

AWF MEMORANDUM

To: Board of Directors / State Members
CC: Australian Sports Commission
From: Matthew Curtain
Date: 12 July 2007
Re: Summary of Decisions, AWF Board Meeting – 24 June 2007

BOARD OF DIRECTORS MEETING

Sunday, 25 June 2007 – Mermet Victorian Weightlifting Stadium, Melbourne at 1000hrs

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)

Summary of Decisions

Proposed National U15 Championships

Having considered the commentary provided by the State Members, the Board officially endorsed the 2007 National U15 Championships.

The Board requested the HPMC to recommend the format, bodyweight categories and other operational aspects of the Championships.

Australian Sports Commission – FLSA 2006-07

The CEO tabled correspondence dated 22 June 2007 outlining the ASC's decision to enter into a Funding and Service Level Agreement (FLSA) with the AWF for the amount of \$190,000

Australian Sports Commission – FLSA 2007-08

The CEO tabled correspondence dated 20 June 2007 outlining the ASC's approval to allocate the notional amount of \$384,000 for the period 2007-08

Report – President

Sam Coffa delivered his report verbally highlighting the recent achievement of re-securing ASC funding. Specifically, the President acknowledged and thanked the Board of Directors and the CEO for their role in re-establishing a sound working relationship with the ASC.

Australian Olympic Committee Annual General Meeting

Sam Coffa reported on the meeting held in Sydney on 12 May 2007. Of interest, the President highlighted the class action won by the AOC against the ATO relating the taxable income of Direct Athlete Support for non professional athletes.

Anti Doping

Ian Moir tabled the anti doping report, highlighting the following key areas:

- Clarification of article 8.5 of the anti doping policy; new members
- Anti Doping Sessions – Brisbane 20 May & Melbourne 27 May 2007
- ASADA Register of Findings
- Period of Ineligibility – Seen Lee
- Registered Testing Pool (RTP) and Domestic Testing Pool (DTP)
- Athletes Whereabouts Information
- ADRV's determined (Mr. Aleksan Karapetyn & Mr. Sevdalin Marinov)

Coach Development

Lyn Jones reported five (5) accreditation courses had been delivered since April 2007 and that the increasing number of candidates for courses is encouraging.

World Junior Championships

The AWF was represented by five athletes at this event; all of whom were assisted by AJCGS funding.

Erika Yamasaki	48kg	10th place / 19 competitors
Anthony Salsone	77kg	26th place / 33 competitors
Malek Chamoun	85kg	22nd place / 27 competitors
Robert Galsworthy	105kg	14th place / 20 competitors
Matthew Falcone	+105kg	10th place / 13 competitors

AUS U16 & U18 Championships 2007

The CEO summarized the Championships tabling the success of Victoria & Queensland on winning the team classification events

Arafura Games 2007 (Commonwealth & Oceania Junior Championships)

The CEO praised the organising committee on the delivery of the championships while emphasizing the AWF's dominance by winning the team classification for both the Commonwealth & Oceania sections.

Olympic Team Nomination Criteria

In advance of having an approved Nomination Criteria by the National Championships, the Board resolved to prepare draft memo to inform athletes of the relevant qualifying events.

Bi-annual Directors Performance Review

In accordance with best practice and professional development, the AWF Board of Directors undertook a confidential performance assessment.

Appointment of AWF Directors

As per article 9.3 of the AWF Constitution; the Board resolved to re-appoint Mr. Boris Kayser & Mr. Michael Keelan for the period of twelve months, effective 31 July 2007.

Terms of Reference – AWF Committees

In accordance with the AWF's compliance measures, the Board approved the following terms of reference:

- Technical Committee
- Anti Doping Committee
- Masters Committee
- Medical Committee

Qualifying Period – 2007 World Championships

The Board resolved to extend the qualified period for the 2007 World Championships to 12 August 2007 (inclusive of National Championships)