672</u>	<u>480</u>	<u>91</u>	<u>197</u>	-	-	<u>1440</u>
<u>Total Registration</u>	<u>3937</u>	<u>1515</u>	<u>953</u>	<u>770</u>	<u>5020</u>	<u>720</u>	<u>13715</u>
<u>Number of Clubs:</u>	<u>77</u>	<u>33</u>	<u>25</u>	<u>12</u>	<u>96</u>	<u>15</u>	<u>258</u>
<u>Average Membership per Club</u>	<u>51</u>	<u>46</u>	<u>38</u>	<u>64</u>	<u>61</u>	<u>48</u>	<u>53</u>

THE AMATEUR ATHLETIC UNION OF AUSTRALIA

Minutes of Proceedings of the Forty-Seventh Conference, 1975

E R R A T A

Minute 10.2.13 This minute should read:

On the motion of the Honorary Secretary it was resolved that Law 155 be repealed and replaced by the following:

"155. The reasonable expenses of the President (or, in the event of the President being unable to attend the Conference, the Vice-President who has been elected to act in his absence pursuant to Law 125), the Secretary and the Treasurer in attending conferences of the Union shall be paid by the Union. At the discretion of the President and the Secretary the reasonable expenses of a clerical assistant in attending a conference may be paid by the Union."

Minute 10.2.15 "164 (d)" should read "164 (e)".

Insert Minute 38.5A On the motion of the Honorary Secretary it was resolved that the following Law be adopted:

"159A. The Administration Committee may invite a standing committee to be represented at a Conference by one of its members when it is considered appropriate to have the views of such committee put before the Conference. On attending the Conference the representative may take part in any debate on matters relevant to that standing committee, but not otherwise nor shall he be entitled to a vote unless he is a delegate."