

AWF MEMORANDUM

To: Board of Directors / State Members
CC: Australian Sports Commission
From: Matthew Curtain
Re: Summary of Decisions, AWF Board Meeting – 27 January 2008

BOARD OF DIRECTORS MEETING

Held via Teleconference at 1200hrs AEST

Attendance

Robert Kabbas (President), Lyn Jones, Boris Kayser, Danielle Waller, Mary Macken, Matthew Curtain (CEO)

Apologies

George Hardiman & Bob Pavone

Summary of Decisions

State Members 'Compliant' Draft Constitution

In accordance with the management reform agenda, the President informed the Board that the matter would be discussed at the upcoming State Presidents Meeting.

Thereafter, the AWF would provide each state member with a template constitution.

Australian Junior Commonwealth Games Squad

The CEO tabled correspondence from the ACGA outlining its commitment to the junior program via the annual funding of \$42,000 (12 athletes).

Consumer Affairs Compliance

The CEO confirmed that the AWF's 2006-07 annual report (including its constitutional amendments) had been accepted by Consumer Affairs, Victoria.

Financial Report

The CEO presented the AWF's financial performance, as at 31 December 2007 reiterating the AWF's necessity to be prudent with financial management considering that ASC funding would remain suspended until the AWF complies with a number of reporting issues.

Strategic Plan

The President briefly reviewed the strategic plan tabling the importance of achieving the set milestones within the projected timeframe.

Of note, the President highlighted the need of a marketing plan and the re-launch of 'Fortius' by June 2008.

Anti Doping

Boris Kayser requested the AWF to investigate from the AOC to whether they still insist that Olympic sports have the CAS as the primary tribunal to determine alleged ADRV's in the first instance.

Australian Olympic Committee

As presented by the CEO, the Board adopted the policy to assist and counsel athletes relating to the non-nomination to the Olympic team.

The Board also agreed to the nomination of the following officers to constitute the NF appeals tribunal:

Chair – AOC, Damian Brown, Diane Gallagher, Bob Lay, Ragu Appudurai

Coach Development

Lyn Jones reported that a draft contract of services had been supplied to Boris Kayser for consideration and review.

High Performance

The CEO informed the Board that Michael Keelan had been employed as the High Performance Manager, effective 21 January 2008 for a 12 month contract of tenure.

Board Vacancies (two positions)

In line with the strategic plan, the President requested the Board canvass any possible Board members with a marketing background.

Name change to Weightlifting Australia

To be discussed at the State Presidents Meeting however the Board re-confirmed its support to the name change.

Oceania Weightlifting Federation Electoral Congress

The Board approved the nomination of Paul Coffa – General Secretary to the Executive of the Oceania Weightlifting Federation.

State Presidents Meeting

The President reported that the Inaugural Meeting will be held via teleconference on Saturday, 23 February 2008.