

**THE AMATEUR
ATHLETIC UNION
OF AUSTRALIA**

MINUTES OF PROCEEDINGS
OF THE
1981 HALF-YEARLY CONGRESS
(57TH CONGRESS)

THE AMATEUR ATHLETIC UNION OF AUSTRALIA

MEMBER ASSOCIATIONS

Amateur Athletic Association of New South Wales
Queensland Amateur Athletic Association
Amateur Athletic Association of Tasmania
Victorian Amateur Athletic Association
Athletic Association of Western Australia
Amateur Athletic Association of South Australia
Australian Capital Territory Amateur Athletic Association
New South Wales Women's Amateur Athletic Association
Queensland Women's Amateur Athletic Association
Tasmanian Women's Amateur Athletic Association
Victorian Women's Amateur Athletic Association

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MINUTES OF PROCEEDINGS

OF THE

HALF-YEARLY CONGRESS
(57TH CONGRESS)

OF

THE UNION

HELD AT

MELBOURNE, VICTORIA

ON

19TH AND 20TH SEPTEMBER, 1981.

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THE AMATEUR ATHLETIC UNION OF AUSTRALIA

Minutes of the Half-Yearly Congress, the fifty-seventh Congress, held at the Sheraton Hotel, Spring Street, Melbourne, Victoria on Saturday and Sunday, 19th and 20th September, 1981.

First Session	-	Saturday, September 19	-	9.15a.m. to 12.30p.m.
Second Session	-	Saturday, September 19	-	1.30p.m. to 4.30p.m.
Third Session	-	Sunday, September 20	-	9.30a.m. to 12.45p.m.
Fourth Session	-	Sunday, September 20	-	1.30p.m. to 3.25p.m.

There were present:

Officers: President - A.W. McDonald, Q.C.; Vice Presidents - Mrs. M. Robinson, MBE, Mrs. E. Wrighter, BEM, M.R. Aitken; Honorary Treasurer - E.J. Sumner; National Executive Director - R.W. Pannell; National Coaching Director - Dr. J. Roberts.

Delegates: New South Wales - Mrs. F. Wrighter, BEM, Mrs. N. Eager, C.D. Lee, R.M. Durie

Queensland - Mrs. E. McMinn, AM, JP, Mrs. J. Bonwick, T.C. Blue, J. Forrest

Victoria - Mrs. M. Mahony, Mrs. M. McQuiston, BEM, W. Hooker, Dr. I. Jones (19th), S. Robley (20th)

Tasmania - Mrs. E.A. Gray, Mrs. M. Ebzery, OAM, G.T. Briggs, N. Ruddock

South Australia - Mrs. W. Ey, BEM, Mrs. N. Sheppard, M.R. Aitken, L. Snelling

Western Australia - Mrs. G. Chester, L. Vlahov

Australian Capital Territory - Mrs. J. Cross, D. Wilson

Australian Association of Veterans Athletic Clubs - W. Sheppard

Australian Track & Field Coaches Association - J. Jarver

Observers: Victoria - J. Millar

Life Members: Miss L. Neville

1. READING OF NOTICE CONVENING THE CONGRESS

1.1 The Executive Director read the Notice convening the Congress.

2. The President declared open the Half-Yearly Congress of the Union and extended a welcome to all members present, especially welcoming Mr. J. Forrest, Dr. I. Jones, Mr. J. Jarver and Mr. W. Sheppard to their first Congress of the Union.

2. OBITUARY

2.1 The President spoke on the passing of Mr. David McKenzie and the Congress observed a silence in his memory.

3. WELCOME TO GUESTS

3.1 The President welcomed Mr. Geoff Jackman, Chairman of the New Zealand Amateur Athletic Association, to the Congress and Mr. Jackman duly responded to the welcome.

4. READING AND CONFIRMATION OF MINUTES OF THE 1981 ANNUAL CONGRESS

4.1 It was resolved that the Minutes of the 1981 Annual Congress be adopted as a true record.

5. BUSINESS ARISING FROM THE MINUTES OF THE 1981 ANNUAL CONGRESS

5.1 Minute 11.1.4 Mr. Snelling reported that he had not heard anything further in regard to Northern Territory athletes although the A/A of SA allowed Northern Territory athletes to compete in the National Cross Country Championships wearing their own State colours, as long as they were registered with the AAA of SA.

5.2 It was resolved that avenues should be kept open between the Amateur Athletic Union of Australia and the Northern Territory Amateur Athletic Association.

5.3 Minute 9.1.6 Alf Robinson Memorial Race Walking Foundation.

5.3.1 The Executive Director reported that the above Foundation had been established and applications were now being accepted for grants.

5.4 Minute 12.3 Selection Trials for International Teams

5.4.1 It was reported that the Board of Management had investigated this resolution but had not been able to establish a fund because of lack of funds.

5.5 Minute 6.3 Nomination of 1980 Olympic Team to Australian Olympic Federation

5.5.1 It was reported that the Board had fully considered the material furnished to the Secretary by Mr. T.C. Blue and sought and obtained from the Selectors a report on that matter and their comments as to the allegations made by Mr. Blue at the last Annual Congress.

The Board reports that it is satisfied that the written material furnished to the Australian Olympic Federation was fully and comprehensively dealt with and expanded on by the two Selectors at their meeting with the Sub-Committee of the Executive of the Australian Olympic Federation. That Sub-Committee had all relevant material as to the athletes' performances before them and was in no way misled as to those matters. The Board is also satisfied that the Team was properly selected and the nominations to the International Olympic Council were proper.

5.5.1.1 It was resolved that this report be received.

5.5.2 Justification Committee

5.5.2.1 It was further reported that the President had met with the Executive of the Australian Olympic Federation and discussed the matter of the review of the Justification Committee of the Track and Field Team for the 1980 Olympic Games, the matter of the performances of members of the Team at the Olympics and the relationship of the Australian Olympic Federation with the Amateur Athletic Union of Australia.

In consequence of that meeting, the Executive of the Australian Olympic Federation has invited the Union to submit for consideration a proposal which sets out an objective system for selection of future Olympic Teams based on World rankings and other criteria. This matter has been referred to the Selectors.

5.5.2.2 It was resolved that this report be received.

6. BUSINESS ARISING FROM THE MINUTES OF THE 1981 EXTRA-ORDINARY CONGRESS

6.1 Minute 5.1 Draft form in which future Annual Accounts of the Union should be presented.

6.1.1 It was resolved that the draft format of Income and Expenditure summary statement as prepared by the Finance Sub-Committee be received and adopted. (Appendix 1)

6.1.2 The thanks of the Union was extended to Mr. Aitken and Mr. Briggs for their work in respect of the above.

6.2 Minute 4.1.2.6 Reports on Amalgamation

6.2.1 It was resolved unanimously that as from the 1st April, 1983, the Union recognise one Association from each State.

7. CORRESPONDENCE

7.1 IAAF re Peter Mapstone, use of Ventolin Inhaler

7.1.1 It was resolved that the item of correspondence be received and a copy be forwarded to the Amateur Athletic Association of New South Wales and that the Union take note of the contents.

7.1.2 It was resolved that in the event of an athlete satisfying his or her State Association that they are a confirmed asthmatic, then such athlete be permitted to carry a Ventolin Inhaler during the course of a race.

7.2 Australian Commonwealth Games Association re closing date of nominations for 1982 Team.

7.2.1 It was resolved that the Executive Director should write to the Australian Commonwealth Games Association informing them that the track & field section of the team will be nominated on 6th September, 1982 after the conduct of the Trials which will be held on 4th & 5th September, 1982.

7.3 Scoring Tables & Standards Committee re number of competitors and Standards for National Championships.

7.3.1 Mr. N. Ruddock, convenor of the above Committee spoke to the Congress and it was resolved to adjourn further debate until Notice of Motion No. 46 was being discussed.

7.4 AAA of SA re application to conduct 1984 Olympic Marathon Trial

7.4.1 It was resolved that the conduct of the 1984 Olympic Marathon Trial be allocated to the AAA of SA at a date to be recommended to Congress.

7.4.2 AAA of SA re consistent policy re junior hurdle heights & distances.

7.4.2.1 It was resolved that as the current specifications had been implemented for a short time only, no changes should be made at this time.

7.4.3 AAA of SA re inclusion of sponsor's name in name of athletic club.

7.4.3.1 It was resolved to reiterate the Union policy that an athletic club cannot have a sponsor's name combined with the name of the athletic club.

7.5 AA of WA re dispensation of WA athletes in respect to qualifying times for National Cross Country, Road Relays and Walk Championships held in Western Australia be granted.

7.5.1 A motion was put that dispensation for Western Australian athletes be given in respect of qualifying times for men's 25K, women's 10K, Marathon and Road Walk Championships when such Championships are held in Western Australia.

7.5.1.1 An amendment was put that in respect of Western Australian athletes, the qualifying times be relinquished and determined by the Standards Committee on advice from the AA of WA as to the standard of entries.

7.5.1.2 The amendment became the motion and was carried.

7.5.2 AA of WA re assistance to athletes attending Commonwealth Games Selection Trials.

7.5.2.1 It was resolved that this matter be referred to the Board of Management for urgent attention to report to the Annual Congress.

7.5.2.2 The President spoke to the Congress on the Mini Games, reporting that the Board of Management had allocated funds from an earlier Australian Commonwealth Games Association Grant to provide pre-World Cup Competition in Europe as twenty-six Australian athletes were selected in the Oceania Team.

7.5.2.3 A motion was put that this Union expresses its gratitude and thanks to Mr. R. Pannell and Mrs. W. Ey on their able management of Pre-World Cup competition so as to enable the Union to send a team to Brisbane for the SGIO Mini Games to be held on 2nd, 3rd and 4th September.

7.6 Selection Committee re Commonwealth Games selection - 30K Walk.

7.6.1 It was resolved that a separate Trial should be held for the 30K Walk for the 1982 Commonwealth Games and that Trial should be conducted by Victoria and the date be decided after consultation with the Victorian Associations and the Walking Committee.

7.6.2 It was resolved that for the selection of the 1982 Commonwealth Games Team that to be eligible for selection, it is necessary for an athlete to compete at the Selection Trials unless he is at that time a non-resident of Australia or unless that athlete has the express written permission of the President which should only be given in exceptional circumstances.

7.6.3 It was resolved that the Selection Standards as laid down be adopted. (Appendix 2)

7.7 Sally Pierson re proposed change of distances for Championships

7.7.1 It was resolved that this item of correspondence be held over until the Board of Management Report.

7.8 AAA of NSW re application to conduct the 1983 Lugano Cup Trial.

7.8.1 It was resolved that New South Wales be allocated the conduct of the 1983 Lugano Cup Trials.

8. SECRETARY'S REPORT

8.1 The Secretary gave an oral report to the Congress and submitted records for ratification. (Appendix 3)

8.1.1 It was resolved that the records be ratified.

8.2 The Secretary advised that the reason that Union medals had not been available for recent Championships was that new medals had been cast and it would be put to Congress to ascertain whether or not the new medals were of an acceptable standard for presentation at Championships.

8.2.1 After discussion and viewing of the new medals, it was resolved that having regard to the sample shown, in the future the Union should use cast medals.

8.2.2 It was further resolved that the cast medal should not have the laurel wreath on the reverse side of the medal.

8.2.3 It was resolved that the Secretary be directed, if practicable, to have a cast prepared for a Schools Cross Country medal.

9. TREASURER'S REPORT (Appendix 4)

9.1 Administration Budget It was resolved that the Administration Budget as amended be received.

9.2 It was resolved that the Union should continue publishing "AAU News".

9.3 It was resolved that the statement of Receipts & Payments be received.

9.3.1 It was resolved that the invoices issued re the 1981 Extra-Ordinary Congress Fare Equilization be reviewed by dividing the total amount of airfares by ten.

9.4 Australian Track & Field Championships, 1981, Adelaide.

9.4.1 It was resolved that this Statement be received.

10. REPORT OF OFFICIALS COMMITTEE

10.1 It was resolved that the Officials Committee Report be received.

11. REPORT OF DELEGATES TO AUSTRALIAN OLYMPIC FEDERATION

11.1 It was resolved that the Report be received.

12. REPORTS OF ASSOCIATIONS

12.1 Report on the Lugano 20K. Trial, Adelaide, 12th July, 1981

12.1.1 It was resolved that the report be received excluding the last sentence in paragraph 3 in the punitive paragraph.

12.2 Report of Organising Committee for the National Men's 25K and Women's 10K Road Running Championships.

12.2.1 It was resolved that the report be received and that discussion on a recommendation re dispensation of qualifying times for Women's 10K and men's 25K Road Running Championships be deferred until the Notices of Motion.

13. REPORT OF THE BOARD OF MANAGEMENT (Appendix 5)

13.1 It was resolved that the Congress move into camera for discussion on athlete Gael Mulhall.

13.1.1 After discussion the President ruled that the above athlete could not be reinstated for competition under the Laws of the Amateur Athletic Union of Australia.

13.1.2 The President was thanked for his work in this matter by the Delegates from the Victorian Women's Amateur Athletic Association and it was resolved that the Congress should move out of camera.

13.2 Item 1 Received

13.3 Item 2 Deferred until after report on Age Groupings

13.4 Item 3 Received

13.5 Item 4 Received

13.6 Item 5 Age Groupings

13.6.1 Recommendation 1 Carried with the addition of Under 13.

13.6.2 Recommendation 2 Deferred

13.6.3 Recommendation 3

Competition should take place as follows:

Open	National Championships
Under 20	National Age Group Championships
Under 18	National Age Group Championships
Under 16	Inter-state Match
Under 19, 17, 15	National School Championships
Under 14	State Competition
Under 13	State Competition

13.6.3.1 An amendment was put to delete Under 18 and Under 16 competition as listed as these are also covered in the National Schools Championships. National Schools Championships would then be changed to Under 20, 17 & 15.

13.6.3.2 The amendment was lost.

13.6.3.3 An amendment was put that the National Schools Track & Field Championships should be Under 20, 17, 15.

13.6.3.4 The amendment was lost.

13.6.3.5 It was resolved that, with the addition of Under 13, State Competition, the recommendation be carried.

13.6.4 Recommendation 2

13.6.4.1 A new recommendation was put that Australian Records be established in Open, Under 20, Under 18 age groups and the records in the Under 16 meets and schools championships be meeting records.

13.6.4.2 The recommendation was carried.

13.6.5 Recommendation 4

13.6.5.1 It was resolved that with the addition of the words "for national competition only" the recommendation be carried.

13.6.6 Recommendation 5 Under 20 and under 18 Track & Field Championships will be held separately to the Open Championships and not at the same time and that this commence from season 82/83.

13.6.6.1 An amendment was put that providing that these are held on the two days prior to the Open Championships at the same venue.

13.6.6.2 The amendment was carried and became the motion.

13.6.6.3 The motion was lost.

13.6.6.4 A motion was put that debate on this be adjourned until the 1982 Annual Congress and that States be requested that if they have any comments or queries they be in the Union office in three weeks time.

13.6.6.5 It was resolved that the Board of Management report back to the Annual Congress together with any amendments thought necessary.

13.7 Item 2 Records

13.7.1 An amendment was put that there be added to the list of records: 400m Hurdles - Under 18, 4 x 1500m. - Under 18, Decathlon - Under 18 (Open implements) and that the pentathlon record for women be deleted.

13.7.2 It was resolved that the recommended records, as amended, be carried.

- 13.8 Item 6 Carried.
- 13.9 Item 7 Information.
- 13.10 Item 8 Carried.
- 13.11 item 9 Carried,
- 13.12 Item 10 Withdrawn.

13.12.1 A query was raised as to arrangements for athlete advertising and the President explained that it is arranged through the Union office.

13.12.2 It was resolved that Member Associations should be notified regarding the amount involved and which athletes are to be used when negotiations go through the Union office.

13.12.3 It was resolved that capitation fees be raised to \$2.50 as from 1st April, 1981.

13.12.4 It was requested that in future, budget documents should show at least the previous year's expenditure, but preferably 2 or 3 years expenditure.

14. REPORT OF THE EXECUTIVE DIRECTOR

14.1 An oral report was given by the Executive Director on his time spent with the World Cup III Team.

14.2 The Executive Director reported that much help was given in the Union office by Miss Lillian Neville and Mr. Henri Schubert.

15. REPORT OF THE COACHING DIRECTOR (Appendix 6)

15.1 It was resolved that the report be received.

16. REPORTS OF TEAM MANAGERS

16.1 Report of Manager - World Cross Country Championships - Mrs. P. Turney. Received.

16.1.1 It was resolved that the recommendation regarding sending an Australian Team to compete in the 1982 "Cinque Mulini" could not be supported.

16.2 Report of Manager - London Marathon - R. Pannell. Received.

16.3 Report of Manager - Pacific Conference Games. Received.

16.3.1 It was resolved that the recommendations contained in the Report be referred to the Board for its consideration, together with the Team Captains' Reports.

17. CONSIDERATION OF MOTIONS UPON NOTICE

17.1 Law 1.2.3 (Agenda item 1) Submitted by the Secretary on behalf of the Constitution Committee that the Law be amended by deleting all words after "privileges" and inserting the words "and shall accept the same responsibilities to the Union as provided within this Constitution for the two member associations collectively in another State". The Law would read:

"1.2.3 Notwithstanding other Constitution Laws and General Rules when there is only one member Association in a State that Association shall be entitled to the full rights and privileges and shall accept the same responsibilities to the Union as provided within this Constitution for the two member associations collectively in another State."

The motion was carried.

17.2 Law 1.8.1 (Agenda item 2) Submitted by the Secretary on behalf of the Constitution Committee that the Law be amended by deleting the words "and such Affiliation Fee" after the words "ten dollars" and inserting the words "and each Associate an annual affiliation fee of seventy-five dollars". The Law would read:

"1.8.1 Each Association shall pay annually to the Union an affiliation fee of ten dollars, and each Associate an annual Affiliation Fee of seventy-five dollars, and such Affiliation Fee shall be due and payable on the first day of April in each year in respect of the year ending the thirty-first day of December following."

The motion was carried.

17.3 Law 1.8.8 (Agenda item 3) Submitted by the Australian Capital Territory Amateur Athletic Association that the following new Law be adopted:

"1.8.8 Athletes forty years and over for men and thirty-five years and over for women who are ineligible for amateur athletics may register as competing athletes in veteran athletic clubs for competition solely in athletic meetings which are restricted to the veteran age group.

17.3.1 It was resolved that the motion as submitted be amended by deleting the words "who are ineligible for amateur athletics".

The motion as amended was carried.

17.4 It was resolved that the following notices upon motion should be deferred until the Extra-Ordinary Congress to be held in March, 1982, pending a report from the Board of Management.

Law 2.1 Submitted by the Amateur Athletic Association of South Australia that the Law be deleted and replaced with the following:

2.1 Definition of an Amateur

An amateur is one who competes for the love of sport and as a means of recreation, without any motive of securing any material gain for such competition.

Law 2.2 Submitted by the Amateur Athletic Association of South Australia that the Law be amended by deleting all words after "competition" in the first sentence and adding the following:

- a) under the rule of the Union, or
- b) where I.A.A.F. Rules must apply (vide Rule 12 I.A.A.F. Constitution) under the Rules of the I.A.A.F. Handbook.

The Law would read:

2.2 Definition of a Professional

A professional for the purpose of these Laws is a person who is ineligible to take part in competition (a) under the Rules of the Union, or (b) where IAAF Rules must apply (vide Rule 12 IAAF Constitution) under the Rules of the IAAF Handbook.

Law 2.3.1 Submitted by the Amateur Athletic Association of South Australia that the Law be deleted.

Law 2.3.2 Submitted by the Amateur Athletic Association of South Australia that the Law be deleted.

Law 2.4.1 Submitted by the Amateur Athletic Association of South Australia that the Law be amended by deleting the first paragraph and replacing it with the following:
"Competing or playing in any of the undermentioned athletic games." and deleting all words after the first sentence in the second paragraph.

The Law would read:

2.4.1 Competing or playing in any of the undermentioned athletic games. The athletic games referred to above are the following: Badminton, baseball, basketball, bowls, cricket, football, handball and fives, golf, hockey, lacross, quoits, racquets (ordinary and squash), tennis (lawn, court and table), ten-pin bowls, orienteering and walkathons and similar events.

Law 2.6.2 Submitted by the Amateur Athletic Association of South Australia that the Law be amended by deleting the first sentence and deleting the word "other" from between "any" and "person" in the second sentence.

The Law would read:

2.6.2 An application from any person which, by a three quarters majority of those present and entitled to vote as a duly constituted meeting of the Council, has been declared "Special" by reason of any unusual or exceptional circumstances, shall be referred to the Union, which shall have power to grant, postpone or reject such application on such terms (if any) as it thinks fit. Each such application referred to the Union shall be accompanied by a fee of ten dollars.

Law 2.6.4 Submitted by the Amateur Athletic Association of South Australia that the Law be amended by deleting the words "non-competing" in line five and the words "except that of competing in athletic contests" in line six.

The Law would read:

A person who, having lost his or her amateur standing, has not competed as a professional or violated the amateur rules for a period of at least one year may be reinstated as an amateur having all the privileges of an amateur if he or she establishes to the satisfaction of the Association to which he or she applies that his or her application is in good faith and for the benefit of amateur athletics.

Law 2.6.4.1 Submitted by the Amateur Athletic Association of South Australia that the following new Law be added:

2.6.4.1 The one year period will not apply in regard to application for reinstatement received prior to 1st October, 1981.

Law 2.6.6 Submitted by the Amateur Athletic Association of South Australia that the Law be amended by deleting the word "two" in the second line and replacing it with the word "ten".

The Law would read:

2.6.6 No application for reinstatement shall be considered unless accompanied by a fee of ten dollars which shall be retained by the Association. Should the applicant be recommended to apply again at a future date, he may do so without payment of any additional fee, provided that he shall not have competed in the meantime.

Law 2.6.12 Submitted by the Amateur Athletic Association of South Australia that the following new Law be added:

2.6.12 Any athlete who has been reinstated, and subsequently forfeits his or her amateur status, shall not be eligible to re-apply for further reinstatement.

17.5 Law 3.5.7 (Agenda item 14) Submitted by the Queensland Women's Amateur Athletic Association that the Law be amended by inserting the words "from different States" after the word "members" in the second line. The Law would read:

"2.5.7 A Selection Committee which shall consist of three members from different States. They shall hold office until the thirtieth day of April following the ensuing Congress."

The motion was lost.

17.6 Law 3.7.1 (Agenda item 15) Submitted by the Secretary that the Law be ~~deleted~~ and replaced with the following:

"3.7.1 The Union, in accordance with table L3.1 shall appoint from time to time, delegates to other organisations with which it is affiliated."

The motion was carried.

17.7 Law 3.7.2 (Agenda item 16) Submitted by the Secretary that the Law be ~~deleted~~ and replaced with the following:

"3.7.2 A special selection committee comprising the President and Vice Presidents of the Union shall appoint the delegates."

The motion was carried.

17.8 Law 3.7.3 (Agenda item 17) Submitted by the Secretary that the Law be ~~deleted~~ and replaced with the following:

"3.7.3 Nominations for appointment as delegate to the bodies shown in table L3.1 shall be in writing 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."

17.8.1 It was resolved that the motion as submitted be amended by adding the words "lodged through Member Associations" after the word "writing".

The motion as amended was carried.

17.9 Table L3.1 (Agenda item 18) Submitted by the Secretary that the Law be amended by deleting "annually" under the heading CAS and replacing it with the words "every two years from 1982" and under the heading IAAF Council - Frequency of election, replace the words "as required" with the words "Every two years from 1982".

17.9.1 It was resolved that the motion as put be amended to read "1981" under the headings "CAS" and "IAAF Council".

17.9.2 The motion as amended was carried.

17.10 Law 3.9.2 (Agenda item 19) Submitted by the Athletic Association of Western Australia that the Law be amended by deleting the present Law and replacing it with the following:

"3.9.2 The Board shall comprise a chairperson, who shall be the President of the Union, one member from each State/Territory and two other members from any State, at least two of whom shall be men and at least two of whom shall be women and each State nominating a man and a woman.

Note: The Constitution Committee recommends the following wording to effect the above motion:

"3.9.2 The Board shall comprise a chairperson, who shall be the President of the Union, one member from each State and two other members from any State. At least two Board Members shall be men and at least two shall be women. For the purpose of the election of the Members (Law 3.9.7) each State shall nominate one man and one woman."

17.10.1 It was resolved that the motion as put be amended by adding the words "or affiliated Territory" after the word "State" in the second and third lines and deleting the last two sentences and adding the words "two others as elected".

The motion as amended was lost.

17.11 Law 3.9.2 (Agenda item 20) Submitted by the Queensland Women's Amateur Athletic Association that the Law be amended by inserting the words "representing each State" after the word "members" in the third line. The Law would read:

"3.9.2 The Board shall comprise of a chairman, who shall be the President of the Union, and seven other members, representing each State, at least two of whom shall be men nominated by a State Men's Association and at least two of whom shall be women nominated by a State Women's Association."

The motion was lost.

17.12 Law 3.14.2 (Agenda item 21) Submitted by the Secretary that the Law be deleted and replaced with the following:

"3.14.2 He or she shall authorise all expenditure before payment is made. The payments shall be by cheque and such cheque shall be signed by any two of the President, Secretary, Treasurer or any other person appointed by the Board from time to time for this purpose.

NOTE TO MOTION: The following procedure is recommended by the Board to institute the above motion:

1. A rubber stamp "passed for payment" is to be placed on each invoice by a member of the office staff and signed by the Treasurer before a cheque is drawn.
2. After the invoices have been authorised for payment by the Treasurer, the cheques are to be drawn by the typist and signed by the Secretary and other signatory.
3. In addition to the individual salary records, a payroll is to be prepared weekly by a member of the office staff, nominated by the Executive Director and authorised by the Treasurer before cheques are drawn. The cheques are to be signed by the Secretary and another signatory.
4. For short term investment, i.e. transfers of funds to and from the bank account, the National Executive Director is to complete a short term investment voucher and the cheque is to be signed by him and the other signatory.
5. Each payment must be supported by an invoice; an authorised payroll, a payment authorisation voucher or a short-term investment voucher. Cheques in relation to these are not to be drawn and signed without the prior approval of the Treasurer except the short-term investments transfer of funds.

The motion was carried.

17.13 Law 4.6.6 (Agenda item 22) Submitted by the Secretary on behalf of the Constitution Committee that the Law be amended by inserting the word "voting" after the word "of" in the first line. The Law would read:

"4.6.6 The economy class air fares of voting delegates attending a half-yearly or extra-ordinary congress (except where an extra-ordinary congress is held at the same time as an annual congress) shall be borne by all of the Associations in equal shares and shall be recoverable from them by the Union."

17.13.1 It was resolved that the motion as put be amended by deleting the words "in equal shares" and replaced with the words "on the basis of those voting delegates actually in attendance".

The motion as amended was carried.

17.14 Law 6.3 (Agenda item 23) Submitted by the Amateur Athletic Association of South Australia that the Law be deleted and replaced with the following:

6.3 Road Walking

- L6.3.1 20,000 metres for men
- L6.3.2 50,000 metres for men
- L6.3.3 10,000 metres junior for men
- L6.3.4 10,000 metres for women
- L6.3.5 5,000 metres for women
- L6.3.6 3,000 metres junior for women
- L6.3.7 2,000 metres sub-junior for women

17.14.1 It was resolved that this motion be held over pending recommendations of the Board of Management re age groups and distances.

17.15 Law 6.10.2 (Agenda item 24) Submitted by the Secretary that the Law be deleted and replaced with the following:

"6.10.2 The Union shall also recognise as Australian Under Age Records, performances registered by male and female athletes on the date of the performance for the under age categories listed below, for such events as are recognised by the Union for Australian and Residential Records, and for such other events as the Union in Congress shall from time to time determine.

Under twenty years
Under nineteen years
Under eighteen years
Under seventeen years
Under sixteen years
Under fifteen years

Provided all the usual conditions have been complied with, it is not necessary for the applicant for an Australian Under Age Record to be the winner of the particular event.

17.15.1 It was resolved that the Constitution Committee should reword the motion as per minute 13.6.3 and carry out any consequential amendments.

The motion was carried.

17.16 Law 6.10.3 (Agenda item 25) Submitted by the Secretary that the Law be deleted and replaced with the following:

"6.10.3 Australian Records shall be of the following two classes."

17.16.1 The President ruled that international competition under this Law would include Olympic Games.

The motion was lost.

17.17 Law 6.10.3.1 (Agenda item 26) Submitted by the Secretary that the Law be deleted and replaced with the following:

"6.10.3.1 The Australian All Comers Record shall be the one established at an accredited meeting in Australia by an Australian athlete or an international athlete visiting Australia!"

The motion was lost.

17.18 Law 6.10.3.2 (Agenda item 27) Submitted by the Secretary that the Law be deleted and replaced with the following:

"6.10.3.2 The Australian Residential Record shall be one established at an accredited meeting in Australia or anywhere in the World by a person who was born in Australia or by a person who is resident in Australia for a period of at least one year prior to the date of the performance claimed as a record, or a relay team all of whose members meet the foregoing qualifications."

17.18.1 An amendment was put to alter the motion as put by deleting the words "by a person who is resident in Australia for a period of at least one year" and replacing with the words "Australian citizen".

The amendment was lost.

The motion was lost.

17.19 Rule 2.2.2.1 (Agenda item 28) Submitted by the Queensland Women's Amateur Athletic Association that the following new Rule be adopted:

"2.2.2.1 Sub Junior Championships of Australia shall be held in the following events:

For Women 100 metres, 200 metres, 400 metres, 800 metres, 1500 metres, 3,000 metres, 100 metres hurdles, 4 x 100 metres relay, 1500 metres walk, high jump, long jump, javelin throw, discus throw, shot put, heptathlon."

The motion lapsed.

17.20 Rule 2.5.1.1 (Agenda item 29) Submitted by the Amateur Athletic Association of South Australia that the Rule be amended by replacing "one" in the second line by "two". The Rule would read:

"2.5.1.1 Subject to the provisions of L6.7 each association may enter two competitors as its team in each event."

The motion was carried.

17.21 Rule 2.5.1.2 (Agenda item 30) Submitted by the Amateur Athletic Association of South Australia that the Rule be amended by replacing the word "two" at the beginning of the first line by "one". The Rule would read:

"2.5.1.2 One other competitor may be entered in the team provided that all three have reached the standard provided for in R2.5.2."

The motion was carried.

17.22 Rule 2.5.1.3 (Agenda item 31) Submitted by the Amateur Athletic Association of South Australia that the Rule be deleted and the following new Rule be adopted:

"2.5.1.3 Individual competitors may be entered provided that they have reached the standard."

The motion was carried.

17.23 Rule 2.5.1.1 (Agenda item 32) Submitted by the New South Wales Women's Amateur Athletic Association that the rule be amended by deleting "one competitor" in the second line and replacing with the words "two competitors". The Rule would read:

"2.5.1.1 Subject to the provision of L6.7 each association may enter two competitors as its team in each event."

The motion lapsed (see minute 17.20).

17.24 Rule 2.5.1.2 (Agenda item 33) Submitted by the New South Wales Women's Amateur Athletic Association that the Rule be amended by deleting "two other competitors" at the beginning of the first line and replacing with "one other competitor". The Rule would read:

"2.5.1.2 One other competitor may be entered in the team provided that all three have reached the standard provided for in Rule 2.5.2."

The motion lapsed (see minute 17.21).

17.25 Rule 2.5.1.3 (Agenda item 34) Submitted by the New South Wales Women's Amateur Athletic Association that the Rule be amended by deleting "one" at the beginning of the third line and replacing it with "two". The Rule would read:

"2.5.1.3 Individual competitors may be entered provided that, where the total number of entries by the association exceeds two, all entrants shall have reached the standard".

The motion lapsed (see minute 17.22).

17.26 Rule 2.6.1 (Agenda item 35) Submitted by the Victorian Amateur Athletic Association that the existing Rule be replaced with:

"2.6.1 A Technical Committee of six members, two of whom shall be the manager and the technical manager of the meeting nominated by the controlling association shall be appointed by the Board at least six weeks before each track and field championship meeting. Advice of appointment to the persons appointed shall be made by the Union in writing at least one month before the track and field championships.

The motion was withdrawn.

17.27 Rule 2.6.1 (Agenda item 36) Submitted by the Amateur Athletic Association of New South Wales that the Rule be amended by deleting the words "one month before each" and inserting "before the first of October in the year preceding the track and field championships."

Constitution Committee recommend the following re-wording for the above motion:

Delete all words from "at" in the fourth line and replace with "before first of October in the year preceding the track and field championship meeting".
The Rule would read:

"2.6.1 A Technical Committee of six members, two of whom shall be the manager and the technical manager of the meeting nominated by the controlling associations shall be appointed by the Board before the first of October in the year preceding the track and field championship meeting."

17.27.1 It was resolved that the motion as put be amended by deleting the word "October" and replacing it with the word "December".

The motion as amended was carried.

17.28 Rule 2.6.4 (Agenda item 37) Submitted by the Amateur Athletic Association of New South Wales that the Rule be amended by deleting the words "three months" in the second line and inserting the words "seven months". The Rule would read:

"2.6.4 Nominations shall be called for from associations at least seven months before the championship meeting, such nominations to be accompanied by a statement of the full qualifications of the nominee. Congress delegates shall not be appointed to the Technical Committee.

17.28.1 It was resolved that the motion as put be amended by deleting the words "at least".

The motion as amended was carried.

17.29 Rule 7.1.4 (Agenda item 38) Submitted by the Amateur Athletic Association of South Australia that the Rule be deleted and replaced with the following:

"7.1.4 The 50 Kilometres for men and the 10 Kilometres for women shall be held on the same weekend at the same venue during the month of July and preferably in conjunction with the Marathon Championship."

Constitution Committee Note: A consequential amendment must be made to Table 7.1 to include Women Open 10,000 metres and to delete "Biennial" for the Men's 50,000 metres, 20,000 metres and Junior 10,000 metres and replace with "Annual".

The motion was deferred until the intended Extra-ordinary Congress, March, 1982.

17.30 Rule 7.1.5 (Agenda item 39) Submitted by the Amateur Athletic Association of South Australia that the following new Rule be adopted:

"7.1.5 All other Championships shall be held between the fifteenth of August and the fifteenth of September, preferably in conjunction with the Cross Country and Road Relay Championships."

The motion was deferred until the intended Extra-ordinary Congress, March, 1982.

17.31 Agenda item 40 Submitted by the Australian Capital Territory Amateur Athletic Association:

"That the Board of Management and the Constitution Committee shall examine the implication of the following suggested Rule changes and if considered warranted submit them to the 1982 Annual Congress:

(a) Add to R.9.1.1

Where the association with which an athlete was registered fails or refuses without sufficient reason to grant a clearance within 20 days of receipt by it of an application from the athlete in writing for a clearance, the Union may grant clearance and the athlete may then register with the association within whose jurisdiction he or she resides.

(b) In R1.1.7 replace "University" by "tertiary institution" and add a new sentence "A member of the Australian Institute of Sport shall not be regarded as attending a tertiary institution for the purposes of this rule."

The motion was carried.

17.32 (Agenda item 41) Submitted by the Australian Capital Territory Amateur Athletic Association:

"That the timetable of events for track and field championships of Australia shall make provision for qualifying rounds for field events, particularly jumps, on a day prior to the final of the event."

17.32.1 It was resolved that the motion as put be amended by adding the words "if practicable" after the word "provision" and deleting the words "particularly jumps" after the word "events".

The motion as amended was carried.

17.33 (Agenda item 42) Submitted by the Australian Capital Territory Amateur Athletic Association:

"That the Board of Management and the Officers of the Union take action to improve the track and field championships of Australia as a spectacle. The entry standard for track events in particular, should be eased as necessary to ensure that at least heats are conducted in all track events up to and including 1,500 metres."

17.33.1 It was resolved that the motion as put be amended by deleting the last sentence and replacing it with the following:

"That all Associations be requested to submit to the Board of Management as soon as practicable, their views as to how the Championships can be improved as a Championship."

The motion as amended was carried.

17.34 (Agenda item 43) Submitted by the Athletic Association of Western Australia:

"That the Amateur Athletic Union of Australia submit a motion to the Olympic Council that the amateur rule be withdrawn because of the fact that it is impossible to enforce."

17.34.1 It was resolved that the motion as put be amended by deleting the words "Olympic Council" and replacing with the words "International Amateur Athletic Federation".

It was resolved that the motion as amended be deferred.

17.35 (Agenda item 44) Submitted by the Amateur Athletic Association of New South Wales:

"The Amateur Athletic Union of Australia must submit to member Associations an invoice detailing the amounts of capitation and affiliation fees due to the Union."

The motion was lost.

17.36 (Agenda item 45) Submitted by the Amateur Athletic Association of New South Wales:

Amendment to Clause A 11.1 to read:

"A two day meeting between States and Territories Girls Under fifteen years of age."

17.36.1 It was resolved that the motion as put be amended by deleting the word "fifteen" and replacing with the word "sixteen".

The motion as amended was carried.

17.37 It was resolved that the subject matter for agenda items 46 & 47 be referred to the Board of Management for consideration and duly put to the Congress at its Annual Congress together with such necessary resolutions so that the Congress may further debate the matter.

17.37.1 (Agenda item 46) Submitted by the Victorian Amateur Athletic Association:

"That the National Marathon Championship be opened up to all registered athletes and so give greater impetus to achieving an atmosphere of greater public participation."

17.37.2 (Agenda item 47) Submitted by the Victorian Amateur Athletic Association:

"That the National Marathon Championship be incorporated within a major community marathon of the State which has been nominated to hold the event in a particular year, as soon as possible."

17.38 (Agenda item 48) Submitted by the Victorian Amateur Athletic Association:

"That the time recorded for a 50 miles track race be recognised as a best on record performance for that distance."

17.38.1 It was resolved that the motion as put be amended by substituting the following:

"That a 50 miles track race be recognised as a record. To establish this record the best performance for the period commencing forthwith to the 31.3.1983 will be accepted as the national record."

The motion as amended was carried.

18. GENERAL BUSINESS

18.1 The President welcomed Mr. Geoff James to the Congress.

18.1.1 Mr. James addressed the Congress giving an up-to-date report on progress for the forthcoming Commonwealth Games.

18.1.2 After much discussion it was resolved that the Executive Director should write immediately to Mr. D. Whitehead of the Commonwealth Games Foundation stating that before the SGIO Mini Games to be held 2nd, 3rd & 4th October, 1981 the Union requires that the Chief Photo Finish Judge must be given the opportunity to inspect the equipment and observe the functioning of the operations of the camera to ensure that it is in accordance with the Rules of the International Amateur Athletic Federation and unless he is satisfied then this Union cannot be responsible to the competitors and the IAAF for the operation and results that might come from it.

18.1.3 The President thanked Mr. James for his attendance and Mrs. S. McMinn, on behalf of the Queensland Women's Amateur Athletic Association, also thanked Mr. James for his work in relation to the 1982 Commonwealth Games.

18.2 It was resolved that the date of the Half-Yearly Congress for 1982 should be changed to 6th & 7th September, the two days following the Selection Trials for the Commonwealth Games.

18.3 Mr. T. Blue reported that Mr. Daryl Cross had been appointed Coaching Director of the Queensland Amateur Athletic Association.

18.4 Australian Track & Field Championships, 1980 - NSW

18.3.1 Mr. C. Lee spoke to the Congress regarding the above accounts and the following motion was put:

"That the accounts as submitted be adjusted to as to remove that \$5,000 given by Scottish Amicable from the accounts then the adjustment by the Union on the amount of share between the Union and the New South Wales Associations be recalculated."

The motion was carried.

18.3.2 A motion was put that the Treasurer be now instructed to adjust the 1980 accounts and the 1981 budget matters as to the above motion.

The motion was carried.

18.3.3 A motion was put that this account be finalised and if and when an account is received from the Sydney City Council, it be referred to the Union.

The motion was carried.

18.4 A motion was put that:

"It be placed in the Constitution under the heading "Notices of Motion" that when Associations submit notices of motion, it should also give a brief statement of reasons as to the submission."

The motion was carried.

19. REPORT OF IAAF CONGRESS DELEGATES

19.1 It was resolved that the Report be received.

19.2 Delegates were requested to report to their Associations that the IAAF Handbook was to be reworded and if Associations had any comments on the rewording, they should immediately contact the Union.

19.2.1 The matter would then be referred to the Technical Committee of the Union for action.

19.3 Amateurism - Eligibility Report

19.3.1 It was resolved that the subject matter of the amendments moved and passed be referred to the Constitution Committee for it to report to the Board at its next meeting so that the Board may then give full consideration to this and report to the intended Extra-Ordinary Congress to be held in March, 1982.

19.3.2 It was resolved that Member Associations should be advised as soon as possible when the matter becomes clarified.

20. REPORT OF P.C.G. ORGANISING COMMITTEE Received and referred to the Board of Management.

21. REPORT OF P.C.G. PERMANENT COMMITTEE Received and referred to the Board of Management.

22. P.C.G. PERMANENT COMMITTEE MINUTES Received and referred to the Board of Management.

23. SUBMISSION FOR WORLD CUP IV

23.1 It was resolved that the Feasibility Committee be asked to meet as a matter of urgency to prepare a submission to include a budget in relation to the presentation of the invitation to the IAAF to conduct the World Cup in Canberra.

23.1.1 It was further resolved that Mr. Pannell be added to the list of Committee members and such Committee should report to the next meeting of the Board of Management.

23.2 It was resolved that the President should liaise with the Department of Foreign Affairs re Australia's policies regarding the USSR.

23. Mr. Robley reported that the Victorian Amateur Athletic Association had been able to obtain blanks for starting pistols and any enquiries should be directed to that body.

A vote of thanks was extended to the Chairman for his able and very capable chairing of the Congress.

DRAFT FORMAT ONLYAppendix 1THE AMATEUR ATHLETIC UNION OF AUSTRALIAINCOME & EXPENDITURE SUMMARY STATEMENT FOR THE YEAR ENDED 31 DECEMBER 1980

	<u>Administration</u> \$	<u>Track & Field</u> <u>Championships</u> \$	<u>Schoolboys</u> <u>C.C.</u> <u>Championships</u> \$	<u>I.A.A.F.</u> <u>Coaching</u> <u>Course</u> \$
<u>Income :</u>				
Registration etc. Fees	42,901			2,246
Sponsorship & Subsidies -				
C'wealth Govt.	43,000			
C'wealth Bank	6,000	7,000	2,000	
Scottish Amicable		5,000		
Alcoa				
I.A.A.F.				3,598
Aust. Olympic Federation				17,490
Adidas	1,000			
M. & B. Travel	1,822			
Advertising, T.V. Fees etc.	3,487	8,200		
Gate takings, Programme Sales		15,540		
Sale Publications, Ties etc.	5,510			61
Interest Received	2,861			
	<u>106,581</u>	<u>35,740</u>	<u>2,000</u>	<u>23,395</u>
<u>Expenditure :</u>				
Affiliated Associations				
- Management Fees,				
Profit Share, Reimbursements		3,192		
Board, Congress, Committees				
& Delegates Expenses	10,872	317		
Communications & Results		2,194		
Cost of Publications etc.	10,163			
Depreciation	2,000			
Entertainment	363	754	250	1,507
General Expenses	1,938	3,306	22	963
Office Overheads	3,788			
Medallions	438	530	204	
Printing, Stationery etc.	4,468	4,964		1,186
Publicity		4,435		
Rent & Hire Charges	3,520	7,281	215	
Salaries, Superannuation	61,793			
Telephone & Postage	7,910			
Travelling, Accomodation etc	4,262			17,386
Administration Fee :				
Charged (Recovered)	(7,280)			1,000
	<u>104,235</u>	<u>26,973</u>	<u>691</u>	<u>22,042</u>
Surplus (Deficit) for Year	2,346	8,767	1,309	1,353
Transfer of Surpluses &				
Deficits to Administration	12,052	(8,767)	(1,309)	(1,353)
	<u>14,398</u>	<u>-</u>	<u>-</u>	<u>-</u>
Balances at 1 January 1980	5,629			
Balances at 31 December 1981				
Accumulated Funds	20,027			
Alcoa National Squad				

<u>Australian</u> <u>C.C.</u> <u>Championships</u>	<u>Womens</u> <u>Road</u> <u>Championships</u>	<u>Australian</u> <u>Walk</u> <u>Championships</u>	<u>Commonwealth</u> <u>Bark</u> <u>Vestings</u>	<u>Alcoa</u> <u>National</u> <u>Squad</u>	<u>Totals</u> <u>\$</u>
\$	\$	\$	\$	\$	\$
					45,147
			25,000	43,000	
				40,000	
				5,000	
				152,528	152,528
				3,598	
				17,490	
				1,000	
				1,822	264,438
			750		12,437
	106		417		16,063
				7,100	5,571
					9,961
-	106	-	26,167	159,628	353,617
400	250	447	740	-	5,029
282					11,189
					2,476
					10,163
					2,000
			360		2,874
					6,589
					3,788
280		51			1,503
			315		10,933
			592		5,027
					11,016
					61,793
					7,910
			21,433	82,815	125,896
			500	5,780	-
962	250	498	23,940	88,595	268,186
(962)	(144)	(498)	2,227	71,033	
962	144	498	(2,227)	-	
-	-	-	-	71,033	85,431
				16,194	21,823
					20,027
				87,227	87,227
					107,254

REPORT OF SELECTION COMMITTEE ON STANDARDS FOR COMMONWEALTH GAMES 1982

<u>MEN</u>		<u>WOMEN</u>	
100 metres	10.54 (e)	100 metres	11.54 (e)
200 metres	21.04 (e)	200 metres	23.24 (e)
400 metres	46.64 (e)	400 metres	52.64 (e)
800 metres	1.47.5	800 metres	2.03.5
1500 metres	3.41.0	1500 metres	4.18.00
5000 metres	13.36.00	3000 metres	9.20.00
10,000 metres	28.30.00	100m Hurdles	13.94 (e)
3,000 metres steeplechase	8.35.00	400m Hurdles	58.64 (e)
110m Hurdles	12.24 (e)	Long Jump	6.25m
400m Hurdles	51.04 (e)	High Jump	1.83m
Long Jump	7.65m	Shot Put	16.00m
Triple Jump	16.00m	Discus	52.00m
High Jump	2.15m	Javelin	55.00m
Pole Vault	5.00m	Heptathlon	5,400pts.
Shot Put	17.85m	4 x 100m Relay	44.5 (e)
Discus Throw	55.00m	4 x 400m Relay	3.32.00
Javelin Throw	77.00m		
Hammer Throw	63.00m		
Decathlon	7,100pts		
30kms Walk	2.25.00.00		
Marathon	2.16.00.00		
4 x 100m Relay	39.94 (e)		
4 x 400m Relay	3.06.00 (e)		
Mile	3.59.5		
100 yards	9.4/9.64 (e)		

All performances must be verified through the statistician and must be performed without illegal wind assistance. It is recommended that the qualifying period commence at the beginning of 81/82 Australian Track and Field Season.

APPLICATION OF STANDARDS

- All event winners at trials will be selected regardless of standards reached.
- Second and third places at trials may be selected if the standard is attained
 - during the season
 - at the Trials

No second or third placegetters at the Trials will be selected if the standard is not attained by these athletes in (a) (b).
- Attaining the standard does not mean automatic selection for second and third placegetters. The standard is a minimum qualification required by the Selection Committee to place an athlete in contention for a place on the Team.

If required, an event by event statistical evaluation of standards is available.

Phil May,
Chairman - Selection Committee

AUSTRALIAN RECORDS

Appendix 3

WOMEN

400m Hurdles 56.8 H	O & N	L. Foreman (WA)	Adelaide	22/3/81
High Jump 1.92m	O & N	C. Stanton (WA)	Adelaide	22/3/81

MEN

4 x 400m Relay 3.05.0 H 3.05.04 E	N	Victoria (M. Willis, J. Fleming, P. Van Miltenburg, R. Mitchell)	Adelaide	22/3/81
200 Metres 20.3	O & N	P. Gandy (NSW)	Hobart	11/1/81

JUNIOR MEN

200 Metres 20.3		P. Gandy (NSW)	Hobart	11/1/81
400 Metres 46.67 E		G. Minahan (Vic)	Adelaide	21/3/81
1 Mile 3.59.0		M. Hillardt (Qld)	Adelaide	14/12/80
110m Hurdles (3'6") 14.69 E 14.5 H		R. McKinnon (WA)	Adelaide	20/3/81
400m Hurdles 51.5		G. MacLaughlan (NSW)	Adelaide	22/3/81
4 x 400m Relay 3.12.4 H 3.12.54 E		New South Wales (G. MacLaughlan, D. Joyce, A. Ozolins, P. Kaine)	Adelaide	21/3/81
High Jump 2.18m		D. Hoyle (Vic)	Adelaide	21/3/81
Hammer Throw 67.86m		A. Heyes (NSW)	Adelaide	19/3/81

SUB-JUNIOR MEN

3000m Walk 12.34.9 H 12.35.05 E		A. Muir (NSW)	Adelaide	20/3/81
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THE AMATEUR ATHLETIC UNION OF AUSTRALIA

Appendix 4 - Part 1

1982 ADMINISTRATION BUDGET

INCOME

Affiliation Fees	100.00	
Registration Fees	43,000.00	
Interest	3,000.00	
Australian Track & Field Champ/ships	3,000.00	
Commonwealth Government Grant	43,000.00	
Alcoa Administration	5,000.00	
Sundry Receipts	1,000.00	
International Track Series	<u>20,000.00</u>	118,100.00

EXPENDITURE

Australian Winter Championships	1,000.00	
Affiliation Fees	600.00	
Congress Expenses	3,000.00	
Congress Delegates Expenses	3,000.00	
Depreciation	2,000.00	
Duplicating, printing, stationery	3,000.00	
Entertainment & Goodwill	500.00	
Electricity	300.00	
Expenses: Board Meetings	3,000.00	
General Expenses	1,000.00	
Insurance	1,500.00	
Newsletter	4,000.00	
Officers Expenses	1,500.00	
Periodicals & Library	500.00	
Postage	2,000.00	
Rent	3,600.00	
Repairs - Office Equipment	1,000.00	
Salaries	68,000.00	
Selectors Expenses	2,000.00	
Superannuation	4,000.00	
Telephone, Cables	6,500.00	
National Executive Director - Travelling & Entertainment	5,000.00	
National Coaching Director - Travelling & Entertainment	<u>7,000.00</u>	<u>124,500.00</u>
Deficit		6,400.00 =====

ADMINISTRATION BUDGET AS AT 31ST JULY, 1981.

	<u>BUDGET</u>	<u>ACTUAL</u>	
<u>INCOME</u>			
Affiliation Fees	110.00	50.00	
Registration Fees	46,000.00	42,524.00	
Interest	2,000.00	7,840.00	
Australian Track & Field Championships	2,000.00	3,171.00	
Commonwealth Government Grant	40,000.00	43,000.00	
Alcoa Administration	6,500.00		
Sundry Receipts		253.00	
Sponsorship		<u>13,800.00</u>	
	96,610.00		110,638.00
<u>EXPENDITURE</u>			
Australian Winter Championships	1,000.00		
Affiliation Fees	600.00	226.00	
Congress Expenses	1,000.00	1,176.00	
Congress Delegates Expenses		1,598.00	
Depreciation	1,500.00		
Duplicating, Printing & Stationery	4,000.00	1,022.00	
Entertainment & Goodwill	300.00	255.00	
Electricity	800.00	498.00	
Expenses, Board Meetings	2,500.00	1,174.00	
General Expenses	1,000.00	221.00	
Insurance	2,000.00	1,017.00	
Officers Expenses	2,000.00	1,015.00	
Periodicals & Libraray	500.00	95.00	
Postage	2,000.00	963.00	
Rent	3,600.00	2,346.00	
Repairs, Office Equipment	1,000.00	462.00	
Salaries	63,000.00	31,866.00	
Selectors Expenses	2,000.00	893.00	
Superannuation	2,500.00	1,930.00	
Telephone & Cables	5,000.00	3,695.00	
National Executive Director Travelling & Entertainment	3,000.00	2,596.00	
National Coaching Director Travelling & Entertainment	5,000.00	1,708.00	
Typing Assistance		<u>3,215.00</u>	
	<u>104,300.00</u>		<u>57,951.00</u>
Deficit	7,590.00	Surplus	52,687.00
	=====		=====

THE AMATEUR ATHLETIC UNION OF AUSTRALIA

Appendix 4 - Part 3

RECEIPTS & PAYMENTS

1st January, 1981 - 31st July, 1981.

	Admin.	Elite Athls.	Schools T & F Champ.	News- letter	Aust. T & F Champ.	Aust. Day Relays	Alcoa	World CCC	ACGA Grant	Pacific Con. Games	Total
	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$
RECEIPTS											
Balance Brought Forward			10,565			1,000	87,227				
Affiliation Fees	50										
Registration Fees	42,514										
Interest	8,362										
Athletes Advertising	3,240										
Grant Commonwealth Government	20,000	7,000									
Badges - Lapel	15										
Life Member	108										
Comm. Games Ties, Pins, Scarves	301										
Donations	105										
Fares Equalisation	1,346										
Handbooks	284										
Hire Films & Video Tapes	158										
Key Rings	15										
Commonwealth Bank Invest. A/c	64,000			4,201							
Publications	1,670										
Reinstatement Fees	50										
Sponsorship	13,800					2,000					
Ties	30										
States Contributions								11,655		585	
Pacific Conference Games Fund										1,753	
Fares Refunded										460	
T.V. Fees					5,000						
AAA of SA					3,171						
A.C.G.A.									35,000		
	156,048	7,000	10,565	4,201	8,171	3,000	87,227	11,655	35,000	2,798	325,665

2.	Admin.	Elite Aths.	Schools T & F Champ.	News-letter	Aust. T & F Champ.	Aust. Day Relays	Alcoa	World CCC	ACGA Grant	Pacific Con. Games	Total
	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$
<u>PAYMENTS</u>											
Affiliation Fees	227										
Advertising	68										
Athletes to Overseas	107										
Congress Delegates Expenses	1,598										
Congress Expenses	1,176										
Coaching Films	197										
Duplicatinn, Printing & Stationery	1,122		215	6,779	34						
Delegates Expenses	15										
Entertainment & Goodwill	255										
Electricity	498										
Expenses Board Meeting	1,144										
Fares Equalization	2,431										
General Expenses	221										
Hill Samuel - Deposit at Call	60,000										
Insurance	2,021										
Office Equipment	3,846										
Officers Expenses	1,015										
Periodicals	95										
Postage	963			270							
Rent	2,346										
Repairs, Office Equipment	255										
Salaries	31,866										
Selectors Expenses	1,405										
Superannuation	2,277										
Telephone & Cables	3,695										
Travelling National Executive Dir.	3,213										
Travelling National Coaching Dir.	2,076										
Typing Assistance	3,215		288		735						
Publications	653										
Air Fares	3,377		713								
A.C.T.A.A.A.								26,484	561	4,376	
Managers Advance						3,000					
Sundries			14					8,238		1,100	
Grants to Athletes		5,250			146			44	500	100	
Accommodation									10,000		
Advance AAN of NSW Programmes			4,000						800	509	
Numbers & Armbands			3,008		3,586						
Fares Technical					415						
National Squad					430						
Alcoa Meets							46,145				
							37,950				
	141,177	5,250	8,230	7,049	5,346	3,000	84,095	34,766	11,861	6,085	306,867

AUSTRALIAN TRACK & FIELD CHAMPIONSHIPS

Appendix 4 - Part 4

ADELAIDE, 19TH - 22ND MARCH, 1981

RECEIPTS

Gatetakings	7,092.00
Programmes	1,167.91
Commonwealth Bank	7,500.00
T.V. Rights	<u>5,000.00</u>

20,759.91

EXPENDITURE

Hire of Ground	1,200.00
Cleaning of Ground & Offices	200.00
Electronic timing	500.00
Public Address system	-
Equipment Hire/Ground preparations	1,537.48
Gatekeepers	456.00
Advertising	2,761.12
Engraving of Medals	307.50
Entertainment (VIP's)	241.00
Administration expenses:	1,905.76
Printing/Stationery	1,393.96
Postage/Telephone	275.94
Insurance/Security	35.00
Medical	38.50
Miscellaneous	162.36
Management Fee	500.00
AAU Expenses:	5,870.95
Medals	523.20
Programmes	3,586.50
Sundries	915.85
Numbers, Armbands	415.00
Technical Committee	430.40

14,657.80

Net Profit

\$5,280.10

=====

<u>Sharing of Profit</u>	<u>AAA of SA</u>	<u>AAU of A</u>
4,000.00	1,333.33	2,666.67
<u>1,280.10</u>	<u>640.05</u>	<u>640.05</u>
\$5,280.10	\$1,973.38	\$3,306.72
=====	=====	=====

1981 HALF-YEARLY CONGRESS

1. Minute 9.3.4 of the Annual Congress. It was resolved that the Board be asked to investigate, implement and report to the next Congress of the establishment of the procedure of which approved all items of expenditure.

This was dealt with by the Board at its seventeenth meeting under Minute 3.3.1, 3.3.2 and 3.3.3.

2. Minute 9.6.7.2 of the Annual Congress. It was resolved that the matter of recognition of records be referred to the Board to consider and report to the Half-yearly Congress and that further debate on this be adjourned.

Attached is a copy of proposed recommendations from the Board in relation to records which the Union should recognise.

3. Minute 9.15.3 of the Annual Congress. re Australian Team Uniform Style.

This matter was discussed by the eighteenth meeting of the Board and letters have been written to both the Australian Commonwealth Games Association and the Australian Olympic Federation regarding the matter. Replies from these organisations indicate that they will take into consideration our request in outfitting future teams.

4. Minute 9.15.6 of the Annual Congress. re medical cover for Australian Teams.

Guardian Royal Exchange, an insurance group, have been approached to give a quote on policies to cover all medical and loss of luggage claims, etc. for touring teams.

5. Age Groupings Attached is a report regarding age groupings considered by the Board at its eighteenth meeting. This paper is placed before you for discussion and the necessary constitution amendments needed to implement any recommendations resulting from the debate will be done so to be placed either before an Extra-Ordinary Congress or the 1982 Half-yearly Congress.

6. It is recommended that dispensation be given to States in relation to new IAAF Rule 162.9. The Board, however, recommend that this Rule should be used for State and National Championships and all international meetings with the exception of schools championships.

7. The Union now possesses a Sony video camera and portable recording unit, monitor and video cassette recorder which will be available for use by States when suitable boxes are purchased to enable their safe movement.

8. Hammer Throw - Alteration to Rules. The diameter of the head of the hammer has been altered from a minimum 102mm - maximum 120mm to minimum 120mm - maximum 130mm.

It is recommended that as the difference is quite small and would not dramatically affect the distance thrown by the athlete, the current records remain and no new set of records be established.

9. It is recommended that the Union send a women's team to the World Cross Country Championships every two years, finances being available.

10. Athlete Advertising. It is recommended that in relation to the distribution of funds received from advertising, the Board have the discretion to vary the percentage ratio where athletes have retired or are about to retire.

AGE GROUPINGS

AIM: To rationalise age groupings to provide more satisfactory competition for athletes.

Much confusion exists both inside and outside our sport with the use of such terms as 'Open', 'Junior', and 'Sub-Junior'; particularly when they are different for males and females. This problem could very easily be overcome by the use of age groupings such as Open, Under 20, Under 19, Under 17 etc., and that they be the same for males and females.

Recommendation 1: Dispense with names of age groups presently on use, and replace with Open, Under 20, Under 19, Under 18, Under 17, Under 16, Under 15, Under 14.

Recommendation 2: Australian Records to be established in all age groups.

Recommendation 3: Competition should take place as follows:

<u>Open</u>	National Championships.
<u>Under 20</u>	National Age Group Championships.
<u>Under 18</u>	National Age Group Championships.
<u>Under 16</u>	Inter-State Match.
<u>Under 19, 17, 15</u>	National School Championships.
<u>Under 14</u>	State Competition.

Recommendation 4: Age groupings shall be on the day of competition, but where an athlete has a birthday during the competition, the age shall be taken as on the day of the final of the event. For multiple events, the age shall be as on the day of the last event.

Recommendation 5: Under 20 and Under 18 Championships will be held separately to the Open Championships and not at the same time and that this commence from season 82/83.

AMATEUR ATHLETIC UNION OF AUSTRALIA
RECOMMENDED AGE GROUPS AND DISTANCE EVENTS

PROPOSAL TO COMMENCE APRIL 1ST, 1982.

	NATIONAL OPEN CHAMPIONSHIPS		NATIONAL UNDER 20 CHAMPIONSHIPS		NATIONAL SCHOOLS UNDER 19 CHAMPIONSHIPS		NATIONAL UNDER 18 CHAMPIONSHIPS		NATIONAL SCHOOLS UNDER 17 CHAMPIONSHIPS		INTERSTATE UNDER 16 MATCH		NATIONAL SCHOOLS UNDER 15 CHAMPIONSHIPS		STATE UNDER 14 CHAMPIONSHIPS	
	MEN	WOMEN	MEN	WOMEN	MEN	WOMEN	MEN	WOMEN	MEN	WOMEN	MEN	WOMEN	MEN	WOMEN	MEN	WOMEN
TRACK RUNS	1,500	1,500	1,500	1,500	1,500	1,500	1,500	1,500	1,500	1,500	1,500	1,500	1,500	1,500	1,500	1,500
	5,000	3,000	5,000	3,000	5,000	3,000	3,000	3,000	3,000	3,000	3,000	3,000	3,000	3,000		1,500
	10,000	10,000														
STEEPLE	3,000		2,000		2,000		2,000									
WALKS	20,000	10,000	10,000	5,000	5,000	5,000	3,000	3,000	3,000	3,000	3,000	3,000	3,000	3,000	3,000	3,000
CROSS COUNTRY	12,000	8,000	8,000	6,000	8,000	6,000	6,000	6,000	4,000	4,000	4,000	4,000	4,000	4,000	3,000	3,000
											**					
ROAD RUNS	25,000	25,000									**					
WALKS	Marathon 50,000 20,000 *	Marathon 20,000 10,000	20,000 10,000	10,000	10,000	10,000	8,000	8,000	6,000	6,000	4,000	4,000	3,000	3,000	3,000	3,000

* Comm. Games year 50,000 and 30,000 w.
 N.B. Road relays are eliminated as from April 1st, 1982.

** Not for I/A match. Recommended distances

	BEST ON RECORD															
	MEN					WOMEN										
	20	19	18	17	16	15	14	0	N	20	19	18	17	16	15	14
25,000	X	X						X	X							
MARATHON	X	X						N	N							
WALKS																
3000						N	N								N	N
4000					N									N		
6000				N									N			
8000			N									N				
10,000		N	N							N	N					
20,000	X	X	N					N	N							
30,000	N	N														
50,000	X	X						N	N							

N denotes new record

X denotes existing record

It is recommended the method for instituting the new records will be to accept the best performances submitted as a record during the season 82/83.

NOTE: THE FOLLOWING THREE PAGES FORM PART OF THE ORIGINAL REPORT SUBMITTED TO CONGRESS AND SHOULD BE READ IN CONJUNCTION WITH AMENDMENTS ON PAGE 5.

1981 HALF-YEARLY CONGRESS

The following is a summary of my coaching and related activities since March, 1981:

1. THE ALCOA NATIONAL SQUAD

Organised the selection of the Alcoa National Squad by the National Event Coaches and the AAU Selection Committee. Members were named in A, B, or C Groups.

Planned and organised two, three day residential coaching camps for some members of the Squad. The C athletes and new B athletes were invited to the multiple event camp held in Brisbane on May 8, 9 & 10 or the camp held for all other athletes in Melbourne at Scotch College on May 22, 23 & 24. These camps were led by the National Event Coaches and again proved to be most valuable.

Surveyed the thirty A squad athletes on their training requirements and acted upon providing some of their requests.

2. COACHING COURSES

Notified Australian coaches of the IAAF Oceania Field Events Course to be held in Auckland, New Zealand from May 9 - 15 and selected the twelve Australian coaches to attend the course.

I attended the course and lectured several times there.

Visited Alice Springs and Darwin. Met local athletes and coaches and conducted a Level 1 Coaching Course in each centre with the help of other Australian coaches. Met members of the press (radio, television and newspaper) in each centre and gave interviews. I found the coaches to be very enthusiastic in these two Northern Territory centres and I recommend we maintain and increase contact with them.

3. AAU-ALCOA COACHING VIDEOTAPE

Launched the coaching tape in every capital city except Darwin.

- Brisbane, July 27
- Sydney, July 28
- Canberra, July 29
- Melbourne, August 3
- Adelaide, August 4
- Perth, August 5
- Hobart, August 11

With the help of volunteers, mailed a brochure advertising the coaching tapes to every secondary school in Australia and every senior athletic club.

4. AAU-ALCOA COACHING CLINICS

Organised Alcoa Coaching Clinics in every capital city (except Darwin) and Geelong during August and September. Two National Event Coaches have been or will go to each centre to review the progress of selected Alcoa National Squad members on the Saturday and on the Sunday to give coaching clinics open to all interested athletes and coaches.

5. STATE ASSOCIATIONS

Participated in coaching sessions for athletes in State Squads organised by:

AAA of New South Wales
VAAA
VWAAA

Attended a coaching seminar organised in Brisbane by the QWAAA and addressed participants there.

6. OCEANIA TEAM

Assisted in the organisation and running of a three day coaching/competition camp held in Brisbane for the Australian members of the Oceania Team for the Third World Cup.

7. MEETINGS

Attended the following meetings:

1. AAU Board of Management
2. Executive of the AF & FCA
3. CASCA Development Sub-Committee
4. National Coaching Directors & National Executive Directors (all sports)

THE COACHING SCENE IN ATHLETICS

There are still many athletes and would-be athletes in Australia who do not receive any form of coaching.

In the last year three State Associations have successfully sought sponsorship and been able to appoint coaching directors.

I strongly recommend the other Associations examine the possibility of doing the same.

I further recommend the encouragement of interested people to attend coaching accreditation courses which are now conducted in every State and are uniform across Australia.

JEAN ROBERTS,
National Coaching Director.