

THE
**Amateur Athletic Union
of Australia**

AFFILIATED ASSOCIATIONS:

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

MINUTES OF PROCEEDINGS
of
THE BOARD OF CONTROL
at the
19th BIENNIAL CONFERENCE
held at
PERTH, WESTERN AUSTRALIA
on 23rd and 24th JANUARY, 1947

F. H. PIZZEY, Hon. Secretary.

THE AMATEUR ATHLETIC UNION OF AUSTRALIA.
MEETING OF THE FULL BOARD OF CONTROL

held at

Perth, Western Australia

on

Thursday, 23rd January, at 10.00 a.m.

and

Friday, 24th January, 1947, at 9.30 a.m.

There were present:—

Mr. H. R. Weir, President.

Messrs. D. Rees and H. Moriarty, Queensland.

Messrs. A. J. Hodson and J. P. Metcalfe, New South
Wales.

Messrs. C. R. Aitken and L. B. Curnow, Victoria.

Messrs. R. Graham and P. S. MacCavanagh, South Aus-
tralia.

Messrs. F. T. Treacy and T. Hantke, Western Australia.

Messrs. N. G. Hutton and F. Rose, Tasmania.

Mr. F. H. Pizzey (Hon. Secretary) and Mr. J. A.
MacDonald (Hon. Treasurer).

The President formally declared the Conference open at 10 a.m. and extended a welcome to delegates. He then paid tribute to the great work performed for the Union by the late George Langford (President) and late Herbert Mackinlay (Hon. Secretary). Mr. Weir expressed the deep regret of the Union of the members of affiliated Associations who lost their lives in the war.

Delegates stood in silence to honour their memory.

**Confirmation of Minutes of 18th Biennial
Conference held at Sydney, N.S.W., on
8th February, 1938.**

It was resolved that these Minutes be taken as read and confirmed.

Press.

It was resolved that members of the Press be admitted to the meeting.

Hon. Treasurer's Statement of Accounts.

The Hon. Treasurer submitted a Statement of Receipts and Expenditure for the period 1/1/41 to 31-12/46, and it was resolved that this be confirmed and adopted subject to audit.

The Hon. Secretary pointed out that he had not received the Typewriter listed in the Balance Sheet and he was instructed to make inquiries on this matter.

Office-Bearers.

The following Office-Bearers were elected for the ensuing year:—

President: Mr. H. R. WEIR.

Hon. Secretary: Mr. F. H. PIZZEY.

Hon. Treasurer: Mr. J. A. MacDONALD.

Executive.

Messrs. T. Hantke (W.A.), C. H. Morgan (S.A.), A. V. Schober (Vic.), A. J. Hodson (N.S.W.), D. S. Carter (Qld.), and N. G. Hutton (Tas.).

Fixing of Headquarters.

It was resolved that the Headquarters of the Union for the current year be fixed at the Amateur Sports Club of Victoria, 343 Little Collins Street, Melbourne, Victoria.

Appointment of Hon. Auditor.

It was resolved that Mr. A. Lang, of Perth, Western Australia, be appointed.

Australian Olympic Federation.

Messrs. H. R. Weir and H. R. Walsh were elected as delegates to the above Federation.

Australian British Empire Games Association.

Messrs. A. J. Hodson and C. R. Aitken were elected as delegates to the above Association.

Confirmation of New Australian Records.

The following performances were confirmed as records:—

Australian Open Records:

100 Yards: *9.6 seconds.—By D. B. Dunn, on 4th February, 1939.

100 Yards: *9.6 seconds.—By J. F. Treloar, on 14th December, 1946.

220 Yards: *21.2 seconds.—By J. F. Treloar, on 21st December, 1946.

440 Yards: 47.9 seconds.—By D. V. Shore, on 10th February, 1938.

440 Yards; 47.9 seconds.—By W. Roberts, on 10th February, 1938.

440 Yards: 47.5 seconds.—By W. Fritz, on 15th February, 1938.

880 Yards: 1 minute 54.5 seconds.—By T. Allen, on 5th February, 1938.

880 Yards: 1 minute 52.3 seconds.—By V. T. Boot, on 5th February, 1938.

880 Yards: 1 Minute 51.2 seconds.—By V. P. Boot, on 7th February, 1938.

1 Mile: 4 minutes 11.6 seconds.—By J. W. L. Alford, on 12th February, 1938.

3 Miles: 13 minutes 59.6 seconds.—By C. H. Mathews, on 5th February, 1938.

6 Miles: 30 minutes 14.5 seconds.—By C. H. Mathews, on 10th February, 1938.

120 Yards Hurdles: *14.6 seconds.—By S. G. Stenner, on 4th February, 1939.

440 Yards Hurdles: 52.9 seconds.—By J. W. Loaring, on 5th February, 1938.

220 Yards Hurdles: 25.5 seconds.—P. F. Magec, on 16th November, 1937.

220 Yards Hurdles: 24.5 seconds.—By J. W. Loaring, on 15th February, 1938.

1 Mile Walk: *6 minutes 18.2 seconds.—By A. J. Stubbs, on 25th February, 1939.

1 Mile Walk: *6 minutes 15.2 seconds.—By A. J. Stubbs, on 3rd February, 1940.

2 Miles Walk: *13 minutes 52.5 seconds—A. J. Stubbs, on 3rd February, 1940.

200 Metres: *21.2 seconds.—By J. F. Treloar, on 14th December, 1946.

400 Metres: 47.9 seconds.—By D. V. Shore, on 10th February, 1938.

400 Metres: 47.9 seconds.—By W. Roberts, on 10th February, 1938.

400 Metres: 47.5 seconds.—By W. Fritz, on 13th February, 1938.

800 Metres: 1 minute 54.5 seconds.—By T. Allen, on 5th February, 1938.

800 Metres: 1 minute 52.3 seconds.—By V. P. Boot, on 5th February, 1938.

800 Metres: 1 minute 51.3 seconds.—By V. P. Boot, on 7th February, 1938.

1000 Metres: *2 minutes 35.6 seconds.—By J. J. Lucas, on 13th February 1937.

3000 Metres Walking: *12 minutes 50 seconds.—By A. J. Stubbs, on 3rd February, 1940.

5000 Metres Walking: *22 minutes 9.5 seconds.—By A. J. Stubbs, on 2nd March, 1940.

200 Metres Hurdles: *25 minutes 5 seconds.—By P. F. Magee, on 16th November, 1937.

200 Metres Hurdles: 24.5 seconds.—By J. W. Loaring, on 13th February, 1938.

440 Yards Relay: 41.6 seconds.—By Canadian Empire Games Team, on 10th February, 1938.

Pole Vault: 13 feet 5 $\frac{3}{4}$ inches.—By A. S. de Plessis, on 12th February, 1938.

Pole Vault: *13 feet 6 $\frac{1}{2}$ inches.—By F. Woodhouse, on 19th February, 1938.

Discus Throw: 146 feet 10 $\frac{1}{2}$ inches.—By C. C. Coy, on 7th February, 1938.

Discus Throw: 147 feet 3 $\frac{3}{4}$ inches.—By C. C. Coy, on 15th February, 1938.

Broad Jump: *24 feet 6 $\frac{1}{2}$ inches.—By B. C. Dickinson, on 29th January, 1938.

Shot Put: 49 feet 9½ inches.—By L. A. Fouche, on 29th January, 1938.

Hammer Throw: 163 feet 8 inches.—By G. Sutherland, on 29th January, 1938.

*Also Australian Residential Records.

In addition the following performances were passed as Australian Residential Records: —

220 Yards Hurdles: 24.9 seconds.—By P. F. Magee, on 3rd February, 1940.

200 Metres Hurdles: 24.9 seconds.—By P. F. Magee, on 3rd February, 1940.

120 Yards Hurdles: 14.6 seconds.—By S. G. Stenner, on 4th February, 1939.

Discus Throw: 143 feet 7 inches.—H. B. Wilson, on 15th February, 1938.

Mr. H. Moriarty (Qld.) stated that his Association had further applications to be submitted and the Executive was empowered to act when applications are received.

Report of Executive on Re-instatements Granted During Years 1938-1946.

The following applications for re-instatement were granted by the Executive for Australian competition only:—

1. 1938—

Murray Cyril Rosenthal, Kapunda, S.A.; Kenneth Higgs, Brighton, Victoria; Thomas Henry Trevona, Margaret St., Launceston; John B. Stone, Melbourne St., Launceston; V. Burke, Knight St., Launceston; Horace Potter, Launceston; John Barnard, Launceston; Raymond John Uniacke Lucas St., Brighton, Victoria; Morris D. Beck, Parkville, Victoria; Lance M. Shoobridge, Hobart, Tasmania; Francis James Pearce, Unley, S.A.

2. 1939—

Frederick Henry Gogoll, Selwyn St., Canterbury, Victoria; Henry Carter, Whylla, S.A.; Herbert Leslie Edgoose, Sleeth Ave., Dandenong, Victoria; Allen Andrew Doyle, Bendigo, Victoria; John Edward Quill, Barrack St., Hobart, Tasmania; Arthur John C. Dunlop, Kalgoorlie, W.A.; Albert David Sperling, Kalgoorlie, W.A.; John Joseph Moiloy, Kalgoorlie, W.A.; Neil Leslie McKay, Benjabbering, W.A.; Thomas Michael Dillon Menzies, W.A.

3. 1940—

Bruce Vivian Shaw, Victoria, St., Richmond, Victoria;
James P. McNamara, Sale, Victoria.

1941—

Christopher Roy Martin, Knoxville, S.A.; Percy John
Wenn, South Fremantle, W.A.

1942—

William Joseph Woodbury, Ballantyne St., Thornbury,
Victoria; William Stanley Grabowsky, Blackler St., Sema-
phore, S.A.

1943—

No applications were submitted.

1944—

George Henry Smith, Olive Gr., Dandenong, Victoria.

1945—

No applications were submitted.

1946—

G. J. Borwick, Hobart, Tasmania; Keith D. Harris, Hut-
ton St., Thornbury, Victoria; John Kelly, 170 Kent St.,
Pascoe Vale, Victoria; William Pettigrove, 145 O'Hea St.,
Coburg, Victoria; John Granville Smith, 6 Redan St., St.
Kilda, Victoria; Alan Bruce Johnstone, 47 Princess St.,
Kew, Victoria; Desmond Leslie Lush, Avenue Rd., Royal-
ham, S.A.; Maxwell Rac Barry, Colac, Victoria; John
Purie, 20 Kinkora Rd., Hawthorn, Victoria; Horace
Reginald Birrell, 108 High St., Preston, Victoria; Thomas
Spencer Rowlands, Pascoe Vale, Victoria.

The following applications were refused:—

1940—

D. A. Bell, Ascot, Brisbane, Queensland.

1941—

J. S. Edwards, Launceston, Tasmania.

Cross Country Championship of Australia.

Brisbane, 31st August, 1946.

The President congratulated the Queensland
A.A.A. on its excellent conduct of the race.

Olympic Games, London, 1948.

Bulletin No. 1 for the above games was received
and tabled.

It was resolved that the President be congratu-
lated on his election as a member of the Inter-
national Olympic Committee.

It was further resolved that the Union move at the next meeting of the A.O.F. that Item 5 of minutes of Australian Olympic Federation, February, 1939, be rescinded and that the Union Executive give early consideration to ways and means of raising funds to effect adequate representation at the 1948 Olympic Games.

Australian National Games.

It was resolved that the Australian National Games should incorporate the Australian Championships of each of the Olympic sports at least for that year and that the Australian Olympic Federation and the controlling bodies for amateur sport in Australia be requested to meet to make arrangements so that this can be carried into effect.

Executive Report.

The Executive agendas and decisions for the period February, 1938, to January, 1947, were tabled and it was resolved that the report be received and actions confirmed.

Consideration of Agenda for Congress of International Amateur Athletic Federation, to be held at London, in July, 1948.

The Hon. Secretary reported that the copy of the minutes of the I.A.A.F. Congress at Oslo, August, 1946, had been applied for but had not yet been received.

It was resolved that consideration of agenda for the 1948 Congress be deferred until the next meeting of the Union.

Track and Field Championships of Australia.

It was resolved that in future Track and Field Championships be held annually and the following roster was decided upon:—1948, Melbourne; 1949, Sydney; 1950, Adelaide; 1951, Hobart; 1952, Brisbane; 1953, Perth.

Sequence of Events.—It was resolved that a standard sequence of events be adopted to cover future Australian Championship meetings. A proposed sequence of events (see appendix A) was drawn up by a sub-committee, this to be referred to States for comment, and it was resolved that States be given until 30th April, 1947, to make suggestions and the Executive then to draw up a final list.

Programme.—It was resolved that the printed programme for future Australian Championships be standardised as to size of pages and essential contents and that the Executive be empowered to act on this matter, after consultation with State Associations.

South African Tour, September-October, 1947.

(a) **Appointment of Manager.**—Messrs. R. C. Corrish (N.S.W.), L. B. Curnow (Vic.), R. E. Graham (S.A.), and F. T. Treacy (W.A.), were nominated and a ballot was taken and Mr. L. B. Curnow declared to be appointed.

(b) **Appointment of Selectors.**—It was resolved that a Selection Committee of three be appointed by the Conference from among its delegates and that this Selection Committee be instructed to name the team, together with reserves, not later than the 30th April, 1947.

Messrs. T. Hantke, J. P. Metcalfe and H. Moriarty were appointed as selectors.

It was further resolved that each member of the team be examined by a medical officer approved by the Union within 30 days before departure of the team from Australia.

(c) **Finance.**—It was resolved to inform the South African Amateur Athletic Association that it will be responsible for all expenses (including

out-of-pocket expenses) from the time the athletes selected leave their home State to commence the journey to South Africa.

Time Trials Against Professionals.

(See Page 23, 1938 Minutes.)

It was resolved that the following motion (Adelaide, 1934) be and the same is hereby rescinded:—That no member of any affiliated Association can take part in any time trial against a professional.

Next Conference.

It was resolved that the next Conference of the Full Board of Control be held at Melbourne in 1948, immediately prior to the Australian Track and Field Games Championships.

NOTICES OF MOTION. TASMANIAN AMATEUR ATHLETIC ASSOCIATION.

It was resolved to insert the following clause (h) to rule 8, Section 2—Exceptions, on page 10 of the Union Handbook:—

“(h) A physical instructor, whose amateur status has not been affected in any way other than by the pursuit of the occupation of physical instructor, shall be regarded as a non-competing amateur. If such a non-competing amateur ceases to be a physical instructor, he shall, after a period of one year, be eligible to compete in amateur athletic competitions.”

It was resolved to insert the following note at the end of rule 8, Section 2—Exceptions, on page 10 of the Union Handbook:—

“Note: Amateurs competing at picnic meetings.

Unless a State Association actually controls a competition at a picnic meeting, it cannot sanction such competition. No objection can, however, be raised to an amateur athlete competing in such events, provided he takes adequate precautions to ensure that he does not compete with or against professionals for money prizes or for alternative money prizes or trophies. Amateur athletes should be warned that any infringement of these rules or conditions will involve forfeiture of their status and that the responsibility of preserving status rests solely on the athlete or athletes concerned.”

It was resolved to insert the following new clause in rule 9, on page 11, of the Union Handbook:—

“(Ba) A person, who having lost his amateur standing, has not competed as a professional or violated the amateur rules for a period of at least five years, may be reinstated as a “non-competing amateur” for the purpose of permitting him to act as an official or to represent athletes, teams or clubs.

An application for reinstatement as a ‘non-competing amateur,’ which has been passed by a three-fourths majority of a properly constituted meeting of a State Association, may be referred to the Union, which shall have power to re-instate, postpone or reject such application on such terms, if any, as it thinks fit.”

It was resolved to amend rule 73 on page 45 of the Union Handbook as follows:—

Third line—Delete the words “suitably inscribed”.

Ninth and tenth lines—Delete the words “must be engraved with the name and date of meeting and”.

It was resolved to delete the following words which were inserted at the Biennial Conference in Adelaide in 1934 under the heading—“Rule 11, The Starter”—“The use of starting blocks is forbidden.”

Starting Blocks.

Starting blocks or foot supports of a design approved by the Union may be used, not as a material aid to the runner but to protect the track and to expedite carrying out the programme. Hand supports are not allowed. If starting blocks are used both feet must be in contact with the tracks whilst starting.

Starting blocks must be constructed entirely of rigid materials. They may be adjustable, but must be without springs or other devices to give artificial impetus to a runner. Inasmuch as their purpose is to expedite carrying out the programme and to protect the track, they shall be so constructed that they may be placed and removed quickly without damage to the track.

It was suggested that this conference amend the Constitution to clarify the position regarding the status of persons assisting in “athletic exercises (as defined on page 10 of the Union Handbook), for pecuniary gain, e.g., boundary umpires, and trainers receiving payment for their services.”

The President pointed out that the present rules adequately covered the position and he will undertake to prepare a detailed ruling clarifying the matter of amateur status of athletes competing in games against professionals.

It was resolved to insert at the end of Rule 11 on page 14 of the Union Handbook:—

“Track and field championships of Australia shall be held yearly”, and then it was further resolved that the next championships shall be held in Melbourne in 1948.

It was resolved to correct an anomaly in the Union Handbook as follows:—

“That the Union Handbook be amended by inserting the following words after the word ‘made’ in line 4 of (d) under the heading ‘Running, Walking, Hurdling’, on page 56.

“Provided that in the case of a track without a raised border or a track with flags more than 5 yards apart, the track shall be measured 8 inches from the inner edge”.

VICTORIAN AMATEUR ATHLETIC ASSOCIATION.

Handbook.

It was resolved that the following alterations and additions be made:—

That rule 8(J) on page 9 of the Union Handbook be amended as follows:—

Lines 3 and 4—delete the words “railway, steamship, sleeping car fare, and for” and insert in place thereof the word “fares”.

Delete all words after the word “for” in the fifth line and insert in place thereof the words “expenses exceed the cost of first class fare, including sleeping accommodation, for himself, and £1 (Australian), or the equivalent, per day for meals and lodging”.

Rule 8, Section 2 (c), Page 10.—In third and fourth lines delete “pure and simple”.

Rule 8, Section 2 (d), page 10.—In first and second lines after “to” delete “Volunteers or Regulars or Naval or Military Trainees” and substitute “naval, military or air force personnel”.

In second line delete “naval or military athletic” and substitute “naval, military or air force athletic”.

Rule 8, Jurisdiction, page 10.—Add to both “Athletic Exercises” and “And as Games” the following: “Badminton, Table-Tennis and Squash Racquets.”

Australian Track Championships.

(i) It was resolved that the question of substituting sprint and or middle distance relays for the Mile Medley Relay at the Australian Track Championships be placed on the agenda for the next Conference.

(ii) It was resolved that the One Mile and Three Miles Walking Championships be eliminated from the Australian Track Championships and that a Two Miles and a Five Miles Walking Championship be held in their place.

Racing Laws.

It was resolved that immediate steps be taken and bring the Racing Laws of the Amateur Athletic Union of Australia into full alignment with the rules of the I.A.A.F.

AMATEUR ATHLETIC ASSOCIATION OF NEW SOUTH WALES.

Handbook and Constitution.

It was resolved that the Union issue, within twelve months after Conference, a revised edition of its Handbook embracing the following features:

- (a) The By-Laws of the I.A.A.F., including the section on Amateur Status;
- (b) The Constitution of the A.A.U. of Australia;
- (c) The Competition Laws of the I.A.A.F., together with any special Australian interpretations;

and further that the Union collaborate with the State Associations, with a view to the incorporation in each State's quota of Handbooks, of its own Constitution.

It was resolved the work of revising the Constitution of the A.A.U. of Australia be undertaken forthwith with a view to its inclusion in the revised form in the above-mentioned Handbook.

Messrs. A. J. Hodson, J. P. Metcalfe and H. R. Weir were appointed as a Sub-committee to carry out above resolution and their draft submitted to State Associations for comment by mail vote.

Junior Records.

It was resolved that the Union accord recognition to Australian Junior Records, and that a Junior be defined for this purpose as one who has not attained the age of 19 years at date of the performance.

It was resolved that each State Association be invited to submit to the Union not later than the 31st March, 1947 a list of its Junior Records as at the 31st December, 1946, and that the Union co-ordinate these to form an initial list of Australian Junior Records; provided that in each case the Union shall require the submission of such evidence as is deemed necessary to authenticate the performance.

The Chairman ruled that initial applications for records need not necessarily be submitted on the correct application for record form but proper evidence satisfactory to the Union as to the performance must support any application.

The list of events for which Junior Records will be granted is attached (appendix B).

Australian Marathon Championship.

It was resolved that a Biennial Australian Marathon Championship be instituted to be held in the vacant years of the present Australian Cross-Country Championship Roster and that this be an individual championship only and not a team event. It was further resolved that the first championship be held in Perth in 1949, and a full roster be drawn up at the 1948 Conference.

Registrations.

It was resolved that each State shall have a system of registration of athletes and that the following rules be carried out:—

- (a) Every person who is a member or becomes a member of a club affiliated to a State Association shall be registered annually with such Association.
- (b) All registrations shall expire on the 31st March of each year.
- (c) A fee of 6d. shall be remitted to the Union in respect of every person registered with a State Association and such fees to be paid to the Union not later than the 30th day of April of each year.
- (d) A statement of membership certified to by the State's auditor or auditors shall accompany the fees due under clause (c).

It was pointed out to delegates that any State Associations interested in the introduction of a complete and detailed system of registrations should contact the Secretary of the Union, who has all necessary data.

It was resolved that this resolution be brought into action on the 1st April, 1947.

Championship Awards.

It was resolved that the Union Handbook, rule 11, page 13 (Prizes), be amended as follows:— After the word "bronze" add "a suitable Certificate shall be issued to the competitor gaining third place."

Overseas Representatives.

It was resolved that the Union take steps to appoint accredited representatives in other countries (and particularly in the United States, Great Britain, Canada, South Africa and New Zealand) to facilitate negotiations for tours by overseas athletes and that each State be asked to forward names of suggested nominees.

I.A.A.F. Congresses.

It was resolved that the Union endeavour to arrange for the representation of Australia at every Congress of the I.A.A.F.

Olympic Games of 1948.

It was resolved that the Executive give early consideration to ways and means of raising funds to effect adequate representation at the 1948 Olympic Games.

Events for which no Record Exists.

It was resolved that for those events for which an Australian record can be granted but for which no record is at present on the Union's books, standards be fixed, and that for performances inferior to these standards no record be granted.

It was resolved that Messrs. A. J. Hodson, J. P. Metcalfe and H. R. Weir be appointed as a Subcommittee to fix standards for submission to States.

Costume.

It was resolved that the Union take steps to have modernised the I.A.A.F. Regulation which specifies that shorts must reach within four inches of the knees.

Empire Records.

It was resolved that the Union propose to the controlling bodies in the component parts of the British Commonwealth of Nations the provision of machinery for the formal recognition of British Empire Records.

SOUTH AUSTRALIAN AMATEUR ATHLETIC ASSOCIATION.

Junior Championships.

It was moved that National Track and Field Games Championships for Juniors be included in the Biennial Track and Field Games Championships of Australia, but the motion was defeated.

WESTERN AUSTRALIAN AMATEUR ATHLETIC ASSOCIATION

National Fitness.

It was resolved that the Union advise the Commonwealth Government of the necessity of the adequate recognition of the part that amateur athletics and amateur sport generally plays in the National Fitness Movement, and that provision be made in the allocation of the grant to the National Fitness Councils for the promotion through the controlling Amateur Sports Associations of such sport, including grants for teams for Australian competition.

It was resolved that amateur sport should be represented on all Commonwealth, State Regional and Local National Fitness Committees and Councils.

It was resolved that the Australian Olympic Federation, the British Empire Games Association and the Australian controlling body for each amateur sport be requested to communicate with the Commonwealth Government, and co-operate with this Union on these matters.

It was resolved that the Governments, and local authorities should co-operate in order to provide adequate facilities for amateur sport.

It was resolved that a sports liaison officer, between the amateur sports controlling bodies for Australia and the National Fitness Council, be added to the Commonwealth National Fitness Secretariat and such liaison officer should be appointed by the Australian Olympic Federation.

Officers.

It was resolved that the resolution relating to Officers of the Union and the Executive Committee which was passed at the 1938 Conference be amended as follows:—

In the third line insert the words: "a Vice-President" after the word "President".

In the seventh line delete the word "three".

In the eleventh line after the word "President" insert: "(who if present shall preside)".

Between the twelfth and thirteenth lines insert: "In the event of the President being unable to act the Vice-President shall act in his stead and exercise all the powers vested in the President until the next Conference".

That after the word "Union" in the second line the following words be added: "Nominations for these offices shall close with the Hon. Secretary 21 days before the date of the Conference".

As the above resolution had been passed the Chairman asked for nominations for Vice-President, and Messrs. T. Hantke (W.A.), N. Hutton (Tas.), and H. R. Walsh (S.A.), were nominated and a ballot was taken and Mr. N. Hutton was elected.

Profits Australian Championships

It was resolved that the Union enter into an agreement with the various State Associations to set aside an agreed percentage of the profits of Australian Championship Meetings, and such amount to be paid into a fund for the purpose of subsidising those State Associations who are forced to travel long distances to be represented at these meetings, and the amounts to be received by such States from the "Fund" to be adjusted on an equitable basis.

National Games

It was resolved that the Australian National Games should incorporate the Australian Championships of each of the Olympic Sports at least for that year and that the Australian Olympic Federation and the controlling bodies for amateur sport in Australia be requested to meet to make arrangements so that this can be carried into effect.

Taxation

It was resolved that the Union make representation to the Commonwealth Government for a reduction of Entertainment Tax at Amateur Athletic Sports Meetings and also in respect to Sales Tax on printing.

QUEENSLAND AMATEUR ATHLETIC ASSOCIATION.

Reinstatement.

The question of application of reinstatement of Donald F. Bell was brought forward for decision, and the Chairman ruled that the applicant was not eligible for reinstatement.

Cross Country Championship of Australia.

It was resolved that paragraph 8, rule 12 (page 15 of the Handbook), be amended as follows:—

After the words in the second and third lines: "the first four to count for places" add "the placings of the remaining competitors of any team shall not be counted" (as per rule 58, Competition Laws, page 38, Union Handbook).

Records.

It was resolved to add to the rules bearing on records: "That application of records complete in all respects shall be in the hands of the Hon. Secretary of the Union within three months of the date of the performance."

GENERAL BUSINESS.

Travelling Expenses.

It was resolved that all fares of the President and the Hon. Secretary to the Conference be paid from Union funds.

Handbook.

It was resolved to insert the word "Australia" in place of "Australasia" in clause 2A (page 1 of the Handbook).

Cross Country Championship.

It was resolved that the following roster for the Cross Country Championship of Australia be approved:—Victoria, 1948; New South Wales, 1950; South Australia, 1952; Western Australia, 1954; Tasmania, 1956; Queensland, 1958.

Championships—Report.

It was resolved that all States be informed that in future each State conducting any Australian Championship shall report to the Union in full within two months of the event.

Minutes.

It was resolved that Minutes of this Conference be printed and circulated to the States.

Appreciation.

The Meeting expressed confidence in the President and Hon. Secretary, and it was resolved

that a minute of appreciation be recorded on the manner in which the Conference had been conducted.

The President then declared the Conference to be closed at 1.15 p.m., Friday, 24th January, 1947.

APPENDIX A.

Australian Track and Field Games Championships —Proposed Sequence of Events.

1st Day	2nd Day
Javelin	Hammer Throw
100 Yards Heats	880 Yards Heats
Pole Vault	220 Yards Heats
120 Yards Hurdles Heats	2 Miles Walk
1 Mile Run	High Jump
Broad Jump	Discus
100 Yards Final	880 Yards Final
120 Yards Hurdles Final	440 Yards Hurdles Heat
440 Yards Heats	220 Yards Final
Shot Put	Hop, Step and Jump
5 Miles Walk	3 Miles Run
440 Yards Final	440 Yards Hurdles Final
	1 Mile Medley Relay

APPENDIX B.

Australian Junior Records shall be granted in respect only of the following events:—

100 Yards	Javelin Throw
220 Yards	4 x 110 Relay
440 Yards	4 x 220 Relay
880 Yards	1 Mile Medley Relay
1 Mile	100 Metres
2 Miles	200 Metres
120 Yards Hurdles (3 ft. 6 in.)	400 Metres
220 Yards Hurdles	800 Metres
1 Mile Walk	1500 Metres
2 Miles Walk	3000 Metres
Broad Jump	110 Metres Hurdles (3 ft. 6 in.)
Hop, Step and Jump	200 Metres Hurdles (2 ft. 6 in.)
High Jump	1500 Metres Walk
Pole Vault	3000 Metres Walk
Shot Put (12 lbs.)	Pentathlon
Hammer Throw (12 lbs.)	
Discus Throw	

THE AMATEUR ATHLETIC UNION OF AUSTRALIA.

INCOME AND EXPENDITURE ACCOUNT FROM 1st JANUARY, 1938, to 31st DECEMBER, 1940.

EXPENDITURE.	INCOME.
Subscriptions—	Subscriptions and Special Levies—
I.A.A.F. £7 17 0	New South Wales £22 12 0
A.O.F. 6 6 0	Victoria 22 12 0
B.E.G.A. 4 4 0	Queensland 17 12 0
. £18 7 0	South Australia 17 12 0
Printing, Duplicating, Postages, etc. 24 7 8	Western Australia 17 12 0
Bank Charges 2 16 0	Tasmania 17 12 0
Conference Expenses 21 16 2	£115 12 0
World Record Plaque -J. P. Metcalfe 1 18 10	Sale of Handbooks 2 14 6
Wreath—Late W. B. Alexander 1 1 0	
Interest Victorian A.A.A. 1 9 3	
Handbooks Purchased 2 15 0	
Depreciation of Typewriter 0 19 0	
Balance, being Surplus of Income over Expenditure 42 16 7	
£118 6 6	£118 6 6

I have examined the books of account and vouchers of the Amateur Athletic Union of Australia, and in my opinion the above Income and Expenditure Account and Balance Sheet present a true and correct position of the affairs of the Union.

GEORGE CARRUTHERS, A.I.C.A.,
Honorary Auditor.

31/12/40.

STATEMENT OF INCOME AND EXPENDITURE FROM 1st JANUARY, 1941, TO 31st DECEMBER, 1946.

EXPENDITURE.		INCOME.	
To Subscription Payable I.A.A.F.	£8 10 5	By Subscription—	
„ Handbooks Purchased	1 15 0	V.A.A.A.	£16 16 0
„ Sundry Expenses	16 1 4	A.A.A. of N.S.W.	12 12 0
„ Bank Charges	1 13 4	Tas. A.A.A.	8 8 0
„ Balances, Surplus Income over Expenditure	79 0 5	Qld. A.A.A.	8 8 0
		W.A. A.A.A.	8 8 0
		S.A. A.A.A.	8 8 0
			£63 0 0
		Less outstanding written off —	
		Tas. A.A.A.	7 18 0
		.. Interest War Loan Bond £360	£55 2 0
			51 18 6
	£107 0 6		£107 0 6

BALANCE SHEET AS AT 31st DECEMBER, 1946.

LIABILITIES.		ASSETS.	
Olympic Levy	£362 8 6	Commonwealth Bank of Australia	£73 7 2
Reserve Officers' Expenses	13 4 0	War Loan Bond—Olympic Levy Investment, 16 years at 3½% 15/11/48	360 0 0
Accumulation Account—		Typewriter	19 0 0
Surplus as at 31/12/46	£79 0 5		
Less Dr. Balance as at 1/1/41	1 10 6		
	£77 9 11		
Less Balance of Adjustments Dr.	0 15 3		
	76 14 8		
	£452 7 2		£452 7 2

JAS. A. MACDONALD, Hon. Treasurer.