

# ATHLETICS AUSTRALIA

Minutes of the Eighth Annual General Meeting of Athletics Australia Inc. held at the Sebel Town House, Elizabeth Bay Road, Sydney, on Saturday, 28th November, 1992, commencing at 1:30pm.

## 1. ROLL CALL OF OFFICERS AND DELEGATES.

### Officers:

President	D.P. Prince
Vice President	D.P. Wilson
Treasurer	J.Z. Makarucha
General Manager	N.A. King

### Delegates:

Queensland	P. O'Brien,	R. Brandis
New South Wales	J. Atterton,	S. Thompson
Victoria	B. Hodgson,	S. Stewart
South Australia	K. Edwards,	B. Stanton
Tasmania	N. Ruddock,	W. Fletcher
Western Australia	C. Porter,	W. Barber
Aust. Capital Territory	B. Gleeson,	M. Thomson
Northern Territory	R. Ralph	

<b>Board Members:</b>	P. Burke
	M. Mahony

<b>Also Present:</b>	S. Fox	(ASC)
	G. Harvey	(ALAU)
	P. Waddell	(AWF)
	S. Baker	(Athletes Commission)

<b>Staff Present:</b>	B. Roe	(Competitions Manager)
	G. Rowe	(Business Manager)
	A. Benson	(National Coach)
	M. Loughnan	(Integration Co-ordinator)

<b>Life Member:</b>	C.D. Lee
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<b>2. APOLOGIES.</b>	J. Baguley
	L. Nevin

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

3.1 The Chairman read the Notice convening the Meeting.

3.2 The Chairman opened the Annual General Meeting of Athletics Australia with a warm welcome to all delegates, associates, retiring Board Members and staff, with a special mention of Life Member, C.D. Lee.

**4. OBITUARIES.**

The meeting stood as a mark of respect to the following: A. Iverson, M. Ebzery, D. Hardstaff, E. Moore, L. Berzinski, W.C. Thompson, R. McDonald, A. Deering.

**5. PRESIDENT'S ADDRESS.**

The President spoke to his report highlighting the achievements at the Barcelona Olympic Games and noting the sound financial position of Athletics Australia. The President expressed concern about the direction and structure of coaching. In conclusion he thanked all sponsors, especially Mars, Sugar, Mobil and NEC, and expressed a vote of thanks for the dedication of the administration staff.

5.1 Resolved: That the report of the President be accepted.

**6. CONFIRMATION OF THE MINUTES OF THE 7TH ANNUAL GENERAL MEETING.**

6.1 Resolved: That the Minutes of the previous Annual General Meeting be taken as a true and correct record.

**7. CONFIRMATION OF THE MINUTES OF THE GENERAL MEETING HELD IN ADELAIDE ON 9TH MARCH, 1992.**

7.1 Resolved: That the Minutes of the General Meeting be taken as a true and correct record.

**8. REPORT OF THE GENERAL MEETING HELD IN SYDNEY ON 28TH NOVEMBER, 1992.**

The Constitutional changes as resolved at the General Meeting held earlier in the day were noted.

**9. ELECTION OF OFFICERS, MEMBERS OF THE BOARD OF MANAGEMENT AND STANDING COMMITTEES.**

9.1 Noted that the elections would be conducted under the new provisions. The nominations by the President of C.D. Lee, B. Roe and G. Rowe as scrutineers for the elections were agreed.

9.2 Election of the Board of Management.

9.2.1 (a) President.

D. Wilson took the chair and as there was only one nomination, he declared D. Prince (SA) elected.

D. Prince accepted with thanks and took the chair.

9.2.1 (b) Treasurer and Finance Director.

There being only one nomination, J. Makarucha (Vic) was declared elected.

9.2.1 (c) Director for National Marketing.

As the nomination of J. Baguley (WA) was withdrawn, P. Burke (Vic) was declared elected.

9.2.1 (d) Director for National Development.

Nominations were received for J. Atterton (NSW) and B. Stanton (SA).

A ballot resulted in B. Stanton (SA) being elected.

9.2.1 (e) Director for Junior Development.

Nominations were received for W. Bailey (ACT), B. Moore (NSW) and C. Stanton (WA).

Nominations from K. Edwards (SA) and B. Stanton (SA) were withdrawn.

A ballot resulted in W. Bailey (ACT) being elected.

9.2.1 (f) Director for Road Running, Cross Country and Walking Competition.

Nominations were received for H. Summers (Vic) and D. Wilson (ACT).

A ballot resulted in D. Wilson (ACT) being elected.

9.2.1 (g) Director for Track and Field Competition.

Nominations were received for J. Cross (Qld), M. Mahony (Vic), R. Lethbridge (Vic).

A ballot resulted in M. Mahony (Vic) being elected.

9.2.1 (h) Director for Special Projects and Events.

Nominations were received for R. Brandis (Qld), C. Stanton (WA).

Nominations for P. Burke (Vic) and B. Stanton (SA) were withdrawn.

A ballot resulted in R. Brandis (Qld) being elected.

9.2.1 (i) Director for State Liaison.

Nominations were received for J. Baguley (WA), R. Brandis (Qld) and B. Stanton (SA).

A ballot resulted in R. Brandis (Qld) being elected.

As R. Brandis (Qld) had been elected to two positions, he chose the position of Director for Special Projects and Events.

In accordance with the Constitution, nominations were called for the position of Director for State Liaison.

Nominations were received for J. Atterton (NSW) and J. Baguley (WA).

A ballot resulted in J. Atterton (NSW) being elected.

The President declared all Board of Management positions duly filled.

Following a draw by lot Board Members will retire as follows:

1994 J. Atterton (NSW), M. Mahony (Vic), B. Stanton (SA),  
R. Brandis (Qld). The President, D. Prince (SA) also retires in  
1994.

1995 B. Bailey (ACT), P. Burke (Vic), J. Makarucha (Vic),  
D. Wilson (ACT).

9.2.2 National Records Officer.

Nomination received for R. Jenkins (Vic).

R. Jenkins (Vic) was declared elected.

9.2.3 National Constitution Officer.

Nomination received for P. O'Brien (Qld).

P. O'Brien (Qld) was declared elected.

9.2.4 Vice President.

Nominations were called from those elected under 9.2.1, with D. Wilson (ACT), J. Atterton (NSW) and M. Mahony (Vic) being nominated.

A ballot resulted in D. Wilson (ACT) being elected.

9.3.1 Statistician.

Nomination received for P. Jenes (Vic)

P. Jenes (Vic) was declared elected.

9.3.2 Track and Field Selection Committee.

Nominations were received for D. Cross (Qld), V. Stanton (WA) and P. Turney (Vic).

A ballot resulted in P. Turney (Vic) being elected.

9.3.3 Cross Country, Road Running and Road Walking Selection Committee.

Nominations were received for R. Gibb (NSW), J. Gilbert (ACT), R. McFadden (SA) and H. Summers (Vic).

A ballot resulted in J. Gilbert (ACT) being elected.

9.3.4 Life Membership.

Nominations were received for B. Pearl (SA), F. Napier (WA) and S. McMinn (Qld).

A ballot resolved that B. Pearl (SA), F. Napier (WA) and S. McMinn (Qld), should receive Life Membership.

9.3.5 Merit Awards.

Nominations were received for P. Jenes (Vic) and R. Pannell (Vic).

A ballot resolved that P. Jenes (Vic) and R. Pannell (Vic) should receive Merit Awards.

**10. PRESENTATION OF THE REPORT OF THE BOARD OF DIRECTORS.**

Resolved: That the Report of the Board of Directors for the fifteen months to 30th June 1992 to received.

**11. PRESENTATION OF THE AUDITED BALANCE SHEET, STATEMENT OF REVENUE AND EXPENDITURE AND STATUTORY REPORTS.**

Resolved: That the Report of the Treasurer on behalf of the Board of Directors for the fifteen months to 30th June 1992 be received.

**12. PRESENTATION OF REPORTS OF OFFICERS, STANDING COMMITTEES AND COMMISSIONS.**

- 12.1 Constitution Committee
- 12.2 Technical Committee
- 12.3 Walking Committee
- 12.4 Coaching Co-ordinating Committee
- 12.5 Officials Committee
- 12.6 Selection Committee - Track and Field
- 12.7 Selection Committee - Cross Country, Road Running and Road Walking
- 12.8 Women's Committee
- 12.9 Records Committee
- 12.10 Statistician
- 12.11 Athletes Commission
- 12.12 Distance Running Commission
- 12.13 Junior Development Commission
- 12.14 Scientific and Medical Commission
- 12.15 Information Systems Commission (inoperative)
- 12.16 Track and Field Commission
- 12.17 Doping Control Commission
- 12.18 International Tours Commission

Resolved: That the reports of the Officers, Standing Committees and Commissions be received.

**13. PRESENTATION OF REPORTS OF MEMBER ASSOCIATIONS.**

- 13.1 ACT Athletic Association
- 13.2 Athletics New South Wales
- 13.3 Northern Territory Athletic Association
- 13.4 Queensland Athletic Association
- 13.5 Athletics South Australia
- 13.6 Athletics Tasmania
- 13.7 Athletics Victoria
- 13.8 Athletic Association of Western Australia

Resolved: That the reports of the Member Associations be received.

**14. NOTICE OF MOTION TO AMEND THE MEMORANDUM AND ARTICLES OF ASSOCIATION, BYLAWS AND RULES.**

The motion proposed by Athletics Victoria "Recommend that the apportionment between Members of the total fee payable to Athletics Australia for 1992/93 be determined on a basis of the 1991/92 athlete memberships",

was lost.

Resolved: That the Registration Fee be \$130,000 plus CPL

Resolved: That the method of apportionment be the same as for 1991/92.

**15. OTHER NOTICES OF MOTION.**

None were received.

**16. CONSIDERATION AND PROPOSAL FOR THE ADOPTION OF THE BUDGET FOR THE PERIOD 1ST JULY 1992 TO 30TH JUNE 1993.**

Resolved: That the Budget for 1992/93 be adopted with two amendments; "Registration Fees" to be reduced from \$140,000 to \$130,000; and "Rent" to be reduced from \$25,000 to \$0.

**17. ALLOCATION OF NATIONAL CHAMPIONSHIPS.**

Resolved: That the allocation of the 1993 National Championships be confirmed as follows.

Open & Under 20 Track & Field	Queensland
Under 16/Under 18 Track & Field	New South Wales
Schools Cross Country & Walks	Western Australia
Short Walks	Aust. Capital Territory
Cross Country	Victoria
All Schools Track & Field	Aust. Capital Territory

**18. GENERAL BUSINESS.**

18.1 A number of items were discussed generally. No resolutions were proposed.

The meeting closed at 4:32 pm.

The Annual General Meeting was re-convened at 9:30am on Saturday, 6th March, 1993, at the QEII Stadium, Brisbane.

**1. PRESENT.**

**Officers:**

President	D.P. Prince
General Manager	N.A. King

**Delegates:**

Queensland	R. Brandis,	J. Cross
New South Wales	J. Atterton,	S. Thompson
Victoria	S. Guilfoyle	S. Stewart
South Australia	K. Edwards,	B. Stanton
Tasmania	N. Ruddock,	W. Fletcher
Western Australia	J. Baguley,	N. Cole
Northern Territory	R. Ralph,	L. Nevin
Aust. Capital Territory	B. Gleeson,	

**Staff Present:** G. Rowe (Business Manager)

President welcomed all present and thanked them for their attendance.

**2. REGISTRATION FEES.**

Resolved: That the calculation of the State levies be on the basis of the State/Territory proportion of the population expressed against the Australian population between the ages of 15 and 35 years of age, according to the latest (1991) ABS figures.

Resolved: That the new basis of State levies apply from 1st July, 1993, for one year only and with the Finance Committee to review and develop a new proposal to be applied to levies from 1st July, 1994, with dispersion factors to be taken into account, with this information to be available prior to the 1993 Annual General Meeting.

Resolved: That due to the extremely large variances which resulted from the first motion, which will mean a dollar advantage to one very large State and a major disadvantage to another, that the Board of Athletics Australia urgently review this situation for 1993/94.

The meeting closed at 10:18 am.