

AWF MEMORANDUM

To: Board of Directors / State Members
CC: Australian Sports Commission
From: Matthew Curtain
Date: 09 January 2007
Re: Summary of Decisions, AWF Board Meeting – 20 December 2006

BOARD OF DIRECTORS MEETING

Held via Teleconference, 20 December 2006 at 1300hrs (Melbourne Time)

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

By Invitation: Richard Ings (ASADA), Kevin Isaacs (ASADA), Erin Clayton (ASADA), Catherine Ordway (ASADA) & David Crocker (ASC)

Apologies: Boris Kayser, Michael Keelan & Ralph Cashman

Summary of Decisions

Australian Anti Doping Authority

Prior to the announcement of the outcome of the ASADA investigation on 21 December 2006, the Board received a verbal report from Richard Ings (ASADA Chairman).

The Board agreed to the following 8 point action plan, as proposed by the ASADA. The Australian Weightlifting Federation will:

1. assist ASADA in compiling urine and blood profiles for Australian weightlifters on the ASADA Registered Testing Pool as determined by ASADA.
2. require that Australian weightlifters on the ASADA Registered Testing Pool provide accurate and timely whereabouts information as determined by ASADA.
3. require that Australian weightlifters on the ASADA Registered Testing Pool seek prior approval from ASADA for international training locations.
4. develop and observe selection criteria for the appointment of athlete support personnel in consultation with ASADA, whereby the athlete support personnel commits to pure performance in sport, particularly taking into account any anti-doping rule violations.

5. compile a register of athlete support personnel to meet to ASADA requirements and provide that information to ASADA on request.
6. require all Australian weightlifters on the ASADA Registered Testing Pool and registered athlete support personnel to attend mandatory ASADA education sessions (on a minimum of an annual basis).
7. implement an education program to ensure that Australian weightlifters on the ASADA Registered Testing Pool and registered athlete support personnel are aware of the risks associated with the use of nutritional supplements to ASADA's satisfaction.
8. refer matters of non-compliance with these measures by Australian weightlifters on the ASADA Registered Testing Pool and registered athlete support personnel to an ASADA monitored AWF disciplinary body for action including loss of funding or other support, membership and/or selection under AWF rules.

Australian Junior Commonwealth Games Squad 2007

The President confirmed payment had been received from the ACGA relating to the AJCGS 2007.

Australian Sports Commission

The President reported that the ASC required a status report relating to the progress from the 2003 Governance review.

Australian Olympic Committee - Nomination Criteria update

Lyn Jones reported on the status of the Olympic Team Nomination Criteria noting the criteria will be ready for AOC comment by 01 January 2007.

High Performance Program

The Board approved the 2007 qualifying totals, as proposed by the High Performance Management Committee.