

	Calendar AAVAC-AMA Meeting Venue	Nationals	World Champs	Meeting	Income	Members	President
April 1974	Sydney	Sydney	Toronto, Canada	AGM	143	274	N O'Neill
March 1975	Adelaide			AGM	166	450	J Cook
April 1976	Brisbane	Brisbane		AGM	103	560	C Bould
April 1977	Perth			AGM	124	668	N Anderson
March 1978				AGM	143	825	V Townsend
April 1979	Sydney	Sydney	Hanover, Germany	AGM	412	998	L Snelling
June 1980	Adelaide	Adelaide		AGM	464	1485	Cook
April 1981	Brisbane		Christchurch, NZ	AGM	1,552	1831	R Sammells

April 1982	Perth	Perth	AGM	680	2062	M O'Neill
April 1983	Melbourne		AGM	828	2328	P Frylink
July 1983	Canberra		Council			P Frylink
April 1984	Canberra		AGM		2519	B Richards
April 1985	Hobart	Rome, Italy	AGM	1,023	2604	D Mallett
March 1986	Adelaide		AGM	1,611	3001	H Stanley
April 1987		Melbourne, Australia		1,925		H Doherty

April 1988				4,354	4126E	S Hodge
April 1989	Perth		AGM	8,449		J May
July 1989			Eugene, USA			J May
April 1990	Melbourne	Melbourne		11,273		J May
October 1990	Brisbane		AGM			B Thomas
March 1991	Canberra	Canberra		10,826		B Thomas
October 1991	Brisbane		Turku, Finland	AGM	12,091	B Thomas (Apology)

April 1992	Hobart	Hobart		Council			B Thomas
August 1992				AGM	11,288		S Perkins
April 1993	Adelaide	Adelaide		Council			S Perkins
June 1993	Sydney			Board			S Perkins
August 1993	Sydney		Miyazaki, Japan	AGM	11,944	4280E	S Perkins
April 1994	Sydney	Sydney		Board			S Perkins
May 1994	Melbourne			Board			S Perkins
August 1994	Melbourne			AGM	22,721	3170E	S Perkins
March 1995	Sydney	Rockhampton		Board			S Perkins

September 1995	Melbourne		Buffalo, USA	AGM	15,988		L Childs S Perkins (Past President)
April 1996	Perth	Perth		Board			L Childs
August 1996	Sydney 1996			AGM	15,229	3558	L Childs
March 1997	Melbourne	Melbourne		Board			L Childs
August 1997	Melbourne 1997		Durban, South Afric	AGM	29,767	3415	L Childs
September 1997	Melbourne 1997			Board			L Childs

April 1998	Brisbane 1998	Brisbane		Board			L Childs
September 1998	Sydney 1998			AGM	31,606	3186	S Perkins
April 1999	Canberra 1999	Canberra		Board			S Perkins
September 1999	Melbourne 1999		Gateshead, United Kingdom	AGM	34,539	3264	S Perkins
April 2000	Hobart 2000	Hobart		Board			S Perkins
September 2000	2000			AGM	40,651	3248	S Perkins
April 2001	Sydney	Sydney		Board			S Perkins

September 2001	Sydney 2001		Brisbane, Australia	AGM	54,233	3403	S Perkins
March 2002	Adelaide 2002	Adelaide		Board			S Perkins
June 2002	Melbourne			Board			S Perkins
August 2002	Melbourne			AGM	65,647	3127	S Perkins
October 2002	Melbourne			Board			S Perkins
April 2003	Perth	Perth		Board			S Perkins
August 2003	Sydney		Puerto Rico	AGM		3048	S Perkins
October 2003	Melbourne			Board			L Schickert

April 2004	Melbourne	Melbourne		Board		L Schickert
August 2004	Melbourne			AGM	3094	L Schickert
March 2005	Brisbane	Brisbane		Board		L Schickert
October 2005	Melbourne		San Sebastian, Spain	AGM	2863	L Schickert
October 2005	Melbourne			Board		
March 2006	Canberra	Canberra	Linz, Austria	WMAC Board		
August 2006	Melbourne			AGM	3010	L Schickert

August 2006

April 2007

Hobart

Hobart

Board

Board

August 2007

Melbourne

Riccione, Italy

AGM

3032

L Schickert

August 2007

Melbourne

Board

L Schickert

March 2008

Blacktown

Blacktown

Clermont-Ferrand, Board
France WMACi

L Schickert

August 2008

Melbourne

AGM

3188

L Schickert

August 2008

Melbourne

Board

L Schickert

April 2009

Adelaide

Adelaide

Board

L Schickert

September 2009 Adelaide Lahti, Finland AGM 2932 S Lance

September 2009 Adelaide Board S Lance

April 2010 Perth Perth Kamloops, Canada Board
WMAiC S Lance

September 2010 Adelaide AGM 3202 S Lance

September 2010	Adelaide			Board		S Lance
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Apl-11	Brisbane	Brisbane	Sacramento, USA	Board		S Lance
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October 2011	Adelaide			AGM	3203	S Lance
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October 2011	Adelaide			Board		S Lance
April 2012	Melbourne	Melbourne	Jyvaskyla, Finland WMACi	Board		S lance
September 2012	Bribie Island Queensland 2013	Bribie Is Qld		AGM	3196	S Lance
September 2012	2013	Bribie Is Qld		Board		S Lance
September 2013	Bribie Island Queensland	Canberra	Porto Alegra, Brazil	AGM		Steve Lance
	2014	Hobart Throws Pentathlon in Launceston	Budapest, Hungary WMACi	Board		Steve Lance

September 2014	Tullaramine Melbourne 20-21 September 2014	Bankstown NSW		AGM	3208	Wilma Perkins
October 2015	Tullarmarine October 2015		Lyon, France	AGM	3143	Wilma Perkins
July 2015	2015	Adelaide		Board Meeting		Wilma Perkins
September 2016.	Tullamarine, Melbourne.	2016	Perth, Australia	AGM		Wilma Perkins
June 2017	Lee Point, Darwin	Darwin NT	Daegu, Korea WMACi	Board Meeting		Wilma Perkins

September 2018	Bribie Island	Queensland		AGM	Wilma Perkins
September 2018	Bribie Island	Queensland	Malaga, Spain	Board Meeting	Wilma Perkins
April 2018	Perth	WA		Board Meeting	Wilma Perkins
October 2018	Wollongong	NSW		AGM	Wilma Perkins
January 2019	Video Conference	Online - Google Meets	Torun, Poland WMACi	Board Meeting	Richard Blurton
April 2019	Melbourne	Victoria		Board Meeting	Richard Blurton

August 2019	Melbourne	Victoria		AGM	Richard Blurton
Febraury 2020	Video Conference	Online - Google Meets		Board Meeting	Richard Blurton
May 2020	Video Conference	Online - Google Meets	Toronto, Canada Cancelled due to COVID-19 Pandemic	Board Meeting	Richard Blurton
December 2020	Video Conference	Online - Google Meets		Board Meeting	Philip Urquhart
February 2021	Video Conference	Online - Google Meets	Edmonton Canada WMAci Cancelled due to COVID-19	Board Meeting	Philip Urquhart
May 2021	Video Conference	Online - Google Meets		Board Meeting	Philip Urquhart

Vice President	Secretary	Assistant Secretary	Treasurer	Board
J Pennington	W Sheppard		W Sheppard	Delegate per State (Tasmania not yet formed).
J Pennington	W Sheppard		W Sheppard	
J Pennington	W Sheppard		W Sheppard	
C Bould	W Sheppard		W Sheppard	
N Anderson	W Sheppard		W Sheppard	C Bould, J Cook, A Digance, M O'Neill, N Anderson, A Hutt, V Townsend.
J Pennington	W Sheppard		W Sheppard	C Bould, J Cook, A Digance, M O'Neill, N Anderson, A Hutt, V Townsend.
	W Sheppard		W Sheppard	C Bould, J Cook, A Digance, M O'Neill, N Anderson, A Hutt, V Townsend.
C Bould	W Sheppard		W Sheppard	J Cook, C Bould, B Fergie, M Cahill, V Townsend.

A Hutt	W Sheppard		W Sheppard J Cook, C Bould, B Fergie, M Cahill, V Townsend.
J Cook	W Sheppard		W Sheppard C Bould, B Fergie, M Cahill, A Hutt, J O'Neill.
J Cook	W Sheppard		W Sheppard C Bould, B Fergie, M Cahill, A Hutt, J O'Neill.
M O'Neill	W Sheppard	P Smith	W Sheppard M Cahill, A Hunt, P Frylink, J O'Neill, H Doherty, C Bould
B Richards	P Smith	W Sheppard	P Smith
B Richards	P Smith	W Sheppard	P Smith
B Richards	P Smith	S Perkins	P Smith

B Richards	P Smith	S Perkins	P Smith	
K Daniels	S Perkins	H Doherty	T Hishon	R Foley, D Paul , B Newry, B Foley, B Thomas, N Anderson.
K Daniels	S Perkins	H Doherty	T Hishon	R Foley, D Paul, B Newry, B Foley, B Thomas, N Anderson.
K Daniels	S Perkins	H Doherty	T Hishon	R Foley, D Paul, B Newry, B Foley, B Thomas, N Anderson.
J May	S Perkins	H Doherty	T Hishon	
J May	S Perkins	H Doherty	T Hishon	
Discussed and decided position was not necessary	S Perkins	H Doherty	T Hishon	R Callaghan, R Foley, T Dent, K Thew, F O'Connor

N/A	S Perkins	T Hishon	R Callaghan, R Foley, T Dent, K Thew, F O'Connor
J May	D Browne	T Hishon	R Foley, F O'Connor, J Thew, L Childs, B Foley
J May	D Browne	T Hishon	R Foley, F O'Connor, J Thew, L Childs, B Foley
J May	D Browne	T Hishon	R Foley, F O'Connor, J Thew, L Childs, B Foley
H Doherty	D Browne	T Hishon	R Foley, B Foley, L Childs, R Callghan, C Cooper, J Thew
H Doherty	D Browne	T Hishon	R Foley, B Foley, L Childs, R Callghan, C Cooper, J Thew
H Doherty	D Browne	T Hishon	R Foley, B Foley, L Childs, R Callghan, C Cooper, J Thew
H Doherty	D Browne	T Hishon	L Childs, B Foley, C Cooper R Callaghan, R Foley, J Thew
H Doherty	D Browne	T Hishon	L Childs, B Foley, C Cooper R Callaghan, R Foley, J Thew

P Crombie	D Browne (To hold position for 2 mths while position is advertised)	T Hishon	J Thew, R Callaghan, C Cooper, B Foley
P Crombie	B Foley	T Hishon (Apology)	S Perkins (Apology), J Thew, R Callaghan, T Worrell, D Browne, W Perkins
P Crombie (Apology)	B Foley	P Dunham	<i>S Perkins</i> , F Rogers, W Perkins, J Thew, T Worrell, R Callaghan (Apology), N Peters (Apology), J Cooper
P Crombie	B Foley	P Dunham	R Callaghan (Apology), C Browne, F Rogers, T Worrell, W Perkins, S Perkins, P Bird, J Cooper
P Crombie	B Foley	P Dunham	R Callaghan, T Worrell, W Perkins, F Rogers, C Browne, P Bird, S Perkins (Oceania Delegate)
P Crombie	B Foley	P Dunham	P Bird, W Perkins, S Perkins, F Rogers, C Browne, R Green

P Crombie	B Foley	P Dunham	Peta Crombie, T Worrell, F Rogers, C Browne, S Perkins, W Perkins
P Crombie	B Foley	P Dunham	Peta Crombie, F Rogers, C Browne, W Perkins, R Green
P Crombie	B Foley	P Dunham	Peta Bird, F Rogers, C Browne, W Perkins, R Green
P Crombie	B Foley	P Dunham	W Perkins, C Browne, H McDonnell, R Challis, R Haines, R Green
P Crombie	B Foley	P Dunham	W Perkins, C Browne, H McDonnell (Apology), R Challis, R Haines (Apology), R Green (Apology)
P Crombie (Apology)	B Foley	P Dunham	W Perkins, R Green, C Browne, H McDonnell, R Challis, R Haines
P Crombie	B Foley	P Dunham	W Perkins, R Green, C Browne, H McDonnell, R Haines, R Challis (Apology)

P Crombie	B Foley	P Dunham	C Browne, R Green, W Perkins, H McDonnell, A Scott, B Banens
P Crombie	B Foley	P Dunham	C Browne, R Green, W Perkins, H McDonnell, A Scott, B Banens (Apology)
P Crombie	B Foley	P Dunham	C Browne, R Green, W Perkins, H McDonnell, A Scott, B Banens
P Crombie	B Foley	P Dunham	C Browne, R Green, W Perkins, H McDonnell, A Scott, B Banens
P Crombie	B Foley	P Dunham	C Browne, R Green, W Perkins, H McDonnell, A Scott, B Banens,
P Crombie	B Foley	P Dunham	C Browne, R Green, W Perkins, H McDonnell, A Scott, B Banens,
P Crombie (Apology)	B Foley	P Dunham	C Browne, A Scott, B Banens, H McDonnell, G Rose
W Perkins	B Foley	P Dunham	H McDonnell, A Scott, B Banens, G Rose, J Cooper, C Browne

W Perkins B Foley

P Dunham H McDonnell A Scott B
Banens G Rose J Cooper C
Browne

W Perkins B Foley

P Dunham J Cooper, B Banens,
H McDonnell, G Rose, R
Green

W Perkins B Foley

P Dunham J Cooper, B Banens,
H McDonnell, G Rose, R
Green

W Perkins B Foley

P Dunham Bob Banens, Hazel
McDonnell, G Rose, R
Green, Judy Cooper

P Crombie H McDonnell
(interim)
H McDonnell

P Dunham B Banens, G Rose, R Green,
J Cooper, W Perkins, G White

Wilma
Perkins
(acting)

W Perkins H McDonnell

P Dunham R Green, G Rose, P Lyden,
J Cooper, B Schickert, R
Trembath

W Perkins H McDonnell

P Dunham R Green, G Rose, P Lyden,
J Cooper, B Schickert, R
Trembath

W Perkins H McDonnell

P Dunham R Green, G Rose, P Lyden,
J Cooper, B Schickert, R
Trembath

S Lance H McDonnell

P Dunham W Perkins, G Rose, J Cooper,
P Lyden B Schickert, R
Trembath

S Lance H McDonnell

P Dunham W Perkins, G Rose, J Cooper,
P Lyden B Schickert, R
Trembath

S Lance H McDonnell

P Dunham W Perkins, G Rose, J Cooper,
P Lyden B Schickert

R Schickert H McDonnell

P Dunham W Perkins, G Rose, J Cooper,
P Lyden L Schickert, A Baker

R Schickert H McDonnell

P Dunham W Perkins, G Rose, J Cooper,
P Lyden L Schickert, A Baker

R Schickert H McDonnell

P Dunham W Perkins, G Rose, J Cooper,
P Lyden, L Schickert, A Baker

G Rose H McDonnell

P Dunham W Perkins, B Schickert, J
Cooper, P Lyden L Schickert,
A Baker

G Rose H McDonnell

P Dunham W Perkins, B Schickert, J
Cooper, P Lyden L
Schickert, A Baker

G Rose H McDonnell

P Dunham W Perkins, B Schickert, J
Cooper, P Lyden L Schickert,
A Baker

G Rose H McDonnell

P Dunham W Perkins, B Schickert, J
Cooper, P Lyden L Schickert,
W Cousins

G Rose	H McDonnell	P Dunham	W Perkins, B Schickert, J Cooper, P Lyden L Schickert, W Cousins
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G Rose	H McDonnell	P Dunham	W Perkins, B Schickert, J Cooper, P Lyden L Schickert, W Cousins
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P Lyden	H McDonnell	P Dunham	W Perkins, R Schickert, J Cooper, P Lyden L Schickert, A Bradford
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P Lyden	H McDonnell	P Dunham	W Perkins, R Schickert, J Cooper, P Lyden L Schickert, A Bradford
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Peter Lyden	Hazel McDonnell	Peter Dunham	J Cooper, W Perkins, R Schickert G White, G Womsley, B Kingston
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Peter Lyden	Hazel McDonnell	Peter Dunham	W Perkins, G White, J Cooper, R Schickert, B Kingston, G Womsley.
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Brett
Kingston

Hazel
McDonnell

Peter
Dunham

George White, P Lyden, J
Cooper, S Lance, J Taylor, S
McGugan

Brett
Kingston

Hazel
McDonnell

Mike Walker

G White, P Lyden, S
McGugan, J Taylor, J Farrell, B
Banens.

Brett
Kingston

Hazel
McDonnell

Mike Walker

G White, P Lyden, S
McGugan, J Taylor,
J Farrell, B Banens.

Steve
McGugan

Hazel
McDonnell

Mike Walker

P Lyden, J Farrell, B Banens,
J Kay, S Paterson.

Steve
McGugan

Hazel
McDonnell

Mike Walker

Peter Lyden, Judy Farrell,
Stuart Paterson, Bob Banens,
John Kay (Apology)

Steve
McGugan

Hazel
McDonnell

Mike Walker Bob Banens, Judy Farrell,
Stuart Paterson, John Kay,
Peter Lyden

Steve
McGugan

Donna Hiscox

Mike Walker Judy Farrell, Stuart Paterson,
Lorraine Birtwell, Jim Langford
(Apology)

Steve
McGugan

Donna Hiscox

Jim Langford Judy Farrell, Stuart Paterson,
Lorraine Birtwell, Jim Langford

Steve
McGugan

Donna Hiscox

Mike Walker Judy Farrell, Stuart Paterson,
Lorraine Birtwell, Jim Langford

Steve
McGugan

Donna Hiscox

Jim Langford Judy Farrell, Janet Naylor,
Stuart Paterson, Lisa
Attenborough

Steve
McGugan

Donna Hiscox

Jim Langford Judy Farrell, Janet Naylor,
Stuart Paterson, Lisa
Attenborough

Steve McGugan	Donna Hiscox	Jim Langford	Judy Farrell, Janet Naylor, Stuart Paterson, Lisa Attenborough
Steve McGugan	Donna Hiscox	Jim Langford	Judy Farrell, Janet Naylor, Lisa Attenborough, Jayne Hardy
Steve McGugan	Donna Hiscox	Jim Langford	Judy Farrell, Janet Naylor, Lisa Attenborough, Jayne Hardy
Steve McGugan	Donna Hiscox	John Clark	Judy Farrell, Lisa Attenborough, Jayne Hardy, Stan Perkins
Steve McGugan	Donna Hiscox	John Clark	Judy Farrell, Lisa Attenborough, Jayne Hardy, Stan Perkins
Steve McGugan	Donna Hiscox	John Clark	Judy Farrell, Lisa Attenborough, Jayne Hardy, Stan Perkins

Decisions

Capitation \$0.20. World games open to amateurs only.

Pre-Veterans included in future championships.

No minimum standards for championships, nor performances for medals. Recommended that females form their own clubs, but share competition.

Not accept World championships for 1979

Former professionals able to join Veterans. IAAF proposed open competition.

Recommendations to delete amateur from membership, and to requirement for members to be registered with State AAA, were lost. Recommended that mens and womens clubs combine.

Tasmania and ACT affiliated.

Delete amateur name. Affiliate with AAU. Championships not to have Qld and WA consecutively. Prevet events to be included in main programme.

Combine 1984 championships with Oceania.

No standards for Oceania.

Capitation increased to \$0.50;
Aust/World Records - 2 watches

W Sheppard Life Member

Hand time records to 0.1 sec

Capitation \$0.5 to \$2.00;
Not affiliate with Oceania

WA allocated nationals in off year to Worlds

Accepted Constitution

Not accept M35 WAVA

Council voting delegates, not officials;
Capitation \$3
Air fares one delegate per Club.

Approved Executive Officer;
AAVAC newsletter;
Weight Pentathlon to Nationals;
Capitation increases to be submitted to Clubs.

Past performances not claimed for new events;
Field events - draw for order.

Non members compete at Nationals to pay fee + \$50.

Age group as at start of Nationals;
Records need lap sheets 3km+;
National Weight Pentathlon for Canberra 1995;
World entry forms distribute to Clubs.

Search Conf.
For AGM AAVAC pay fare for one delegate and accommodation for two delegates.

Nationals recommendations: Athlete of Meet - not Champion of 100m, Welcoming not Opening Ceremony, medical cover, water for distances 3km+; Appoint safety officer;
Records for multis need raw scores.

Prepare Strategic Plan;
Australian records for non-championship track and road events.

Records electronic up to 400m;
Weight pentathlon for Nationals;
Adopt Search Conference recommendations on organisation and development.

Non financials \$50 at Nationals - rescind;

Approve Qld bid for WAVA 2001;

Nationals entry \$5 to WAVA;

Capitation to \$5 in 1996.

S Perkins nominated and elected to the position of Past President for a period of one year - moved by L Childs and seconded by D Orr - Carried.

Adopt Strategic plan;

Special Service Award.

Move AAVAC from Company to Incorporation;

Accept Development Plan;

Appoint paid Executive Officer;

Capitation \$5.00;

AGM two delegates, fares divided by Clubs, accommodation to AAVAC.

ACT permanent organisers of National Winter Throwers Titles;

Australian competitors to wear current uniform;

Produce national magazine;

Capitation fees to pay monthly;

Team Manager for Durban Ted McCoy and Medical Officer Terry Farquharson.

Constitution accepted;

Capitation increase \$1 per year till 2002;

Registration for Nationals \$20 to AAVAC;

All AAVAC sanctioned events fee \$5 to AAVAC;

Courier to be distributed by AAVAC;

Merit Awards presented for service to Jack Weber SA, Ron Smith Vic, Ron Challis Tas, Colin

Brayne AAVAC

Incorporation in ACT;
Appoint Executive Officer.

Publish budget in Courier;
National Championships recommendations accepted.

Nationals Operations Manual to prepare;
Duty statements to prepare for Board;
AAVAC awards introduced;
Hytech programme available to Clubs.

Grant \$4000 to Club holding Nationals;
Capitation fee to remain at \$7 to 30/6/00;
AAVAC pay taxi fares in meeting City;
Oceania \$500 donation in lieu of capitation.

To update Development Plan;
Historical committee;
Marathon to Sydney for 200;
Board expenses 50% for meeting at Nationals.

New logo for 2003;
Support National Athletics Federation;
Publish records six monthly;
Create position of Chaplain of Association;
Board to consider registration program, SHERPA.

Name change from Veterans to Masters;
Format for AMA trophies adopted;
National hepthalon, decathlon championships adopted;
Winter Throwing Championships are not nationals.

Telstra sponsorship for National Championships;
New logo;
Insurance under AA;
Records only accepted for members.

Closer relationships with AA through Federation;
Discontinued Courier due to cost;
Appoint travel agent, Jalpac.

Revised constitution to suit ACT requirements;
Road walks 10 km for M70+ ;
Relays M160/220 yrs, W 150/200 yrs;
Handbook on conduct of championships prepared.

AMA handbook distributed to all members.

Purchased name Australian Masters Athletics. Sponsorship from Asics for nationals, in addition to Telstra.

Constitution ammended. • AGM Arrangements - Accom would be provided on Fri and Sat where required on a room share basis, where practical.
Airfares and other travel expenditure would be backed charged to all Clubs equally.

Quotes are needed for expenditure over \$1000. If expenditure exceeds budget then Executive approval is required.

At Nationals road walk for M70+ to be reduced to 10km. Strategic Plan adopted. W75+ throwing weights reduced. AMA Championships manual adopted. 60m records and 56lb and 10lb weights to be recognised. Constitution changes made re notification times for AGM. AMA to move with WMA that walks at worlds be 5k, 10k and 20k.

Position of Chaplain at championships removed. AMA by-laws adopted subject to tabled amendments. To set Aus walk record requires 4 judges with one at "A" grade. Road courses for records to be between 2 and 2.5k "where possible". Judging (aside from records) to be as per AA recommendations. Motions proposed for walks to WMA regarding required judges and course circuit length. Sprint Championships at Nationals to be called "Sprint Champion of Champions"

Airfares and \$1000 each were approved to 2 team managers for the Worlds. AMA uniform is to be available to other Australian masters teams for overseas use.

Vale: Brian Foley. Aus records for the 56 and 100lb weights will be accepted if documentation is Ok even if set before the event was recognised.

Pat Clohessy declined role of AMA Patron. The AMA amount of \$4000 to the state organising the Nationals is to be regarded as a grant (i.e. not refundable). AMA would negotiate with CAS on an agreed sanctioning fee to AMA for the inclusion of athletics in future masters games. Australian record certificates are NOT to be issued for performances set prior to an event being recognised as an official AMA event. 60m be added to the AMA National Championships program. Women's relay age groups at the National Championships be altered to 120+, 160+, 200+ and the Men's age groups be altered to 120+, 170+, 220+. Recognition for the best performances achieved at the AMA Championships be through Athlete of the Meet Awards for the best Age Graded Performances.

Walk championships at Nationals be held over the following distances 10,000m and 20,000m. Events to be held for both men and women in all age groups. The 10k and 20k events be held concurrently and competitors may only enter one of these events and are not allowed to change their nomination after the closing date for entries. Upon detailed application to the Board, AMA should provide funds up to \$500 for State or Territory bodies to run Coaching Clinics not only for AMA members but for encouraging a broader participation by Masters age athletes. All world and Oceania Championship relay teams will be selected to maximise the chances of the best overall success for Australia's National Teams.

\$2000 to be budgeted for History of AMA project.

The final document on relay selection criteria ratified;

The appointment of Dave Cundy to conduct the AMA Marathon within the Canberra Marathon for 2007-2009 was ratified;

A report from Oceania meetings to be provided to the AMA secretary for dissemination to the members clubs, and a summary to go on the website;

Board endorsed the use by NSW of online entries for the 2008 AMA championships, subject to clarification of entry costs and Meet Manager capabilities;

WMA Champs Team managers to be provided with airfares and \$1500 towards expenses. Masseur to be provided with \$2500 towards expenses.

Team Managers to be selected not less than 12 months prior to WMA championships;
AA Public Liability Insurance cover only for AMA and member clubs affiliated with their state Open body;
Telstra sponsorship discontinued for 2008 onwards;
National postal relay championships to be scheduled February 2008 in 10 yr age groups;
No Patron elected;
A perpetual award named the Brian Foley Trophy be awarded at the National Championships each year for best Age Graded Performance in the middle distance category - one category each male or female;
From 2008 LOC has authority to charge for National Championship results books;
All updated governance documents accepted, pending minor changes to hot weather policy;
Proposed National Championships program changes to be trialed in Sydney 2008;
National Database to be established to store name, DOB, address, gender and contact details of all persons registered with an AMA State or Territory Member Club;
State of Masters Athletics in Australia survey to be designed and circulated to the clubs for input with a maximum expenditure limit of \$5000;
History of Masters Athletics in Australia to be developed under the format included in the discussion paper (tabled by Ray Green);
AMA Coaching Funding: Each club to hold coaching clinics four times per year to a maximum of \$500 per state or territory per year;
Drug Testing: Future entry forms to indicate that drug testing may be performed at competitions conducted by AMA.

Printing copies of Constitution not to be done due to cost;
Merit Award criteria to be developed;
Hall of Fame sub-committee - W Perkins, G Rose, R Trembath & B Banens.
Stan Perkins to develop medical paper for Championships Manual.

Jack Pennington appointed to write first section of AMA history to 1980.

Dr Roger Parrish appointed Oceania region TUE Medical Officer.

Postal Relay Championships to be Annual event, with certificates awarded. No recognised records except for recognised sprint events.

Purchase of new version Hytek approved. Membership of CAS to be discontinued.

Nominations for OAMA Council: President: W Perkins, Secretary: B Schickert,

WMA Regional Representative: S Perkins

Council Members: L Schickert, B Banens, R Green;

Delegates: R Green, B Schickert.

On-line entry system for nationals to continue for future with hard copy in handbook

John Landy appointed Patron.

Vale: Cesare Beccalli, President WMA.

Minor Constitutional amendments approved for sections: 11(viii), 12, 17(iii), 27(new clause).

New program for National Championships adopted with proviso that Competition Director may agree to requests vary time or format.

AMA sponsored events in the National Championships program be determined by the AMA Board not the AMA Council.

Agreed National Championships grant increase to \$5,000 pa.

Women's Outdoor Pentathlon event to now be 100m, Shot Put, Long Jump, Javelin and 800m to bring into line with Oceania Championships - implementation from 1 October 2008.

Bids for other AMA Championships 2010 - 2012 to be called for by Director of Competition.

2009 WMA Championships Lahti - Team Managers appointed: Judy Cooper, Harry Giles. Travel package being promoted by AMA appointed Travel Agent, International Sports Tours.

WMA decision: W70 hurdles now reduced to 200 metres.

AMA Remits to WMA General Assembly relating to conduct of WMA championships approved.

Two new items for AMA uniform stock approved.

Brian Foley Trophy criteria amended to: A Perpetual Award named the Brian Foley Trophy be awarded at the National Championships each year for the best age graded performance in the middle distance category of 800m or 1500m, male or female.

Endorsement of nominations by Stan Perkins for WMA President and Lynne Schickert for WMA Women's Representative.

List of Merit Award winners to be compiled.

Hall of Fame nomination timelines - nominations by 31 December each year.

Inductees to be announced at National Championships Awards Dinner each year.

No funding to be provided for travel/attendance for nominees to attend Award Dinner.

Masseur appointed for Lahti.

R Trembath provided verbal resignation at end of meeting - agreed not to appoint anyone else to this vacancy.

Hall of Fame - three inaugural inductees to be announced in Adelaide (John Gilmour, Tony Bradford, Ann Cooper). Administrator nomination forms to now be issued.

S Lance to undertake Strategic Plan review for approval at AGM.

Bids for AMA championships 2010-2012 accepted: QMA for multi events in May, ACT for Winter Throws in October, Canberra Marathon in April, TMA proposal for AMA Half Marathon accepted - to go to AGM for ratification.

National postal relay championships to be continued.

Appointment of Masseur for Lahti rescinded due to downturn of numbers entered.

Lahti Team Manager funding agreed - one air ticket to Judy Cooper plus \$2,500 accommodation expenses; \$5,000 for Harry Giles to cover part air and accommodation expenses. Income from IST and AMA admin fees to cover costs.

Updated AMA Privacy Policy and amended By-Laws agreed for ratification at AGM.

Championship entry forms to include statement about TUE requirements.

Performances at Sydney WMG 2009 would be accepted as AMA records.

More comprehensive AMA Awards criteria to be issued to clubs.

AMA Delegates to WMA General Assembly, Lahti: P Dunham, W Perkins, L Schickert, J Cooper, H Giles (B Schickert as reserve)

J Banens to be approached to act as AMA Public Officer.

Stan Perkins, QMA, appointed as WMA President at General Assembly in Lahti;
Following review of Constitution ten minor amendments were agreed on;
1500m, 5k track walk and 10k Road Walk only at National Championships;
VMA appointed to conduct AMA 20k Road Walk Championships;
TMA appointed to conduct AMA Half Marathon for triennium from 2010;
LS nominated by AMA for position of OAMA Delegate to WMA Council;
Policy of No late Entries for National Championships endorsed;
All competitors must compete within their own age group;
Letter from OAMA Board member R Green claiming copyright to AMA document used as model for
OAMA Championship Manual.

IAAF age change to 40 for Out of Stadia Events;
Agreed no change required for Masters competition in Australia;
QMA to remain separate organisation from QA;
Stuart Paterson & Janet Naylor appointed Team Managers for WMA Indoors, Kamloops, March
2010; Canberra Marathon ownership in dispute;
Performance recognition for Masters Athletes in AA Championships to be pursued;
Board to respond to R Green's copyright matters.

Two HoF nominations agreed for 2010 and presented at AMA Awards Dinner: Reg Austin and
Shirley Brasher; To avoid further copyright issues with R Green AMA Championships Manual to be
rewritten by G Rose; AMA Marathon awarded to Gold Coast for 2010;
On-line entry system working well for National Championships.

LS, Bob Banens now being sued re Competition Manual Copyright issue;
AMA History will be ready for sale at Brisbane Nationals;
Merit Award presented to Bruce Campbell TMA;
AMA Privacy Policy amended and agreed by ACTVAC;
AMA supporting Perth bid at Sacramento for WMA Championships 2015;
No increase in Capitation Fees.

Budget agreed;

Expenses for each delegate and/or Board member at AGMs set at - 50% of the double occupancy room rate plus breakfast per night;

Marketing student to be sourced for AMA Plan;

Team Managers appointed for WMA Sacramento - Judy Cooper and Harry Giles;

On-line entry system for Sacramento.

Championship Manual copyright issues resolved in favour of respondents;

WMA On-line entry system working well;

OAMA now trading as OMA;

Next champs in Tauranga Feb 2012.

AMA History to be sold @ \$25.00. 500 copies printed.

Delegates appointed for Sacramento GA: Wilma Perkins, Peter Dunham, Judy Cooper, George White (reserves: Bob and Jan Banens).

Jaspreet Dhillon appointed to produce AMA Marketing Plan.

On-line Travel (NZ) provided \$4680 support towards Team Managers costs.

Two year trial of 500g W60-74 Javelin specs agreed.

Electronic timing only accepted for sprints up to and including 400m.

Merit award to Bryan Thomas ACTVAC.

Marketing presentation by Jaspreet Dhillon, Council to consider next steps.

History sales 219.

New National relay age bands agreed: (M)120, 180, 240 (W) 120, 170, 220.

ACTVAC not complying with National database requirements.

For 2013 Postal Relay events: 1500m to replace 800m, javelin to replace hammer.

Australian Standards in final stages.

Working Party established to look at alternatives to Easter National Championships.

Janet Naylor & Stuart Paterson appointed joint Team Managers for WMA Indoors Jyvaskyla April 2012 (clash with AMA Nationals noted) \$500 stipend agreed.
Hazel McDonnell appointed Team Manager for OM Championships Tauranga (no stipend).
Triennium bids allocated; Half Marathon - TMA, 20k Walk - VMA, Winter Throws - ACT. Multis and Marathon still to be formally allocated.
Agreed to provide AMA Governance Policies to WMA L&L Committee.
Response to Draft WMA Constitution required by 31 January.
Nominations for re-election of five current AMA members on OMA council endorsed.

Agreed AMA Half Marathon Championships to be held in conjunction with the 2014 OMA Half Marathon Championships in Bendigo.

JDs provided for most portfolios.

Subject to meeting Constitutional requirements application for membership from Athletics NT be accepted; Hobart 2014 to trial Non-Easter reduced three day program. (Pentathlons later agreed by email to be held Friday in Launceston);

New AMA Uniforms being designed;

Remits to WMA Porto Alegre accepted;

Guest speakers Stan Perkins WMA President, Glenn Hamilton, Eventscorp for Perth 2016.

AA confirmed support for Perth 2016;

Future of Postal Relays under discussion - no certificates for 2013 event;

Team Selectors for Porto Alegre: RS Non Stadia, LS, Walks, WP, Stuart Paterson and Noreen

Discussions continue with AA;

MOU in process and nearly ready for signing;

Postal relays to continue with the states to organise their own certificates;

Judy Cooper and Janet Naylor appointed Team Managers for Porto Alegre;

Approval given to go ahead with a new competition uniform;

OMA Championships in Bendigo where the new uniform will be launched;

L Schickert retired from the Board.

Rad Leovic appointed as Flag Bearer for the WMA Championships in Porto Alegre;

Nationals were trialed on a two and a half day program with the throws and multi events being held at Launceston on a different day.

The AMA handbook will not be printed after the 2014-15 year;
Steve Mcgugan, Janet Naylor, Stuart Paterson appointed as Team Managers for Lyon, France;
All entries for National Championships to be online, if members are unable to do this it is the responsibility of the State body.

Four Team Managers to be appointed for WMA Championships in Perth in 2016;
New strategic plan ready for adoption;
New financial structure to be put into place following the misappropriation of funds by the former Treasurer Peter Dunham.
Merit awards to Jayne Hardy, Raelea Rudolph, Sharon Gibbins, Ray Green for ongoing dedication to the AMA winter throws and Hazel McDonnell for services to AMA

Team Managers appointed for WMA Perth 2016 Steve McGugan {Chief}, Donna Hiscox, Mel Tantrum, Garry Womsley;
Board notified former Treasurer Peter Dunham had been charged with fraud offences and has been released on bail;
Marge Allison and Heather Carr admitted to the Hall of Fame.

Janet Naylor appointed Team Manager for WMACi;
Revised Constitution and by-laws presented to Council for endorsement. [BB];
Fraud case involving Peter Dunham is continuing.
Merit award to Jim Claxton, TMA