

AUSTRALIAN ATHLETIC UNION

MINUTES OF PROCEEDINGS OF THE
1984 EXTRA-ORDINARY CONGRESS

MAY, 1984

AND THE

1984 ANNUAL CONGRESS
(61ST CONGRESS)

AUGUST, 1984

AUSTRALIAN ATHLETIC UNION

MINUTES OF PROCEEDINGS

OF THE

1984 EXTRA-ORDINARY CONGRESS

HELD AT UNIVERSITY HOUSE, AUSTRALIAN NATIONAL UNIVERSITY

CANBERRA, AUSTRALIAN CAPITAL TERRITORY

ON SUNDAY, 27TH MAY, 1984

AND THE

1984 ANNUAL CONGRESS (61ST CONGRESS)

HELD AT UNIVERSITY HOUSE, AUSTRALIAN NATIONAL UNIVERSITY

CANBERRA, AUSTRALIAN CAPITAL TERRITORY

ON SATURDAY & SUNDAY, 25TH & 26TH AUGUST, 1984

MEMBER ASSOCIATIONS

New South Wales Amateur Athletic Association
Queensland Athletic Association
Victorian Athletic Association
Amateur Athletic Association of Tasmania
Athletic Association of South Australia
Athletic Association of Western Australia
Australian Capital Territory Amateur Athletic Association

ASSOCIATE MEMBERS

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

HONORARY LIFE MEMBERS

(Elected by AAU of A)

+ Hugh R. Weir, CBE	1957
C. Ronald Aitken, CBE	1965
+ Arthur J. Hodsdon, MBE	1965
+ Norman G. Hutton	1965
Leonard B. Curnow, OBE	1968
+ Robert E. Graham, OBE	1968
+ George Soper	1969
+ F. Theo Treacy, OBE	1969
C. Herbert Gardiner	1974
Thomas C. Blue, BEM	1980

+ Deceased

(Elected by AWAU)

Miss Gwen Bull	1962
Miss Nell Gould, BEM	1962
Mrs. Doris Magee, AM, MBE	1962
Miss Lillian Neville	1962
Mrs. Mavis Ebzery, OAM	1967
Mrs. Maisie McQuiston, BEM	1971
Mrs. Margaret Cahill	1972
Mrs. Mabel Robinson, MBE	1973
Mrs. Joyce Denwick	1978
H. George Carsuthers, MBE	1977

AUSTRALIAN ATHLETIC UNION

Minutes of the 1984 Extra-ordinary Congress, held at University House, Australian National University, Canberra, Australian Capital Territory on Sunday, 27th May, 1984 commencing at 3.05p.m.

There were present:

Officers: President - G.T. Briggs, AM, B.Com, JP; Vice Presidents - Mrs. E. Wrighter, BEM, D.P. Wilson; National Executive Director - R.W. Pannell; National Coaching Director - Dr. J. Roberts; Special Projects Officer - B.S. Roe.

Delegates: Queensland - E. Bartholomeusz, C. Stubbings

New South Wales - Mrs. F.E. Wrighter, BEM, C.D. Lee

Victoria - G. Cozens, M. Noonan

Tasmania - N. Ruddock, R. Hood

Australian Capital Territory - D.P. Wilson, B. Cook

South Australia - P. Brebner, I. Rogers

Western Australia - Mrs. S. de la Hunty, P.R. Druitt

1. The President read the notice convening the Congress and declared the Congress Open.
2. A motion was put "that this Extra-Ordinary Congress stand adjourned until such time as the President and the Vice President consider if and when it is necessary to reconvene".
 - 2.1 A motion was put to amend the words "The President and the Vice President" to read "the Executive of the Board".
 - 2.1.1 The motion would then read:

"That this Extra-Ordinary Congress stand adjourned until such time as the Executive of the Board consider if and when it is necessary to reconvene."
 - 2.1.2 The amendment was carried.
 - 2.1.3 The motion as amended was carried.

The President declared the Congress closed and thanked all for their attendance.

The Congress closed at 3.10p.m.

AUSTRALIAN ATHLETIC UNION

Minutes of the Annual Congress of the Union, the Sixty-first Congress, held at University House, Australian National University, Canberra, Australian Capital Territory on Saturday and Sunday, 25th and 26th August, 1984.

First Session	-	Saturday, August 25	-	8.30a.m. to 12.30p.m.
Second Session	-	Saturday, August 25	-	1.30p.m. to 4.07p.m.
Third Session	-	Sunday, August 26	-	9.30a.m. to 12.17p.m.

There were present:

Officers: President - G.T. Briggs, AM; Vice Presidents - Mrs. M. Robinson, MBE, Mrs. F. Wrighter, OAM, BEM, D.P. Wilson; Honorary Treasurer - Mrs. J. Cross; Executive Director - R.W. Fannell; Coaching Director - Dr. J. Roberts; Administrative Officer/Minute Secretary - Mrs. J. Brown, Special Projects Officer - B. Roe.

Delegates: Queensland - C.G. Stubbings, R. Brandis (25th a.m.) G. James thereafter
New South Wales - Mrs. F. Wrighter, OAM, BEM, C.D. Lee
Victoria - Mrs. M. Mahony, G. Cozens
Tasmania - Mrs. M. Ebzery, OAM, N.J. Ruddock
South Australia - M.L. Finn, I. Rogers
Western Australia - Mrs. S. de la Hunty, MBE, P. Druitt
Australian Capital Territory - D. Wilson, B. Cook
Australian Track & Field Coaches Association - Ms. M. Mathews, AM
Australian Association of Veterans Athletic Clubs - W. Sheppard

Life Members: Mrs. M. McQuiston

Observers: M. Hastie, Australian Little Athletics Union; G. Melsom (WA); R. Brandis (Qld); P. Hamilton (ACT); J. Forrest (26th only).

Apologies: Miss L. Neville, B. Gardiner, A. Laser, Australian Universities Sports Association.

1. READING OF NOTICE CONVENING THE CONGRESS

1.1 The Executive Director read the Notice convening the Congress.

1.2 The President declared open the Annual Congress of the Union and extended a welcome to all present, especially to Colin Stubbings (Qld.), Ian Rogers (SA) & Reg Brandis (Qld) on attending their first Congress.

2. ADMISSION OF MEDIA REPRESENTATIVES

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

3. OBITUARY

3.1 Tribute was paid to Mr. J. Cook, Mr. G. Knoke, Mr. P. Reardon, Mr. E. Watson and Mrs. V. Gardiner for their many years devoted to athletics and Congress observed a minute's silence to the memory of these people.

4. PRESIDENT'S ADDRESS

When I took office last August, it seemed to me right from the outset that the time was opportune for change. This does not in any way imply criticism of previous administrations or of previous Boards of Management for whom I have nothing but the utmost admiration. But it seemed to me that the

previous few years had been taken up with organising the Union on an established footing. First we had the trauma of the amalgamation of the two Unions and formation of the new Union, then we had increased Government funding which led to the appointment of full-time staff and the establishment of an office. There was increased Government and other funding for our elite squad for coaching, we obtained much more sponsorship than in the past and we had the introduction of the Australian Marathon Championship. All this entailed a great deal of thought and work by the office-bearers and by the Board of Management but by last August it seemed to me that all that work had, at last, been done and that here was the opportunity for the Union to have a close look at itself and then assume its rightful role as a leader in Australian sport.

On visits to Western Australia, South Australia, Queensland, New South Wales and my own State of Tasmania, I became convinced that our relationships between the Member Associations and the Union, and the Union and the Associations, must be much much closer than in the past. I must apologise to the ACT for not having honoured a number of invitations which were made to me to visit them. The need for close relationships and the reorganisation of our structure and our thinking was the theme which came out, I thought, of the exciting seminar "Athletics Towards 2000" which was held in Canberra in May, 1984. I use the word "exciting" advisedly because I felt that all those who attended or practically all those who attended were thrilled with the outcome. Regretfully, the momentum of that seminar has not been maintained because the reports from it are not yet available. I hope they will be soon. As I say, the overwhelming opinion from that seminar was that we must become a national united body - a Union - and not a hodgepodge collection of separate bodies. We must take the lead in the formation of a controlling body for Australian athletics - that body comprising representatives from Little Athletics, our AAU, the Veterans, the so-called professional body and the fun-runners body. We must look at our format of competition, at our format of organisation so that we cater for all classes of athlete - from the Olympian down to the mug and to the recreational runner. We must open our doors to all who wish to compete with us in some form or another. Prior to these initiatives from the seminar, discussions have been had already with bodies responsible for Little Athletics, the Veterans and the professionals and I say again, how delighted we are to have Mal Hastie and Wal Sheppard with us.

It was pleasing to note during the year that Dr. John Cheffers was appointed the Executive Director of the Australian Institute of Sport. John is anxious to play his part in our sport and already has been very helpful in discussions about the re-structuring of our coaching organisation which is proceeding smoothly and happily. Marlene Mathews is with us from the Australian Track & Field Coaches Association and I must pay tribute to her for her part in the re-organisation and development of the coaching arm of the Union.

I am able to report that the World Cup Four Organisation is progressing very satisfactorily. It will be a viable meeting and it will be an exciting meeting. We will hear more from the General Manager of World Cup tomorrow.

I am certain that you will agree with me that the year has concluded on a very happy note with a very strong performance by our team at the Los Angeles Games. With very few exceptions, they lived up to their expectations and I must congratulate the Board of Management on the stand which it took on this Union's submission to the Australian Olympic Federation. That

stand was certainly justified in Los Angeles.

Finally, let me say how grateful I am for the support which I have received during the year from the Vice-Presidents, from the members of the Board of Management, who have worked very hard during the year and from the over-worked and loyal members of our staff.

Thank you. I wish you a fruitful Congress and I hope that when we leave tomorrow afternoon each of us can say "that was worthwhile".

5. READING AND CONFIRMATION OF THE MINUTES OF THE 1983 ANNUAL CONGRESS

5.1 It was resolved that the Minutes of the 1983 Annual Congress be adopted as a true record.

6. READING AND CONFIRMATION OF THE MINUTES OF THE 1984 EXTRA-ORDINARY CONGRESS

6.1 It was resolved that the word "closed" in the penultimate sentence of the minutes should be replaced with the word "adjourned".

6.2 It was resolved that with the above amendment that the Minutes of the 1984 Extra-Ordinary Congress be adopted as a true record.

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

7.1 It was resolved that Congress adopt the recommendation of the Board of Management in relation to the method of elections to be conducted by the Union. (Appendix 1)

7.1.1 Mrs. Robinson took the chair and there being only one nomination for President, Mr. Graeme Briggs (Tas) was appointed.

7.1.2 Vice President: Nominations were received from G.A. Cozens (Vic), M.L. Finn (SA), Mrs. E.Y. McMinn, AM, JP, (Qld); D.P. Wilson (ACT); Mrs. F.E. Wrighter, OAM, BEM (NSW).
Mrs. F.E. Wrighter, OAM, BEM (NSW) was elected.

7.1.3 Honorary Treasurer: Mrs. J. Cross (Qld) was elected unopposed to the office of Honorary Treasurer.

7.1.4 Honorary Statistician: Mr. P. Jenes (Vic) was elected unopposed to the office of Honorary Statistician.

7.1.5 Trustees:

Union: Messrs. G.T. Briggs and D.P. Wilson (ACT) were elected Trustees of the Union.

R.W. Clarke Foundation: Messrs. G.T. Briggs and D.P. Wilson (ACT) were elected Trustees of the Foundation.

Alf Robinson Race Walking Foundation: Messrs. D.P. Wilson, R. Smith and Miss M. Patterson were elected Trustees of the Foundation.

7.1.6 Honorary Auditor: Mr. John Barbour of Priestley & Morris (Vic) was elected to the position of Honorary Auditor,

- 7.1.7 Board of Management: Nominations were received for G.A. Cozens (Vic), P.R. Druitt (WA), Mrs. M. Ebzery (Tas), M.L. Finn (SA), P.I. Hamilton (ACT), G.A. James (Qld), Prof. F.P. Larkins (Tas), C.D. Lee (NSW), Mrs. M. Mahony (Vic), T. O'Sullivan (WA), N.J. Ruddock (Tas), C.G. Stubbings (Qld), D.P. Wilson (ACT), Mrs. F.E. Wrighter, OAM, BEM (NSW).
- A ballot resulted in the following persons being elected to the Board of Management: P.R. Druitt (WA), G.A. James (Qld), C.D. Lee (NSW), Mrs. M. Mahony (Vic), C.G. Stubbings (Qld), D.P. Wilson (ACT), Mrs. F.E. Wrighter, OAM, BEM (NSW).
- 7.1.8 Technical Committee: Nominations were received from R.C. Frith (NSW), I Galbraith (ACT), H.J. Lowe (SA), P.W. Napier, OAM (WA), D. McL. Proudfoot (Vic).
- The following were elected: R.C. Frith (NSW), I. Galbraith (ACT), H.J. Lowe (SA). Mr. H.J. Lowe (SA) was elected Convener.
- 7.1.9 Scoring Tables & Standards Committee: There being only three nominations the following were appointed:
- R. Carter, A. Launder, H.F. McEwen (All SA). Mr. A. Launder was elected Convener.
- 7.1.10 Walking Committee: Nominations were received for J.D. Bailey (Qld), B.C. Cook (ACT), Mrs. J. Huxley (NSW), Miss M.J. Patterson (Vic), R.C. Smith (Vic).
- A ballot resulted in the following persons being elected: Mrs. J. Huxley (NSW), Miss M.J. Patterson (Vic), R.C. Smith (Vic). Miss M.J. Patterson (Vic) was elected Convener.
- 7.1.11 Officials Committee: There being only seven nominations - one from each State, the following were elected unopposed: Mrs. M. Cahill (SA), Mrs. M. Ebzery, OAM (Tas), D. Ferrier (Vic), J.D.M. Porrest (Qld), G. Tempest (WA), D.P. Wilson (ACT), Mrs. F.E. Wrighter, OAM, BEM (NSW). Mrs. F.E. Wrighter, OAM, BEM (NSW) was elected Convener.
- 7.1.12 Selection Committee - Road & Cross Country: There being only three nominations received the following were elected unopposed: Mrs. J. Bonwick (Qld), J.E. Gilbert (ACT), Mrs. P. Turney (Vic). Mrs. P. Turney (Vic) was elected Chairperson.
- 7.1.13 Selection Committee - Track & Field: Nominations were received for Mrs. J. Bonwick (Qld), B.W. Cook (ACT), Mrs. S. de la Hunty (WA), P. Jenes (Vic), H.F. McEwen (SA). Mrs. F.E. Wrighter, OAM, BEM (NSW) withdrew her nomination.
- The following were elected: Mrs. S. de la Hunty (WA), P. Jenes (Vic), H.F. McEwen (SA). Mr. P. Jenes was elected Chairperson.
- 7.1.14 Constitution Committee: Nominations were received for Dr. I. Jones, S. Chesterman, P. Burke (all Vic), C. Darvall, QC, P.W. Lucas, Mrs. J. Huxley (all NSW).
- The following were elected: Dr. I. Jones, S. Chesterman, P. Bourke (All Vic). Mr. S. Chesterman was elected Convener.

7.1.15 Records Committee: There being only nomination received it was resolved that Mr. G.R. Nicholls (Vic) be appointed Convenor of the Records and it was further resolved to request the Victorian Athletic Association to make two further nominations to the Board of Management for approval.

7.1.16 Merit Award: Nominations were received for the following: D. Ferrier (Vic), J.D. Forrest (Qld), Miss M. McGregor (SA) Miss M. Patterson (Vic).

A ballot resulted in Merit Awards being conferred upon D. Ferrier (Vic) and J.D. Forrest (Qld).

7.1.17 Life Members: Nominations were received for C.D. Lee (NSW) and Mrs. E.Y. McMinn, AM, JP (Qld).

A ballot resulted in Life Membership being conferred upon C.D. Lee (NSW) and the congratulations of the Congress were extended to Mr. Lee.

7.2 The thanks of Congress were extended to the scrutineers, Mrs. M. McQuiston, BEM, Mr. P. Hamilton, & Mr. G. Melson.

7.3 Mrs. M. Mahony (Vic) commended the Returning Officer on the method of voting.

7.4 A presentation was made to Mrs. Mabel Robinson, MBE for her services to Australian athletics with mention being made to the many years that Mrs. Robinson held office with the Australian Women's Athletic Union and the Australian Athletic Union. It was noted that Mrs. Robinson was not seeking re-election for any positions at this Congress.

7.4.1 Mrs. Robinson responded and thanked the President and Congress delegates.

8. REPORTS

8.1 Report of the Board of Management: (Appendix 2)

8.1.1 It was resolved that the Report be received.

8.1.2 Items 1 & 2 noted.

8.1.3 Item 3 Incorporation. The President explained that Incorporation of the Union was deferred after the "Athletics Towards 2000" Seminar and advised Congress that on the advice of the Solicitors the Union should still proceed with incorporation as the administrative structure of the Union did not affect incorporation in any way.

8.1.4 Recommendations from the conference "Athletics Towards 2000"

8.1.4.1 It was resolved that Congress endorse the establishment of the following working parties as recommended by the Board of Management:

- i) Working Party I - Appointed by the Board of Management to liaise with Member Associations
- ii) Working Party II - Appointed by the Board of Management to liaise with umbrella groups
- iii) Working Party III - Appointed by the Board of Management to study forms of national competition.

8.1.4.2 It was noted that a full report on the "Athletics Towards 2000" conference should be available by September 30.

- 8.1.5 Item 5 Lugana & Eschborne Cup Trials
- 8.1.5.1 It was resolved that Walking Championships should now be conducted in accordance with the Constitution and that if Trials are to be conducted for the selection of walking teams they be held where and when required.
- 8.2 Report of the Secretary: (Appendix 3)
- 8.2.1 It was resolved that the report be received.
- 8.3 Report of the Treasurer: (Appendix 4)
- 8.3.1 It was resolved that the Statement of Income and Expenditure for the year ended 31st March, 1984 and the Balance sheet as at 31st March, 1984 be received and adopted.
- 8.3.2 It was resolved that the Administration Budget for 1984/85 as amended by the Board on 24th August, 1984, be received and adopted.
- 8.3.3 It was noted that the books of the Union were available for audit in May but to date the audit had not been carried out.
- 8.3.3.1 It was resolved that the Board of Management be instructed to investigate the delay in the supply of the audit certificate for the Union and to take appropriate steps that it is available for future Congresses and to ensure that the relevant books are available for the Board and Congress.
- 8.4 Report of the Executive Director: (Appendix 5)
- 8.4.1 It was resolved that the report be received.
- 8.4.2 It was resolved that the Board should re-consider its decision regarding field events to be conducted at the Australia Games.
- 8.4.3 The Executive Director announced a major sponsorship deal to be finalised in the next few days. Such sponsorship to cover:
Junior Development Commission
All Australian Championships (excepting Marathon)
Grants and Scholarships
National Media Awards
totalling \$1.6 million over a three year period.
- 8.4.3.1 The congratulations of the Congress were extended to the Executive Director in obtaining the above sponsorship.
- 8.5 Report of the Coaching Director: (Appendix 6)
- 8.5.1 It was resolved that the report be received.
- 8.5.2 It was resolved that a letter of appreciation be forwarded to the Chairman of the Board of Rothmans Sports Foundation expressing the appreciation of the Union and noting the tremendous co-operation the Union receives from Marlene Mathews, such services extending over a great many years.

- 8.6 Report of General Manager, World Cup: (Oral)
- 8.6.1 The President welcomed Mr. John Marshall to the Congress.
- 8.6.2 Mr. Marshall reported that the ABC had been appointed as host broadcaster for the World Cup.
- 8.6.3 It was reported that World Cup had been represented in Los Angeles at the time of the IAAF Congress and it was hoped that World Cup would also be represented at the World Calendar Congress in Brussels, Pacific Conference Games in Berkley and more particularly in Moscow for the European Cup in August.
- 8.6.4 It was noted with the date change to Friday, Saturday and Sunday, 4th, 5th & 6th October, public transport may be a problem on the Friday afternoon but it was hoped that this would be overcome.
- 8.6.5 Mr. Marshall reported that the Technical aspect of World Cup was well in hand with Mr. Denis Wilson dealing with matters arising in Canberra.
- 8.6.6 All other areas were reported to be well in hand and it was stated that the Medical Committee have been in touch with Brisbane Hospital re drug testing and it was hoped to use the Australian Track & Field Championships in March as a dress rehearsal for drug testing.
- 8.6.7 It was noted that the Canberra College of Advanced Education will be the athletes' village and it was hoped to use the shortly to be completed residential section of the Australian Institute of Sport to house the CCAE students who will not be leaving Canberra at the time of World Cup.
- 8.6.8 It was noted that mail order tickets will be available by November, 1984 and counter sales will be available at the end of February, 1985.
- 8.6.9 Mr. Marshall reported that the delegates for World Cup at the IAAF Congress had tried to ascertain the arrival dates of the various teams who will be competing in World Cup and it hoped to set dates and venues for pre-Cup meetings in the near future.
- 8.6.10 The President thanked Mr. Marshall for the very comprehensive report.

8.7 Report of the Special Projects Officer (Appendix 7)

- 8.7.1 It was resolved that the report be received.

9. REPORTS OF DELEGATES

9.1 International Amateur Athletic Federation

- 9.1.1 The President congratulated Mr. Clive Lee on being awarded the IAAF Veterans Award and the following appointments were noted: Mr. Lee Morrison - Honorary Life Member, Mr. Justice Ellicott QC - IAAF Arbitration Panel, Ms. Marlene Mathews - Women's Committee, Mr. Herb Lowe - Technical Committee and Mr. Ray Smith - Walking Committee.
- 9.1.2 Mr. Lee thanked the Sydney office of the Union for producing the report and it was noted that, unfortunately, there was no time to have the report referred to his co-delegates, Prof. Frank Larkins and Mr. Graeme Briggs.

- 9.1.3 It was resolved that the amended Scoring Tables for the Heptathlon and Decathlon should be introduced in Australia as of 1st May, 1985.
- 9.1.4 Mr. Lee thanked the Union for its confidence in electing Prof. Larkins, Mr. Briggs and himself as delegates to the IAAF.
- 9.1.5 It was moved by Mrs. M. Mahony (Vic) seconded by Mr. C. Lee (NSW) that the Union devise a class of registration which would enable athletes who at present are not able to register with the Union and its Member Associations to become eligible to compete in our domestic competition at a level to be determined but not at Australian Championship level.
- 9.1.5.1 The motion was passed unanimously.
- 9.1.5.2 It was resolved that this matter be referred to the Board for action.
- 9.2 Australian Olympic Federation
- 9.2.1 It was resolved that the report of the Delegates to the Australian Olympic Federation be received.
- 9.3 Australian Commonwealth Games Association
- 9.3.1 It was resolved that the report of the Delegates to the Australian Commonwealth Games Association be adopted.
- 9.4 Pacific Conference Games Permanent Committee
- 9.4.1 An oral report was given by Mr. Lee
- 9.4.2 It was reported that the Pacific Conference Games would now be held at Berkley, USA on 22nd & 23rd June and that venues for warm-up meets were still being decided. There has been no decision as to whether the Pacific Conference Games will continue but all countries except America indicated they wished the Games to continue.
- 9.4.3 Mr. Lee reported that West Nally, the marketing firm involved with World Cup have been asked to have a meeting with the President of the PCGF as to the possibility of them organising sponsors for the Games and to report back to the President by Christmas or no later than February, 1985.
- 9.4.4 It was resolved that the report be received.
- 9.5 Oceania Amateur Athletic Association
- 9.5.1 It was resolved that the report be adopted.
- 9.6 Confederation of Australian Sport
- 9.6.1 It was reported that no report had been received from the delegate but copies of the Annual Report of the Confederation of Australian Sport had been forwarded to Member Associations.
10. REPORTS OF STANDING COMMITTEES (Appendix 8)
- 10.1 Report of the Constitution Committee
- 10.1.1 It was resolved that the report be received.

10.2 Report of the Honorary Statistician

10.2.1 It was resolved that the report be received.

10.3 Report of the Selection Committee (Track & Field)

10.3.1 It was resolved that the report be received.

10.3.2 It was resolved that the Secretary be empowered to present constitutional amendments to implement a recommendation so that the term of office for the Track & Field Selection Committee is three years for each selector with one retiring each year.

10.3 It was resolved that the matter of there being only one Selection Committee for Track & Field and Road & Cross Country be formulated into a notice of motion to be put to the next Congress of the Union.

10.4 Report of the Officials Committee

10.4.1 It was resolved that the report be received.

10.5 Report of the Schools Committee.

10.5.1 It was resolved that the report be received.

10.5.2 It was noted that this Committee would cease operation at the conclusion of this Congress and the President made reference to the work done by the Committee in the past, and in particular to Mrs. F. Wrighter for her work on the Committee over the years.

10.6 Report of the Walking Committee

10.6.1 It was resolved that the report be received.

10.7 Report of the Technical Committee

10.7.1 It was resolved that the report be received.

10.7.2 It was noted that Mr. Herb Lowe had compiled a report on his survey of international track facilities and the Secretary was requested to forward copies to all Member Associations.

10.8 Report of the Road & Cross Country Selection Committee

10.8.1 It was resolved that the report be received.

10.9 Report of the Coaching Co-ordinating Committee

10.9.1 It was resolved that the report be received.

10.10 Report of the Women's Commission

10.10.1 It was resolved that the report be received.

10.10.2 Mrs. M. Mahony spoke to the last paragraph of the report and it was noted by Congress.

11. REPORTS OF TEAM MANAGERS

11.1 World Championships, Helsinki, 1983

11.1.1 It was resolved that the report be received.

- 11.2 Lugano & Eschborn Trophies, Norway, 1983
- 11.2.1 It was resolved that the report be received.
- 11.3 Taiwan Area Games, 1983
- 11.3.1 It was resolved that the report be received.
- 11.4 Touring Party to Japan, 1983
- 11.4.1 It was resolved that the report be received.
- 11.5 8km & 10km Road Races, New Zealand, 1983
- 11.5.1 It was resolved that the report be received.
- 11.6 World Women's 10,000M Championship, USA, 1983
- 11.6.1 It was resolved that the report be received.
- 11.7 Ekiden International Road Relay, Japan, 1984
- 11.7.1 It was resolved that the report be received.
- 11.8 Women's International Walk Meeting, Italy, 1984
- 11.8.1 It was resolved that the report be received.
- 11.9 Under Twenty Tour to USA, 1984
- 11.9.1 It was resolved that the report be received and referred to the Board.
- 11.10 It was noted that any recommendations contained in the reports had been acted upon by the Board of Management.
- 11.11 The congratulations of the Congress were extended to the Managers, captains and members of the above teams.
- 12. REPORTS OF NATIONAL CHAMPIONSHIPS CONDUCTED
- 12.1 1983 25K & 10K Road Championships (SA)
- 12.1.1 It was resolved that the report be received.
- 12.2 1983 Schools Cross Country & Road Walking Championships (ACT)
- 12.2.1 It was resolved that the report be received.
- 12.3 1983 Australian Cross Country Championships (Qld)
- 12.3.1 It was resolved that the report be received.
- 12.4 1984 Under 16 Track & Field Championships (WA)
- 12.4.1 It was resolved that the report be received.
- 12.5 1984 Multiple Events Championships (ACT)
- 12.5.1 It was resolved that the report be received.
- 12.6 1984 Australian Marathon Championship
- 12.6.1 It was resolved that the report be received.
- 12.6.2 The Congress congratulated the Sydney office and in particular Mr. Roe for the work done in relation to the Australian Marathon Championship.

12.6.3 A query was raised as to whether the Sydney Office was being used to full advantage and the President stated that the Board had requested that the whole administration structure be looked at and, the findings will be considered by the new Board of Management.

12.7 1984 Australian Track & Field Championships (Vic)

12.7.1 It was resolved that the report be received and referred to the Board of Management.

13. MOTIONS UPON NOTICE

13.1 It was moved by the Secretary that the Merit Awards be elected in accordance with the Constitution as it is currently written and that any amendments carried at this Congress be effective as of 1985.

13.1.1 The motion was withdrawn.

13.2 Law 3.4.3 (Agenda item 1) Submitted and moved by the Secretary, seconded by Mr. C. Lee (NSW) that existing L3.4.3 be deleted and replaced with the following:

L3.4.3 The nominations shall be referred to the Special Committee defined in Law 3.3.4 for consideration. Their recommendation shall be presented to the Congress for acceptance by a simple majority.

13.2.1 It was moved by Mr. D. Wilson (ACT), seconded by Mrs. S. de la Hunty (WA) that the motion as put be amended by replacing the word "simple" with the word "three-quarter".

The amendment was lost.

The motion as originally put was carried.

13.3 Law 3.4.3 (Agenda item 2) Submitted by the Victorian Athletic Association that existing Law 3.4.3 be deleted and replaced with the following:

L3.4.3 A resolution conferring the award shall require the assent of a simple majority of those present and eligible to vote at Congress.

The motion was withdrawn.

13.4 Law 3.3.6 (Agenda item 3) Submitted by the Victorian Athletic Association, moved by Mrs. M. Mahony (Vic), seconded by Mr. G. Cozens (Vic) that existing Law 3.3.5 be deleted and replaced with the following:

L3.3.6 A resolution conferring life membership shall require the assent of a simple majority of delegates present and eligible to vote at Congress.

The motion was lost.

13.5 Law 3.5.10 (Agenda item 4) Submitted and moved by the Secretary, seconded by Mr. C. Lee (NSW) that the following new Law be adopted:

L3.5.10 Records Committee

A Records Committee of three members, not necessarily from amongst the Congress delegates but all resident in the one State, shall be elected. Their duties shall be:

- (a) Maintain the current official list of Australian Records in accordance with the record events listed in the AAU constitution.
- (b) Examine each record application to ensure that the Union's requirements for the granting of records are met.
- (c) Seek further information direct from member Associations where necessary to verify record performances.
- (d) Make recommendations to the Board for the acceptance or otherwise of record applications.
- (e) Forward a current list of records to the Executive Director for tabling at the Annual Congress of the Union and provide the Executive Director with a copy for each State Association attending Congress.
- (f) Provide the Executive Director with a current list of records in June of each year for publishing in the Union's Almanac of Records and Results.
- (g) Cause a current list of records to be sent to each State Association in January of each year and at any other time the Board may direct.
- (h) Make recommendations to the Board for its consideration on matters pertaining to Australian records, policies and procedures.
- (i) Any other duties in relation to records as the Board may direct from time to time.

The motion was carried.

13.6 Law 3.5.4 (Agenda item 5) Submitted by the Secretary on behalf of the Board that the Law be amended by deleting the words "A Walking Committee of three members not necessarily from among the Congress delegates" and replaced with "A Walking Committee of three members nominated by the executive of the Australian Federation of Walking Clubs, provided that such members are members of the Union" and delete in line 6 the words "To grade Walking Judges" and replace with "To recommend Walk Judges' gradings to the Officials Committee".

The Law would read:

L3.5.4 A Walking Committee of three members nominated by the executive of the Australian Federation of Walking Clubs, provided that such members are members of the Union. Its duties shall be:

To recommend the events to be recognised as Australian Walking Championships.

To recommend Walk Judges' gradings to the Officials Committee.

To institute training schemes for Walking Judges.

To recommend appointments to the IAAF Panel of Walking Judges.

To conduct Annual Congresses of State Walking Clubs.

To advise the Union on any other matters pertaining to walking.

- 13.6.1 It was moved by Mr. C. Lee (NSW), seconded by Mrs. M. Mahony (Vic) that Agenda item 5 be deferred for consideration at the 1985 Annual Congress and that the Federation of Race Walking Clubs be asked to make known their views on the above motion to the Board of Management before that time.

The motion was carried.

- 13.7 Law 3.5.8 (Agenda item 6) . Submitted and moved by the Secretary, seconded by Mrs. F. Wrighter (NSW) that the Law be deleted.

The motion was carried.

- 13.8 Law 3.5.8 (Agenda item 7) Submitted by the Secretary on behalf of the Board, moved by the Secretary and seconded by Mrs. M. Mahony (Vic) that the following new Law be adopted:

L3.5.8 A women's Commission which shall comprise three members, not necessarily from amongst the Congress delegates, whose duties shall be to report to the Congress and Board on any matters pertaining to women.

- 13.8.1 It was moved by Mrs. M. Mahony (Vic), seconded by Mr. C. Lee (NSW) to amend the motion by replacing the word "three" with the word "five" and inserting the words "at least two of whom shall be female".

The amendment was carried.

- 13.8.2 It was moved by Mr. D. Wilson (ACT), seconded by Mr. B. Cook (ACT) that the words "at least one of the members on the Commission shall be a competing athlete".

The motion was lost.

The amended motion was put:

L3.5.8 A Women's Commission which shall comprise five members at least two of whom shall be female, not necessarily from amongst the Congress delegates, whose duties shall be to report to the Congress and Board on any matters pertaining to women.

The motion as amended was carried.

- 13.8.3 It was resolved that a mail vote of Associations be conducted to call for nominations for the Women's Commission.

- 13.9 Law 3.7.3 (Agenda item 8) Submitted and moved by the Secretary seconded by Mr. C. Lee (NSW) that the Law be amended by inserting the word "other" after the word "the" in line 2 and adding a new sentence to read "The President of the Union

shall be an IAAF Congress delegate whenever possible."

The Law would read:

L3.7.3 Nominations for appointment as delegate to the other bodies shown in Table L3.1 shall be in writing lodged through Member Associations stating the qualifications of each nominee. Nominations shall be submitted to the Secretary by the thirtieth day of November in each year for consideration by the Committee when making any appointments during the period ending the thirty-first day of December of the ensuing calendar year. The President of the Union shall be an IAAF Congress delegate whenever possible.

- 13.9.1 It was moved by Mr. C. Lee (NSW), seconded Mr. P. Druitt (WA) that the word "possible" be replaced with the word "practicable".

The amendment was lost.

The motion was carried.

- 13.10 Law 3.7.5 (Agenda item 9) Submitted by the Secretary on behalf of the Board, moved by the Secretary, seconded by Mr. M. Finn (SA) that the following new Law be adopted:

L3.7.5 The Special Selection Committee shall have the right to change the delegates appointed notwithstanding the appointment made under Table 3.1, should the Special Selection Committee feel it would be to the benefit of the Union to have an alternate delegate.

- 13.10.1 It was moved by Mr. D. Wilson (ACT), seconded Mr. B. Cook (ACT) that the motion be amended by adding the words "in exceptional circumstances after the word "right" in the first line

The amendment was carried.

The motion as amended was carried.

- 13.11 Law 3.9.8 (Agenda item 10) Submitted by the Secretary on behalf of the Board, moved by the Secretary, seconded by Mr. C. Lee (NSW) that the Law be amended by adding the following new sentence to paragraph 8:

"Consider reports by team managers of Australian International Teams and Organising Committees of Australian Championships and refer any matters of consequence arising out of these reports with recommendations as appropriate to the next Annual Congress."

Paragraph 8 would then read:

To deal with all matters relating to Australian International teams and athletes. Consider reports by team managers of Australian International teams and Organising Committees of Australian Championships and refer any matters of consequence arising out of these reports with recommendations as appropriate to the next Annual Congress.

- 13.11.1 It was moved Mr. D. Wilson (ACT), seconded Mr. C. Lee (NSW) that the motion be amended by adding the words "and team captains where applicable" after the word "managers" in the first line.

The amendment was carried.

The motion as amended was carried.

- 13.12 Law 3.9.7 (Agenda item 11) Submitted by the Secretary on behalf of the Board that existing Law 3.9.7 be deleted and replaced with the following:
- L3.9.7.1 Members of the Board shall be elected at an Annual Congress and shall hold office until the closure of the Annual Congress two years after their election.
 - L3.9.7.2 Four members shall retire and four members shall be elected at each Annual Congress.
 - L3.9.7.3 Members of the Board are eligible to seek re-election.
 - L3.9.7.4 At the Annual Congress of 1984, whomever is elected President shall serve on the Board for two years and the first man and the first woman elected in the ballot and the next person elected in the ballot shall also serve for two years. The other persons elected to the Board in 1984 shall serve for a period of one year. This clause shall lapse from the constitution on the 31st December, 1985.
- 13.12.1 It was resolved that this motion be re-committed as follows:
- L3.9.7 Term of Office
 - L3.9.7.1 Three members of the Board shall be elected at the Annual Congress in each odd numbered year and shall hold office until the closing of the Annual Congress in the next odd numbered year.
 - L3.9.7.2 Four members of the Board two of whom shall be men and two of whom shall be women, shall be elected at the Annual Congress in each even numbered year and shall hold office until the closure of the Annual Congress in the next even numbered year.
 - L3.9.7.3 Retiring members of the Board are eligible for re-election.
- (Special Transitional Provision:) Those Board Members (or any person(s) subsequently elected to replace any of them) elected in the separate ballots for men and women Board Members at the 1984 Annual Congress shall retire in 1986. The remaining Board Members or their replacement shall retire in 1985. (To retire in 1986: Messrs. C.D. Lee & P.R. Druitt and Mesdames F.W. Wrighter & M. Mahony) It was moved by the Secretary, seconded by Mrs. F. Wrighter (NSW) that the motion as re-submitted be adopted.
- The motion was carried.
- 13.13 Law 3.1.3 (Agenda item 12) Submitted by the Secretary on behalf of the Board, moved by the Secretary, seconded by Mr. C. Lee (NSW) that existing Law 3.1.3 be deleted and replaced with the following:
- L3.1.3 Such officers shall be elected at the Annual Congress, not necessarily from among the delegates. Such officers shall hold office until the closure of the Annual Congress two years after their election or until a successor is elected as hereinafter provided.

- 13.13.1 It was moved by the Secretary, seconded by Mr. G. Cozens (Vic) that the motion be amended by adding the words "in each odd-numbered year" after the word "Congress" in the first sentence.

The amendment was carried.

The motion as amended was carried.

- 13.14 Law 3.10.4 (Agenda item 13) Submitted by the New South Wales Athletic Association, moved by Mr. C. Lee (NSW), seconded Mrs. F. Wrighter (NSW) that the Law be amended by deleting the words "or Life Members".

The Law would then read:

- L3.10.4 Nominations for the offices of President, Vice President, Treasurer of the Union, membership of the Board, Union Standing Committees, may be made by Associations, provided that the number of nominations by an Association, may not exceed the number to be elected.

The motion was carried.

- 13.15 Law 3.12.1 (Agenda item 14) Submitted by the New South Wales Amateur Athletic Association, moved by Mr. C. Lee (NSW), seconded by Mrs. F. Wrighter (NSW) that the Law be amended by deleting the words "and Life Members".

The Law would read:

- L3.12.1 In the event of a vacancy occurring in the office of President, Vice President or Treasurer between Annual Congresses nominations in writing shall be invited from Associations and shall close twenty-one days prior to the election, which shall be conducted by a mail vote of Associations. In the meantime the President may appoint an acting Treasurer.

- 13.15.1 (Constitution Committee's recommendation: That the last sentence should read:

"In the event of a vacancy occurring in the office of Treasurer, the President may appoint an acting Treasurer until the election has been completed."

- 13.15.2 It was resolved that the recommendation of the Constitution Committee be accepted.

The Law would then read:

- L3.12.1 In the event of a vacancy occurring in the office of President, Vice President or Treasurer between annual Congresses nominations in writing shall be invited from Associations and shall close twenty-one days prior to the election, which shall be conducted by a mail vote of Associations. In the event of a vacancy occurring in the office of Treasurer, the President may appoint an acting Treasurer until the election has been completed.

The motion as amended was carried.

- 13.16 Law 3.12.2 (Agenda item 15) Submitted by the New South Wales Amateur Athletic Association, moved by Mr. C. Lee (NSW), seconded by Mrs. F. Wrighter (NSW) that the law be amended by deleting the words " and Life Members".

The Law would read:

L3.12.2 In the event of a vacancy occurring on the Board between annual Congresses, nominations shall be invited from Associations and a successor shall be elected at the next Congress. Nominations shall close twenty-one days before the holding of such Congress.

The motion was carried.

- 13.17 Law 4.2.2 (Agenda item 16) Submitted by the Secretary on behalf of the Board, moved by the Secretary, seconded by Mr. C. Lee (NSW) that the line "Reports of Team Managers" be deleted.

The Law would then read:

L4.2.2 The following shall be the order of business:
Reading the notice convening the Congress
Roll Call of officers and delegates
Apologies
President's Address
Reading and confirmation of minutes of the preceding and of any extra-ordinary Congress which may have been held.
Business Arising
Election of officers, committees, life members and merit awards
Secretary's report
Treasurer's report and Budget
Board of Management Report
Reports of delegates and standing committees
Reports of special committees
Correspondence
Notices of motion and other matters placed on the agenda at the request of an Association or an Office Bearer of the Union or a Life Member
General Business
Fixing of Headquarters
Closure

The motion was carried.

- 13.18 Law 4.6.1 (Agenda item 17) Submitted by the Secretary on behalf of the Board, moved by the Secretary, seconded by Mr. P. Druitt (WA) that the law be amended by adding the words "with voting rights except Northern Territory AA which shall have two delegates but only one vote."

The Law would then read:

L4.6.1 At a Congress of the Union, Associations shall be entitled to be represented by two delegates with voting rights, except Northern Territory AA which shall have two delegates but only one vote.

The motion was carried.

- 13.19 Law 5.1.4.3 (Agenda item 18) Submitted by the Secretary on behalf of the Board, moved by the Secretary, seconded by Mr. P. Drutt (WA) that the Law be amended by replacing the word "it" in line 1 with the words "the Committee"; in line 4, after the word "declaration" insert the words "by registered mail"; and after paragraph (b) add new paragraph to read:
"If the person or Club or Association concerned fails to respond to the request for a Statutory Declaration within the specified time, the person, Club or Association shall be suspended forthwith until such time as the response is received.

The Law would then read:

L5.1.4.3 If a prima facie case is disclosed the Committee shall request the Secretary to forward to the person or Club or Association concerned a copy of such declaration by registered mail, requiring him or it within a time to be stated (not less than 14 days) to forward to the Secretary a Statutory Declaration stating

- (a) the facts relevant to the alleged breach upon which such person or club relies, and
- (b) any other relevant details.

If the person or Club or Association concerned fails to respond to the request for a Statutory Declaration within the specified time, the person, club or Association shall be suspended forthwith until such time as the response is received.

The motion was carried.

- 13.20 Law 2.5.5. (Agenda item 19) Submitted by the Secretary on behalf of the Board, moved by the Secretary, seconded by Mr. C. Lee (NSW) that the the following new Law be added:

L2.5.5 The above does not apply to non-competing members.

The motion was carried.

- 13.21 Law 6.1.4 (Agenda item 20) Submitted by the Athletic Association of South Australia, moved by Mr. M. Pinn (SA), seconded by Mr. I. Rogers (SA) that the Law be deleted.

The motion was lost.

- 13.22 Rule 2.2.4 (Agenda item 21) Submitted by the Athletic Association of South Australia that the Rule be deleted.

The motion lapsed.

- 13.23 Rule 2.8 (Agenda item 22) Submitted by the Athletic Association of South Australia that the words "and under 16" be deleted from the title line and from line 2.

The Rule would then read:

R2.8 Under 18 Track & Field Championships

The following Rules shall apply to the conduct of the Under 18 Championships of Australia: R1.1, R1.2, R1.3, R1.4, R2.1.2, R2.3, R2.4 and R2.5.

The motion lapsed.

- 13.24 Appendix A7 (Agenda item 23) Submitted by the Athletic Association of South Australia that the Law be amended by deleting all reference to Under 16 Records.

The motion was withdrawn.

- 13.25 Rule 2.1.3 (Agenda item 24) Submitted by the Athletic Association of South Australia that the Law be amended by deleting the words "Under 16" in line 3.

The Rule would then read:

R2.1.3 The rules governing the Track and Field Championships shall apply to the Under 20 and Under 18 Track and Field Championships.

The motion lapsed.

- 13.26 Rule 2.1.4 (Agenda item 25) Submitted by the Athletic Association of South Australia that the Rule be deleted.

The motion lapsed.

- 13.27 Rule 2.1.5 (Agenda item 26) Submitted by the Athletic Association of South Australia, moved by Mr. M. Finn (SA), seconded by Mr. I. Rogers (SA) that existing Rule 2.1.5 be deleted and replaced with the following:

R2.1.5 In 1985 and thereafter, the Under 18, Under 20 and Open Track and Field Championships shall be held at the same venue. The Under 18 and Under 20 Championships shall be held in conjunction with each other on dates immediately preceding the Open Championships.

(Should the above motions be lost, the Athletic Association of South Australia moves as follows:

That R2.1.5 be deleted

That R2.1.4 be deleted

That the following be substituted in lieu of R2.1.4;

"In 1985 and thereafter the Under 16, Under 18, Under 20 and Open Track Field Championships shall be held in conjunction with each other on dates immediately preceding the Open Championships.")

(Constitution Committee's recommendation:

That the words "In 1985 and thereafter" be deleted.

- 13.27.1 It was resolved to deal with this motion in two parts.

It was resolved that part one of the motion be withdrawn.

- 13.27.2 Part two of the motion was put.

The motion was lost.

- 13.28 Law 6.5 (Agenda item 27) Submitted by the Athletic Association of South Australia, moved by Mr. M. Finn (SA), seconded by Mr. I. Rogers (SA) that the law be deleted and replaced with the following:

L6.5 For the purpose of under age Championships an athlete shall be under the specified age on the 1st October immediately preceding the event.

The motion was lost

- 13.29 Law 1.2.1 (Agenda item 28) Submitted and moved by the Secretary, seconded by Mr. C. Lee (NSW) that the law be amended by inserting after the words "Victorian AA" in the first paragraph, the words "Northern Territory AA".

The Law would then read:

L1.2.1 The Union membership shall consist of the following Associations until a date to be determined: New South Wales AAA, AA of Western Australia, Australian Capital Territory AA, Queensland AA, AA of South Australia, AAA of Tasmania, Victorian AA, Northern Territory AA.

The motion was carried.

- 13.30 Law 1.2.1 (Agenda item 29) Submitted and moved by the Secretary, seconded by Mrs. F. Wrighter (NSW) that the Law be amended by deleting the second paragraph.

The motion was carried.

- 13.31 Law 1.2.2 (Agenda item 30) Submitted by the Secretary, moved by Mr. D. Wilson (ACT), seconded by Mr. C. Lee (NSW) that the Law be amended by deleting the words "and the Northern Territory within the jurisdiction of the South Australian Association."

The Law would then read:

L1.2.2 Norfolk Island shall fall within the jurisdiction of the New South Wales Association.

The motion was carried.

- 13.32 Law 1.2.3 (Agenda item 31) Submitted and moved by the Secretary, seconded by Mr. P. Druiitt (WA) that the Law be deleted.

The motion was carried.

- 13.33 Law 1.10.3 (Agenda item 32) Submitted by the Secretary on behalf of the Board, moved Mr. G. Cozens (Vic), seconded Mrs. M. Mahony (Vic) that the Law be amended by deleting the first three sentences and replacing them with:

"The competition costume of the Union shall be a white singlet with green and gold bands around the chest, competition badge on the left side of the chest, green shorts with one inch gold stripe down each side.

The Law would then read:

L1.10.3 The competition costume of the Union shall be a white singlet with green and gold bands around the chest, competition badge on the left side of the chest, green shorts with one inch stripe down each side. Such costume may be worn only by a competitor whilst representing Australia in amateur athletics. The ceremonial blazer of the Union shall be green with the ceremonial badge of the Union on the breast pocket thereof. Such blazer shall not be worn bearing any pocket badge other than the Union ceremonial badge, and the Union ceremonial badge shall not be worn attached to any blazer other than the Union blazer, nor to any other article of clothing.

A motion was put that the original motion be amended as follows:

Li.10.3 The competition costume of the Union shall be determined from time to time by the Board of Management and will be generally comprised using the colours green or gold or white. Such costume may be worn only by a competitor whilst representing Australia in amateur athletics. The ceremonial blazer of the Union shall be green with the ceremonial badge of the Union on the breast pocket thereof. Such blazer shall not be worn bearing any pocket badge other than the Union ceremonial badge, and the Union ceremonial badge shall not be worn attached to any blazer other than the Union blazer, nor to any other article of clothing.

The motion as amended was carried.

13.34 Law 1.7.1 (Agenda item 33) Submitted by the Secretary on behalf of the Constitution Committee, moved by the Secretary, seconded by Mr. G. James (Qld), that the Law be amended by deleting the words "obstacle racing" from paragraph (a).

The paragraph would then read:

(a) Running, including hurdling, steeplechasing, cross country running and road running.

The motion was carried.

13.35 Law 1.7.1 (Agenda item 34) Submitted by the Secretary on behalf of the Constitution Committee, moved by the Secretary, seconded by Mrs. F. Wrighter (NSW) that the Law be amended by deleting the words "and Weight Throwing" from paragraph (d).

The motion was lost.

13.36 Law 1.9.3 (Agenda item 35) Submitted by the Secretary on behalf of the Constitution Committee, moved by the Secretary, seconded by Mr. G. James (Qld) that the Law be amended by deleting the last sentence.

The motion was carried.

13.37 Law 1.9.2 (Agenda item 36) Submitted by the Secretary on behalf of the Constitution Committee, moved by the Secretary, seconded by Mr. G. James (Qld) that the Law be amended by adding the following sentence:

"The patron, President or a Vice President of an Association, or of a club affiliated thereto, shall not be regarded as an official for the purpose of this Law, provided that he/she is not a registered official of such Association.

The Law would then read:

Li.9.2 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 for all registered members of such Association except those under twelve years of age. The sum to be paid shall be determined from time to time by Congress on the recommendation of the Treasurer. The dues shall be payable, one third on the first day of April, one third on the first day of October and one third on the

first day of December in each year in respect of the year ending the thirty-first day of December following and such registrations due shall be payable of individuals granted registration during the year ended the 31st day of March preceding. The payment shall be accompanied by a statement of the number of athletes and officials in respect of whom registration dues are paid. The Patron, President or a Vice President of an Association, or of a club affiliated thereto, shall not be regarded as an official for the purpose of this Law, provided that he/she is not a registered official of such Association.

The motion was carried.

- 13.38 Law 3.9.3 (Agenda Item 37) Submitted and moved by the Secretary, seconded Mr. G. James (Qld) that the Law be amended by adding the words "at its first meeting after election" after the word "Board" in line 1.

The Law would then read:

- L3.9.3 The Board, at its first meeting after election, shall appoint from among its members an Executive Committee comprising the Chairman, and two others.

The motion was carried.

- 13.39 Law 6.11 (Agenda item 38) Submitted by the Secretary on behalf of the Constitution Committee, moved by the Secretary, seconded by Mr. M. Finn (SA) that the Law be amended by deleting the words "Amateur athletic sports" from line 1 and inserting the word "Athletics" in their stead.

The Law would then read:

- L6.11 Athletics shall be conducted under the competition rules of the IAAF in force from time to time, with such modifications as are necessary.

The motion was carried.

- 13.40 Rule 2.4.2 (Agenda item 39) Submitted and moved by the Secretary, seconded by Mr. C. Lee (NSW) that the Rule be amended by adding the following new paragraph:
"The host Association shall submit all accounts relevant to the Championships for payment to the Union within three months of the Championships. If such Association does not submit these accounts within three months the Union shall not be obliged to reimburse the said Association. If a member Association is unable to submit accounts within three months it should keep the Union advised on outstanding accounts."

The Rule would then read:

- R2.4.2 The host 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 2.4.1 which are marked with an asterisk and shall obtain approval before committing the Union to any expense.

The host Association shall submit all accounts relevant to the Championships for payment to the Union within three months

of the Championships. If such Association does not submit these accounts within three months the Union shall not be obliged to reimburse the said Association. If a member Association is unable to submit accounts within three months it should keep the Union advised on outstanding accounts.

The motion was carried.

- 13.41 Rule 3.2.1 (Agenda item 40) Submitted by the Athletic Association of South Australia, moved by Mr. M. Finn (SA), seconded by Mr. I. Rogers (SA) that the Rule be amended by adding the words "Hammer Throw" to the events for Boys Under 15.

The relevant part of the rule would then read:

Boys Under 15

100m, 200m, 400m, 800m, 1500m, 3000m, 100m hurdles, 1500m walk, High jump, Long jump, Triple jump, Shot put, Discus throw, Javelin throw, Hammer throw.

The motion was lost.

- 13.42 Rule 6.2.1 (Agenda item 41) Submitted by the Secretary on behalf of the Constitution Committee, moved by the Secretary seconded by Mr. P. Druitt (WA) that the rule be amended by adding the following new sentence:
"In fixing the dates regard must be given to the dates of the relevant international competitions, the desirability of combining selection trials with Australian Championships, and the desirability of conducting Road Walking Championships on the same weekend and in the same city as an appropriate Running Championship."

The Rule would then read:

R6.2.1 The 25,000 metres Road Running Championship for men and the 10,000 metres Road Running Championship for women shall be held annually on the same weekend and at the same venue in accordance with the details given in Table 6.1. In fixing the dates regard must be given to the dates of the relevant international competitions, the desirability of combining selection trials with Australian Championships, and the desirability of conducting Road Walking Championships on the same weekend and in the same city as an appropriate Running Championship.

The motion was carried.

- 13.43 Rule 8.1.8 (Agenda item 42) Submitted by the Secretary on behalf of the Constitution Committee, moved by the Secretary, seconded by Mr. P. Druitt (WA) that the Rule be deleted.

The motion was carried.

- 13.44 Rule 9.1 (Agenda item 43) Submitted by the Australian Capital Territory Athletic Association, moved by Mr. D. Wilson (ACT), seconded by Mr. B. Cook (ACT) that the Rule be deleted and replaced with the following:

R9.1 Permanent Transfers

R9.1.1 An athlete coming to reside within the jurisdiction of an Association having previously been a member of an athletic body outside the jurisdiction of the Union, shall, before competing in amateur athletics within such jurisdiction, tender to the Union a letter of accreditation from the

National Governing Body exercising jurisdiction over such outside body that he or she is an amateur of good standing, or a Statutory Declaration made by him or her that he or she is an amateur according to the Laws of the Union containing such other particulars as the Union may require. An athlete thus seeking to compete on tendering a Statutory Declaration made by him or her must also tender to the Union within forty-two days the aforesaid letter of accreditation or satisfy the Union that he or she has made every effort to obtain such letter but has been unable to do so. In such case he or she shall be allowed to continue competing pending advice from the IAAF as to the correct procedure.

- R9.1.2 An athlete failing to tender a letter, as required by R9.1.1 above, within the prescribed time or failing to satisfy the Association or the Union, as the case may be, that he or she has made every effort to obtain the required letter of accreditation but has been unable to do so shall not be permitted to compete in amateur athletics within such jurisdiction.

The motion was carried.

- 13.45 Rule 10.5.3 (Agenda item 44) Submitted by the Athletic Association of South Australia, moved by Mr. M. Finn (SA), seconded by Mr. I. Rogers (SA) that the Rule be amended by deleting line 2 and replacing it with the following:

U/20 6.25 (14) 6.25 (14) 1.75k 800

The motion was withdrawn.

- 13.45.1 A motion was put that the Board of Management of the Union amend Rule 10.5.3 when the weights and implements to be used in the Under 20 Men's and Women's World Junior Championships are known.

The motion was carried.

- 13.46 Rule 10.5.3 (Agenda item 45) Submitted by the Athletic Association of South Australia, moved Mr. M. Finn (SA), seconded by Mr. I. Rogers (SA) that the Rule be amended by adding under "Weights of Implements" add to line 7 in column headed "Hammer" the figures "3.632 (8)"

Line 7 would then read:

U/15 3.632 (8) 3.632 (8) 1k 600

The motion was carried.

- 13.47 Appendix A2 (Agenda item 46) Submitted by the Secretary on behalf of the Board, moved by the Secretary, seconded by Mr. P. Druitt (WA) that the Appendix be amended by deleting the clause "On Return to Australia" Clause (c) and replace with the following:

- (c) Prepare a report inclusive of any recommendation which shall be submitted to the Board within four weeks of return.

- 13.47.1 An amendment was put by Mr. D. Wilson (ACT), seconded by Mr. M. Finn (SA) that the word "four" be replaced with the word "six".

The amendment was carried.

The motion as amended was carried.

- 13.48 (Agenda item 47) Submitted by the Secretary on behalf of the Treasurer, moved by the Secretary, seconded by Mr. P. Druiitt (WA) that the capitation fee for registered members be increased 50 cents from \$4.50 to \$5.00, with the first payment due on 1st April, 1986.

The motion was carried.

- 13.49 (Agenda item 48) Submitted by the Secretary on behalf of the Board, moved by the Secretary, seconded by Mrs. F. Wrighter (NSW) that half of any surplus of the Union has in the year of operation, be transferred to the R.W. Clarke Foundation.

The motion was lost.

- 13.50 (Agenda item 49) Submitted by the Secretary on behalf of the Board, moved by the Secretary, seconded by Mr. P.R. Druiitt (WA) that entry to the Australian Track and Field Under 20 and Open, and all Multiple Event Championships be on an individual entry basis as from 1985.

- 13.50.1 An amendment was put by Mr. N. Ruddock (Tas), seconded by Mrs. M. Ebzery (Tas) that "1985" be deleted and replaced with "1986".

The amendment was carried.

The motion as amended was carried.

14. RECAPITULATION OF CHAMPIONSHIP & TRIAL DATES

- 14.1 It was stated that the Australian 25K Championship for men should perhaps become a 15K Championship so it could be more easily included in the Championship programme and it was resolved that a mail vote of Associations be conducted to ascertain this.

- 14.2 It was noted that the Walk Championships for 1987 presently scheduled to be held in Tasmania may be subject to change of date,

- 14.2.1 It was resolved that the Board should examine the offer of the ACTAAA to hold the 50K Walk Trials in 1985.

- 14.3 It was moved by the Secretary on behalf of Association Secretaries seconded by Mr. P. Druiitt (WA) that the Schedule of Championship Dates for 1984/85 be confirmed.

- 14.4 It was resolved that the Timetable of Events for the 1985 Australian Track & Field Championships be confirmed.

15. GENERAL BUSINESS

- 15.1 Ms. Marlene Mathews spoke on behalf of the Australian Track & Field Coaches Association and Coaching Co-ordinating Committee stating that she felt liaison between the Union and the AT & FCA was improving greatly.

- 15.1.1 The President thanked Ms. Mathews for her attendance at the Congress and also thanked the Coaching Co-ordinating Committee for its hard work over the year.

15.2 Mr. Wal Sheppard, representing the Australian Association of Veterans Athletic Clubs stated that he was pleased that meetings had been held with the view to bringing all age groups of athletes under the one umbrella.

15.2.1 The President thanked Mr. Sheppard and expressed the views of all delegates that amalgamation would proceed and wished the AAVAC well in the future.

15.3 The President welcomed Mr. Mel Hastie of the Australia Little Athletics Union who stated that that Union looked forward to the formation of an umbrella, saying that the aims of both Unions should be to keep children in the sport.

15.3.1 The President thanked Mr. Hastie for attending the Congress and wished the ALAU all the best for the coming season.

15.4 Mr. M. Finn (SA) asked the Board to consider the matter of professional athletes at the first Board Meeting and to advise Member Associations as soon as possible as to any recommendation they may have in regard to this:

15.5 The President reported on the Victorian Athletic Association and stated that having received advice from the auditors of the Union and after lengthy consideration of the statement of cash flow projection presented by the representative of the VAA, that statement indicating that the situation would be recovered by April, 1986, it was resolved that the Union would provide a guarantee in the amount of \$25,000 to the VAA's bankers subject to the undermentioned conditions:

- (a) That provision of the guarantee did not indicate acceptance of liability for the debts but was to enable finance to be raised;
- (b) that the Committee of Management continue to be the Financial Committee of the VAA and that that Committee ensure the introduction and maintenance of proper accounting methods;
- (c) that the membership of the Committee of Management include a nominee of the AAU Board; and
- (d) that the Committee of Management insist on strict control and approval of the commitment of expenditure before a commitment was undertaken.

15.6 The President presented the Merit Award of the Union to Mr. J.D. Forrest of Queensland and Mr. Forrest responded accordingly.

15.7 Mr. M. Finn (SA) congratulated the President on the manner in which he chaired the Congress and all delegates concurred.

15.8 Mr. Cozens (Vic) stated that the fact that having been a Board Member for 12 months, the ideas which he had when he came to the Board are drastically different to the ideas he now has and he hoped that the Board would continue to be positive and if this can be conveyed to the rest of the athletic community then athletics will prosper.

15.9 The Secretary wished to record his thanks to Mrs. Jeanette Brown for organising the Congress in his absence.

15.10 The President stated that he felt that it had been a friendly Congress because all delegates had attended with one aim, for the furtherance of our sport and declared the Congress closed at 12.17p.m.

TO: MEMBER ASSOCIATIONS & MEMBERS OF THE BOARD OF MANAGEMENT REF: C/4.4

FROM: BRIAN ROE DATE: 30th July 1984

SUBJECT: ELECTIONS 1984 CONGRESS

I advise that at a meeting of the Board of Management on 22nd - 24th June 1984 it was resolved that the writer should act as Returning Officer at the forthcoming Annual Congress.

The members of the Board of Management expressed some concern at the absence of detailed provisions with relation to congress ballots and consequently resolved that the writer should formulate a method of voting after consultation with the Australian Electoral Office.

At the present time the only provision in relation to ballots in the Constitution is Law 3.11.

It provides that the ballot for the election of honorary officers, members of the Board and statutory committees together with the election for such other posts and positions as may be determined from time to time by the Union at Congress shall be by secret exhaustive ballot.

In accordance with the Board resolution I attended at the Australian Electoral Office and obtained advice from Mr Phil Lewis.

I explained in detail to Mr Lewis the nature of the positions to be filled, of the numbers of persons voting at Congress and of the method used in the past.

After examination of our constitutional provisions he advised as follows:

1. In his opinion the system used in the past does not comply with the Constitution. He considers that the system used in the past has not amounted to the exhaustive ballot and in his opinion was a first past the post system.
2. Because of the small number of persons voting he is of the opinion that we should introduce a system which can effectively and fairly break ties whilst at the same time being fair overall. I advised him that we were hopeful that the system introduced could avoid the necessity for the Chairman to break ties by exercising a casting vote or by resorting to a draw from the hat.

3. He suggested that given these factors we should use a single preferential system with a separate "point score system" to break deadlocks, as the appropriate exhaustive ballot method.
4. He considers that this would have the effect of both being fair and lessening considerably the chances of the Chairman being forced to exercise a casting vote or the need to resort to a draw by lot.
5. The features of the system include the returning of all candidates to the ballot after each person in that particular election is elected. This gives every candidate a second or third chance as the case may be, to be elected and gives a truer reflection of the wishes of those voting.
6. As an alternative Mr Lewis suggested we could consider a multi preferential system whereby if for example there were three candidates to be elected the first three votes cast by each voter would be of equal value. This system he considered to be less appropriate but advised it would be similar to that used for the election of the Australian Senate prior to 1949.

I have recommended to the President of the Union that the system suggested by Mr Lewis be adopted for all elections at the Congress with the exception of the merit award and life membership ballot. The President proposes that we should use this system and has asked that I forward information to member associations so that delegates may familiarise themselves with the method to be used prior to Congress.

The system works as follows:

Each voter is asked to number out the entire ballot paper. Any paper which is not completely filled in in consecutive order by numerals beginning from one will be declared invalid.

To be elected a candidate must achieve half the number of valid votes recorded plus one. For example, if all fourteen ballot papers are valid then it will be necessary for a successful candidate to achieve eight votes.

If no candidate achieves the necessary majority on primary votes then the candidate with the lowest total is excluded progressively until one candidate achieves the necessary majority. If at any time a deadlock occurs when ascertaining who is excluded or elected then the deadlock is broken by the point score system.

The point score system works as follows:

Each of the candidates votes in the first ballot are totalled up to give a point score. The candidate with the highest score is excluded first and so on.

In elections where more than one candidate is to be elected, following the election of the first candidate to reach the necessary quota, all candidates with the exception of the elected candidate are included in the second count. The elected candidate's primary votes are first distributed to each of the other candidates and then the above procedure is repeated until a second candidate is elected.

I propose that the following additional arrangements will be made for the elections at the Congress:

- (a) Pre-printed ballot papers including instructions on voting be produced before the Congress.
- (b) A draw for positions on the ballot paper will be made by lot.
- (c) Two tellers will be appointed to assist in the calculation and counting of votes.
- (d) At the Congress there will be three sessions of voting:
 - i. In the first session all elections with the exception of the second phase of the Board of Management election and the considerations for life membership and merit award will be conducted.
 - ii. In the second session we will conduct the second phase of the Board election
 - iii. In the third session we will consider the life membership and merit award nominations.

In relation to the life membership nominations I advise that each voter will simply be asked on the ballot paper whether or not he or she is in favour of the conferring of life membership on the particular nominee. There will be separate ballot papers for each nominee.

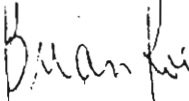
With respect to the merit awards I advise that in the first instance voters will be asked to write 'Yes' or 'No' against each of the nominees indicating whether or not that person should be conferred a merit award. It would be acceptable for somebody to write 'Yes' against more than two candidates.

Every candidate who achieves the necessary three quarters majority would then be included in the second ballot. If there are more than two nominees who achieve the necessary three quarters majority then a preferential election would be conducted to ascertain which two of those should be conferred the merit award. Such preferential election would be conducted in the manner outlined above. If only one or two candidates achieve the necessary three quarters majority there would be no need to conduct the second ballot.

To assist in your understanding of the system proposed I enclose herewith an example which could for example apply to either of the elections in the first phase of the Board elections, where there are two candidates to be elected.

Please forward any queries regarding the above procedure to the writer at the Sydney office of the Union.

Brian Roe



Special Projects Officer,
Annual Congress Returning Officer

EXAMPLE

There are 14 voters. There are four candidates with two to be elected.

Voters are required in order to record a valid vote to place 1,2,3,4 on the ballot paper.

The votes were recorded as follows

CANDIDATES	VOTERS														POINTS SCORE
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	
A	1	1	2	4	3	4	4	2	3	1	2	3	1	2	33
B	2	3	1	3	2	3	2	3	1	3	3	2	3	4	35
C	3	2	4	1	1	2	3	1	4	2	4	1	4	3	35
D	4	4	3	2	4	1	1	4	2	4	1	4	2	1	37

STEP ONE

As a preliminary step the "points scores" for the breaking of ties/deadlocks are totalled.

Note: This "score" does not determine the result - it is only used to break ties.

STEP TWO

All 14 voters recorded valid votes.

Therefore for election a candidate must attain 8 votes ($50\% + 1$).

	PRIMARIES	(b) B EXCLUDED	PROG	(d) C EXCLUDED	(e) PROG
A	4	1	5	3	8
B	2	-	-	-	-
C	4	0	4	-	-
D	4	1	5	1	6

- (a) Total up the primaries
As no one has reached 8 votes, B as the candidate with the lowest is excluded.
- (b) Of B's votes, A receives 1, D receives 1.
- (c) C is then excluded.
- (d) of C's votes, A receives 3, D receives 1.
- (e) As A now has 8 votes he is elected.

STEP THREE

All candidates (except A) are returned to the count for the remaining position. The process is repeated.

		A's VOTES	PROG	B EXCLUDED	PROG
A	4	-	-	-	
B	2	1	3	-	
C	4	2	6	1	7
D	4	1	5	2	7

- (a) A's primary votes are distributed to the other candidates. C receives 2, D & B receive one each.
- (b) As no candidate has reached 8 votes, B as the candidate with the lowest is excluded.
- (c) Of B's votes, D receives 2 and C receives 1.
- (d) As the votes are equal, the point score is used to break the tie.
- (e) As C has the lowest points score, C is elected.

RESULT

A & C are declared elected.

AUSTRALIAN ATHLETIC UNION

(Appendix 2)

REPORT OF THE BOARD OF MANAGEMENT
TO THE 1984 ANNUAL CONGRESS

1. The Board of Management met on:

August 28	Melbourne
October 1/2	Canberra
December 3/4	Melbourne
February 4	Sydney
March 27/28	Melbourne
June 22, 23, 24	Woodend

2. Matters of immediate interest to Associations requiring their attention have been brought to their notice in the course of the normal administrative procedures. A copy of the Minutes and accompanying papers of the Board meetings have been distributed to the member Associations.

3. Incorporation.
The matter of incorporation has again been suspended due to matters discussed at the conference "Athletics Towards 2000". Consequent upon decisions reached at this Congress regarding recommendations from the conference, incorporation will be proceeded with.

4. Recommendations from the conference "Athletics Towards 2000".
 - i) Working Party I - Appointed by the Board of Management to liaise with member Associations.
 - ii) Working Party II - Appointed by the Board of Management to liaise with umbrella groups.
 - iii) Working Party III - Appointed by the Board of Management to study forms of national competition.

5. Lugano and Eschborne Cup Trials.
It is recommended that all trials for the above be brought back to the original time slot and that the trials be set as separate events.

RICK PANNELL
EXECUTIVE DIRECTOR.

REPORT OF THE SECRETARY TO THE 1984 ANNUAL CONGRESS

1. Office Accommodation:

The area the Union has been occupying in the Olympic Park complex has become, over the past 12 months, far too cramped. It was hoped that a larger area may have been available within Olympic Park for us to move to however this does not seem possible and it appears the Union will have to move out of this area into other accommodation.

As soon as larger premises are found a telex machine will be installed. It is also hoped that a computer provided by Wang Australia will be available to us in the next few months. The availability of both items of office equipment should assist greatly with the services that can be offered to Member Associations.

Three new staff members have been engaged since the last Annual Congress. Mrs. Mabel Robinson in November, Deborah Crumpton in January and Linda Davey in May.

2. Membership:

You will note by figures compiled on the attached paper that registrations have declined by some 6,000 over the past 12 months. The Union and its Member Associations must be prepared to meet the changing requirements to sport and capitalise on these. Hopefully the Union is doing this with the introduction of individual registrations which is aimed at the fun runner and which we hope will be introduced on 1st April, 1985.

3. International Teams:

1983/84 saw a further increase in the number of Australian Teams and individuals representing their country in international competition. A full list of performances is included in the Annual Almanac and congratulations are extended to all those people who have been selected to represent their country.

Congratulations are extended particularly to all members of the Australian Olympic Team on their performances in Los Angeles and in particular to Glynis Nunn, Gary Honey and Gael Martin.

4. IAAF World Cup Four, 1985:

IAAF World Cup Four is now only 13 months away and planning is well advanced. The support of all Associations in regard to the conduct of this competition by way of publicising the meeting and hosting athletes in satellite competitions will ensure the complete success of the project.

5. Conclusion:

I take this opportunity to thank all members of the Board for their co-operation. Membership of the AAU Board of Management is not purely travelling to a venue for a social weekend 3 or 4 times per year but entails research, representation and promotion of the sport throughout the country with many hours of voluntary time being expended.

My thanks go to the office staff for their support, particularly Mrs. Jeanette Brown who has the responsibility of overseeing the Union while I am on leave.

As has been mentioned in previous reports the voluntary work of Miss Lil Neville and Mr. Henri Schubert is greatly appreciated. Both people have been working on the records forwarded by Mrs. Arthur Hodsdon over the past 12 months. A large amount of work is still to be done in this area and I am most grateful for the time and effort they have spent and hopefully will spend in classifying and cataloging Mr. Hodsdon's records.

Rick Pannell,
SECRETARY.

COMPARATIVE FIGURES

	1981				1982				1983				1984			
	M	W	OFF	T	M	W	OFF	T	M	W	OFF	T	M	W	OFF	T
QLD	1961	1362	287	3610	1950	1389	277	3616	1763	979	240	2990	1805	1169	355	3329
NSW	4240	2672	704	7616	3760	2240	620	6620	3890	2371	527	6788	4093	2356	538	6987
ACT	404	152	33	589	393	140	33	566	452	149	33	634	493	174	33	690
VIC	5564	2240	715	8519	5140	1764	717	7621	4990	1885	626	7501	4473	1643	655	6771
TAS	605	334	144	1083	630	450	139	1219	680	495	123	1298	677	467	127	1271
SA	1312	429	181	1922	1146	384	164	1694	1124	370	143	1637	1058	378	77	1513
WA	848	411	139	1398	640	264	135	1039	562	265	110	937	393	219	131	743
	14934	7600	2203	24737	13659	6631	2085	22375	13461	6514	1810	21785	12982	6406	1916	21304

SUMMARY OF REGISTRATIONS - ACTUAL NUMBERS

	QLD	NSW	ACT	VIC	TAS	SA	WA	TOTAL
1979/80	3483	7741	520	<u>8116</u>	1190	1748	1239	24037
1980/81	3610	7616	589	<u>8519</u>	1083	1922	1398	24737
1981/82	3616	6620	566	<u>7621</u>	1219	1694	1039	22375
1982/83	2990	6788	634	<u>7501</u>	1298	1637	937	21785
1983/84	3329	<u>6987</u>	690	6771	1271	1513	743	21304

PERCENTAGES

	QLD	NSW	ACT	VIC	TAS	SA	WA
1979/80	14.5	32.2	2.2	<u>33.9</u>	4.6	7.4	5.2
1980/81	14.6	30.8	2.4	<u>34.4</u>	4.4	7.8	5.6
1981/82	16.2	29.5	2.5	<u>34.0</u>	5.5	7.6	4.7
1982/83	13.8	31.1	3.0	<u>34.4</u>	6.0	7.4	4.3
1983/84	15.6	<u>32.8</u>	3.2	31.78	5.9	7.1	3.5

	Admin	Elite Athletes	Inter. Comp. in Aug.	Winter Champs.	T & F Champs.	Schools T & F	Coach.	O/s Team Travel	Fun Run	Aust. Mera.	Devel.	Olympic Games	Promotion Material	Total
Telephones/Telex	7844													7844
Travel Expenses					533	332	6500			47484	719	2476		58144
MED	4260													4260
MCD	3299													3299
Typing Assistance	563													563
World Cup	1931													1931
Team Travel														
World Cross Country								737						737
World T & F Championships								17051						17051
World 10K Road Champs.								7679						7679
London Marathon								749						749
USA								51679						51679
China								937						937
Ekiden Relay								1610						1610
Lugarno								14910						14910
Taiwan								268						268
Japan								200						200
New Zealand								2132						2132
Other Costs								629						629
<u>International Meets</u>														
Globe			783											783
Italy			244											244
Countdown			96111											96111
Surplus (Deficit) for Year	199301	10747	97138	7073	20928	8037	8348	98581	133137	216097	719	2476	16979	799561
Transfer Surplus (Deficit) to Administration	21968	3003	(37282)	(2073)	(5319)	(8037)	13594	7089	8381	74853	6781		(9631)	73327
Operating Surplus	14920	3003	(37282)	2073	5319	8037			(8381)					73327
							13594	7089		74853	6781		(9631)	73327

AUSTRALIAN ATHLETIC UNION
BALANCE SHEET AS AT 31ST MARCH, 1984
WITH COMPARATIVE FIGURES AS AT 31ST MARCH, 1983

(1) GENERAL FUND

<u>1983</u>	<u>LIABILITIES</u>			<u>1983</u>	<u>ASSETS</u>		
27003	Accumulated Fund Balance 31.3.83	34,991.70		11392	Commonwealth Savings Bank - Sydney	3,000.00	
	Administrative Surplus 83/84	<u>14,920.05</u>	49,911.75		- Melbourne	<u>197,905.91</u>	200,905.91
	Loss on International Track Series		<u>37,282.28</u>	450	Petty Cash Advance - Sydney	200.00	
57192	Sundry Creditors		174,331.71		- Melbourne	<u>250.00</u>	450.00
9992	Provision for Annual Leave	10,991.00		171600	Investments/Short Term Deposits		40,000.00
	Provision for Long Service	<u>11,201.30</u>	22,192.30	37472	Sundry Debtors		75,141.06
				7468	Stock valued at lower of cost and net realisable value		17,145.29
12515	<u>Suspense Accounts</u>			16770	Equipment & furniture - Cost	35,154.01	
	Australian Marathon		74,853.42		Less Accumulated Depreciation	<u>7,603.43</u>	27,550.58
	Coaching		13,594.35				
	Development		6,780.55		<u>Suspense</u>		
	Team Travel - Montreal Marathon		2,222.22	24389	Athletes Trust Account	5,752.72	5,752.72
	- General		7,088.34				
40658	<u>Commonwealth Grants</u>						
	Administration	18,500.00					
	Coaching	5,250.00					
	Development	2,500.00					
	Elite Athletes	3,003.20					
	Team Travel	<u>25,000.00</u>	54,253.20	1054	Prepayments		<u>1,000.00</u>
266944			367,145.56	266944			367,145.56

(2) RONALD W. CLARKE FOUNDATION

Balance 31.3.1983	42,733.60	Cash Commonwealth Savings Bank	5,123.04
Interest (net of Bank Charges)	<u>4,289.44</u>	<u>Investments</u>	
	47,023.04	Australian Savings Bonds Series 19	
		12.25% 1.12.1988	4,000.00
Less Allocations	1,900.00	State Electricity Commission	
		15.8% due 1.12.1985	25,000.00
		Australian European Finance	
		Corporation Ltd. 24 Hour Call	<u>11,000.00</u>
	<u>45,123.04</u>		<u>40,000.00</u>
			\$45,123.04

(3) A.L.P. ROBINSON MEMORIAL RACE WALKING FOUNDATION

Balance 31.3.1983	1,636.85	Cash Commonwealth Savings Bank	2,247.49
Interest (net of Bank Charges)	158.47		
Contributions	<u>452.17</u>		
	<u>610.64</u>		
	2,247.49		2,247.49

(4) OVERSEAS TEAM TRAVEL FUND

Entry Fees
Sundry Creditors

9,635.00
825.00
10,460.00

Cash Commonwealth Savings Bank

10,460.0

10,460.0

AUSTRALIAN ATHLETIC UNION
ADMINISTRATION BUDGET 1984/85

<u>INCOME</u>	Budget 1983/84	Actual 1983/84	Budget 1984/85
Administration Fees		13,202	2,000
Affiliation Fees	230	295	1,000
Registration Fees	98,000	86,948	85,000
Reinstatement Fees	1,000	540	500
Interest	5,000	12,151	9,000
Australian T. & F. Championships	5,000		--
Australian Championships Entry Fees	6,000		--
Commonwealth Government Grant	60,000	70,500	75,000
Newsletter		2,404	2,500
Sundry Receipts	1,000	1,180	1,000
T.V. Rights	6,000	6,500	
Sponsorship Sanyo	27,500	27,500	
Sponsorship Adidas	2,000	1,500	2,000
Sponsorship M.B. Travel	2,500		
Sponsorship T.A.A.	5,000	5,201	5,000
Sponsorship Marx		2,500	2,500
Sponsorship Other		2,348	
	219,230	232,769	185,500
 <u>EXPENDITURE</u>			
Australian Winter Championships	6,500	7,074	8,000
Affiliation Fees	1,000	617	1,000
Congress Expenses	1,000	2,410	3,000
Congress Delegates' Expenses	3,000	4,409	5,000
Depreciation	2,000	3,952	4,000
Entertainment	1,000	4,313	5,000
Expenses Board Meetings	6,500	17,096	20,000
General Expenses	2,000	5,992	3,000
Insurance	2,000	1,424	2,000
Newsletter		2,689	3,000
Officers' Expenses	2,500	5,797	3,000
Periodicals/Library	2,500	2,347	3,000
Postage	4,000	3,571	4,000
Printing - Stationery	5,000	8,102	8,500
Provision for Long Service Leave	7,000	12,201	2,000
Rent	5,000	5,002	6,000
Repairs Office Equipment	750	999	1,000
Salaries	92,800	92,823	119,000
	3,000	2,152	
Superannuation	5,000	4,922	6,000
Telephones - Cables	8,000	7,844	10,000
N.E.D. Travel - Entertainment	4,000	4,260	5,000
N.C.D. Travel - Entertainment	3,500	3,299	4,000
Typing Assistance	2,000	563	1,000
International Track Tours	26,000		
World Cup	2,000	1,931	
Sponsorship Aust. T. & F. Championships	5,000		
Committee Expenses		505	4,000
Taxation Advice			3,000
	203,050	206,294	233,500
Surplus (Deficit)	16,180	26,475	(48,000)

AUSTRALIAN ATHLETIC UNION (Appendix 5)

REPORT OF THE EXECUTIVE DIRECTOR TO THE 1984 ANNUAL CONGRESS

1. Sponsors:

Sanyo Australia: Unfortunately Sanyo Australia resolved late in 1983 not to continue their sponsorship of the Union. Their late decision made it difficult to negotiate another sponsor for the Union. We are most grateful for Sanyo's support over the previous three years and hope that they will join us again in the future.

News Limited: The sponsorship by News Limited and the Ten Network of the Australian Marathon Championships has been most successful to the extent that negotiations have already commenced for continuing the sponsorship for 1986/87/88.

Congratulations are extended to Brian Roe on the conduct of the Australian Marathon. Thanks are also extended to Susy Bicknell and Marie Hutton.

Mars Five Star Award: Mars are continuing their support of the Five Star Award Scheme. States do not seem to be taking full advantage of the facilities that Mars can make available with regard to the Scheme in their State. This matter will be again raised at the Secretaries' Meeting so that a co-ordinated approach can be made to the Scheme throughout the country.

Adidas: Thanks is extended to Adidas for their continued support for being official supplier of the official competition uniforms to the Union. Adidas also contribute to the cost of producing the newsletter which, although it is a bit rough around the edges proves a very valuable source of information and a good communication vehicle.

TAA: 1983/84 is the second year of the Union's contract with TAA for domestic travel. The company has been most co-operative over the 12 month period.

2. International Travel:

The Board of Management resolved late last year not to renew arrangements with MB Travel but to seek quotes from a number of sources for international travel.

3. Australia Games:

With the unfortunate cancellation of the Australia Games in 1984 in Sydney and the re-allocation of same in Melbourne in January, 1985, some problems have arisen in regard to athletes' participation. With the IAAF World Cup scheduled for October, 1985 and the Pacific Conference Games set down for June, the demand on Australian athletes to compete at a number of higher level competitions has become greater and consequently it was resolved to suggest that the Australia Games be an Under Twenty Inter-country Match with Australia/New Zealand/England and this be athletics contribution to this sports festival.

It has been resolved that the Men's 5,000 metres Championship of Australia and the Women's 10,000 metres Championship of Australia will be conducted on this programme, together it is hoped, with a number of other senior events.

4. Bi-Centenary:

The Union lodged with the Bi-Centenary Authority in 1983 its proposal for athletics participation in the Bi-Centenary Celebrations in 1988. It has been suggested to the authority that we conduct an around Australia relay which will involve all branches of people who participate in our sport, that is Little Athletes, Veterans, Paraplegics, Blind, etc. To date no reply has been received from the Authority however it is hoped that this project will be adopted in the near future so that planning can commence.

5. International Competition:

The Union again conducted, in co-operation with State Associations, an international circuit last summer. Competitions were held in Melbourne, Adelaide, Sydney and Perth with the emphasis being placed on the attainment of Olympic qualification. Throughout the series a number of athletes qualified. Thirteen international athletes competed at various times throughout the series, the most notable being Steve Ovett, the 1500 metres World Record Holder.

We were pleased to host for the first time a group of seven athletes from the Peoples' Republic of China who afforded strong competition to our jumpers throughout the series.

The international circuit in Australia is now well known overseas to the extent that where international athletes are now enquiring about the possibility of them competing here during the European winter. The Union plans to continue the conduct of these meetings with the assistance of States in this period as a prelude to the March Championships.

6. Athlete Advertising and Trust Accounts:

This area of our sport is growing rapidly and it cannot be emphasised enough the need for all athletes to consult the Union office on any advertising proposal put before them.

All Associations and individual athletes should be most careful of competing in events which offer prize money or participation money and have not been granted sanction to conduct such events by this Union. Competing in such competitions will automatically infringe the athletes' eligibility to compete in competitions under the auspices of the Australian Athletic Union and the International Amateur Athletic Federation.

RICK PANNELL,
EXECUTIVE DIRECTOR.

COACHING DIRECTOR'S REPORT TO THE 1984 ANNUAL CONGRESS

The following is a summary of my activities since the 1983 Annual Congress. More detailed reports are issued with the Minutes of the Board of Management Meetings held throughout the year.

1. NEW DIRECTIONS.

During the past year the Coaching Co-ordinating Committee has produced several important documents. These are:

- a. A Recommended Coaching Structure. This document has been disseminated to all member Associations and discussed widely and has been finally accepted by the Board of Management and Coaching Delegates from each State at the "Athletics Towards 2000" Seminar. State Associations and the A.C.T. Association have been asked to name people in their State or Territory to fill the positions listed in the recommended coaching structure on a State level. This information should be available after August 25th.
- b. A Five-Year Plan for Coach Development. This document has been accepted and nearly all the targets set for 1984 have been achieved.
- c. A Plan for Athlete Development has been incorporated into the Five-Year Plan and in particular this sets out the International competition for Australian teams proposed for the next four years. At the June meeting of the Board of Management this plan of International competition was accepted in principle and further discussions will be held on the International teams matches listed annually.
- d. The Junior Development Commission has met twice and drawn up plans for athlete development. However, funding is essential for this body to do its work properly.

2. COACH DEVELOPMENT.

- a. Arranged for Jochen Spilker (Sprints Coach from the Federal Republic of Germany) to lecture in Hobart, Launceston, Melbourne and Sydney during January.
- b. Worked with ACHPER to arrange a lecture tour by Dr. Len Zaichowsky (Sports Psychologist from U.S.A.) to lecture in Brisbane, Sydney, Melbourne and Perth during April.
- c. Worked with David Hemery and State Associations to arrange a lecture tour by David in Australia during May in the following capital cities: Perth, Adelaide, Melbourne, Canberra, Sydney and Brisbane. Three Tasmanian coaches were flown to the Melbourne clinic. David is a Hurdles and Sprint Specialist Coach.
- d. Corresponded with Rudi Hars to arrange a month-long visit to Australia by this West German Throws Coach in October of this year. Details will be announced when his final acceptance has been received.
- e. Worked with Marlene Matthews in the A.T. & F.C.A. to organise seminars for Jumps Coaches and Throws Coaches in Canberra. The main reason for these seminars was to update the Coaching Manual used for Accreditation Courses.

- f. Worked with the A.T. & F.C.A. on the conduct of the National Level II Course conducted in January in Canberra, finalised their results and selected applicants to attend the next Level II Course set for January 1985.
- g. Advertised the Oceania Regional Coaching Course on sprints and hurdles to Australian Coaches and with Coaching Co-ordinating Committee, selected Australian Coaches to attend the course held in New Zealand last December.

3. ATHLETE DEVELOPMENT

- a. Athletes benefitted from the coaching tours conducted by Jochen Spilker, Len Zaichowsky and David Hemery, listed above.
- b. Organised a residential camp for young race walkers with Stan Malbut, held in Canberra in January.
- c. Organised a residential coaching camp for selected jumps, vault and multiple event athletes held in Canberra during May. In charge of each group were Dr. John Boas, Tony Rice, Wally Chisholm, Derek Boosey and Daryl Cross.
- d. Obtained States' requests for coaches to visit as per the advertised \$5,000 Government Grant, and contacted coaches accordingly.
- e. Attended two meetings of the Junior Development Commission.

4. SUPPORT SYSTEM

- a. Arranged for films to be transferred to video tapes and a copy sent to each Association.
- b. Advertised availability of A.A.U. Library of films and tapes for hire.
- c. Arranged for purchase of new coaching films.
- d. Edited ACHPER athletics material for "Daily Physical Education".
- e. Agreed to write an athletics coaching book expanding the material on the current Alcoa coaching video tapes for Macmillan Publishers.
- f. Disseminated Canadian Index updates on coaching material from the A.I.S. to member Associations.

5. CONTACT WITH OTHER ORGANISATIONS

- a. Federal Department of Sport, Recreation and Tourism - National Coaching Directors' and National Executive Directors' Annual Seminar.
- b. Ballarat College of Advanced Education Course Development Group - Bachelor of Applied Science.
- c. Footscray Institute of Technology Physical Education Advisory Committee.
- d. Vic Sport (Sports Federation of Victoria) Sport in Schools Committee.
- e. CASCA Coaching Seminar in association with the Australia Games 1985.

- f. ACHPER.
- g. Two Olympic Fund Raising Dinners.
- h. Department of Sport, Recreation and Tourism.
"First World Week of Physical Education and Sport for All".
- i. Confederation of Australian Sport - Sports Australia Awards Panel.
- j. Oceania Coaching Committee Meeting - Christchurch, New Zealand.

6. OTHER A.A.U. MEETINGS

- a. Attended Board of Management Meetings (5).
- b. Attended Coaching Co-ordinating Meetings (4).
- c. Participated in the "Athletics Towards 2000" Seminar and summarised result of the Coaching Group.
- d. Attended A.I.S./A.A.U. Liaison Committee Meetings (3).
- e. Participated in the National Event Coaches' Annual General Meeting.
- f. Attended the following Australian Championships:- All Schools Track & Field, Track and Field, Multi-Events and Road Walking.
- g. Australian Track and Field Coaches' Association Meetings (2) and Annual General Meeting.
- h. Attended the 2-day seminar for Throws Coaches held in Canberra.
- i. Checked the fitness of athletes in the Australian Olympic Team with assistance from coaches in other States and also the fitness of the members of the Under-18 team to tour S.E. Asia.

7. COACHING CLINICS/LECTURES

Coached or lectured at the following places or courses:

- a. Dimboola
- b. Albury
- c. Sydney
- d. Preston Institute of Technology
- e. Victoria College/Rusden
- f. Footscray Institute of Technology
- g. Traralgon
- h. Australian Cross-Country Ski Federation
- i. Sports Federation of Victoria
- j. V.A.A. State Squad.

Jean Roberts
16-8-'84

AUSTRALIAN ATHLETIC UNION

(Appendix 7)

REPORT OF THE SPECIAL PROJECTS OFFICER

TO THE 1984 ANNUAL CONGRESS

(1) AAU SYDNEY OFFICE

The Union's Sydney office continues to be provided by News Limited under the Marathon sponsorship agreement. The location of the office was changed in late 1983 at the sponsor's request and we are now located in the main News Limited building at 2 Holt Street, Surry Hills, still near Central railway station.

Miss Susy Bicknell remains with us as our full time secretary whilst Mrs Marie Hutton continues to be employed on a casual basis.

Apart from the substantial amount of work obviously attached to the Marathon itself, the Sydney office has continued to provide services in the areas of publications and information dissemination.

(2) 1983 AUSTRALIAN MARATHON CHAMPIONSHIP

The 1983 Wang Australian Marathon booklet was distributed to member associations in December. The final statement of income and expenditure is attached hereto.

(3) 1984 AUSTRALIAN MARATHON CHAMPIONSHIP

The 1984 Wang Australian Marathon was held in Sydney on Sunday June 10th commencing at 7.30am. Full details are included in the official booklet which is now available.

The Marathon was conducted most successfully with the changes in course and procedures implemented working well.

The sponsorship continues to enable the Union to fund the travel and accommodation of full State Teams.

News Limited and Network Ten together with Wang Computer have continued their sponsorship support of the event. In addition we have welcomed new sponsors, principally the Commonwealth Bank to the Marathon. They remain extremely satisfied and negotiations are currently underway for an extension of the agreement beyond the original three years.

(4) PRELIMINARY FINANCIAL REPORT - 1984 AUSTRALIAN MARATHON

A preliminary statement of income and expenditure for the 1983/4 year is attached for the perusal of delegates.

The second year of the agreement with News Limited commenced on July 1st 1983. The income and expenditure statement shows all items relevant to the 1984 Marathon operation and of the Sydney office of the AAU generally. Explanatory notes are included at the end of the statement.

Participation monies totalling \$25,000 were provided by the sponsors and were dispersed by way of scholarship awards to the following athletes:

Jon Anderson, USA, Andrew Lloyd, NSW, Malcolm East, Great Britain, Darry Boltz, NSW, Alain Lazare, France, Brian Morgan, NSW, Graham Macky, New Zealand, Laurie Adams, Qld, Doug Kurtis, USA, Barry Thompson, New Zealand, Graeme Kennedy, Vic, Dave Chettle, ACT, Ian Cornthwaite, Vic, Peter Mitchell, Vic, Garry Hand, ACT, Ngaire Drake, New Zealand, Gill Dunning, New Zealand, Eriko Asai, Japan, Mitsue Tanaka, Japan, Mora Main, NSW, Annette Perkins, ACT, Francoise Dupont, France, Patricia Marshall, NSW, Iris Cooke, Vic, Paulene Gable, NSW.

(5) NATIONAL DISTANCE & ROAD RUNNING

Over the past twelve months the Union has made a significant effort to bridge the gap between itself and the "fun run industry" in Australia. A number of very fruitful meetings have been held with prominent representatives of road running groups.

As a result a much better understanding and level of cooperation has been established. Regular communication has been opened up and race organisers have been invited to participate in the inaugural National Calendar Congress in January 1985.

The great majority of the race organisers expressed the satisfaction with the Union's efforts in this regard.

(6) INCORPORATION

The preliminary incorporation documents were completed and circulated to member associations in February. Some minor amendments suggested by Mr Cnum Darvall QC were made to the memorandum and articles.

The documents will now be presented to the Corporate Affairs Office for approval. The Board of Management has set a timetable which would involve the approval of the incorporation at an extraordinary Congress to be held in conjunction with the 1985 Track & Field Titles.

(7) OTHER ACTIVITIES 1983/84

During the 1983/84 year my work has involved the following activities in addition to those dealt with elsewhere in this report:

- (a) Initial negotiation of the sponsorship for the Toyota Olympic Fund Runs and organisation of same.
- (b) Initial negotiation of the sponsorship for the Toyota Olympic Count Down Meetings. Both sponsorships arose directly out of our Marathon involvement.
- (c) Investigation of computer services.
- (d) Research and presentation for the paper on Alternative Funding of the Union.
- (e) Attending to correspondence with the Association of International Marathons particularly regarding the proposed Pacific Marathon Circuit.
- (f) Discussions with Talays Pty Ltd regarding suggested merchandising schemes.
- (g) Investigation regarding the proposed direct registration scheme.

(8) PUBLICATIONS

During the past year the following publications have been produced and distributed by the Sydney office of the Union:

- (a) Several editions of "Distance" edited by Jack Pross.
- (b) "Throwing News" edited by Jean Roberts.
- (c) 1983/84 National Summer Calendar.
- (d) 1983 Open Forum papers.
- (e) "Athletics and the Media" - paper by Mike Hurst.
- (f) AAU Officials Guidelines edited by Flo Wrighter and Harold Ralph.
- (g) Discussion paper on Alternative Funding.

During the year as Special Projects Officer I have also completed my work on the discussion paper - "Alternative Funding of the AAU" and have attended a number of Australian Championship events. I also undertook a study tour to the 1983 Honolulu Marathon and attended the 1984 AIMS Conference in Miami.

Brian Roe
Special Projects Officer

21st August 1983

AUSTRALIAN ATHLETIC UNION
FINAL STATEMENT OF INCOME AND EXPENDITURE
1980 AUSTRALIAN MARATHON CHAMPIONSHIPS

INCOME

Sponsorship - News Limited	145,000.00
Entry Fees (see contra item)	24,982.06
Merchandise Sales (1)	28,032.13
Merchandise Sales Appropriated to Petty Cash (1)	938.08
Spaghetti Dinner Ticket Sales (2)	5,598.00
Sponsorship - Spaghetti Dinner Awards (see contra item)	500.00
Accommodation & Travel Accounts (see notes (7) & (8))	1,516.90
Postage Account	54.40
	<u>206,521.59</u>

ACCOUNTS RECEIVABLE

Photographic Rights	350.00	
Travel & Accommodation	224.00	574.00

<u>STOCK ON HAND</u> (3)		<u>3,143.08</u>
		<u>210,238.67</u>

EXPENDITURE

Salaries	\$ 20,247.78
Officials Air Fare (4)	3,525.65
Officials Air Fares for Meeting (4)	2,730.60
Officials Expenses Allowance (4)	850.00
Administration Fee - A.A.U. (5)	5,000.00
Sundry Payments (Not specified in original accounts)	1,772.38
Petty Cash Payments	544.45
Donations to Volunteers	7,950.00
Insurance	520.66
Travel & Accommodation, Race Director & Executive Director re Marathon	3,758.00
Stationery, Office Equipment and Printing	5,428.67
Promotions and Publicity (including launch)	3,778.65
AIMs Congress Travel and Expenses	2,046.80
AIMs Affiliation Fees	592.78
Postage, Freight and Telephone	3,270.70
Subscriptions	49.00
Merchandise Purchases (1)	29,532.08
Advertising	2,630.68
Ground Advertising Fees (6)	2,000.00
Entry Fees Payment to News Ltd	24,960.00
Entry Fee Refunds	20.00
Functions - Spaghetti Dinner	7,708.29
Sports Medicine Seminar	1,040.00
V.I.P. Breakfast	897.29
Spaghetti Dinner Awards	500.00
Equipment - Ground Rent	295.00
Signage	6,207.45
Sponges	1,344.00
Bins	504.39
Blankets & Towels	1,091.80
Public Address	250.00
Tents	4,415.15
Scaffolding & Crane Hire	1,006.00
Results Booklets	5,687.60
Medallions	9,341.50
Race Expenses - Race Numbers	694.00
Buses	2,627.40
Officials Jackets	287.00
Lead Car	38.10
Medical Support Expenses	63.00
Parking Fines	150.00
Officials Lunches	1,700.00
Flowers for Presentation	179.00
Survey Fees	1,800.00
Vehicle Hire	634.80
Sundry Race Expenses (from petty cash)	838.08
Overseas Athletes Allowances	960.00
Bus Hire for State Teams tour of course	100.00
Overseas athletes airfares	2,374.00
State Teams and Officials Airfares (9)	17,700.50
Airfares on account (7)	760.90
Accommodation Costs (8)	7,512.54
Bank Fee	6.00
	<u>\$199,922.67</u>
SURPLUS (Cash \$7,172.92, Stock \$3,143.08)	10,316.00
	<u>\$210,238.67</u>

SPECIAL INCOME

Participation Money for overseas athletes received from News Limited	\$6,000.00
Scholarship grants for Australian athletes received from News Limited	9,050.00
	<u>\$15,050.00</u>

The above funds are retained in investments pending Federal Government approval through the Taxation Department for their release into trust.

EXPLANATORY NOTES

(1) Merchandise purchases include items used for promotions, giveaways, presentations to sponsors and officials uniforms. A truer picture of the merchandising programme would be as follows:

Sales	\$ 29,032.13
Sales (Appropriated to petty cash)	838.08
Promotions	988.00
Officials uniforms	597.50
Press/Volunteer Medical Personnel	530.00
	<u>30,985.71</u>
PLUS Stock on Hand	3,143.08
	<u>34,128.79</u>
LESS Cost of Purchases	<u>29,532.08</u>
SURPLUS ON OPERATION	<u>4,596.71</u>

(2) Receipts for the Spaghetti Dinner total \$5,598.00. Sponsors requested in excess of 100 complimentary tickets and therefore after ledgoring \$1,200.00 for this purpose to publicity and promotion the loss on the function would be \$910.29.

(3) Our manufacturers gave us a credit note for most of our "dated" unsold stock, to the value of \$3,647.00.

(4) Officials airfares for pre-marathon meeting and for the marathon and their expenses allowance were not originally budgetted. These expenses became necessary when New South Wales officials became unavailable to assist.

(5) Administration Fee deducted in accordance with the decision of the Board of Management. This fee to cover the cost of the Executive Director's time spent on Marathon business prior to the appointment of the Special Projects Officer.

(6) The unforeseen transfer of the finish to Sydney Athletic Field following a direction from the Police Department incurred a fee payable to the resident soccer club of \$2,000.00 for the right to erect five advertising signs.

(7) This amount represents accounts receivable for bookings made by ANU.

(8) This amount includes accounts receivable.

(9) Includes \$1,000.00 sponsorship from TAN.

AUSTRALIAN ATHLETIC UNION

PRELIMINARY STATEMENT OF INCOME AND EXPENDITURE

1984 WANG AUSTRALIAN MARATHON

INCOME

<u>Sponsorship</u>	- News Limited	\$145,000.00
	- Ansett Airlines (1)	3,016.60

Entry Fees

Ordinary	\$34,850.00		
Late	1,800.00	36,650.00	
<u>Less</u>	Payments to News Limited	36,030.00	
	Refund of entry fee	10.00	
	Returned cheque	10.00	600.00
Bank Interest/Credit Charges (3)			<u>95.87</u>

TOTAL INCOME \$148,712.47

SPECIAL INCOME

Photographic Rights	913.65
Sales of Medallions	8.00
Spaghetti Dinner Admin Fees (2)	235.40
<u>Merchandising Programme</u>	

Sales	29,005.96
Less Refunds	<u>110.00</u>
	28,895.96

Less Cost of Goods Sold

Opening Stock	3,143.08
<u>Add credit note</u>	3,647.00
Purchases	23,948.24
	<u>30,738.32</u>

<u>Less Closing</u>		
Stock	<u>9,031.27</u>	<u>21,707.05</u>
		7,191.91

<u>Less Associated Expenses</u>	<u>45.00</u>	<u>7,146.91</u>
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TOTAL SPECIAL INCOME \$ 8,303.96

NOTES

- (1) Amount includes \$2,000.00 cash sponsorship and \$1,016.60 worth of complimentary tickets.
- (2) Represents \$2 administration fee on each ticket sold less printing expenses for tickets.
- (3) This figure only represents interest on amounts held in the Sydney imprest account. Interest on other sponsorship monies received is shown in Union general accounts.

EXPENSES

<u>Salaries</u>	43,862.98	
Less Staff Consultancy Fees Received	<u>487.92</u>	43,375.06
Office Expenses		521.80
Stationery		1,235.71
Printing - Marathon		5,160.61
<u>Promotional Activities - Marathon</u>		
Media Luncheon		1,108.25
Souvenirs		907.30
Launch		1,175.73
General (Exec. Director)		310.00
Clonessy Articles	3,450.00	
Less Sponsorship Received	<u>3,450.00</u>	NIL
AIMs Conference Expenses		2,516.70
AIMs Subscriptions		535.82
General Subscriptions		92.28
Postage Freight & Telephone	5,552.78	
Less Amounts received by way of contra	<u>1,016.24</u>	4,536.54
Race Director/SPO		1,502.63
Travel & Accommodation		298.30
Entertainment		2,348.70
Hire of Vehicles - 1983		1,058.30
Petrol & Car Expenses		1,640.51
Advertising		
Ground Advertising	2,000.00	
Less News Limited Contribution	<u>1,000.00</u>	1,000.00
Sports Medicine Seminar		1,100.00
Bank Charges	81.10	
Less Amount Recovered	<u>1.50</u>	79.60
Donations		9,450.00
Race day Athletes Function	756.70	
Less Contributions from athletes	<u>320.00</u>	436.70
Gifts		110.00
Elite Athletes Expenses	2,751.05	
Less News Limited contribution	<u>1,400.00</u>	1,351.05
<u>State Teams Expenses</u>		
Accommodation (4)		585.00
General Expenses		200.00
Travel		17,698.00
Medallions		12,291.27
<u>Results Booklet</u>		
Preliminary Expenses		547.00
Printing	(est)	7,500.00
Envelopes	(est)	650.00
Postage	(est)	2,500.00
<u>Race Expenses</u>		
Chief Officials - Travel & Accommodation (4)		912.90
Race Breakfast		950.70
Ground Rental		420.00
Signage		1,638.00
Tents etc.	5,426.89	
Less Amounts Receivable	<u>330.77</u>	5,090.12
Scaffolding etc.		1,173.34
Portable Toilets		650.00

Public Address		275.00
Recorders Needs		52.80
Miscellaneous		169.90
Sponges		924.00
Bins		154.48
Drinking Cups		224.60
Competition Numbers	(est)	1,000.00
Hire of Buses	4,240.90	
Less Receipts	<u>929.90</u> (5)	3,311.00
Officials lunches		1,492.50
Officials Uniforms	4,786.10	
Less Sponsorship	<u>3,192.50</u> (6)	1,593.60
Survey Fees		1,700.00
Hire of Race Vehicles		1,585.59
<u>Unforeseen Expenses</u>		
Entertainment		643.30
Presentation Flowers		90.00
Taxis, Sundry, Petrol		188.40
Petty Cash		62.11
Medical Expenses		<u>152.41</u>
		<u>148,277.81</u>
TOTAL ORDINARY INCOME		148,712.47
TOTAL EXPENSES		<u>148,277.81</u>
	<u>SURPLUS</u>	<u>\$ 434.66</u>

NOTES

- (4) Amount for accommodation does not include the complimentary rooms provided by Sheraton Wentworth Hotel.
- (5) Represents contributions from entrants for bus fares
- (6) Represents sponsorship of officials uniforms received from the Commonwealth Bank.

AUSTRALIAN ATHLETIC UNION

(Appendix 8)

REPORTS OF STANDING COMMITTEES

REPORT OF THE CONSTITUTION COMMITTEE

The Constitution Committee has been involved in the following activities during the past year:

1. Amendments to Constitutions of Associations

The A.A. of W.A., the V.A.A., the A.C.T.A.A.A. and the N.S.W.A.A.A. submitted proposed amendments to their respective constitutions. These were considered and positive recommendations made.

2. Amendments to the Union Constitution

Amendments to the Union Constitution were proposed by several associations and by the secretary. These were considered by the committee, preparatory to the consideration by the 1984 Annual Congress. In many cases, the committee has recommended changes to the wording of these proposed amendments.

3. The committee has been involved in some revision of the constitution. Amendments arising from this revision have been supplied to the secretary for consideration by the Annual Congress. There is more work to be done in this area.

4. Investigation

Meeting in its role as the Investigation Committee, the Committee has been involved in five investigations during the year. One of these investigations is continuing.

One of the committee members, Mrs Mabel Robinson has decided not to seek re-election to the committee because of her employment by the Union. Mrs Robinson has rendered outstanding service to the committee over several years, and I would like to record our thanks for her valuable contribution.

Ian Jones
Convenor

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REPORT FROM HONORARY STATISTICIAN 1983-84

The 1983-84 Almanac has been published which includes the season's ranking list in detail.

This season a monthly ranking list was made available to all associations. This was made possible through the generosity of Brian Roe and his staff who typed, copied and mailed my ranking lists. I hope these lists have been of help to all the associations.

The statistical data on the selected team for the LA Olympics was prepared by me for the AOF and has now been published in a booklet (comments for selection to the AOF deleted) by the AAU.

I am still having difficulty in getting all the birthdates of athletes and I thank all those concerned (acknowledgements in almanac) for their help.

REPORT FROM HONORARY STATISTICIAN 1983-84 cont'd

As the full world senior and junior ranking lists for 1983 (150 deep) have come out later than expected I cannot give a breakdown of Australian rankings. However a quick glance has shown that Australians are still prominently ranked in many events. For example apart from Robert de Castella's number one ranking, Darren Clark is ranked number one for his age all-time in the 400m.

I would appreciate any amendments or corrections to the almanac.

Paul Jenex
Honorary Statistician to the A.A.U.

REPORT OF SELECTION COMMITTEE (TRACK AND FIELD)

The major selection for the season was the Australian team for the Olympic Games in Los Angeles. A team of 30 athletes were selected and the Road Selection Committee added one more athlete for the marathon.

Criteria was strictly adhered to and we were pleased that the A.O.F. accepted the whole team. Only 2 athletes who had reached the Australian standard were omitted. One because there were already 3 athletes selected for that event and the other received a letter of explanation on his request.

The selection committee however wonders about the whole concept of having 2 separate dependant selection committees.

Apart from the cost factor (3 selectors at all road trials)-it assumes that distance running is special and above the other athletic events.

Assessing the overall season it is obvious that Australia's strength at the moment lies in walking and jumping events and not distance running events. Why not then have separate walk and jump selectors?

The other concern is that the two committees select for the one team in the Olympic and Commonwealth Games and World Championships and if one breaks criteria as occurred with the selection of a non-qualifier in the women's marathon (subsequently rejected by the AOF) can bring both selection committees for much unwarranted criticism. Breaking criteria can bring the whole concept of criteria into question.

During the season the selection committee made a number of selections for various teams around the world.

Four athletes were selected for international meetings in Taiwan in September '83. They were selected from applicants who were chosen on performances and future potential.

Pat Scammell was selected for an 800m race in Tokyo in October which he won.

Four women walkers were chosen for a world championships race in Italy. The team performed excellently to maintain Australia in the top 3 nations in the world in women's walks.

REPORT OF SELECTION COMMITTEE cont'd

The Under 20 Team for the U.S.A. Tour In April/May '84 and the Under 18 team to China and South Korea later in the year were chosen strictly according to the criteria from the applications made.

Four athletes were selected to compete in China and South Korea. this was a difficult selection because there were 26 applicants with very comparable credentials. Some athletes missed out because their event was not offered but the 4 selected were chosen on their competitive ability, season's performances, performance at the Nationals and potential for the future.

Criteria has now been submitted for the Pacific Conference Games and the Committee is working on criteria for the 1986 Commonwealth Games.

The selection committee would like the A.A.U. to consider increasing the term of office for a selector. The reason is that a new selector may come onto the committee and have to work to a criteria he or she did not establish.

The committee wishes to thank the A.A.U. for its support and also thanks to coaches who have made an input, to the committee.

The committee wishes to make it clear that it is always open to comments, suggestions, criticism and queries, from athletes, coaches and administrators.

Paul Jenex
Chairman of A.A.U. Selection Committee (Track & Field)

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OFFICIALS COMMITTEE REPORT

The year just finished was again a successful one for the Officials Committee. More and more of the 'older generation' officials are applying for a grading, and there are now very few who have not been graded. This is very pleasing to the Committee.

Although it is the aim of the Committee to have as many officials graded as possible, gradings are not given easily and the official must have shown that they know the I.A.A.F. rules and how to implement before a grading card is issued. The Committee thanks the State Associations for their co-operation for without this assistance the Committee could not function properly.

During the past year we had two theory examinations, one in November 1983 and the other in May 1984. Officials sat for 299 theory examination papers, and during this period 388 event grading cards were issued to officials.

The holding of a National Officials Seminar has been discussed by the Committee, but it is felt that unless a large sponsorship can be obtained this would not be financially practicable. We have, therefore, asked for the assistance from all State Associations in holding a Seminar in their State. We feel that the only way to be sure that rules are interpreted correctly is to have Seminars.

OFFICIALS COMMITTEE REPORT cont'd

The entire Officials Committee has worked well, worked as a team, and I do appreciate the assistance and co-operation given to me by them all.

F. E. Wrighter
Convenor



SCHOOLS COMMITTEE REPORT

There has been very little progress over the past year with the Committee, mainly due to the fact that it is generally felt that the age grouping normally covered by the Schools Committee is being well catered for by the Junior Development Committee.

F. E. Wrighter
Convenor



WALKING COMMITTEE REPORT

The 1983-84 season has been a very important one in race walking, both for officials and competitors.

For the first time in the history of our heel and toe competitors, five walkers were selected to represent Australia at the Olympic Games in Los Angeles. This in itself, and including the added invitations now available to international competition, has given much encouragement and incentive to our walkers.

Congratulations to Victoria for taking the initiative for further progress with the introduction of the Mabel Robinson Women's 10k and Willli Sawall Men's 20k International road races to be held annually.

The committee have kept in contact frequently throughout the 1983-84 season by holding regular meetings at National championships, selection trials, Federation events and by phone when necessary.

With the introduction of the Walk Judges' log books and the assistance from the A.A.U. Sports Officials Committee, it is with pleasure that we can advise that 63 walk judges have passed their theory or practical examinations and have received gradings of Trainee, 3, 2 or 1.

It has been a pleasure to serve the A.A.U. and I take this opportunity to thank the A.A.U., the office staff, Mr. Gary Cozens, Mrs. Jill Huxley and Mr. Ray Smith for their assistance.

Marlon Patterson, Convenor.



REPORT OF ROAD AND CROSS COUNTRY SELECTION COMMITTEE.

The past year has seen a most significant increase in the activity of this Committee. Numerous invitations have been received for both men and women; primarily for the marathon. It is unfortunate there are not more invitations for intermediate distance events, as these can be contested more frequently than the marathon.

Exciting, both from a selection aspect and with regard to being a most successful result, were the Australian Team participation in the International Women's Ekiden Road Relays in Japan (February 1984) and the Road Race Match Series in New Zealand (November 1983). It is hoped participation in these events will continue.

One of the disappointments this Committee suffered was the adverse weather conditions encountered at the Olympic Selection Trial Marathon; detracting from performance times, which consequently reduced the number of athletes qualified for selection.

To the future, we have the Australian Teams participation in the World Cross Country Championships in March 1985; an event where excellent results have been achieved by previous Teams, and where potentially, Australia has the ability to perform exceptionally well again with all teams. This time, as well as open men and open women teams, there will be a team of Under-20 men.

My thanks to the other members of this Committee, Pam Turney (Vic.) and John Gilbert (ACT) whose co-operation and diligence provided for an excellent working relationship within the Committee.

Peter M. Waters,
Convenor.

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REPORT TO THE A.A.U. CONGRESS BY THE COACHING CO-ORDINATING COMMITTEE

Current Members - Jess Jarver, Colin Smith, John Boas, Kelvin Giles,
Marlene Mathews, Jean Roberts

Activities:

- a. Drew up a:
 - i. 5 year Plan for Coach Development
 - ii. Plan for Athlete Development
 - iii. Recommended Coaching Structure for Australia.
- b. Disseminated these plans for comments & discussion, obtained acceptance from Board of Management and Member Associations and began putting these plans into effect.
- b. Recommended coaching appointments for Australian Teams to the Presidents' Committee.
- c. Drew up criteria for appointment of National Event Coaches for the next 4 year plan term and disseminated application forms.
- d. Conducted 4th, Annual Meeting of the National Event Coaches in Melbourne immediately following the national Track and Field Championships.
- e. Submitted a budget of \$82,000 to the Board of Management for coaching activities for the next financial year.

REPORT TO THE A.A.U. CONGRESS BY THE COACHING CO-ORDINATING COMMITTEE cont'

f. Recommended the recipient of the \$2,500 grant for a coaching study tour to the Board of Management.

g. Recommended to the President, Australian Coaches to accept invitation from Indonesia and Papua New Guinea to lecture at clinics in those countries.

Jean Roberts

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REPORT OF WOMEN'S COMMISSION

An interim Committee consisting of Mesdames Wrighter and Mahony and Mr. Lee was appointed by the Board to commence the examination of the position of women in Track and Field athletics in Australia. Figures have indicated that there has been a decline in the overall registered number of females registered throughout Australia and thus action was required to alter this situation.

Two meetings have been held - the last being at the time of the 1984 Track and Field Championships in Melbourne. Further members were co-opted to the group - Mrs. W. Ey, Ms. M. Mathews and Mr. H. Schubert.

The following points were agreed upon -

1. That the Women's Commission be a constituted Committee of the Union. Such Committee to consist of five members, at least two of whom are female.
2. That there is a need for input on women's competition and their involvement in the sport by means of introduction of some women to 'Towards 2000' meeting.
(Note - After discussion with the President of the A.A.U., it was felt that this contribution would need to be placed at a further meeting.)
3. Closer liaison with the Women's Commission of the I.A.A.F. is required.

Additional investigation and research is now required in the following areas:

- registration figures over a ten year period;
- number of women officials;
- scope of events;
- women in Team Management groups - coaches, medicos, physios;
- development of questionnaires to State Associations to ascertain from senior athletes (women) the problems they may have within the sport;
- number of women athletes attending the Australian Institute of Sport;
- drop-out rate.

It is hoped that the Union will endorse a seminar for women athletes, officials, coaches, etc. to discuss and examine the position of women in athletics. Such a meeting would encompass sports medicine, administration, as well as a future development plan.

Margaret L. Mahony
Interim Chairman, Women's Commission