

AWF MEMORANDUM

To: Board of Directors / State Members
CC: Australian Sports Commission
From: Matthew Curtain
Date: 25 February 2007
Re: Summary of Decisions, AWF Board Meeting – 10 February 2007

BOARD OF DIRECTORS MEETING

Saturday, 10 February 2006 via teleconference at 1200hrs (AEST)

Attendance: Sam Coffa (President), Ian Moir, Lyn Jones, Bob Pavone, George Hardiman, Boris Kayser, Michael Keelan, Ralph Cashman, Simon Heffernan (Athletes' Committee) & Matthew Curtain (Chief Executive Officer)

Apologies: Nil

Prior to the commencement of the Meeting, the AWF President, on behalf of the Executive Board congratulated Ian Moir, upon winning the Australia Day Sports Official / Administrator Award from Ipswich City Council.

Summary of Decisions

AUS Open & U20 Championships – SAWLA Withdrawn

Pursuant to the SAWLA's withdrawal from hosting the Championships, the Board resolved to seek the expression of interest from those state members wishing to host the event.

2007 Australasian Games – SAWLA withdrawn

Tabled

Finance

The Chief Executive Officer confirmed the receipt of funding deposited by the ACGA (\$42,000 – AJCGS) and the AOC (\$9,000 – International Competition Grant).

Australian Sports Commission - Possible Action Plan

The President tabled the ASC possible action plan, as circulated. The Board agreed in principle with the proposal noting though, further commentary had been added to recommendation four:

“AWF to draft a constitutional amendment to restrict the number of terms directors may serve for the 2007 Annual General Meeting”

Anti Doping Policy update

Ian Moir / Boris Kayser reported no feedback had been received from ASADA relating to the proposed amendments to the anti doping policy (noting, the AWF provided ASADA with the draft in early January 2007).

IWF Whereabouts information

Ian Moir / Matthew Curtain reported the IWF had, in accordance with WADA regulations, requested all NF's to supply timely and accurate information with regard to the whereabouts possible National team members.

The Board agreed and requested the CEO to action the matter, as required.

ASADA / AWF Anti Doping Action Plan Committee

The President reported (former Senator) John Black had been appointed by ASADA to Chair the ASADA / AWF Action Plan Committee. AWF Members on the Committee include Michael Keelan & Matthew Curtain (providing administration support).

Capitations

Matthew Curtain tabled the progress of the on-line capitations database. Via the expertise provided by Ken Wragg, the CEO expected the portal to be operational in line with the first round of memberships due on 31 March 2007.

XXIX Olympic Team Nomination Criteria

Matthew Curtain reported no commentary / feedback had been received by the AOC with regard to the Olympic Games Nomination Criteria.

The AOC had confirmed receipt of the criteria however its office had recently been focussed on delivering the 2007 Australian Youth Olympic Festival.

Matthew Curtain agreed to seek further information at the AOC Team Management Meeting, to be held in Sydney on 17 February 2007.

D2010 Team Preparation Plan

Pursuant to the meeting of the High Performance Management Committee (HPMC) held on 03 February 2007, the Board endorsed, in principle the following policies, pending available stakeholder funding:

- Direct Athlete Support
- coach Selection / Development Policy
- Coach Evaluation Policy
- High Performance Manager Position Description
- Team Manager Selection Policy
- Team Manager Evaluation Policy

On a request by the President, Lyn Jones agreed to draft further policies relating to a Coaching and Junior incentive program.

AWF Club Competition

Pursuant to the recommendation by the HPMC, the Board sanctioned the 'pilot' AWF Club Competition to be held in Sydney on 08 September 2007.

The Board requested the CEO to liaise with the NSWWA accordingly to disseminate the necessary information.

IWF Age Groups

The Board endorsed the proposal of the HPMC to amend the currently recognised age groups, in line with IWF regulations (that being: U17, U20 & Open Age Group).

This determination will come in effect, as of 01 January 2008.

With regard to the proposal to introduce a National U15 Age Group, the Board requested the HPMC (through its Chairman) to commence with further investigation.

