

AWF MEMORANDUM

To: Board of Directors / State Members
CC: Australian Sports Commission
From: Matthew Curtain
Date: 4 August 2006
Re: Summary of Decisions, AWF Board Meeting – 31 July 2006

AWF Board of Directors Meeting held on 31 July 2006 (via Teleconference) at 1400hrs

Attendance: Sam Coffa (President), Ian Moir, George Hardiman, Gino Lilli, Lyn Jones, Ralph Cashman, Bob Pavone, & Matthew Curtain (Chief Executive Officer)

Apologies: Boris Kayser & Michael Klinkert (Athletes' Commission)

Summary of Decisions

Team Officials for XXIX Olympic Games

In accordance with the statement of duties outlined by the Australian Olympic Committee (AOC), the AWF Board of Directors endorsed, in preferential order the following nominations to the AOC in relation to the Manager / Coach for the Australian Olympic team that will participate at the XXIX Olympic Games in Beijing.

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|---------------------------|------------------------|
| 1. Luke Borreggine | New South Wales |
| 2. Michael Keelan | Queensland |
| 3. Miles Wydall | Queensland |
| 4. Robert Mitchell | New South Wales |

With respect to the nomination of the dedicated Section Manager (Subject to the AOC); the Board resolved to defer this item until their next meeting, scheduled for 11 September 2006.

Australian Sports Commission

The President and CEO summarized the meeting held with the ASC on 19 July 2006. Notwithstanding the outcome of the ASADA enquiry; the President was optimistic ASC relief funding would be forthcoming; given the Federation had committed to completing the following action items (not in order of priority). This commitment was therefore endorsed by the Board of Directors.

- Preparation of 30 June 2006 AWF accounts to be completed by 31 July 2006.
- Preparation of 2005/06 financial accounts to be audited by 30 September 2006.

- Consideration to be given with regard to Appointed Directors (article 9.3) noting, the term of office expired for Boris Kayser & Gino Lilli on 25 June 2006.
- Preparation of AWF Costed Operational Plan (FLSA) to be completed in two parts (Jul – Dec 06 and Jan – Jun 07).
- Preparation of full list of AWF creditors and debtors.
- Preparation of rental agreement between AWF and VWA.
- Preparation of complaints mechanisms to be completed (ASC to provide template).
- AWF Finance Committee to meet regularly and to actively discuss key operational issues.
- Preparation of Position Description for AWF CEO.
- Preparation of Position Description for AWF Accounts/Administration Clerk.
- Preparation of Position Description for Website editor.
- Preparation of induction handbook for new AWF Directors (including policies, strategic plan, key dates, competitions, contact details, stakeholders, etc).
- Use of nomination forms for future AWF Elections outlining position descriptions, expectations, responsibilities, etc.
- Remove Bob Hemery as a signatory of AWF accounts.
- Matthew Curtain to prepare business case relating to outstanding salaries for staff, contractors and other costed expenditures in accordance with 2005-06 HPP budget.
- Preparation of monthly financial reports to be circulated to state members.
- Removal of 'proxy' votes from Board Meetings to ensure decisions at meetings are arrived through full discussion from those in attendance.
- Standing agenda item for all Board Meetings to include a report and discussion on progress against the Strategic and Operational Plans.

2006 World Senior Championships – Dominican Republic

Notwithstanding the determination made on 10 June 2006, whereby the AWF resolved to select the best lifters (1 x male & 1 x female) based on Sinclair, as recorded at the 2006 Australian Championships in the event whereby no athletes qualify within the specified period (15 May to 18 August); the Board also determined to consider the selection of non qualified athletes, who, in the opinion of the AWF could contribute by way of points in the team classification for Olympic Qualifying.

These selections would be based off a minimum total for each category, to which all non qualifiers must meet in order to be considered. Lyn Jones agreed to prepare a minimum total for each category.

George Vasiliades – AWF Membership

The Board accepted the resignation of George Vasiliades; noting he had recently been elected as Vice President of the Commonwealth Weightlifting Federation.

With regard to Constantine & William Vasiliades; given their past representation for Cyprus in International Competition; the Board confirmed these athletes could not be members of two Federations and therefore confirmed their participation at State and National events could be by invitation only.

Appointed AWF Directors

As per article 9.3 of the AWF Constitution; the Board resolved to appoint Mr. Boris Kayser & Mr. Michael Keelan (replacing Mr. Gino Lilli) for the period of twelve months, effective 31 July 2006.

Sub Committees

The Board confirmed the appointment of the following officers; noting the relevant budget and terms of references are to be discussed:

National Selectors

Ralph Cashman (Chair), Sam Coffa, Ian Moir, Pedro Sanchez, Luke Borreggine

Finance Committee

Sam Coffa (Chair), Ralph Cashman, George Hardiman

High Performance Management

Ralph Cashman (Chair), Sam Coffa, Lyn Jones, Ian Moir, Luke Borreggine

Anti Doping

The President reported Corran Hocking has accepted his two year suspension whilst the case of Sergo Chakhoyan had been referred fully to ASADA for action.

Ian Moir reported that the AWF had requested from ASADA a template by which to amend the AWF anti doping policy. ASADA advised that the template would be provided within two weeks. Once this is received, the policy will be amended as required.

AWF Elections

Upon the occasion of the 2006 Annual General Meeting; the President confirmed the casual vacancies occupied by Bob Pavone & Lyn Jones would be for election (as per article 9.10 of the AWF Constitution).

Proxy Votes

The Board determined to recommend to the State Members an amendment to the AWF Constitution to remove the 'proxy votes' article (as per 11.4 of the AWF Constitution).