

**THE AMATEUR  
ATHLETIC UNION  
OF AUSTRALIA**

MINUTES OF PROCEEDINGS  
OF THE  
EXTRA-ORDINARY CONGRESS  
MELBOURNE, MAY 30TH, 1981

THE AMATEUR ATHLETIC UNION OF AUSTRALIA

MEMBER ASSOCIATIONS

Amateur Athletic Association of New South Wales  
Queensland Amateur Athletic Association  
Tasmanian Amateur Athletic Association  
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

EXTRA-ORDINARY CONGRESS

OF

THE UNION

HELD AT

MELBOURNE, VICTORIA

ON

30TH MAY, 1981.

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## THE AMATEUR ATHLETIC UNION OF AUSTRALIA

Minutes of the Extra-Ordinary Congress, held at the Sheraton Hotel,  
Spring Street, Melbourne, Saturday, 30th May, 1981.

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First Session - Saturday, May 30 - 11.00a.m. to 1.00p.m.  
Second Session - Saturday, May 30 - 1.45p.m. to 3.00p.m.

There were present:

Officers: President - A.W. McDonald, Q.C. (Chairman); Vice Presidents -  
Mesdames M. Robinson, MBE, F. Wrighter, BEM and Mr. 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. D. Magee, AM, MBE,  
R.M. Durie, C.D. Lee.

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

Victoria - Mrs. M. Mahoney, Mrs. M. McQuiston, BEM, Dr. F. Larkins, W. Hooker.

Tasmania - Mrs. M. Ebzery, OAM, G.T. Briggs.

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

Western Australia - Mrs. S. de la Hunty, MBE, L. Vlahov.

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

Life Members: Miss L. Neville, L. Curnow, OBE, C.H. Gardiner.

### 1. READING OF NOTICE CONVENING THE CONGRESS

1.1 The Executive Director read the Notice convening the Congress.

2. The President declared open the Extra-Ordinary Congress of  
the Union.

3. A motion was put by the Queensland Women's Amateur Athletic \*  
Association that it be placed on record that they question the urgency  
and necessity to call this Congress to deal with matters which, in their  
opinion, should wait until the Half-yearly Congress. It was felt that  
the money could have been more gainfully used to purchase equipment for  
their sport.

3.1 The motion was lost.

### 4. NOTICES UPON MOTION

#### 4.1 CORPORATE MEMBERSHIP:

4.1.1 The Board is of the considered opinion that it would be in  
the best interest of athletics in Australia if there was a single governing  
body for athletics in each State. To implement this policy change, the  
following motions are recommended to Congress:

4.1.1.1 That 4.1.2.1 be amended by:

(i) inserting the following words after "Associations" in  
line 2: "until a date to be determined";

(ii) including the following words after "Victorian Women's  
Amateur Athletic Association". "Thereafter, AAA of SA,  
AA of WA, ACTAAA and one Association from the other States  
in Australia shall constitute the Union".

4.1.1.2 The President ruled that this motion should be dealt with in two separate parts.

4.1.1.3 It was resolved that part (ii) be dealt with first.

4.1.1.4 Part (ii) of the amended Law would then read: AAA of New South Wales, AAA of Western Australia, Australian Capital Territory AAA, New South Wales Women's AAA, Queensland AAA, Queensland Women's AAA, AAA of SA, Tasmanian AAA, Tasmanian Women's AAA, Victorian AAA, Victorian Women's AAA. Thereafter, AAA of South Australia, AAA of Western Australia, Australian Capital Territory AAA and one Association from the other States in Australia shall constitute the Union."

4.1.1.5 An amendment was put and carried to delete the words "Tasmanian AAA, Tasmanian Women's AAA" from the fifth line and insert the words "AAA of Tasmania" after the words "Australian Capital Territory AAA" in the eighth line.

4.1.1.6 Part (ii) of the amended Law would then read: AAA of New South Wales, AA of Western Australia, Australian Capital Territory AAA, New South Wales Women's AAA, Queensland AAA, Queensland Women's AAA, AAA of SA, Victorian AAA, Victorian Women's AAA. Thereafter, AAA of South Australia, AA of Western Australia, Australian Capital Territory AAA, AAA of Tasmania and one Association from the other States in Australia shall constitute the Union."

4.1.1.7 Part (ii) of the motion was carried.

4.1.2. It was resolved that Part (i) be put to the Congress.

4.1.2.1 Part (i) of the amended Law would then read: "The Union membership shall consist of the following Associations until a date to be determined:"

4.1.2.2 It is recommended that the date referred to in L1.2.1 shall be 1st April, 1982 and all Member Associations so affected by the above motion shall be required to report to the 1981 Half-Yearly Congress on progress towards fulfilling this policy.

4.1.2.3 An amendment was put by the New South Wales Women's Amateur Athletic Association that the date referred to in L1.2.1 shall be 1st May, 1982.

4.1.2.4 The amendment was carried.

4.1.2.5 The recommendation as amended was lost.

4.1.2.6 A motion was put that "The date referred to in L1.2.1 shall be determined at the Half-yearly Congress and all Member Associations so affected by the above motion shall be required to report in writing to the Union at least one month prior to such Half-yearly Congress on progress made toward fulfilling this policy."

4.1.2.7 The motion was carried.

4.1.2.8 A motion was put that "the Union be requested to provide each Association with a working paper drawing attention to areas considered to be significant in negotiating towards amalgamation.

4.1.2.9 After further discussion it was resolved that States which have amalgamated were to forward to each State and the Union, their view on how amalgamation had worked and the guidelines they followed in achieving this aim.

4.1.3 A motion was put that "from 1st April, 1982" all State Associations shall be entitled to be represented at Congress by four delegates. The Australian Capital Territory AAA shall be entitled to be represented by two delegates".

4.1.3.1 An amendment was put by the Australian Capital Territory Amateur Athletic Association to delete L4.6.1 and replace with the following: "From 1st April, 1982 all Member Associations shall be entitled to be represented at Congress by four delegates".

4.1.3.2 It was resolved that as item 1.2 was not proceeded with this motion be amended to read:

"That as from the 1981 Half-yearly Congress that L4.6.1 be amended to delete ACTAAA, TAAA, TWAAA from the two delegate category and insert in the four delegate category AAA of Tasmania, ACTAAA.

4.1.3.3 The motion was carried.

#### 4.2 ASSOCIATE MEMBERSHIP

4.2.1 A motion was put that L1.3 to L1.9 be renumbered L1.4 to L1.10.

4.2.1.1 The motion was carried.

4.2.2 A motion was put that the following new Law be adopted:

#### L1.3 Associate Membership

L1.3.1 The Union may also recognise as Associate Members other national bodies whose objectives for the promotion of athletics in Australia are consistent with those of the Union.

4.2.2.1 The motion was carried.

L1.3.2 The following bodies shall be recognised as Associate Members and are hereafter referred to as Associates:

Australian Track and Field Coaches Association  
Australian Universities Sports Association  
Australian Association of Veterans Athletic Clubs

4.2.2.2 It was resolved to consider each Association in L1.3.2 separately.

4.2.2.3 Australian Track and Field Coaches Association

4.2.2.3.1 It was resolved that the Australian Track and Field Coaches Association be recognised as an Associate Member of the Union.

4.2.2.4 Australian Universities Sports Association

4.2.2.4.1 It was resolved that the Australian Universities Sports Association be recognised as an Associate Member of the Union.

4.2.2.5 Australian Association of Veterans Athletics Clubs

4.2.2.5.1 It was resolved that the Australian Association of Veterans Athletics Clubs be recognised as an Associate Member of the Union.

4.2.2.6 A motion was put that the following new Law be adopted:

L4.6.7 One representative of each Associate Member may attend Congress as a non-voting delegate.

4.2.2.6.1 The motion was carried.

4.2.2.6.2 It was resolved that the above delegates will have the right to speak to the motions of Congress.

4.2.3 A motion was put that the first sentence in L3.5.5 be replaced with the following:

A Coaching Co-ordinating Committee which shall be the Executive of the Australian Track and Field Coaches Association.

The Law would then read:

L3.5.5 A Coaching Co-ordinating Committee which shall be the Executive of the Australian Track and Field Coaches Association.

Its duties shall be

To recommend to the Union a system of grading coaches.

To set examination standards for the respective grades of coaches

To conduct, where possible, National Congresses

To co-ordinate generally coaching matters. Each Association shall appoint a Liaison Officer to the Coaching Co-ordinating Committee.

"Note" The President directed that if this motion was carried, it would be effective from the end of service of the Committee already elected.

4.2.3.1 An amendment was put that the Law should read:

L3.5.5 A Coaching Co-ordinating Committee which shall comprise of those members of the Executive of the Australian Track and Field Coaches Association who are registered Members of the Union.

Its duties shall be

To recommend to the Union a system of grading coaches

To set examination standards for the respective grades of coaches

To conduct, where possible, National Congresses

To co-ordinate generally coaching matters. Each Association shall appoint a Liaison Officer to the Coaching Co-ordinating Committee.

4.2.3.2 The motion as amended was carried.

4.2.4 A motion was put that L1.3 to L1.9 be renumbered L1.4 to L1.10.

4.2.4.1 The motion was carried.

#### 4.3 REGISTRATION DUES

4.3.1 A motion was put that L1.8.2 be amended by replacing the words "Registration dues . . . . sum" with "Registration dues for all registered members of such Association except those under twelve years of age. The sum to be paid shall be determined from time to time by Congress on the recommendation of the Treasurer. The dues . . . ."

The Law would read:

L1.8.2 All officials and competing athletes, irrespective of age, must be registered members of their respective Associations and each Association shall pay annually to the Union, Registration dues for all registered members of such Association except those under twelve years of age. The sum to be paid shall be determined from time to time by Congress on the recommendation of the Treasurer. The dues shall be payable on the first day of April in each year in respect of the year ending the thirty-first day of December following and such registration dues shall be payable of individuals granted registration during the year ended the thirty-first day of March preceding. The payment shall be accompanied by a statement of the number of athletes

and officials in respect of whom registration dues are paid.

4.3.1.1 The motion was carried.

#### 4.4 FARE EQUALISATION

4.4.1 A motion was put that L4.6.6 be amended by substituting the words "the Associations in the proportion of the number of delegates they have attending the particular congress". in lieu of "all of the Associations in equal shares".

The amended Law would read:

L4.6.6 The economy class air fares of delegates attending a half-yearly or extra-ordinary congress (except where an extra-ordinary congress is held at the same time as an ordinary congress) shall be borne by the Associations in the proportion of the number of delegates they have attending the particular congress and shall be recoverable from them by the Union.

4.4.1.2 The motion was lost.

4.4.2 The President ruled on L1.2.3 as applies to L4.6.6

L4.6.6 The economy class air fares of delegates attending a half-yearly or extra-ordinary congress (except where an extra-ordinary congress is held at the same time as an ordinary congress) shall be borne by all Associations in equal shares. The effect of that is it is divided between each Association and that where there is only one Association in each State, while it remains as a single Association, that is a dividing factor.

#### 4.5 OFFICIALS COMMITTEE

4.5.1 A motion was put that L3.5.6 be amended by deleting "six" from the first sentence and inserting "seven".

The new Law would read:

L3.5.6 An Officials Committee of seven members not necessarily from among congress delegates, consisting of one member from each State/Territory.

Its duties shall be:

To recommend to the Union a system of grading officials.

To set examination standards (including practical tests) for the respective grades of officials.

To conduct, where practicable, National Seminars.

To co-ordinate generally all matters pertaining to officiating.

4.5.1.2 The motion was carried.

#### 5. MATTERS REFERRED FROM 1981 ANNUAL CONGRESS (56TH CONGRESS)

5.1 Representation in columnar form of Statement of Income & Expenditure. (Appendix 1)

5.1.1 A motion was put that the audited accounts which came before the Annual Congress in non-columnar form be received and adopted and that the statements submitted in columnar form, which is an explanation, be received.

- 5.1.2 The motion was carried.
- 5.2 A motion was put that the Union's Finance Committee be requested to submit a draft form in which future Annual Accounts of the Union be made out and submitted to the 1981 Half-Yearly Congress for discussion and adoption.
- 5.2.1 The motion was carried.
- 5.3 Report by Mr. Denis Wilson on Veterans' Championships.  
(Appendix 2)
- 5.3.1 It was resolved that the above Report be received.
- 5.4 Report by Acting Delegate, Commonwealth Games Association Meeting. (Appendix 3)
- 5.4.1 It was resolved that the Report be received and the Union extend to Mr. Lee our thanks for acting as delegate to that meeting.
- 5.5 General discussion was held amongst delegates regarding the Mini Games to be held in October, 1981.
- 5.6 Mr. L. Snelling reported on progress with the Northern Territory Amateur Athletic Association and it was resolved that as the Northern Territory Amateur Athletic Association is still under the jurisdiction of South Australia, it cannot enter a team at present in Championships.
- 5.6.1 It was resolved that unofficially this year, the Union should permit the Northern Territory Amateur Athletic Association, from a development point of view, to compete in the Cross Country and Marathon Championships and the Schools Track and Field Championships and Cross Country Championships.
- 5.7 The President congratulated Mr. Tom Blue on receiving Life Membership of the Australian Olympic Federation and Mrs. Shirley de la Hunty on receiving the Merit Award of the Australian Olympic Federation.
- 5.8 The President was thanked by Mr. M. Aitken on behalf of all delegates.



THE AMATEUR ATHLETIC UNION OF AUSTRALIA

APPENDIX 1

INCOME & EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31ST DECEMBER, 1980.

(1) GENERAL FUND

| <u>ADMINISTRATION</u>                        | <u>AUSTRALIAN TRACK &amp;<br/>FIELD CHAMPIONSHIPS</u> | <u>SCHOOLBOYS CROSS COUNTRY<br/>CHAMPIONSHIPS</u> |
|--|---|---|
| <u>INCOME</u>                                |   |   |
| Affiliation Fees 110.00                      | Gate takings 14,266.20                                | Commonwealth Bank 2,000.00 2,000.00               |
| Registration Fees 42,699.00                  | Programme Sales 1,273.50                              |   |
| Interest 2,861.42                            | Television Rights 8,000.00                            |   |
| Reinstatement Fees 20.00                     | Commonwealth Bank Sponsorship 7,000.00                |   |
| <u>Subsidy Administration</u>                | Scottish Amicable Sponsorship 5,000.00                |   |
| Commonwealth Bank 6,000.00                   | Advertising <u>202.00</u> 35,739.70                   |   |
| Commonwealth Government 43,000.00            |   |   |
| Advertising TV Fees 2,702.04                 |   |   |
| Hire Films, video tapes 155.38               |   |   |
| Administration charges recovered 7,280.00    |   |   |
| Donations 785.00                             |   |   |
| Fines 72.00                                  |   |   |
| <u>Sponsorship</u>                           |   |   |
| Adidas 1,000.00                              |   |   |
| M & B Travel 1,822.00                        |   |   |
| Lapel Badges 22.45                           |   |   |
| Key Rings 68.20                              |   |   |
| Bannerettes 4.26                             |   |   |
| Commonwealth Games Ties, Scarves, etc. 69.25 |   |   |
| <u>Publications</u>                          |   |   |
| Almanacs 761.35                              |   |   |
| Handbooks 662.80                             |   |   |
| Others 707.27                                |   |   |
| Newsletter <u>3,058.70</u> 113,861.12        |   |   |
|  |   | 35,739.70   |
|  |   | 2,000.00  |

|                                      |                                    |                                    |
|--------------------------------------|------------------------------------|------------------------------------|
| <u>EXPENDITURE</u>                   |                                    |                                    |
| Affiliation Fees 528.40              | Entertainment & Hospitality 604.30 | Hire Tents 215.00                  |
| Team & Athletes Expenses 392.20      | Administration Costs 590.51        | Medallions 204.00                  |
| Board Meetings Expenses 4,545.95     | Equipment Hire/Rental 2,330.09     | Sundries 22.34                     |
| Congress Delegates Expenses 2,572.98 |                                    | Entertainment <u>250.00</u> 691.34 |

ADMINISTRATION

## Brought Forward

|  |                 |                   |
|--|-----------------|-------------------|
| Conference Expenses                      | 892.98          |                   |
| Coaching Films                           | 301.95          |                   |
| Depreciation                             | 2,000.00        |                   |
| Duplicating, Printing & Stationery       | 4,468.42        |                   |
| Delegates Expenses                       | 245.80          |                   |
| Entertainment & Goodwill                 | 362.63          |                   |
| Electricity                              | 734.48          |                   |
| General Expenses                         | 981.75          |                   |
| Honorarium                               | 450.00          |                   |
| Insurance                                | 2,041.84        |                   |
| IAAF Congress Application                | 267.17          |                   |
| Medallions                               | 438.02          |                   |
| Officers Expenses                        | 1,049.50        |                   |
| Olympic Games Trials                     | 126.47          |                   |
| Periodicals                              | 387.92          |                   |
| Postage                                  | 1,179.76        |                   |
| Repairs & Maintenance                    |                 |                   |
| Office Equipment                         | 1,011.84        |                   |
| Rent                                     | 3,519.60        |                   |
| Salaries                                 | 55,408.57       |                   |
| Selectors Expenses                       | 905.40          |                   |
| Superannuation                           | 4,066.31        |                   |
| Ties                                     | 82.00           |                   |
| Telephone & Cables                       | 6,729.43        |                   |
| Travelling Expenses - Executive Director | 2,672.97        |                   |
| Travelling Expenses - Coaching Director  | 1,589.12        |                   |
| Typing Assistance                        | 1,868.41        |                   |
| <u>Publication Costs</u>                 |                 |                   |
| Almanacs                                 | 1,121.25        |                   |
| Handbooks                                | 1,155.75        |                   |
| Others                                   | 318.37          |                   |
| Newsletter                               | <u>7,097.40</u> | <u>111,514.64</u> |

Surplus 2,346.48

AUSTRALIAN TRACK & FIELD CHAMPIONSHIPS

|                                     |                 |                  |
|-------------------------------------|-----------------|------------------|
| Publicity                           | 4,435.00        |                  |
| Communications & Results            | 2,194.11        |                  |
| Protocol                            | 150.00          |                  |
| Medical                             | 412.14          |                  |
| Ground Rent                         | 4,325.80        |                  |
| Gate Wages                          | 858.20          |                  |
| General Expenses                    | 522.53          |                  |
| Bank Charges                        | 11.52           |                  |
| Video Tapes                         | 42.00           |                  |
| Printing Programmes                 | 4,963.83        |                  |
| Technical Committee Expenses        | 317.10          |                  |
| Sydney City Council - A/c TV Rights | 625.00          |                  |
| Dope Testing                        | 826.50          |                  |
| Air Freight & Cartage               | 42.65           |                  |
| Medallions                          | 529.74          |                  |
| AAA of New South Wales              |                 |                  |
| A/c Administration                  | 1,000.00        |                  |
| " Share Profits                     | <u>2,191.72</u> | <u>26,972.80</u> |

Surplus 8,766.90

SCHOOLS CROSS COUNTRY CHAMPIONSHIPS

Surplus 1,308.66

IAAF COACHING COURSEAUSTRALIAN CROSS  
COUNTRY CHAMPIONSHIPSWOMEN'S 10,000M  
ROAD RUNNING  
CHAMPIONSHIPSAUSTRALIAN WALKING  
CHAMPIONSHIPSINCOME

|                               |                  |           |
|-------------------------------|------------------|-----------|
| IAAF                          | 3,597.44         |           |
| Fees                          | 2,245.60         |           |
| Sale Booklets                 | 61.40            |           |
| Australian Olympic Federation | <u>17,490.24</u> | 23,394.68 |

|        |        |
|--------|--------|
| ACTAAA | 106.15 |
|--------|--------|

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 23,394.68

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 106.15
EXPENDITURE

|                        |                 |           |
|------------------------|-----------------|-----------|
| Accommodation          | 9,260.38        |           |
| Duplicating & Printing | 938.06          |           |
| Stationery             | 248.40          |           |
| Sundry Expenses        | 762.86          |           |
| External Airfares      | 4,604.00        |           |
| Internal Airfares      | 3,521.33        |           |
| Entertainment          | 1,507.00        |           |
| Lecturer Fee           | 200.00          |           |
| Administration Charge  | <u>1,000.00</u> | 22,042.03 |

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 Surplus 1,352.65

|                      |              |        |
|----------------------|--------------|--------|
| Victorian AAA        | 400.00       |        |
| Engraving Medallions | 28.00        |        |
| Public Address       | 140.00       |        |
| Duplicating          | 141.68       |        |
| Medallions           | 209.77       |        |
| Engraving            | <u>42.10</u> | 961.55 |

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 Deficit 961.55

|        |               |
|--------|---------------|
| ACTAAA | <u>250.00</u> |
|--------|---------------|

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 Deficit 143.85

|            |               |        |
|------------|---------------|--------|
| Medallions | 51.40         |        |
| AAA of SA  | <u>446.97</u> | 498.37 |

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 Deficit 498.37

## COMMONWEALTH BANK MEETS

## TOTAL

|                          |              |           |
|--------------------------|--------------|-----------|
| Sponsorship              | 25,000.00    |           |
| Advertising              | 750.00       |           |
| Gate Receipts - Victoria | 350.98       |           |
| South Aust.              | <u>65.70</u> | 26,166.68 |

26,166.68

201,268.33

EXPENDITURE

|                        |               |                  |
|------------------------|---------------|------------------|
| Air Fares              | 12,742.30     |                  |
| Accommodation          | 4,204.65      |                  |
| Meals & Allowances     | 4,486.00      |                  |
| Advertising (Victoria) | 591.80        |                  |
| Printing (Victoria)    | 315.33        |                  |
| Presentations          | 277.00        |                  |
| Competition Numbers    | 82.60         |                  |
| Administration         | 500.00        |                  |
| ACTAAA Refund Loss     | <u>739.90</u> | <u>23,939.58</u> |

186,870.31

Surplus 2,227.10

14,398.02Surplus for year  
Transferred

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THE AMATEUR ATHLETIC UNION OF AUSTRALIA

REPORT OF ACTING DELEGATE TO THE AUSTRALIAN COMMONWEALTH  
GAMES ASSOCIATION EXECUTIVE COMMITTEE MEETING HELD AT  
SHERATON HOTEL MELBOURNE, SATURDAY, 21ST MARCH, 1981

Meeting opened at 10.40 a.m.

1. The President, Mr. Les Martin, in opening the Meeting welcomed all delegates present and in particular welcomed the three officers of the Commonwealth Games Foundation, Colin Nichols, Ken Porter and Derek Boosey. The Chairman also noted that State representatives were present by invitation to indicate their fund raising plans.
2. The Secretary, Arthur Tunstall, called the roll of delegates present.
3. The Chairman introduced Col Nichols who briefly spoke regarding the plans developing in Queensland. Ken Porter was introduced and reported on the following matters -

All venues ahead of schedule.

\$800,000.00 worth of equipment has been called for tender.

All this equipment is expected to be available for the Mini Games.

All officials will be approved by National Federations.

All selected major officials' full expenses on travel within Australia to Brisbane plus accommodation plus local transportation and full uniforms will be paid by the Foundation.

All sports except athletics have now appointed their International delegates. In this connection it should be noted that if the A.A.U. has not yet applied for a permit for the Games this should be done.

There has been close co-operation with the organisers of the Mini Games which were proceeding as planned.

4. The Chairman then introduced Derek Boosey who reported on the following matters -

There would be a maximum of 2,300 in the main village and a minimum of 1,600. It had been necessary to allocate additional accommodation space in a second village which was 8 minutes away from the main village. However athletics will be accommodated in the main village. In reply to a question, it was noted that the rooms were expected to be 11 x 9 and three to a room. The delegates at the end of the Meeting expressed some considerable concern on this and the President and Secretary were to make an inspection of the village facilities on Monday, April 1st. Derek Boosey also indicated a relay which was claimed to be the longest ever conducted would commence with a relay baton with a message from the Queen from London and whilst the route to Australia had not yet been fixed within Australia it would come from Darwin to Alice Springs, then flown to Perth, Albany and from there on run across to Adelaide, Geelong, flown to Hobart, run up to Launceston, flown from Launceston to Albury and then run to Melbourne, Canberra, Sydney, Newcastle, Mt. Isa, Cairns and Brisbane. The relay will take three months.

An Opening Ceremony of 40 minutes of cultural activities was anticipated.

There was a report on the interview with Professor Beckett when he was in Australia recently and the activities necessary for drug testing.

The Foundation were awaiting approval from the I.A.A.F. in connection with the drug testing facilities.

There would be resident in the village medical officers and physios although numbers has not yet been determined.

In respect of the Mini Games accommodation and meals for six days would be provided plus internal travel within the Brisbane area.

If individual sports Federations wished to organise their own sponsor to cover travel within Australia to Brisbane it would be welcome so to do.

It was noted that there are 75 weeks to go before the Games proper.

There were currently 46 full-time staff working for the Foundation with 310 volunteers.

Sports were requested to advise any requirements for meeting rooms for meetings during the course of the Games as soon as possible as a large number of anticipated meetings would need to be catered for.

Col Nichols then advised that the Secretary of the Supreme Council of African Sports, Mr. Ordia, who is in Australia at the moment was to meet him that afternoon and there was mention of the proposed Springbok tour to New Zealand.

Sandy Ducan, the Honorary Secretary of the Commonwealth Games Association and Dr. David Owens would be visiting Brisbane in May and Sir Alexander Ross, President of the Federation in October. Questions were asked of the representatives which elicited the following replies -

Accommodation at the Mini Games would not be anything like the standard for the main Games and there could be some problems in this connection.

As previously noted the accommodation for the main Games would be in rooms 11 x 9 with three to a room but there would be plenty of lounges and rest areas, cinemas, etc.

In reply to a question from myself, it was noted that the A.B.C. planned to broadcast 8 hours direct television throughout Australia every day.

In reply to another question from myself, it was noted that there would be physio facilities at the warm up track at the main stadium and individual rooms would be available for those physios.

There would be limited space for medical teams at the village itself.

There was lengthy discussion about the situation with shooting and the delegate from the Australian Shooting Association stated that it was extremely likely that his sport would be withdrawing from the Games because no facilities have been completed in Brisbane.

5. Honorary Secretary's Report

Mr. Tunstall advised that the Australian Commonwealth Games Association had now established a permanent office at 82 York Street, Sydney near the Sydney Town Hall with a window display looking onto the street. The Office is open from 9.30 a.m. to 4.30 p.m. every day. Telephone Nos. Arthur Tunstall - 295227, main Office - 29.5710.

6. Sports Games 81

A submission had been put to the Government regarding funds for official Seminar in October to give officials instructions for the Games themselves. It was noted by the swimming delegate that they had made a direct submission for these facilities for the Mini Games.

7. Headquarters and Team structure

There was lengthy discussion on the structure of both the headquarters staff and team management structure. I was successful in obtaining the requirements as given to me by the Executive Director. The headquarter staff will consist of Attache, General Team Manager, two Assistant Team Managers, one Assistant Manager specifically for women competitors other than swimming and athletics, Administration Officer, two Typists, two Medical Officers, a Masseur and Physio.

Nominations were to be called immediately and appointments would be made at the Executive Committee Meeting of the Federation to be held on 29th September next. The Annual General Meeting of the Federation would be held on the following day, 30th September. Individual sports were asked to have the names of all their officials treated confidentially and conveyed to the Honorary Secretary by the 29th September so that all officials could be announced at the same time. The following structure was agreed to for the athletic team -

Manager and two Assistant Managers, one of whom must be a woman, four Coaches, one Physio, one Masseur.

In reply to a question, I indicated that the team size was likely to be between 70 and 75.

It was noted that the total team officials would exceed the allotted amount by some 22, which means that the Commonwealth Games Association would have to pay between \$7,500.00 and \$8,000.00 to the organising committee for the costs of the additional officials. Again in respect of the headquarter staff nominations it was noted that these would

close on the 15th August.

8. Allocation of funds for sports

The Honorary Secretary drew attention to the fact that although there had been official notification of funds allocated by the Government towards the cost of preparing for the Games, no money had been received because the Government was insisting that individual sports should submit their requirements or plans to the Government. Mr. Tunstall had asked that a copy of the letters be sent to him. It was noted that the athletic letters had been forwarded but at least six other sports had not done as requested. The Government then indicated that they would not release the total money until all applications had been received and the Chairman appealed to sports to hurry up and submit their details. It was noted that once this was done the allocation would be in three parts - one immediately, one in August and one in February 1982. There was the need to submit to the Honorary Secretary a written report by the 30th September next on exactly how the money allocated so far had been spent.

9. Fund raising State divisions

The Vice-President, Mr. Gailey, gave details of the official launch of the Commonwealth Games Appeal which had taken place in Brisbane recently. A film which had been prepared by Channel 7 network based on the best performances in 74 and 78 was available for all sports by the 7 network at any pre-organised time.

It was noted that the Victorian launch would take place on the 29th April at the Hilton and South Australia, Western Australia and Tasmania details were not yet finalised. New South Wales launch would be in two months time.

10. General Business.

The Honorary Secretary referred to a letter which had been received from the Albury-Wodonga area regarding a special pre Games competition to be held in September, 1982. The Honorary Secretary requested that an estimate of the break-up athletes likely to be in the Team in 1982 be submitted by individual sports. This should show what State they were likely to come from and whether they would be male or female athletes.

The Meeting closed at 1.30 p.m. and all delegates were then entertained at a luncheon.

It should be noted that at lunch a great many delegates had indicated that they were very concerned about the level of organisation and the lack of involvement of their national sport in the planning in Brisbane. It is felt that a number of the Commonwealth Games Foundation people are not cognisant of the needs and requirements of individual sports.



Documents supplied and tabled are as follows -

1. Report to the Australian Commonwealth Games Association Executive Committee by Messrs. Nichols, Boosey and Porter on behalf of the Commonwealth Games Australia 1982 Foundation Ltd.
2. Copy of the application form for nomination of technical officials category B.
3. A copy of the March, 1981 Games News published by the Commonwealth Games Foundation.
4. A copy of a document headed XIIth Commonwealth Games Brisbane 1982 General Information.
5. A copy of the A.C.G.A. (Australian Commonwealth Games Association) brochure looking at the promotion of the Federation and the likely motives which the Association itself will market in the near future to raise funds.

I thank the Amateur Athletic Union of Australia for appointing me as its Acting Delegate to the Federation Meeting which I found enjoyable if not a little tiring.

C.D. LEE

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REPORT FROM MR. D. WILSON ON VETERANS' CHAMPIONSHIPS - APPENDIX 3

I have not received a formal report from the Annual Conference of the Australian Association of Veterans' Athletic Clubs held in Brisbane at Easter. However, Mr. Wal Sheppard, the Association Secretary, advised me by telephone this week that, following a letter from our President mainly concerning the Union proposal for Associate membership, the matter of possible Union involvement in the conduct of Veterans' Track and Field Championships was not discussed by the Conference.

From informal discussions with a number of people connected with Veterans' activities there appears to be some apprehension on the part of veterans that the Union wished to take over the conduct of their affairs.

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