

# Annual General Meeting

Eastbank Centre, Shepparton

Saturday 23<sup>rd</sup> July 2011

# MINUTES



Little  
Athletics  
Victoria

45<sup>th</sup>



ANNUAL GENERAL MEETING

## ANNUAL GENERAL MEETING 2010 – ATTENDANCE & APOLOGIES (Saturday)

### **BOARD OF MANAGEMENT**

President	Gordon Major
Education Director	Bernie Curtin
Competition Director	Andrew Duncan
Finance Director (DP)	Steve Ryan
Membership Director	Judy Wilmshurst
Public Relations Director	Kerry Semfel

### **ASSOCIATION STAFF**

General Manager	Dean Paulin
PA to General Manager/PR	Jo Linford
Special Projects	Graham Lucas
Competition & Events	Matt Collister
Education & Development	Shane Bertrand
Accounts	Julie Green
E Commerce & Marketing	Kim John
Administration and Membership	Melissa Broekhoff

### **CREDENTIALLED CENTRE DELEGATES**

Albury	Margaret Carty	Rosalie Wilson
Altona	Wayne O'Halloran	
Ararat	Brook Jones	
Bacchus Marsh	Michael Roberts	
Ballarat	Shane Bicknell	Zack Smith
Benalla	Leanne Pritchard	
Box Hill	Warren Paterson	Alan Bertacco
Brighton	Debbie McCann	
Brimbank	Dennis Thornton	
Camberwell/Malvern	Dawn Vanderhorst	
Casey	Karen Wynen	Peter Hughes
Chelsea	Claudette McDonald	
Coburg	Kathleen Marsh	
Cohuna	Vanessa Wight	
Collingwood	Robyn Maynard	
Corio	Chris Larkins	
Craigieburn	Shaz Cairns	
Cranbourne	Megan Powell	Penny East
Diamond Valley	Stuart Schnaars	Lisa Norden
Doncaster	Haydn Dunne	Gerard Hayes
Echuca/Moama	Jenny Allen	Nikki Cohen
Essendon	Gwen Timmins	Jamie Gray
Frankston	Dellis Osborne	Michael Wallace
Geelong	Janet Walker	
Gisborne	Craig Thomas	
Hamilton	Jenny Evans	
Hume	Phillip Rhodes	Maryann Jordan
Keilor	David Campbell	Robert McShanag
Kilmore and Districts	Anne Marie Schneider	
Knox	Russell Speight	Adrian Dickenson
Lavington/Jindera	Katrina Hogan	
Leongatha	Margie Matheson	

Maryborough  
Melton South  
Mentone  
Moorabbin  
Nathalia  
Nunawading  
Oakleigh  
Pakenham  
Portland  
Preston Reservoir  
Ringwood  
Rochester  
Rutherglen  
Sandringham  
Seaford  
Seymour  
Shepparton  
Sherbrooke  
Skye Valley  
Southern Peninsula  
Springvale  
Sunbury  
Swan Hill  
Traralgon  
Wangaratta  
Waverley  
Werribee  
Whittlesea City  
Williamstown  
Wodonga  
Yarrawonga/Mulwala

Carlene Dowie  
Alma Orr  
Ian Young  
Andrew Robinson  
Sally Legge  
Michael Brazel  
Pamela Mulholland  
Alan Braithwaite  
Joanne Saunders  
Anthony Pospisil  
Jim Darcy  
Maree Macague  
Michael Dare  
Peter Robinson  
Daryl Groves  
Rebecca Bath  
Malcolm Duncan  
Garry Greck  
Karen McNicol  
David Elhage  
Belinda Schembri  
Mark Chatman  
Francine Webster  
Sally-Anne Walton  
Dawn Jude  
Dylan Cooper  
Michelle McIntyre  
Cheryl Duff  
Craig Hardeman  
Christine Doubleday  
Sue Clark

Alastair Dowie  
Tammy Gupri  
Graeme Woods  
  
Peter Wright  
Sylvia Cook  
  
Michelle Simons  
Sean Egan  
Neville Harris  
Bev Monigatti  
Ainslea Milthorpe  
Chris Wright  
  
Julie Calderwood  
Aileen Zanelli  
  
Rachel Kelly  
Jason Hodson  
Leanne Gregory  
Paul Stannard  
Debbie White  
Jodi Shields  
  
Lindsay Harrison  
  
Phil Atkins  
Sharon Hancock

### **LIFE GOVERNORS**

Alan Triscott, Irene Harris, Megsie Harvey, Fred Wilmshurst, Ian Brown, Merle McBean.

### **OBSERVERS**

Kate Triscott, Scott Calderwood, Pam Carroll, Michelle Everitt, Michelle Furze, Victoria Voulgaris, Joy Robinson, Matt Owen, Shane Neighbour

### **APOLOGIES**

Carol Timmins, Jo Copsey, Tracey Hobbs, Katrina Hogan, Ross McIlveen

## **2. The Meeting was opened at 10.50 am by the President, Gordon Major.**

The President welcomed Delegates, Observers, Life Governors and Guests, making special mention of Alan Triscott, one of the founders of Little Athletics and his wife Kate.

He also welcomed Adam Wallish, the CEO of Little Athletics Australia.

## **3. Minutes of the 2010 Annual General Meeting**

**Amendments to Minutes - Nil**

**Confirmation & Adoption of Minutes**

**Moved:** Knox

**Seconded:** Essendon

**CARRIED**

**Business Arising – Nil**

**3. Special Resolution**

**NOTICE OF SPECIAL RESOLUTION C11 – 01**

**Submitted by:**

**Board of Management**

20 DELEGATED POWERS AND DUTIES

20.1 General Manager

**Rule Currently reads:**

(a) The General Manager shall act as public officer of the Association and shall be appointed by the Board, for such term and upon such conditions as the Board thinks fit.

**Amend Rule to read:**

(a) The General Manager shall act as **Secretary** of the Association and shall be appointed by the Board, for such term and upon such conditions as the Board thinks fit.

**Subsequently**

All/Any references to public officer in the Constitution be changed to reflect Secretary.

**MOTION: C11-01**

MOVED: BOM    SECONDED: Springvale

**CARRIED**

**4. Annual Report**

**NOTICE OF SPECIAL RESOLUTION C11 – 02**

**Submitted by: Board of Management**

“That the Annual Report of the Little Athletics Association of Victoria for 2010/11 as circulated be adopted.”

**MOTION: C11-02**

MOVED: Essendon    SECONDED: Ballarat

**CARRIED**

**President's Report**

**Gordon Major**

(As tabled)

The President tabled his Report and the Calendar for 2011/2012

**Finance Report**

**Steve Ryan**

(As tabled)

Steve stated that the failure of the Commonwealth Games to attract more children to Little Athletics and the wet weather at the start of the season had resulted in a lower than expected number of registered athletes. Therefore it is again necessary to increase the registration fee.

He indicated that the rebate scheme, introduced last year, will continue with new, clearly defined criteria.

### **Questions of the Finance Director**

**Question:** Diamond Valley – Please explain the “black hole’ expenditure in the balance sheet.

**Answer:** This was done by the auditors to explain old stock and equipment that has been written off.

**Question:** Seymour – How many Centres are in attendance at this meeting?

**Answer:** 60.

**Question:** Seymour – The amount shown in the budget seems a massive expense for 60 Centres.

**Answer:** Centres can't be forced to attend. They take the chance that they might not agree with some of the decisions made.

The amount shown in the budget is for Centrefest and all Board and Staff strategic planning meetings.

It was much less last year because we held a shorter Minifest and a separate AGM.

**Question:** Knox – What is the effect of not having Centrefest?

**Answer:** Centre personnel would not have the opportunity to learn about Association programs or to receive advice and training.

**Question:** Nunawading – Why was the cost of Multis higher than the budgeted figure but Track and Field less?

**Answer:** Multis were held at a Regional Centre therefore the cost of accommodation and travel were much higher.

**Question:** Box Hill – Has the building at Port Melbourne been independently valued? If so, when?

**Answer:** Yes, three years ago.

**Question:** Coburg: Will LAVic receive a LAPS rebate from LAA this year? If so, why are schools being charged?

**Answer:** There will be a rebate but it is not enough to cover the cost of the program. Staff costs which are not shown in the budget.

**Question:** Ballarat – You have budgeted for a loss but have not invoiced Centres for last year's ALAC costs.

**Answer:** The invoices have been sent.

**Question:** Coburg – The support expenses for the past year are below budget but the amount allowed for next year is higher. Why?

**Answer:** Costs have decreased but a lot of the Association's publications are out of date, requiring reviewing of said documents for upgrading, reprinting and distribution.

**NOTICE OF MOTION C11 – 03**

**Submitted by: Board of Management**

“That the audited financial report of the Little Athletics Association of Victoria for 2010/11 as circulated in the Annual Report be accepted and adopted.”

**MOTION: C11-03**

MOVED: Finance Director    SECONDED: Cranbourne

**CARRIED**

**Competition Director**      **Andrew Duncan**      (As tabled)

**Education Director**      **Bernie Curtin**      (As tabled)

**Membership Director**      **Judy Wilmshurst**      (As tabled)

**Question:** Moorabbin- Is it possible to have differing fee structure for athletes who wish to compete at different times e.g. Full membership, Saturday membership or Twilight membership.

**Answer:** This has not been considered and would be difficult to implement. Perhaps the delegate could put a proposal to the BOM.

**Public Relations Director**      **Kerry Semfel**      (As tabled)

Kerry amended her Report to show an increase in the amount raised for the RCH (now \$42,289.04) and the total amount (now \$744,893.21). She stated that as the 2011/12 season will mark 40 years of involvement with the RCH there are plans to reinstate the Relaython with the designated date being Saturday 12<sup>th</sup> November 2011. More information will be sent to Centres.

**General Manager**      **Dean Paulin**      (As tabled)

## 5. Strategic Plan

The General Manager presented the Strategic Plan and answered questions from the Delegates.

**Question:** Ballarat – How many athletes competed at Stawell? How do you explain the cost?

**Answer:** Approx 150. The whole cost was covered by sponsorship.

**Question:** Bacchus Marsh – The Centre is supportive of the Strategic Plan but would like to know how success was measured.

**Answer:** The plan was reviewed quarterly by the Board of Management using SWAT analysis. It is difficult to measure success and we realise that while some aspects are better than in the past, others are still in need of improvement.

Victoria is setting the standard for the other states. They are following and adopting many of our programs and processes.

**Question:** Portland – When will the new software program be available?

**Answer:** It is still being developed.

**Question:** Maryborough – What happened to the SMS service that was presented to Centres two years ago?

**Answer:** It was difficult to generate sponsorship. The project is no longer a high priority at Association level.

Geelong stated that they are keen to implement SMS as a means of informing members

**Question:** Casey – We are forging links with other sports in an effort to increase membership. Can LAVic do this?

**Answer:** Yes, we are trying but it is not easy at state level.

## Finance Regulations

**NOTICE OF MOTION C11 – 04**

**Submitted by: Board of Management**

Restructure to Regulation 9 – Finance Regulations  
Section 1 – PART C – Table of Association Fees, Charges & Subsidies  
C1 Membership & Affiliation Fees

**Currently reads:**

**C1. Membership & Affiliation Fees**

Fee	Amount
<b>Ordinary Member</b>	
Entrance Fee	Nil
Annual Subscription Fee	Nil
<b>Honorary Member</b>	
Entrance Fee	Nil
Annual Subscription Fee	Nil
<b>Competitive Member</b>	
Entrance Fee	Nil
Annual Subscription Fees (Registration)	
Full Season	\$50.00
Winter Season Only	\$40.00
<b>Affiliation Fees</b>	
<b>Centre</b>	
Entrance Fee	Nil
Annual Subscription Fee (Affiliation)	\$11.00
<b>Club</b>	
Entrance Fee	Nil
Annual Subscription Fee (Affiliation)	Nil

Replace with:

**C1. Membership & Affiliation Fees**

Fee	Amount
<b>Ordinary Member</b>	
Entrance Fee	Nil
Annual Subscription Fee	Nil
<b>Honorary Member</b>	
Entrance Fee	Nil
Annual Subscription Fee	Nil
<b>Competitive Member</b>	
Entrance Fee	Nil
Annual Subscription Fees (Registration)	
<b>Full Season</b>	\$50.00
Winter Season Only	\$40.00
<b>Affiliation Fees</b>	
<b>Centre</b>	
Entrance Fee	Nil
<b>Annual Subscription Fee (Affiliation)</b>	<b>\$50.00</b>
<b>Centres &lt;= 150 members</b>	<b>\$100.00</b>
<b>Centres &gt; 150 members</b>	
<b>Club</b>	
Entrance Fee	Nil
Annual Subscription Fee (Affiliation)	Nil

<b>MOTION: C11-04</b>		
MOVED: BOM	SECONDED: Brighton	<b>CARRIED</b>

**C11-05 ANNOUNCEMENT OF REGISTRATION FEE INCREASE**  
**Submitted by: Board of Management**

Restructure to Regulation 9 – Finance Regulations  
 Section 1 – PART C – Table of Association Fees, Charges & Subsidies  
 C1 Membership & Affiliation Fees  
 C2 Championship Entry Fees  
 C3 Miscellaneous Fees & Subsidies



Amend highlighted items to read:

**C1. Membership & Affiliation Fees**

Fee	Amount
<b>Ordinary Member</b>	
Entrance Fee	Nil
Annual Subscription Fee	Nil
<b>Honorary Member</b>	
Entrance Fee	Nil
Annual Subscription Fee	Nil
<b>Competitive Member</b>	
Entrance Fee	Nil
Annual Subscription Fees (Registration)	
<b>Full Season</b>	<b>\$54.00</b>
Winter Season Only	\$40.00
<b>Affiliation Fees</b>	
<b>Centre</b>	
Entrance Fee	Nil
Annual Subscription Fee (Affiliation)	\$11.00
<b>Club</b>	
Entrance Fee	Nil
Annual Subscription Fee (Affiliation)	Nil

**C2. Championship Entry Fees**

Fee	Amount
<b>Cross County Individual</b>	<b>\$15</b>
Multi-Event Individual	\$15
<b>Relays Team</b>	<b>\$15</b>
<b>Track &amp; Field Individual event</b>	<b>\$6</b>

**C3. Miscellaneous Fees & Subsidies**

Fee/Subsidy	Amount
ALAC Team Levy	\$250
Camp Subsidy (Region)	\$35 max
<b>Junior Development Squad Levy</b>	<b>\$55</b>
Protest Fee	\$55

**Question:** Knox – Why is the increase less than 10%?

**Answer:** The BOM believed that a \$4.00 increase was enough.

**Question:** Coburg – Why is this in the Agenda if it doesn't require approval by the members?

**Answer:** It is a requirement that the members have to be notified.

**Question:** Seymour – Why doesn't it require a vote?

**Answer:** Only increases of more than 10% require a vote.

**NOTICE OF MOTION C11 – 06**

**Submitted by: Doncaster**

Section 1 – PART C – Table of Association Fees, Charges & Subsidies  
Increase Camp Subsidy from \$35 to \$45

**C3. Miscellaneous Fees & Subsidies**

Fee/Subsidy	Amount
ALAC Team Levy	\$250
Camp Subsidy (Region)	\$45 max
Junior Development Squad Levy	\$55
Protest Fee	\$55

<b>MOTION: C11-06</b>	
MOVED: Doncaster	SECONDED: Skye Valley
	<b>LOST</b>

**7. General Business**

**Election Results**

**BOM Election Results**

- President Gordon Major
- Business Assurance Ian Brown
- Competition Andrew Duncan
- Membership & Development Kerry Semfel

**Question:** Knox – Does the fact that there was only one nomination for each position and therefore no election show apathy?

**Answer:** Yes it does. If the members wish to hold an election if there is only one nominee they will have to change the Constitution.

That the newly formed role of Business Assurance Director which under the rules of the Association can only serve an initial 1 year term be elected to a 3 year term, subject to the agreement of the members and the elected Director.

#### 16.1 POWERS OF THE BOARD

- (b)(ii) may exercise all such powers and functions as may be exercised by the Association other than those powers and functions that are required by this Constitution to be exercised by the Members in a General Meeting;
- (iii) has the power to perform all such acts and things as appear to the Board to be essential for the proper management of the business affairs of the Association.

<b>MOTION: C11-07</b>	
MOVED: BOM	SECONDED: Nunawading
	<b>CARRIED</b>

### Association Awards & Presentations

#### Life Governors

Marion Sparkes

#### Royal Children's' Hospital Certificates

Presented by the PR Director

**Question:** Ballarat – Will running tallies be broadcast during the Relaython?

**Answer:** There are plans to use Facebook.

The Committee is trying to find out each Centre's highest total from earlier Relaythons. It is hoped that all Centres will take part and will try and better previous distances. There will be more awards for participating Centres.

**AGM Adjourned at 12.13 pm**

## ANNUAL GENERAL MEETING 2010 – ATTENDANCE & APOLOGIES (Sunday)

### **BOARD OF MANAGEMENT**

President	Gordon Major
Education Director (DP)	Bernie Curtin
Competition Director	Andrew Duncan
Membership Director	Judy Wilmshurst
Public Relations Director	Kerry Semfel

### **ASSOCIATION STAFF**

General Manager	Dean Paulin
PA to General Manager/PR	Jo Linford
Special Projects	Graham Lucas
Competition & Events	Matt Collister
Education & Development	Shane Bertrand
Accounts	Julie Green
E Commerce & Marketing	Kim John
Administration and Membership	Melissa Broekhoff

### **CREDENTIALLED CENTRE DELEGATES**

Albury	Margaret Carty	Rosalie Wilson
Altona	Wayne O'Halloran	
Ararat	Brook Jones	
Bacchus Marsh	Michael Roberts	Michael Belcher
Ballarat	Shane Bicknell	Zack Smith
Box Hill	Warren Paterson	Alan Bertacco
Brighton	Debbie McCann	Colin Segota
Brimbank	Dennis Thornton	
Casey	Karen Wynen	Peter Hughes
Coburg	Kathleen Marsh	
Cohuna	Vanessa Wight	Aaron Wight
Collingwood	Robyn Maynard	
Corio	Chris Larkins	
Craigieburn	Shaz Cairns	
Cranbourne	Megan Powell	Penny East
Diamond Valley	Stuart Schnaars	Lisa Norden
Doncaster	Haydn Dunne	Gerard Hayes
Essendon	Gwen Timmins	Jamie Gray
Frankston	Michael Wallace	
Geelong	Janet Walker	
Hume	Phillip Rhodes	Sue Mills
Keilor	David Campbell	Robert McShanag
Kilmore and Districts	Anne Marie Schneider	
Knox	Russell Speight	Adrian Dickenson
Maryborough	Carlene Dowie	Alastair Dowie
Melton South	Alma Orr	Tammy Gupri
Mentone	Ian Young	Michelle Everitt
Moorabbin	Andrew Robinson	
Nathalia	Sally Legge	
Nunawading	Michael Brazel	Ivan Dobay
Oakleigh	Pamela Mulholland	Sylvia Cook
Pakenham	Alan Braithwaite	
Preston Reservoir	Anthony Pospisil	Sean Egan
Ringwood	Irene Harris	Neville Harris

Rutherglen  
Sandringham  
Seymour  
Shepparton  
Sherbrooke  
Skye Valley  
Springvale  
Sunbury  
Swan Hill  
Traralgon  
Wangaratta  
Waverley  
Werribee  
Whittlesea City  
Williamstown  
Wodonga  
Yarrawonga/Mulwala

Michael Dare  
Peter Robinson  
Julie Calderwood  
Malcolm Duncan  
Garry Greck  
Rachel Kelly  
merle McBean  
Mark Chatman  
Francine Webster  
Sally-Anne Walton  
Dawn Jude  
Dylan Cooper  
Michelle McIntyre  
Cheryl Duff  
Sharon Hancock  
Christine Doubleday  
Sue Clark

Ainslea Milthorpe  
Chris Wright  
  
Aileen Zanelli  
  
Debbie White  
Jodi Shields  
  
Lindsay Harrison  
  
Phil Atkins

### **LIFE GOVERNORS**

Megsie Harvey, Fred Wilmshurst, Ian Brown

### **OBSERVERS**

Scott Calderwood, Pam Carroll, Michelle Everitt, Michelle Furze, Victoria Voulgaris, Joy Robinson, Matt Owen

### **APOLOGIES**

Steve Ryan (Finance Director), Carol Timmins, Jo Copsey, Tracey Hobbs, Katrina Hogan, Ross McIlveen

## **8. AGM Continued**

The President, Gordon Major reconvened the meeting at 1.35pm on Sunday 24th July

## **9. Outstanding Business**

### **Questions to the President**

**Question:** Is there any possibility of LAVic moving to new offices at Lakeside Stadium?

**Answer:** The Association approached the Minister of Sport but did not receive a response. As construction has already started it is too late for an extra floor to be added to accommodate LAVic.

The Board has looked at other buildings, without success and is now interested in securing or building an office at an existing athletics facility where we could control the use of the track.

**Question:** How big is the Port Melbourne office and what size and type of building do we require?

**Answer:** The present building is 250 sq. metres and we have to lease warehouse space. We need an office of 400 sq. metres with a 500 sq. metres warehouse.

The current building is estimated to bring around \$750,000.

## **The Competition Director presented his Report and answered questions.**

The members of the Competition Committee thanked the Director for his commitment to the portfolio.

**Question:** Diamond Valley -Will the proposed increase in Championship entry fees\_have a detrimental effect on the number of entries?

**Answer:** We can't be sure of the effect but the fees have to be raised to cover costs.

**Comment:** Coburg – Congratulations on behalf of the members to the Committee and the staff for all their work and thanks to the staff for volunteering to officiate at Championships.

**Question:** Casey- Could the Cross Country Championships be run on a Saturday to avoid a clash with junior football?

**Answer:** The Competition Committee has looked into this but a change to Saturday would result in a clash with netball. There are plans to consult the members.

### **Competition Motions**

**NOTICE OF MOTION C11 – Submitted by: Competition Standards Committee/BOM**

#### **Section 2.8 PRESENTATIONS**

<b>Clause</b>	<b>Change:</b>	<b>Reason:</b>	<b>Change Type:</b>
2.8	2.8 (a) and 2.8 (b) amended to become 2.8 (a)	Easier to read and understand	Change of content
2.8 (c)	Clause deleted	Medals/Ribbons	Change of content
2.8 (b)	New clause	Regarding no medals for individual discipline in Multi Event	Change of content
2.8 (e)	Clause deleted in relation to min of 20 min until presentation	Reflects change of presentation process/time	Change
2.8 (d)	Renumbered & amended to 2.8 c)	Remove reference to By-Law	Change
2.8 (e)	Stipulate Centre Uniforms to be worn on Presentation dais	Presentation is still part of competition and uniform should still be worn	Change

REPLACE

## 2.8 PRESENTATIONS

Medals shall be presented to the first three placegetters in the final of each Championship event. Ribbons shall be presented to fourth to eighth (4th to 8th) placegetters as applicable in the Victorian State Finals (except 800m and team events (Relays & Cross Country)). Ribbons are to be presented to all finalists in the 800m event at State Track & Field Championships. Ribbons are to be presented to the 1st, 2nd and 3rd placegetters at all State Championships for Invitation type events. Refer to By-law BL-08/02  
No presentation shall be announced until at least twenty (20) minutes after the completion of the event.

WITH

## 2.8 PRESENTATIONS

- (a) For each State Championship Individual Event Final:
  - (i) Medals shall be presented to the first three placegetters;
  - (ii) Ribbons shall be presented to fourth to eighth placegetters.
- (b) For each State Championship Team Event Final:
  - (i) Medals shall be presented to the first three placegetters.
- (c) For State Invitation Event Final:
  - (i) Ribbons shall be presented to first three placegetters.
- (d) Medals or Ribbons will not be presented to placegetters in the individual disciplines of the Multi-Event
- (e) Approved Centre Uniforms shall be worn at the presentation ceremony.

**MOTION: C11-08**

MOVED: BOM

SECONDED: Ballarat

**CARRIED**

**NOTICE OF MOTION C11 – 09 Submitted by: Competition Standards Committee/BOM**

### Section 2.11 LITTLE ATHLETICS VICTORIA COMPETITION STRUCTURE (New)

Clause	Change:	Reason:	Change Type:
2.11 (new)	New Clause	Defines the Competition structure of LAVic and names of regions which has not been previously defined.	Change of content

### NEW CLAUSE

## 2.11 LITTLE ATHLETICS VICTORIA COMPETITION STRUCTURE

- (a) Within LAVic each Centre is allocated to one of the following seven Regions:

- EMR - Eastern Metropolitan Region
- GIP - Gippsland Region
- NCR - Northern Country Region
- NMR - Northern Metropolitan Region

**SMR - Southern Metropolitan Region**

**WCR - Western Country Region**

**WMR - Western Metropolitan Region**

- (b) Each Region shall organise and conduct a competition as per these Competition Regulations.

<b>MOTION: C11-09</b>		
MOVED: BOM	SECONDED: Nunawading	<b>CARRIED</b>

**NOTICE OF MOTION C11 – 10 Submitted by: Competition Standards Committee/BOM**

### Section 3.1 LANE DRAWS

Clause	Change:	Reason:	Change Type:
3.1 (c)	New Clause	Lane draws to reflect when more than 8 athletes in an 800m laned start	Change

#### REPLACE

### 3.1 LANE DRAWS

- (a) Lane draws shall be random, except as follows:

Track & Field and Relays:

- (1) At any round of competition the final of track events up to and including 400m, and Relay events when preceded by heats shall be seeded in the following manner; the four highest ranked athletes/teams shall be randomly drawn for lanes 3, 4, 5 & 6. The remaining athletes/teams to make up a final of no more than eight (8) shall be randomly drawn for lanes 1, 2, 7 & 8.
- (2) In the event that two (2) or more athletes/teams have equal times and places, the allocation of lanes for only those athletes/teams shall be random for the lanes in question, e.g., three (3) athletes/teams tied for third (3rd) place shall be randomly drawn for lanes remaining from the assignment of the lanes to the two (2) highest ranked athletes/teams and the lane not assigned to the lowest three (3) ranked athletes/teams.

If circumstances arise as detailed in CR: 9.8, any re-allocation of lanes to affected athletes shall be random.

#### WITH

### 3.1 LANE DRAWS

- (a) Lane draws shall be random, except as follows:

Track & Field and Relays:

- (3) The final of track events up to and including 400m and Relay events when preceded by heats shall be seeded in the following manner; the four highest ranked athletes/teams shall be randomly drawn for lanes 3, 4, 5 & 6. The remaining



athletes/teams to make up a final of no more than eight (8) shall be randomly drawn for lanes 1, 2, 7 & 8.

- (4) In the event that two (2) or more athletes/teams have equal times and places, the allocation of lanes for only those athletes/teams shall be random for the lanes in question, e.g., three (3) athletes/teams tied for third (3rd) place shall be randomly drawn for lanes remaining from the assignment of the lanes to the two (2) highest ranked athletes/teams and the lane not assigned to the lowest three (3) ranked athletes/teams.

If circumstances arise as detailed in CR: 9.8, any re-allocation of lanes to affected athletes shall be random.

**(c) More than eight athletes in an 800m laned start:**

- (1) In any race, where there are more athletes competing than lanes available, the Organising body shall determine in which lanes more than one athlete will be drawn.**

<b>MOTION: C11-10</b>		
MOVED: BOM	SECONDED: Knox	<b>CARRIED</b>

**NOTICE OF MOTION C11 – 11 Submitted by: Competition Standards Committee/BOM**

**Section 3.10 CALL ROOM (MARSHALLING)**

<b>Clause</b>	<b>Change:</b>	<b>Reason:</b>	<b>Change Type:</b>
3.10	New clause about Call Room (Marshalling)	Requires athletes to be present at Call Room (Marshalling) and may be subject to disqualification Call Room times are the IAAF descriptions of marshalling. With the intent of LAVic Standardising on IAAF Rules and descriptions, this rule is being introduced with these descriptions.	Change of Content

**NEW CLAUSE**

**3.10 CALL ROOM (MARSHALLING)**

- (a) Call Room times shall be published prior to each competition.**
- (b) Athletes not present in the Call Room by the close of the Call Room Time, may not be allowed to participate in the event. This is the responsibility of the Call Room Referee.**
- (c) A correctly filled out Event Release form delivered to the Call Room prior to the close of the Call Room Time may be used as a substitute for an athlete being present at the Call Room.**
- (d) In the Call Room, the athlete’s competition uniform and footwear will be checked to ensure they comply with the competition rules. Call room judges will ensure that unauthorised material is not taken into the arena.**
- (e) The Call Room Judges will refer any unresolved issues or matters arising to the Call Room Referee.**
- (f) A Call Room Judge or their assistant shall accompany the athletes to the competition site to ensure they are present and ready for the scheduled start of their event.**
- (g) Athletes who proceed directly to the event not accompanied by a Call Room Judge or assistant may not be allowed to participate in the event. Participation will be subject to approval by the appropriate referee/s:**
  - **Track Referee**
  - **Jumps Referee**

- **Throws Referee**
- **Call Room Referee**

<b>MOTION: C11-11</b>		
MOVED: BOM	SECONDED: Diamond Valley	<b>CARRIED</b>
Comments Editorial change – bullets to numbers <b>(i) Track Referee</b> <b>(ii) Jumps Referee</b> <b>(iii) Throws Referee</b> <b>(iv) Call Room Referee</b>		

**NOTICE OF MOTION C11 – 12 Submitted by: Competition Standards Committee/BOM**

**Section 4.2.2 High Jump – State Final Qualifying and Starting Heights**

Clause	Change:	Reason:	Change Type:
4.2.2 (a)	Remove 'or above' for starting heights		Change of content
4.2.2 (a)	Starting heights lowered for all except U10B age group	Based on data from last 2 years of HJ events	Change of content

**REPLACE**

**4.2.2 High Jump – State Final Qualifying and Starting Heights**

**(a) Starting Heights:** Regions may set their own starting height. Any variation of which shall be in intervals of five (5) cm below or above that of the State starting height as detailed in the table below.

AGE	U9	U10	U11	U12	U13	U14	U 15
<b>GIRLS</b>	0.95	1.05	1.15	1.20	1.30	1.35	1.40
<b>BOYS</b>	1.00	1.10	1.20	1.30	1.40	1.45	1.50

**State Qualifying:** Athletes who fail to clear at least the height listed in (a) above for their age group at Region Qualifying shall not automatically qualify or be progressed to the State Finals.

**WITH**

**4.2.2 High Jump – State Final Qualifying and Starting Heights**

**(a) Starting Heights:** Regions may set their own starting height. Any variation of which shall be in intervals of five cm below that of the State starting height as detailed in the following table:

AGE	U9	U10	U11	U12	U13	U14	U 15
GIRLS	<b>0.90</b>	<b>1.00</b>	<b>1.10</b>	<b>1.15</b>	<b>1.25</b>	<b>1.30</b>	<b>1.35</b>
BOYS	<b>0.95</b>	1.10	<b>1.15</b>	<b>1.25</b>	<b>1.30</b>	<b>1.40</b>	<b>1.45</b>

**(b) State Qualifying:** Athletes who fail to clear at least the height listed in (a) above for their age group at Region Qualifying shall not automatically qualify or be progressed to the State Finals.

<b>MOTION: C11-12</b>		
MOVED: BOM	SECONDED: Oakleigh	<b>CARRIED</b>

**NOTICE OF MOTION C11 – 13 Submitted by: Competition Standards Committee/BOM**

**Section 5.2**

Clause	Change:	Reason:	Change Type:
5.2 (a)	Reduce U/9-U/11 B&G 4x200m field to 16	Make consistent for all age groups.	Change of content
5.2 (a)	Table reformatted	Easier to read and understand	Editorial
5.2 (d)	Note converted to 5.2 (d)	Consistent with other 'Note' changes	Editorial

**REPLACE**

**5.2 PROGRESSIONS TO STATE FINALS**

(a) Full Fields, Progressions & Qualifiers for each event shall be:

EVENT	AGE GROUPS	REGION QUALIFIERS	PERFORMANCE PROGRESSIONS	FULL FIELD
4 x 100m	U 9 to U15 <b>B, G &amp; MS</b>	2	10 √	24
	U16 <b>MS</b>	1	1 √	8
4 x 200m	U 9 to U11 <b>B &amp; G</b>	2	10 √	24
	U12 to U15 <b>B &amp; G</b>	1	9 √	16
	U 9 to U16 <b>MS</b>	1	1 √	8
Medley	U 9 to U15 <b>B &amp; G</b>	1	1 √	8
	<b>MA</b>	1	1 √	8

**MS - Mixed Sex      MA - Mixed Age, i.e. U9 to U12 & U13 to U15 B & G**

√ -As necessary additional teams shall be progressed to make up full fields on the basis of performance (see (c) below).

**(b) Automatic Qualifiers:** Shall be clear first (1<sup>st</sup>) place or clear first (1<sup>st</sup>) place and second (2<sup>nd</sup>) place inclusive in each Region as specified for the specific age group event in the table above (see also CR: 2.5.3 & 3.6.1).

**(c) Progressions:** As many as are necessary to make up a full field (maximum for each event shall be as specified in the table above), and shall be based on performances across all Regions (see also CR:2.5.3).

**Note:** If there are insufficient entries, or in the event that places and performances are equal only clear progressions shall be progressed, i.e. a field may be less than the maximum eight (8), sixteen (16) or twenty-four (24) as the case may be.

**WITH**

## 5.2 PROGRESSIONS TO STATE CHAMPIONSHIPS

(a) Automatic Qualifiers and Maximum Fields for each event shall be:

EVENT	AGE GROUPS	AUTOMATIC QUALIFIERS PER REGION	MAXIMUM FIELD
4 x 100m	U9 to U15 B, G & MS	2	24
	U16 MS	1	8
<b>4 x 200m</b>	<b>U9 to U15 B &amp; G</b>	<b>1</b>	<b>16</b>
	U9 to U16 MS	1	8
Medley	U9 to U15 B & G	1	8
	U9-U12 MA	1	8
	U13-U15 MA	1	8

- (b) **Automatic Qualifiers:** Shall be clear first place or clear first place and second place inclusive in each Region as specified for the specific age group event in the table above (see also CR: 2.5.3 & 3.6.1).
- (c) **Performance Progressions:** As many as are necessary to make up a maximum field size as listed in the table in (a) and shall be based on performances across all Regions (see also CR 2.5.3).
- (d) If there are insufficient entries, or in the event that places and performances are equal, only clear progressions shall be progressed, i.e. a field may be less than the maximum field size.

<b>MOTION: C11-13</b>		
MOVED: BOM	SECONDED: Werribee	<b>LOST</b>

**NOTICE OF MOTION C11 – 14**

**Submitted by:**

**Western Country Region**

### Section 5.5 RELAYS - AGE GROUP PROMOTION

Clause 5.5(b) (i) – Delete “U14”

Clause 5.5 (b) (ii) – Add “U14”

### CURRENTLY READS

## 5.5 AGE GROUP PROMOTION

(a) Athletes shall not be promoted one (1) or more age group(s) for the purpose of entering two or more teams in any event.

Athletes shall only be promoted as follows:

U9, U10, U11, U14 and U15 age groups - one (1) age group only

U12 and U13 age groups - one (1) or more age groups

(b) Except for promotions into the:

- U9 age group, and
- Composite teams,

- (c) If a Centre does not have sufficient athletes in an age group gender willing or medically able to participate in relays to form a team, for:
  - U10 to U12 Age Groups:** The team shall consist of three (3) athletes from the one age group and a maximum of one (1) athlete promoted up one age group.
  - U13 to U15 Age Groups:** The team may consist of any combination of age groups providing at least one athlete in the team shall be in the age group for which the team is entered and no athlete shall have been promoted more age groups than permitted under 0 above, e.g. an U15 team may comprise an U15, an U14, an U13 and an U12 athlete.
- (d) An athlete who is promoted one (1) or more age groups shall remain in that age group in all events in all rounds of the competition.
- (e) Except for the athlete promoted one (1) or more age groups, athletes shall only compete in events listed for the age group in which they are registered. This shall apply to all athletes competing from the first qualifying round including any emergency or alternative athlete listed on the Centre's/Region's age group sheet.
- (f) The name of athletes promoted shall be listed at the bottom of the age group sheet they shall be participating in, i.e. an Under 9 athlete who is promoted to compete in an Under 10 team shall be listed on the Under 10 sheet.

**REPLACED WITH**

**5.5 AGE GROUP PROMOTION**

- (a) Athletes shall not be promoted one (1) or more age group(s) for the purpose of entering two or more teams in any event.  
Athletes shall only be promoted as follows:
  - U9, U10, U11, and U15 age groups - one (1) age group only
  - U12, U13 and **U14** age groups - one (1) or more age groups
- (b) Except for promotions into the:
  - (i) U9 age group, and
  - (ii) Composite teams,
- (c) If a Centre does not have sufficient athletes in an age group gender willing or medically able to participate in relays to form a team, for:
  - U10 to U12 Age Groups:** The team shall consist of three (3) athletes from the one age group and a maximum of one (1) athlete promoted up one age group.
  - U13 to U15 Age Groups:** The team may consist of any combination of age groups providing at least one athlete in the team shall be in the age group for which the team is entered and no athlete shall have been promoted more age groups than permitted under 0 above, e.g. an U15 team may comprise an U15, an U14, an U13 and an U12 athlete.
- (d) An athlete who is promoted one (1) or more age groups shall remain in that age group in all events in all rounds of the competition.
- (e) Except for the athlete promoted one (1) or more age groups, athletes shall only compete in events listed for the age group in which they are registered. This shall apply to all athletes competing from the first qualifying round including any emergency or alternative athlete listed on the Centre's/Region's age group sheet.
- (f) The name of athletes promoted shall be listed at the bottom of the age group sheet they shall be participating in, i.e. an Under 9 athlete who is promoted to compete in an Under 10 team shall be listed on the Under 10 sheet.

<b>MOTION: C11-14</b>		
MOVED: Maryborough	SECONDED: Cohuna	<b>CARRIED</b>
Comments – Editorial. Change the numbering in (b) from: <ul style="list-style-type: none"> <li>(i) U9 age group, and</li> <li>(ii) Composite teams,</li> </ul>		

**Section 5.4 RELAYS - REGION COMPOSITE TEAMS**

Delete Clause 5.4(a) (ii) –

**CURRENTLY READS****5.4 REGION COMPOSITE TEAMS**

(a) Any Centre within a Region which has less than four (4) registered athletes in any age group gender who are medically able to compete in relays may combine with another Centre in a similar situation with the same or opposite age group gender to form a Region Composite team. Each team shall be subject to the following:

- (i) The rules for squad composition in CR: 5.3 shall apply.
- (ii) Athletes shall only compete in their registered age group, i.e. athletes promoted one or more age groups shall not be eligible to be a member of a Region Composite team (see CR: 5.2.1(b)).
- (iii) Composite teams shall not be formed for the Mixed Age Medley event.
- (iv) The team shall be identified by the Region, and shall wear a uniform in accordance with CR: 2.6.1&2.6.1(a).

**REPLACED WITH****5.4 REGION COMPOSITE TEAMS**

(a) Any Centre within a Region which has less than four (4) registered athletes in any age group gender who are medically able to compete in relays may combine with another Centre in a similar situation with the same or opposite age group gender to form a Region Composite team. Each team shall be subject to the following:

- (i) The rules for squad composition in CR: 5.3 shall apply.
- (ii) Teams shall consist of four athletes from the one age group or three (3) from the one age group and a maximum of one (1) athlete promoted up one age group.
- (iii) Composite teams shall not be formed for the Mixed Age Medley event.
- (iv) The team shall be identified by the Region, and shall wear a uniform in accordance with CR: 2.6.1 & 2.6.1(a).

**MOTION: C11-15**

MOVED: Maryborough

SECONDED: Ballarat

**CARRIED****If passed motion C11-16 must be passed****FROM Motion C11-15 being passed (administrative requirement)****Section 5.5 RELAYS - AGE GROUP PROMOTION**

Delete (c)

- Composite Teams

**MOTION: C11-16**

MOVED: Maryborough

SECONDED: Ballarat

**CARRIED**

**Section 5.5 RELAYS - AGE GROUP PROMOTION**

Replace Clause 5.5(c)(i) with – **“U10 to U12 Age Groups:** The team may consist of two (2) or three (3) from the one age group and two (2) or one (1) athletes promoted up one age group.

**CURRENTLY READS****5.5 AGE GROUP PROMOTION**

- (a) Athletes shall not be promoted one (1) or more age group(s) for the purpose of entering two or more teams in any event.
- (b) Athletes shall only be promoted as follows:
  - U9, U10, U11, U14 and U15 age groups - one (1) age group only
  - U12 and U13 age groups - one (1) or more age groups
- (c) Except for promotions into the:
  - (i) U9 age group, and

If a Centre does not have sufficient athletes in an age group gender willing or medically able to participate in relays to form a team, for:

- (i) **U10 to U12 Age Groups:** The team shall consist of three (3) athletes from the one age group and a maximum of one (1) athlete promoted up one age group.
- (ii) **U13 to U15 Age Groups:** The team may consist of any combination of age groups providing at least one athlete in the team shall be in the age group for which the team is entered and no athlete shall have been promoted more age groups than permitted under 0 above, e.g. an U15 team may comprise an U15, an U14, an U13 and an U12 athlete.
- (d) An athlete who is promoted one (1) or more age groups shall remain in that age group in all events in all rounds of the competition.
- (e) Except for the athlete promoted one (1) or more age groups, athletes shall only compete in events listed for the age group in which they are registered. This shall apply to all athletes competing from the first qualifying round including any emergency or alternative athlete listed on the Centre's/Region's age group sheet.
- (f) The name of athletes promoted shall be listed at the bottom of the age group sheet they shall be participating in, i.e. an Under 9 athlete who is promoted to compete in an Under 10 team shall be listed on the Under 10 sheet.

**REPLACED WITH****5.5 AGE GROUP PROMOTION**

- (a) Athletes shall not be promoted one (1) or more age group(s) for the purpose of entering two or more teams in any event.
- (b) Athletes shall only be promoted as follows:
  - U9, U10, U11, and U15 age groups - one (1) age group only
  - U12, U13 and U14 age groups - one (1) or more age groups
- (c) Except for promotions into the:
  - (ii) U9 age group,

If a Centre does not have sufficient athletes in an age group gender willing or medically able to participate in relays to form a team, for:

(i) **U10 to U12 Age Groups: The team may consist of two (2) or three (3) from the one age group and two (2) or one (1) athletes promoted up one age group.**

(ii) U13 to U15 Age Groups: The team may consist of any combination of age groups providing at least one athlete in the team shall be in the age group for which the team is entered and no athlete shall have been promoted more age groups than permitted under 0 above, e.g. an U15 team may comprise an U15, an U14, an U13 and an U12 athlete.

(d) An athlete who is promoted one (1) or more age groups shall remain in that age group in all events in all rounds of the competition.

(e) Except for the athlete promoted one (1) or more age groups, athletes shall only compete in events listed for the age group in which they are registered. This shall apply to all athletes competing from the first qualifying round including any emergency or alternative athlete listed on the Centre's/Region's age group sheet.

(f) The name of athletes promoted shall be listed at the bottom of the age group sheet they shall be participating in, i.e. an Under 9 athlete who is promoted to compete in an Under 10 team shall be listed on the Under 10 sheet.

<b>MOTION: C11-17</b>	PASSED – Amended ( )	LOST	LAPSED
MOVED: Maryborough SECONDED: Ballarat		<b>CARRIED</b>	
Comments - Editorial Change: (c)Except for promotions into the: (i) U9 age group, TO (c)Except for promotions into the U9 age group,			

**NOTICE OF MOTION C11 – 18**

**Submitted by:**

**Western Country Region**

## Section 5.5 RELAYS - AGE GROUP PROMOTION

Clause 5.5(c)(ii)- Editorial Change

### CHANGE TO READS

#### 5.5 AGE GROUP PROMOTION

(a) Athletes shall not be promoted one (1) or more age group(s) for the purpose of entering two or more teams in any event.

(b) Athletes shall only be promoted as follows:

U9, U10, U11, U14 and U15 age groups - one (1) age group only

U12 and U13 age groups - one (1) or more age groups

(c) Except for promotions into the:

(i) U9 age group

If a Centre does not have sufficient athletes in an age group gender willing or medically able to participate in relays to form a team, for:

(i) U10 to U12 Age Groups: The team shall consist of three (3) athletes from the one age group and a maximum of one (1) athlete promoted up one age group.



- (ii) U13 to **U16 Age Groups**: The team may consist of any combination of age groups providing at least one athlete in the team shall be in the age group for which the team is entered and no athlete shall have been promoted more age groups than permitted under (b) above, e.g. an U15 team may comprise an U15, an U14, an U13 and an U12 athlete.

(d) An athlete who is promoted one (1) or more age groups shall remain in that age group in all events in all rounds of the competition.

(e) Except for the athlete promoted one (1) or more age groups, athletes shall only compete in events listed for the age group in which they are registered. This shall apply to all athletes competing from the first qualifying round including any emergency or alternative athlete listed on the Centre's/Region's age group sheet.

(f) The name of athletes promoted shall be listed at the bottom of the age group sheet they shall be participating in, i.e. an Under 9 athlete who is promoted to compete in an Under 10 team shall be listed on the Under 10 sheet.

<b>MOTION: C11-18</b>		
MOVED: Maryborough	SECONDED: Ballarat	<b>CARRIED</b>
Comments - Editorial Change: (c)Except for promotions into the: (ii) U9 age group, TO (c)Except for promotions into the U9 age group,		

**NOTICE OF MOTION C11 – 19 Submitted by: Competition Standards Committee/BOM**

**Section 6.4 PRACTICE TRIALS**

**DELETE**

**6.4 PRACTICE TRIALS**

Before competition commences, the Event Chief Judge may allow each athlete a practice trial(s) under the supervision of the Judges. These should be made in order of the draw with athletes called by name.

<b>MOTION: C11-19</b>		
MOVED: BOM	SECONDED: Ballarat	<b>CARRIED</b>

**NOTICE OF MOTION C11 – 20 Submitted by: Competition Standards Committee/BOM**

**Section 7.5 CROSS COUNTRY - ASSISTANCE TO ATHLETES**

**REPLACE**

**7.5 ASSISTANCE TO ATHLETES**

- (a) No assistance or refreshments shall be provided to athletes during the event.

## 7.5 ASSISTANCE TO ATHLETES

- (a) No assistance or refreshments shall be provided to athletes during the event.
- (b) **Except as in (a), the Organising Body may arrange to have a tortoise/hare to direct athletes along the course.**

<b>MOTION: C11-20</b>		
MOVED: BOM	SECONDED: Nunawading	<b>CARRIED</b>
<b>Amendment</b> – Knox Separate into two Motions: (1) Hare (2) Tortoise Lapsed - no Secunder		

**NOTICE OF MOTION C11 – 21 Submitted by: Competition Standards Committee/BOM**

### Section 9.1 TRACK SPECIFICATION

#### REPLACE

### 9.1 TRACK SPECIFICATION

- (a) The length of the running track should (ideally) be 400m. The track should (ideally) not be less than 7.32m in width and if possible be bordered on the inside with a kerb of concrete or other suitable material, approximately 50mm in height, minimum of 50mm in width.
- (b) The kerb may be raised to permit surface water to drain away, in which case a maximum height of 65mm shall not be exceeded.
- (c) It is recommended that the maximum vertical rise and/or fall along the longest over-all axis of the track be not more than 180mm and the maximum cross rise and/or fall across the shortest overall axis of the track be not more than 90mm.
- (d) Where it is not possible for the inner edge of the running track to have a raised border, the inner edge shall be marked with lines 50mm in width. Where it is a grass track it shall also be flagged at intervals of 5m. Flags shall be so placed on the line as to prevent any athlete running on the line, and they shall be placed at an angle of 60° with the ground away from the track. Flags approximately 250mm by 200mm in size mounted on a staff of 450mm long are the most suitable for the purpose.
- (e) The length of the running track measurement shall be taken 300mm outward from the inner border of the track or, where no border exists, 200mm from the line marking the inside of the track.
- (f) In all races up to and including 400m, each athlete shall have a separate lane, with a minimum width of 1.22m and a maximum width of 1.25m, to be marked by lines 50mm in width. The inner lane shall be measured as stated in CR: 9.1 (a) but the remaining lanes shall be measured 200mm from the outer edges of the lines. The direction of running shall be left-hand inside. The track shall have a minimum of six lanes.
- (g) For tracks other than permanent type with raised border, a certificate shall be obtained from a Licensed Surveyor, Shire Engineer or similarly qualified person, stating that the track is of the correct dimensions and this certificate shall be current, i.e. the track shall have been surveyed for that particular meeting.

WITH

## 9.1 TRACK SPECIFICATION

- (a) Where possible, the venue should comply with the specifications laid out within the IAAF Track & Field Facilities Manual.
- (b) A certificate shall be obtained from a Licensed Surveyor, Shire Engineer or similarly qualified person, stating that the track is of the correct dimensions and this certificate shall be current, i.e. the track shall have been surveyed for that particular meeting.

<b>MOTION: C11-21</b>		
MOVED: BOM	SECONDED: Ballarat	<b>CARRIED</b>
<b>Amendment:</b> Moved BOM, seconded Ballarat Remove "i.e. the track shall have been surveyed for that particular meeting." <b>CARRIED</b>		
<b>Amendment:</b> Moved Nunawading, seconded Knox Remove "Shire Engineer" <b>CARRIED</b> <b>The amended motion was put to the vote CARRIED</b>		

**NOTICE OF MOTION C11 – 22 Submitted by: Competition Standards Committee/BOM**

### Section 9.5 BACK STRAIGHT START (OPTIONAL)

DELETE

## 9.5 BACK STRAIGHT START (OPTIONAL)

- (a) The start for 60m hurdles and 70m events if conducted in the back straight, shall be forward of the tangent point.
- (b) The start (and hence the finish) of the 800m event shall be in the middle of the front or back straight or at the end of the front straight as determined by the organising body.

<b>MOTION: C11-22</b>		
MOVED: BOM	SECONDED: Ballarat	<b>CARRIED</b>
Editorial: (a) Change "in" to "on"		

**NOTICE OF MOTION C11 – 23 Submitted by: Competition Standards Committee/BOM**

**Section 10.7.1 Specifications, Weights and Age Groups**

**REPLACE**

**10.7.1 Specifications, Weights and Age Groups**

AGE GROUP	NOMINAL WEIGHT	DIMENSIONS
B 11, 12 G 11, 12, 13	400g	1.85 - 1.95m
B 13, 14, 15 G 14, 15	600g	2.20 - 2.30m

Javelin Weight Tolerance: -0.000 to +0.025kg

**WITH**

**10.7.1 Specifications, Weights and Age Groups**

Javelin Weight Tolerance: -0.000 to +0.025kg

(a) The following table lists the nominal weight used by each age group for competition:

	U11	U12	U13	U14	U15
BOYS	400g	400g	600g	600g	600g
GIRLS	400g	400g	400g	<b>400g</b>	<b>500g</b>

**MOTION: C11-23**

MOVED: BOM                      SECONDED: Ballarat                      **CARRIED**

Amendment: Moved BOM, seconded Ballarat

"The dimensions of the 500 gram javelin will be added when available" **CARRIED**

Question: Nunawading – Existing records & new records with this change?

Answer: Need to look at the situation before a decision is made.

**Section 11.1 TRACK LAYOUT**

<b>Clause</b>	<b>Change:</b>	<b>Reason:</b>	<b>Change Type:</b>
Section 11	Complete rewriting of clause	Definitions of take-over zone, acceleration zone and breakline made consistent	Change of Content
11.4.3 new	Rewording of clause	Better defines who picks up the baton	Change of Content
11.4.7 new	Table changed	Only one type of baton has been used at all competitions for past 5 years - no need to define both types.	Change of Content

**REPLACE**

**11.1 TRACK LAYOUT**

11.1.1 Event Distance

- (a) The distance from start to finish shall be measured in such a way that the competing teams shall all run the same distance having regard to the laned and unlaned nature of both the 4 x 200 and Medley events.

11.1.2 Box Marking

- (a) 4 x 100 & Medley: The starting line is (normally) a solid white line for 4 x 100m and Medley events with the change boxes are (normally) indicated by yellow lines.
- (b) 4 x 200: The starting line is (normally) white with a blue section in the centre of the lane with the change boxes (normally) indicated by solid blue lines.

11.1.3 Track markings for Relays

- (a) Each change box (change-over zone) whether at a laned or unlaned change shall be a total of twenty (20)m in length.
- (b) Lines 50mm wide shall be drawn across the track to denote the scratch line. Lines 50mm wide shall be drawn ten (10)m before and after the scratch line to denote the change-over zone. These lines shall be included in the zonal measurements.

11.1.4 Crossover Points

- (a) The cross over point is the point where the athletes may leave their respective lanes and cross to the inside of the track. It shall be clearly marked by:
  - (i) Bunting (or a banner) strung across the track (at a sufficient height so as not to present a danger or hindrance to the athletes), or
  - (ii) flags, clearly visible to the athletes, on the inside and outside of the track, or
  - (iii) cones or similar markers no wider than 50mm placed on each line defining the lanes.
- (b) The position of the crossover points shall be:
  - (i) 4 x 200: at the beginning of the back straight on the third leg of the event.
  - (ii) Medley: at the beginning of the front straight on the third leg of the event.

Note: Based on the IAAF standard 400m track layout (80m straights).

11.1.5 Check Marks

- (a) In those sections (legs) of any event run in lanes, athletes may place a marker (supplied or approved by the Organising Body) within the athletes' lane and clear of the lines marking the lane.

11.1.6 Acceleration Zone

- (a) The acceleration zone is a zone not exceeding ten (10)m beyond the beginning (front) of the change box where the receiving athlete may begin to accelerate prior to commencing the changeover of the baton. This mark shall be ten (10)m beyond the beginning (front) of the change box. A distinctive mark shall be made in each lane to denote this extended limit, i.e., the acceleration zone. 11.2 USE OF ACCELERATION ZONE
- (a) The acceleration zone shall not be used by Under 9 & Under 10 Athletes, i.e. the receiving athletes shall take up their starting position WITHIN the change box.
- (b) Except for the U9 to U12 Mixed Age Medley, the acceleration zone may be used in U11 and above age groups at all laned changeovers i.e. all 4 x 100m change boxes, the 1st & 2nd change boxes of the 4 x 200m and 1st & 2nd change boxes of the Medley event. The receiving athletes shall take up their starting position WITHIN the change box or acceleration zone as permitted.

Note: Athletes are to be given reasonable time to set their check markers and take up their starting position.

Any athlete who wastes time will be warned and if the warning is ignored is liable to disqualification. Once an event is under the starter's control an athlete having set their marker and entered the acceleration zone or change box as the case may be is liable to disqualification should they exit the rear of the change box or acceleration zone.

### 11.3 BATON ISSUES

#### 11.3.1 Baton Structure

- (a) The baton shall be a single piece smooth hollow tube, circular in cross-section made of a rigid material. Batons should be coloured to enhance visibility. Two (2) sizes of baton shall be permitted as detailed in the table below:

Circumference		Diameter		Length		Weight	
Min	Max	Min	Max	Min	Max	Min	Max
76mm	82mm	24.2mm	26.11mm	250mm	280mm	50g	60g
95mm	105mm	30.25mm	33.43mm	280mm	300mm	70g	80g

- (b) Athletes shall use the batons provided by the Organising Body.

#### 11.3.2 Baton Passage

- (a) The baton shall be carried in the hand during the event.

#### 11.3.3 Baton Changing

- (a) The baton change shall take place within the twenty (20)m change box (change-over zone). The position of the baton is decisive, not the athlete's body, head, feet or legs, as follows:
- (i) Laned Change Overs - (4 x 100, 4 x 200 & Medley)
- (1) Under 9 & Under 10 Athletes: The changeover commences when both athletes are in contact with the baton and is completed at the instant the baton is in the sole possession of the receiving athlete.
- (2) Under 11 to Under 16 Athletes: The changeover commences when both athletes are in contact with the baton, such contact shall occur inside the change box, and is completed at the instant the baton is in the sole possession of the receiving athlete. The baton change over shall not commence in the acceleration zone.
- (ii) Unlaned Change Overs - (Medley & 4 x 200m - 3rd Change Only)
- (1) Athletes shall be lined up in lanes 4 to 8 in lane draw order on a line three (3) metres inside the line denoting the beginning of the changeover zone. The line shall be indicated by the placement of cones on the inside and outside of the track.

- (2) After incoming athletes have passed the crossover point, the awaiting athletes should take up their receiving positions in the order of the positions held by incoming athletes.
- (3) Athletes shall be free to take up their positions anywhere within the change-over zone, i.e. start, middle or end and can choose any lane.
- (4) Incoming athletes on completing the changeover SHALL clear the track quickly endeavouring to ensure that no interference is caused to other teams.

Note: Officials shall not physically assist athletes during unlaned changeovers.

#### 11.3.4 Dropping the Baton

- (a) If dropped, it shall be recovered by the athlete who dropped it. They may leave their lane to retrieve the baton provided they do not impede another athlete.

#### 11.4 ASSISTANCE TO ATHLETES

- (a) Any assistance provided to athletes, e.g. pacing, by pushing-off or other methods, may lead to team disqualification (see CR: 3.7).

#### 11.5 DISTANCE TRAVELLED BY AN ATHLETE

- (a) An athlete shall not run more than one (1) section (leg) of a Relay.

#### 11.6 REPORTING PROCEDURE FOR OFFICIALS

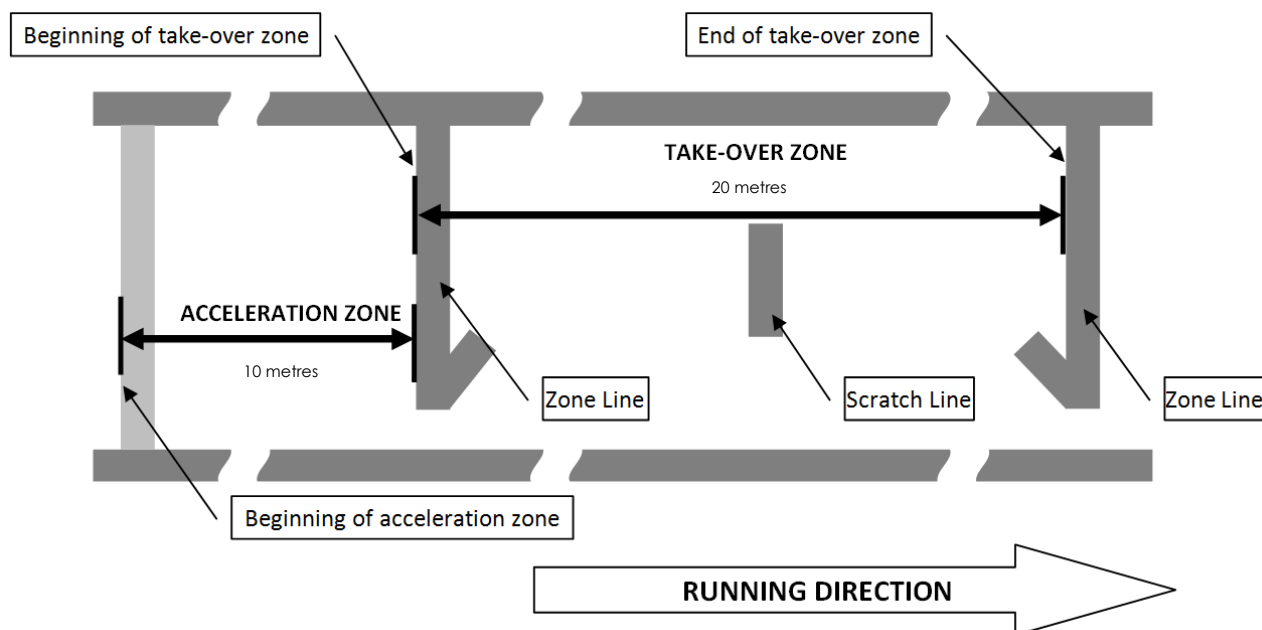
- (a) Infringements observed by any Officials shall be noted on a pre-printed form. These forms shall be collected by the Referee or Box Referees as appropriate to enable the Referee to adjudicate on the infringement.

**WITH**

## 11.1 TRACK LAYOUT

### 11.1 TAKE-OVER ZONE

- (a) Lines 5cm wide shall be drawn across the track to mark the distances of the legs and to denote the scratch line.
- (b) Each take-over zone shall be 20m long of which the scratch line is the centre.
- (c) The take-over zone shall start and finish at the edges of the zone lines nearest the start line in the running direction.



### 11.2 ACCELERATION ZONE

- (a) The acceleration zone is indicated by a distinctive mark ten metres before the beginning of the take-over zone where the receiving athlete may begin to accelerate prior to commencing the baton change.
- (b) The acceleration zone shall not be used by U9 and U10 athletes. The receiving athlete shall take up their starting position WITHIN the take-over zone.
- (c) Except for the U9 to U12 Mixed Age Medley, the acceleration zone may only be used in the U11 and above age groups in all laned baton changes. The receiving athlete shall take up their starting position WITHIN the take-over zone or acceleration zone as permitted.
- (d) The acceleration zone is only used during laned baton changes.

### **11.3 BREAKLINE**

- (a) The breakline is the point where the athletes may leave their respective lanes and cross to the inside of the track. It may be marked by:
  - (i) Bunting (or a banner) strung across the track, or
  - (ii) Flags or cones, clearly visible to the athletes, on the inside and outside of the track, or
  - (iii) Cones or similar markers placed on each line defining the lanes, or
  - (iv) A combination of (i), (ii) and (iii).
- (b) The position of the breakline shall be:
  - (i) 4 x 200m: at the beginning of the back straight on the third leg of the event.
  - (ii) Medley: at the beginning of the front straight on the third leg of the event.

### **11.4 THE RACE**

#### **11.4.1 Distance Travelled By an Athlete**

- (a) An athlete shall not run more than one section (leg) of a Relay.

#### **11.4.2 Baton Passage**

- (a) The baton shall be carried in the hand during the event.

#### **11.4.3 Dropping the Baton**

- (a) If the baton is dropped it shall be recovered by the athlete who dropped it. If an athlete other than the athlete who dropped the baton, recovers the baton, the team may be disqualified. The athlete may leave their lane if necessary to retrieve the baton provided they do not impede another athlete. See CR: 9.7 (a).

#### **11.4.4 All Baton Changes**

- (a) The passing of the baton shall take place within the take-over zone. The passing of the baton commences when it is first touched by the receiving athlete and is complete at the moment it is in the hand of the receiving athlete only. The position of the baton is decisive, not the athlete's body, head, feet or legs.
- (b) Prior to the race being under the Starter's control an athlete shall be given reasonable time to set their check mark and take up their starting position. Any athlete who wastes time will be warned and if the warning is ignored is liable to disqualification.
- (c) Once the race has started an athlete having entered the acceleration or take-over zone as the case may be is liable to disqualification should they step outside the beginning of the take-over or acceleration zone as permitted.
- (d) Officials shall not physically assist athletes during changeovers.

#### **11.4.5 Laned Baton Changes**

- (a) Incoming athletes, on completing the baton change, shall stay in their lanes until told by the Chief Marshal to clear the track.

#### **11.4.6 Unlaned Baton Changes**

- (a) Receiving athletes shall be lined up in lanes 4 to 8 in lane draw order in a position three metres inside the line denoting the beginning of the take-over zone. The position shall be indicated by the placement of cones on the inside and outside of the track.



- (b) Receiving athletes under the direction of a designated official shall place themselves within the take-over zone in the same order as the incoming athletes at the breakline.
- (d) Incoming athletes, on completing the baton change, shall clear the track quickly endeavouring to ensure that no interference is caused to other teams.

#### 11.4.7 Baton Structure

- (a) The baton shall be a single piece smooth hollow tube, circular in cross-section made of a rigid material. Batons should be coloured to enhance visibility.
- (b) The following table lists the conformance specifications for each individual relay baton:

Diameter		Length		Weight	
Min	Max	Min	Max	Min	Max
30mm	34mm	280 mm	300 mm	70 gm	80 gm

#### 11.5 ASSISTANCE TO ATHLETES

- (a) Any assistance provided to athletes, e.g. pacing, by pushing-off or other methods, may lead to team disqualification.

#### 11.6 REPORTING PROCEDURE FOR OFFICIALS

- (a) Infractions observed by any officials shall be noted on a pre-printed form. These forms shall be collected by the Referee to enable adjudication on the infringement.

<b>MOTION: C11-24</b>		
MOVED: BOM	SECONDED: Nunawading	<b>CARRIED</b>

### STATE CHAMPIONSHIP VENUES

#### State Multi Event Championships

Saturday 19<sup>th</sup> November 2011

Sunday 20<sup>th</sup> November 2011

Venue: Lakeside Stadium, Albert Park

#### State Relay Championships

Saturday 28<sup>th</sup> January 2012

Venue: Lakeside Stadium, Albert Park

#### State Track & Field Championships

Saturday 24<sup>th</sup> March 2012

Sunday 25<sup>th</sup> March 2012

Venue: La Trobe Athletics Facility, Bendigo

#### State Cross Country Championships

Sunday 5<sup>th</sup> August 2012

Venue TBC

## 11. Recommendations

**RECOMMENDATION C11 – 25**

**Submitted by:**

**Board of Management**

That the 'Little Athletics Victoria Technical Committee' be given the responsibility and power to debate all technical rules and regulations in relation to competition at all levels within the Association and make submissions to the following parties for approval;

1. Region Advisory Committee (2 delegates each Region to vote)
2. Board of Management (confirm)

If the Region Advisory Committee (RAC) is unable to confirm the proposed rules for implementation they will be taken to the next General Meeting of the Association for voting by affiliated Centres.

<b>RECOMMENDATION : C11-25</b>		
MOVED: BOM	SECONDED: Craigieburn	<b>CARRIED</b>
<p><b>Question:</b> What will be the process?</p> <p><b>Answer:</b> The Technical Committee will discuss proposed changes to the Competition Regulations and submit their recommendations to RAC. If RAC agrees they will go to the BOM for approval and the Regulation will be changed. If RAC doesn't agree the proposed change will go to the AGM for a vote by the membership.</p>		

**RECOMMENDATION C11 – 26**

**Submitted by:**

**Board of Management**

That the joint event with Athletics Victoria known as the 'State Road Relays' be held annually as a State Championship event.

<b>RECOMMENDATION C11 – 26</b>		
MOVED: BOM	SECONDED: Essendon	<b>CARRIED</b>
<p><b>Question – Knox.</b> Please explain the meaning of a Recommendation.</p> <p><b>Answer:</b> A Recommendation is a suggestion that will be considered by the BOM and may be implemented.</p> <p><b>Comment:</b> Preferable to explain this prior to Division process for new members understand.</p> <p><b>Question:</b> Competition Director – do the delegates want to continue with sashes for the Road Relays?</p> <p><b>Answer:</b> A show of hands indicated that the majority would like to continue with sashes.</p>		

## **12. General Business**

### **ANNOUNCEMENT OF ALAC COORDINATOR**

**Neville Harris**

### **PRESENTATION OF PLAQUES**

**Life Governor – Marion Sparkes**

**Retiring Director – Judy Wilmshurst**

**Written Questions – NIL**

**13. Meeting Closed at 3.05 pm**