

# **AWF MEMORANDUM**

To: Board of Directors / State Members  
CC: Australian Sports Commission  
From: Matthew Curtain  
Date: 20 December 2006  
Re: Summary of Decisions, AWF Board Meeting – 26 November 2006

---

## **BOARD OF DIRECTORS MEETING**

**Held at the Mermet Victorian Weightlifting Stadium**

**34 Linda Crescent, Hawthorn VIC 3122 – 26 November 2006 at 1200hrs**

**Attendance:** Sam Coffa (President), Ian Moir, George Hardiman, Boris Kayser, Lyn Jones, Bob Pavone, Simon Heffernan & Matthew Curtain (Chief Executive Officer)

**Apologies:** Michael Keelan & Ralph Cashman

## **Summary of Decisions**

### **Australian Sports Commission Correspondence, 15 November 2006**

Sam Coffa tabled correspondence received from the ASC outlining its concern with a number of matters within the President's and CEO's annual report.

Specifically, those concerns related to some inaccurate statements on the rationale for the ASC withholding the AWF's funding and the inter-relationship between the ASADA investigation and the reinstatement of funding to the AWF.

### **Australian Junior Commonwealth Squad 2007**

The CEO tabled correspondence received from the ACGA confirming the financial commitment of \$42,000 (by way of \$3,000 per athlete) for 2007.

### **ACGA D2010 Team Preparation**

The CEO tabled correspondence received from the ACGA requesting preliminary information with regard to the D2010 Commonwealth Games.

### **AOC Annual General Meeting 2007**

The CEO tabled the 2007 AOC AGM is to be held on 12 May 2007.

### **AWF CEO Employment Position Description**

The Board confirmed the position description, as circulated (subject to the amended renewable contract period of 24 months).

## **Finance Report**

Refer to the 2006 Annual Report

## **Reports**

**President** – Refer to the 2006 Annual Report

**Chief Executive Officer** – Refer to the 2006 Annual Report

**Anti Doping** – Refer to the 2006 Annual Report

**Coach Development** – Refer to the 2006 Annual Report

## **Masters**

The Board agreed to the Executive Committee, as proposed by the NSWWA relating to the 2009 World Masters Games (and World Masters Championships)

*Sam Coffa AM, JP*

*Dr. Robert Mitchell*

*Matthew Curtain*

*Ralph Cashman OAM*

*Luke Borreggine*

*Steve Tikkanen*

*Pedro Sanchez*

*Chris Michaelopoulos*

*Paul Coffa MBE*

*Bob Hemery JP*

*Lawrie Townsend*

*Chairman*

*Deputy Chairman*

*Secretary*

*Treasurer*

*Competition Director*

*Assistant Competition Director*

*AWF Technical Officer*

*Assistant AWF Technical Officer*

*Committee Member*

*Committee Member*

*Committee Member*

## **Athletes' Committee**

Simon Heffernan recommended an Athlete Liaison Officer be appointed in order to assist the Athletes' Committee with their dealings with the media.

The Board agreed to seek assistance from the ACGA and Lyn Jones relating to manuals / guidelines produced from past Commonwealth Games.

## **Mermet Cup International**

Sam Coffa reported verbally on a successful tournament, which attracted the participation of 6 nations.

Upon the recommendation of Gordon McGough (Mermet Australia), the 2007 edition is likely to involve a Trans Tasman Challenge with New Zealand.

## **Capitations**

The Board agreed to add the details of coach information on the 2007 Capitations list. Additionally, the CEO advised the Board of the proposal to improve the processing of capitations by establishing a central 'online' database, accessible by state members.

### **XXIX Olympic Games Nomination Criteria**

The Board was briefed by Lyn Jones on the status of the criteria, which had been canvassed in detail by the HPMC at its first meeting held on 24 November 2006.

### **AWF Strategic Plan**

The Board agreed to defer this item until a suitable date is confirmed whereby the Board can hold a workshop to review and action the strategic plan.

### **Calendar of Events 2007**

The Board confirmed the 2007 Calendar of Events, as circulated to the State Members.

### **National Championships – Age Groups**

The Board agreed to add this item to the strategic plan