September 2016

Triathlon Queensland minutes 1990-92

Jane Hunt
jhunt@bond.edu.au

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TRIATHLON QUEENSLAND
MONTHLY MEETING, TUESDAY, 11 FEBRUARY 1992
HELD AT OLYMPIC HOUSE, CONSTANCE STREET, BRISBANE

ATTENDANCE: G Beaver, A Voss, D Frye, P Hungerford, S McNeill, M Holstein, D Howard, R Stubbs

APOLOGIES: F Knudsen, G Reddan, G Shinn, E Bates, L Cavallaro, S Craig

MINUTES OF PREVIOUS MEETING:

The minutes were read as true and correct. Moved S McNeill, seconded A Voss.

BUSINESS ARISING FROM THE MINUTES:

- Resignation of Shane Craig as Assistant Secretary of TQ
- World Cup ITU
- Sports Federation of Queensland - agenda for meeting 19 February and minutes, 27 November - refer P Hungerford.
- MHM - request for membership numbers and payment before 28 February. Refer D Frye.
- University of Queensland - Department of Human Movements. Level II general principles of coaching qualifications - S McNeill, TQ
- TA AGM, Saturday 21 March - refer G Beaver
- TA Team Manager positions - refer G Beaver
- Brisbane Sport, Health & Leisure Expo.

OUTGOING CORRESPONDENCE

- Refer to G Beaver

REPORTS

TREASURER’S

- Low volume transactions - report attached.
- Reconciliation of liquidity requested by G Beaver to assess supplies at end of financial year to enable dollar for dollar grant application from the Department of Sport.

WOMEN’S - Non-attendance of chairperson.

COACH’S - Non-attendance of chairperson.

OFFICIALS’

- B Bright disqualification at Goondiwindi discussed. Letter from referee A Voss tabled. Decision - 1. Uphold recommendations of A Voss letter; attention G Beaver

  Moved A Voss, seconded R Stubbs.

- J Ison [National Director of Officials] conversation with TA re:
  1. Bear torso - only in high profile and state and national races should it be enforced. Not policed at provincial races.
  2. Reversed brake levers now mandatory, contact Cycle shops, refer F Knudsen.
  3. Race Judges Licences - attention G Beaver

- Brief for race directors to be compiled by A Voss for notification of participants.
- Race licence benefit brochure to be issued with licence - attention A Voss, refer to TA
- Licensee booklet detailing rules, benefits, discount card, contacts, etc, price quote - attention P Hungerford.
- Need for more Race Judge uniforms and badges depicting “Judge” not “Official”. Maroon with white printing - referee reversed. D Howard.
- TA notify Race Officials joining fee be raised from $10 to $35.

MOTION - From TQ Official Committee:
TQ qualify individuals as Queensland not Australian qualifications with distinctive Queensland uniform - all qualifications to follow TA rules. All judges at national races attired accordingly.

Moved A Voss, seconded M Holstein

MARKETING:
- Market triathlon to attract the persons not wanting to join clubs.
- One day licences make safe race participation available to non-club members.

MAGAZINE: Non-attendance of chairperson

MEDICAL: Non-attendance of chairperson

ELITE ATHLETE: Non-attendance of chairperson

SANCTIONING:
- 46 races sanctioned until May 92.
- Fair response from race directors
- Long Course Championships, Mackay coming on well - entry forms late Feb. Race day 10 May.
- A Voss to run an officials' course for the ensuring of plenty of qualified officials in Mackay at Mackay.
- Need for major sponsor for 5 Queensland championship races
- Attempt the compilation of a TQ Championship Series Marketing dossier.
- Surfers Paradise Club running and hosting the National Selection race at the Pines Shopping centre to replace the David Hawkins Memorial Triathlon. Requested to be the Queensland Olympic distance championship. If so, TQ to supply the trophies. See motion proposed by P Hungerford, tabled, seconded R Stubbs, attached.

Unanimous vote that Pines race be the Queensland Olympic Distance Champs.

GENERAL BUSINESS
- Letter to Miles Stewart re Non-payment of entry fees at Wivenhoe, also Katarina - attention G Beaver.
- Australian Secondary School Championships held in conjunction with Nike Series race at Bond. Sec. race on Saturday - registration time of elite to co-ordinate with the Sec. race.
- World Cup - explanation of correspondence communicae to date.
- This year's race is on.
- Next year's race a decision for incoming 1992-93 committee through the normal channels of member - club - state.

MOTION - At Triathlon Australia Annual General Meeting that Triathlons Queensland express dismay and concern about the international "brawling" between senior executives of ITU, TA and Race Directors going public through the direct intention of the most senior participation, the ITU President, Les McDonald.

Moved G Beaver, Seconded P Hungerford

- Triathlon Australia Annual General Meeting - March 31, Frankston, Representation.
  - Nominated: G Beaver, A Voss - Air fares and accommodation to be covered.
  - Reimbursement on a $ for $ basis from Queensland Government for Administration.
  - Need person to manouvre the presentation.
  - Recommend we allocate $1000 as maximum and encourage Brian Chapman to continue his business as organised to date. Interim payment to cover work until next meeting be $500 maximum, final payment assessed at that meeting.

- 1992 World Champs Team Manager Applications Close March 13, 1992 - further information contact Greg Beaver.
Discussion: Triathlon Queensland disappointed with treatment of Elite 12 at free race "Camp" eg. 5 of the 12 notified, lost race, they competed for prestige but not as an official Elite Team Member. The overall feeling of discontent to be made public at the Triathlon Australia Annual General Meeting.

-To all Clubs - Letter detailing interclub competition
Attention: R Stubbs.


- P Hungerford requested list of registered licence holders.

Meeting Closed - 10.30 pm

GREG BEAVER

2 March 1992
## TRIATHLON QLD FINANCIAL REPORT YTD 11/2/92

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NOTICE OF MONTHLY MEETING (May 1992) 1 May 1992

Attention: Executive Members, Committee Chairpersons and Club Delegates.

You are advised that the monthly meeting of Triathlon Queensland will be held next Tuesday 12 May, 7pm at Olympic House, 111 Constance Street, Fortitude Valley.

NB. * As this is the first meeting of the newly-elected Committee, it is important for you to be there.
   * Due to time constraints, the Minutes of the March meeting will be distributed directly at Tuesday's meeting. They will be circulated to those not attending thereafter.

AGENDA

1. Attendance and Apologies.
2. Minutes of March meeting to be confirmed.
5. Correspondence.
6. Reports. Secretary
   Treasurer
   Publicity-Marketing
   Coaching
   Medical
   Women's
   Elite triathlete
   Selection
   Technical and Sanctioning
   Schools
   Race Judges
   Magazine

7. General Business.

Brian Chapman, Secretary
Tel. 075-365586
MINUTES OF BOARD MEETING
TUESDAY, 12 MAY 1992
OLYMPIC HOUSE, BRISBANE

A. PRESENT:

A Voss (President/Redcliffe TC), G Kruger (Treasurer/Ipswich TC),
P Hungerford (Vice President/Redcliffe TC), D Fyfe (Brisbane TC),
B Chapman (Secretary/Surfers Paradise TC), P Binney
(Judges/Ipswich TC)

B. APOLOGIES:

S Beaver (Assistant Secretary), M Smith (Far North Coast TC), D
Inkster (Coaching Director), M Holstein (Schools Tri Association),
M Roberts (Gold Coast TC)

C. MINUTES:

February Board minutes adopted (D Fyfe/B Chapman).
Note: There was no March meeting and the April meeting was the
AGM.

D. BUSINESS ARISING:

1. C Stewart has paid $40 for Wivenhoe Triathlon. K
Ebberling’s entry fee outstanding, but she is believed to
have left the country.

2. M Holstein’s report indicates National School Triathlon was
a success (record 130 competitors; Queensland won 6
medals, Victoria 5, NSW and WA 3; Bond University $5 000
support). Co-ordinating with Nike Triathlon was beneficial
and should be repeated. Special thanks to Triathlon
Australia, TQ, A Voss, G Beaver and Surfers Paradise TC.

Mark will ask clubs to approach their regions’ schools about
conducting school regional qualifying triathlons late this
year to identify contestants for the Queensland Schools
Championships on 7 or 14 February in Rockhampton.

Action: M Holstein
Suggest Mark contact Noel Wust to see if Noel's proposed junior series could comprise the Regional School Qualifiers. All parties to be aware of Milo Series dates to avoid clashes.

**Action:** M Holstein

3. Government Grants. The President emphasized the need for recipients of grants to report back to the Department of Recreation and Sport describing how the grant was used.

4. Race Director's Kit - J Ison is handling this at national level.

5. Tri-Australia AGM report on TQ's motions:
   - a. TA minutes will be distributed to states now.
   - b. TA national team selection procedures are being reviewed
   - c. World Championship silver medals and "official" photo for team members. Being investigated by TA.
   - d. State rights to train, accredit and attire judges. Being reviewed by TA Board.
   - e. Motions to change date of TA AGM, extending TA appointments beyond delegates and limiting proxies were withdrawn.
   - f. Motion to limit delegates from state associations smaller than 250 members to one. Defeated.
   - g. MHM Insurance. A Voss to pursue the matter of "Race Day Licenses" with MHM. TQ's registration to be structured so it is more beneficial to take out the annual license than to pay for a $5 Race Day License.
     **Action:** A Voss
   - h. Brochure is being researched to TQ as a promotional tool.
   - i. Junior Development Funds could not be redirected because sponsor, Cadbury, specified they go to elite juniors.
   - j. World Duathlon Title. Max Fegan, Shane Johnson selected to represent Australia (Sec:- Also Ant McKeon, Jenny Alcom).

**E. MATTERS ARISING FROM AGM TO TQ**

1. Position vacant on Board:
Elite Triathletes. M Roberts is considering, but T Fidler has expressed interest in chairing committee.

Action: B Chapman to notify Mark about Troy's interest.

Medical. G Shinn happy to remain on Committee. Suggests Dr R Presley be approached.

Action: B Chapman

Appeals. This would be the Technical delegate's responsibility. It was explained that, due to TA restructuring, TQ's Technical delegate, (P Hungerford) is responsible for sanctioning expenditures on Race Judges. TQ's Race Judge chairman (P Binney), is responsible for liaison with Race Directors, allocation of judges and referees, recommendation of expenditures and liaison with TA's J Ison.

Women. M Roberts to be approached. Also article to be written for magazine appealing for Women's Committee and explaining methods for clubs to achieve "gender equity".

Action: B Chapman

Administrator. Appointment to be deferred, but continue payment of Secretary for casual work done on government grants. TQ to apply for administrator subsidy to get back 50% of this payment (P Binney/G Kruger).

Action: B Chapman/A Voss

F. SUSPENSION OF STANDING ORDERS

Kate McIlwaine of McIlwaine Media addressed the Board about the possibility of the "Ultimate Challenge" magazine being produced by her firm. She will typeset and layout as well as chase advertisements (charging a higher rate than at present). Copy and pictures still to go through Greg Beaver to edit, and TQ would also still pay for distribution to members. TQ needs to minimise its outlay (1800 per issue approximately). Kate suggests printing more copies to sell at key shops (eg bike shops, Run Inn, Gold Coast Triathlon shop, Tri World).

Moved that McIlwaine Media be offered a maximum $700 to produce a 2000 copy magazine in July, with the firm retaining any
advertisement revenue, Greg Beaver to still co-ordinate editorial copy and photos, and TQ’s outlay to decrease to zero over the next twelve months. (G Kruger/D Fyfe).

Action: A Voss to convey this to K McIlwaine and G Beaver

H. CORRESPONDENCE

As per list plus

IN From Surfers Paradise TC explaining actions of T Ellingham at Goondiwindi. President stated there were still factual discrepancies and he would attend a meeting of the Club in October to explain what actually happened.

Action: * A Voss

From World Masters Games Officer re 1994 Triathlon in Brisbane.

Action: A Voss/P Hungerford to liaise

From MHM Invoices

Action: B Chapman

From Tri Sports magazine seeking TQ minutes. Summary to be sent.

OUT To Department of Recreation and Sport. Grant applications. M Lees, E Nunn and M Fegan (and J Alcorn) to be added to Gifted Sportspersons’ list following their selection to World Championships.

Action: B Chapman

I REPORTS

1. Finance. Much sanction and participation money is outstanding. New cheque signatories to be arranged.

Action: G Kruger

D Fyfe presented February and March financial statements. Adopted.


Action: A Voss

J Haines to be informed that J Ison is handling judges’
uniforms and she should submit ideas in writing to him.

Action: P Binney

The President moved that judges’ accounts outstanding for 1991-92 season, be paid as per TA’s February motion ($20 basic fee, 10 cents per kilometre over 50 km, $30 accommodation if overnight stay needed).
(A Voss/P Hungerford). Carried Action: D Fyfe
Also that Ashley Bower be paid for newsletter to judges.
Carried.

3. **Sanctioning.** P Hungerford has approached Police Traffic: Protocol Department to discuss the idea that race permit applications be accompanied by an approved TQ sanction document.

Action: P Hungerford

4. **Secretary.** Reports on Gender Equity, Development Plan and Queensland Academy of Sport position presented. It was agreed that the Chairperson of the Women’s Committee should be TQ’s “Equity Liaison Officer”. Clubs and Race Directors to be invited to apply to conduct Queensland Championships in 1992 - 93. A draft application form was amended and approved for mailing next week.

Action: B Chapman

**J. GENERAL BUSINESS**

1. TQ to purchase two loud hailers for judges. Also imprinted “Draft Buster” bibs to be made up.

2. Stationery reprint and TQ P O Box to be investigated.

Action: B Chapman

Meeting closed at 11.25 pm. The President thanked those in attendance.
NOTICE OF MONTHLY MEETING (June 1992) 29/5/92

Attention: Executive Members, Committee Chairpersons and Club Delegates.

You are advised that the monthly meeting of Triathlon Queensland will be held next Tuesday 9 June, 7pm at Olympic House, 111 Constance St, Fortitude Valley. Please find enclosed Minutes of the May meeting.

AGENDA

1. Attendance and Apologies.

2. Minutes of May meeting to be confirmed.

3. Business arising:-
   a. Bids received to conduct 1992-93 Queensland State Championships.

4. Correspondence
   a. From Triathlon Australia. 5 Year Development Plan document. Need for TQ to produce similar plan for the state.

5. Reports. Secretary
   Treasurer
   Publicity-Marketing
   Coaching
   Medical
   Women's
   Elite Triathlete
   Selection
   Technical and Sanctioning
   Schools
   Race Judges
   Magazine

   a. TQ Development Plan.

   b. Queensland Academy of Sport. Response to their belief that Triathlon should not be eligible for elite grants due partly to professionalism.

Brian Chapman, Secretary
Tel.075-365586
MINUTES OF BOARD MEETING
TUESDAY, 9 JUNE 1992
OLYMPIC HOUSE, BRISBANE

A. PRESENT:

A Voss (President/Redcliffe TC), G Kruger (Treasurer/Ipswich TC), P Hungerford (Vice President/Redcliffe TC), B Chapman (Secretary/Surfers Paradise TC), P Binnie (Judges/Ipswich TC), D Insker (Coaching Director/South Coast TC), T Fidler (Elite Rep/Tri-Style TC), R Acutt (Selection/Harvey Bay TC), M Karzon (Logan Aquatic TC), D Gray (Redcliffe TC), M Pearce (Redlands TC), D Locke (Redcliffe TC), D Howard (Sunshine Coast TC), N Wust (Caboolture and Bribie Island TC).

B. APOLOGIES:

S Beaver (Assistant Secretary).

C. MINUTES:

May Board minutes adopted.

D. BUSINESS ARISING:

1. Race Judges Kit has been circulated for perusal by TA's J Ison.

2. Medical Committee chairperson still needed. G Prowd offered to see if B Barr (Sunshine Coast) or D Raine interested.
   
   Action: G Prowd

3. Women's Committee chairperson still needed. M Roberts to approach J Gallagher. Mark reports plans to schedule four "Womens only" events next season.
   
   Action: M Roberts

4. Government Grants. Department of Recreation and Sport to be contacted about upgrading new World Duathlon Champion, Jenny Alcorn, for Gifted Sportsperson funding. Also to inform Government.
   
   Action: B Chapman

5. "Ultimate Challenge" magazine. Kate McIwaime joined the meeting to discuss plans for a July/August issue. Concerns expressed about advertising rate ($2.80 pp), need for a "club rate" for membership application forms, etc. A membership application form for TQ to be included in next magazine (with "gift subscription" format). McIwaime offer to try and make the magazine viable under the new arrangements was accepted (D Insker/B Chapman)
   
   Action: Clubs and Officers to submit articles.

6. Stationery - Letterheads to be reprinted with logos interchanged and add "Affiliated with Queensland Olympic Council", PO Box, phone number and fax number, and "Supported by Department of Recreation and Sport". Fax stationery and envelopes also to be printed at Print Mint.
   
   Action: B Chapman

E. CORRESPONDENCE IN:

1. Triathlon Australia. Development Plan for circulation. The document is to be divided into sections for analysis and summary by the relevant Officers and Committees. Input also to be sought in next "Ultimate Challenge".
   
   Action: B Chapman
2. Paralympics Federation. Seeking donations for their Olympic Team. Clubs to be circulated to donate minimum of $10 by a set deadline. Federation to be informed of this.
   
   **Action:** B Chapman

3. Championships bid applications.

4. Triathlon Australia. Australian team selection information. A sub-committee to be formed to investigate ideas for improving national team selection policies. Committee to include D Inkster, T Fidler and other interested. Deadline 31 July. (B Chapman/P Binnie)
   
   **Action:** R Acutt

5. World Masters Games information. Unanimous approval to support the 1994 Games Triathlon was carried. To provide written indication of support.
   
   **Action:** B Chapman
   
   Correspondence accepted (P Hungerford/R Acutt)

F. REPORTS:

1. Secretary
   
   a. License application draft from G Beaver tabled. This draft agreed to with the addition of any relevant information from R Acutt's form. To be printed.
      
      **Action:** G Beaver
   
   b. New Association seal required. Stamp to be investigated.
      
      **Action:** B Chapman
   
   c. Unanimously agreed to send congratulatory letter to J Alcorn via Surfers Paradise TC.
      
      **Action:** B Chapman
   
   d. Australian Duathlon open for bids. P Hungerford has applied.

2. Treasurer
   
   Balance at 15 May was $8263.98. All books are now with the new Treasurer. Notice of affiliation renewal is required to go to all Clubs (to include cost and period)
   
   **Action:** G Kruger to draft.

3. Publicity and Marketing
   
   G Prowd to liaise with K McIwaine re magazine advertising.
   
   **Action:** G Prowd

   
   a. Level 1 course at Bond University 27-28 June. 18 Candidates.
   
   b. National Junior Development Camp being planned for Cumberland College, Sydney.
   
   c. Queensland University Elite Triathletes Seminar being planned for 4-6 December featuring AIS lectures.

5. Women
   
   Nil Report
6. **Elite**

T Fidler accepts as Committee chairperson.

7. **Selection**

Australian Championship (Olympic Distance) set for Geelong, February. Queensland teams to be selected.

8. **Technical**

a. P Hungerford has discussed with Police (Protocol) the concept of a sanction permit being to pre-requisite for a police road permit for triathlons. He will design a form for Police to examine for application initially to SEQ events.

   **Action:** P Hungerford

9. **Judges**

a. P Binnie tabled the draft copy of new triathlon rules which incorporate, among other things, time penalties (in Lieu of some disqualifications); restriction of movement by triathletes between "open", junior and age categories; requirement for torsos to be covered; requirement for helmet to be fastened before touching the bike and until after racking the bike; and extra junior age categories (under 14, 14-16, 17-19 years). A sub-committee to vet these was formed with A Voss, P Binnie and P Hungerford as members. Copy of rules draft to go to T Fidler and R Acutt.

   **Action:** P Binnie

b. J Haines has been asked to submit her ideas on uniforms to J Ison.

c. A Race Judges Course is needed in Brisbane. Clubs can also schedule such courses.

   **Action:** P Binnie, A Voss

d. Courses for Race Marshals and Race Directors being planned.

G. **GENERAL BUSINESS**

1. **TA Management Committee Report (A Voss)**

a. TA has lost a court action brought by K Murray.

b. TA decided to forego the $4 pp national registration fee in favour of a $1 pp levy on each entrant in each race. This would help TA's current communication with triathletes by direct mail. Various Race Directors in attendance and the Sanctioning Officer expressed opposition to this concept, especially in the case of early-season events already budgeted and being organised. President to convey this to TA.

   **Action:** A Voss

c. National Team Selection policy being reviewed.

d. Event co-ordination is being attempted to avoid major clashes.

e. Accompanying summary to cover other items.

   **Action:** B Chapman

2. D Inskter raised the possibility of scheduling TQ Board meetings on Saturday mornings rotating City, Gold Coast and Sunshine Coast. This would attract more delegates, would be more convenient for competition with triathlons
scheduled next day. To be placed on July Board agenda.

**Action:** Clubs to discuss

3. **TQ Development Plan.** Secretary’s proposals to solicit input and draw up a State plan were adopted.

4. **Queensland Academy of Sport.** The QAS’ current non support of Triathlon’s elite to be countered by:
   a. Proof that it is part of Sydney’s Olympic bid.
   b. Financial statements from leading triathletes (eg: T Voss, T Fidler) showing realities.

**Action:** B Chapman

5. **Queensland State Championships bids.** Allocation left to A Voss and P Hungerford.

**Action:** A Voss P Hungerford

6. **Canadian Airlines fare prize to go to national age group team representative who attracts most entrants into a Teams Duathlon (3-15-3) on 2 August.** This event to be a teams fund-raiser, with each Australian representative to attract a minimum 10 entrants and to provide a helper.

**Action:** P Hungerford

7. **Promotional Video tabled.**

8. **Membership drive.** Application forms to go to 1991-1992 members and affiliates ASAP.

9. **President suggested 10:30 pm be the close time for future Board meetings.**

A Voss
President
MINUTES OF TRIATHLON QUEENSLAND MEETING

at OLYMPIC HOUSE, THE VALLEY BRISBANE.

FEBRURY, 1992

The meeting opened at 7:24pm.

ATTENDANCE: Greg Beaver..........President
Allan Voss..........Vice President
Donna Fife.........Treasurer
Gärtn Proust — Noosa Tri Club
David Howard — Sunshine Tri Club
Angus Charlton, Gailwood — Brisbane Tri Club
Noel Wust..........Bribie/Caboolture Tri Club
Frank Knudsen... Gold Coast Tri Club
Brian Chapman.....Assistant Secretary
Roy Stubbs.........Ipswich Tri Club

Minutes of January 1992 meeting: A motion was put that the minutes as presented be accepted. Moved- H.Chrapman Seconded- D.Fife carried.

BUSINESS ARISING:

1. Letter to T. Ellingham. President indicated that he had recently sent the letter to Ms. Ellingham but no response had been received as yet.

2. Brake lever problem: To be brought up at TRIAUS AGM and suggested that TRIAUS take on the task of educating the athlete.

3. Miles Stewart: Payment of race entry to Wivenhoe Tri, R. Stubbs of the Ipswich Club indicated that payment had not been made. G. Beaver to organize the payment.

4. Australian Secondary Schools Championships, M. Holstein has the arrangements will be in hand.

5. 1992 World Cup: This race is ON but 1993 race in the balance. Discussion re the latter is on the agenda for TQi AGM.

TREASURER'S REPORT:

See attached report from D. Fife. A general discussion re the background for the $ for $ process with QLD Government and the possibility of appointing a part time administrator to run the QLD TRI ASSN. for the executive body.

COMMITTEE REPORTS:

RACEJUDGES:

A. Voss indicated that the Race Judges Accreditation courses were proceeding effectively with a total of 31 attendees at the courses to date. Races are being effectively catered for. There are still some real problems;

a. Race Directors who are having problems accepting the presence of Race Judges and

b. Professional Athletes also having problems accepting the RULES and subsequently "running off at the mouth".

Race Judges are working diligently to upgrade their performance with the prime objective of real acceptance.

SANCTIONING COMMITTEE:

50 Races have been sanctioned to date. There have been some real problems with some Race Directors changing the parameters that have been agreed to on the sanctioning agreement form eg., numbers in the race; course to be followed; cooperation with Race Judges etc. These issues will be addressed over the winter months so that Race Directors are in NO DOUBT of their commitment to the agreement. Otherwise, most Race Directors are cooperating very well......we have come a long way.

MAGAZINE COMMITTEE:

The motion is to improve the service provided by TQi to its licenced athletes and to sanction races. The latter is to be addressed by offering a mail out service with the ULTIMATE CHALLENGE to be offered for sanctioned races for a fee eg $100 per a mail out service.

ELITE COMMITTEE:

There were no grants to QLD Triathletes BUT all were passed onto the Encouragement Committee. T. Voss was the only elite who provided information re how he spent the 1991's grant of $1000.

GENERAL BUSINESS:

1. Race Directors Kit: TQi is to look at organizing a kit on how to run a TRI to Race Directors. This will be addressed by the new committee over the winter months.

2. Discussion of TRIAUS AGM Items;

    a. TQi resolutions:—

(1) That minutes of TRIAUS meetings be distributed to State Assoc's.
(ii) That a sub-committee be formed to 'review' the selection criteria for future World Championships Teams.

(iii) That each state association be endorsed to train, attire and accredit state race judges to ITU and TRIAUS standards.

(iv) That TRIAUS review and report on the MMH insurance policy and its practical implementation, particularly to the production of a national brochure standardising the procedures for all states.

(v) That TRIAUS produce a promotional and recruitment brochure and an introduction booklet for new members which would cover insurance details race rules etc and which each State Assoc. would be required to buy.

(vi) That Junior development funds NOT be expended on elite junior athletes particularly those that enter races in the open category and are thus eligible for prize money.

b 20th March, 1992 Open Forum...TQ was invited to make some contribution to this forum by listing discussion topics.

c 1993 World Cup: A resolution by TRIAUS of NON COOPERATION with races that declare themselves World events would be opposed by TQ delegates who will press for further discussion before taking the ultimate step of any cooperating with TRIAUS and ITU.

3. IPSWICH CLUB AGM: R.Stubbs has been re-elected President of this club.

4. Substitute Race for David Hawkins Memorial Race: A race called "Isle of Palms Resort Tri" has been organized as QLD Olympic distance Championship race and final Aus. Team Selection race.

5. Minutes of QLD Olympic Council Meeting: D.Fife is our delegate and she will pursue the minutes and subsequent meetings.

6. Selection Policy for AUS National Team: ITU has ratified the changes to the selection policy changing the numbers of athletes in the age group teams and date of birth requirements i.e., age on race day and 10 members per age group.

7. World Duathlon Champs: Selection policy presented and interested persons asked to nominate.

8. NIKE Series: The council caused some problems re race course. However the problems have been resolved and the race is going ahead. A new application for sanctioning is to be submitted.

9. National Series Races: Results were presented.

10. TRI WORLD CUP Series 1992: The series dates and locations for races were received in the correspondence received by TQ.

11. MILO Series 1992-3: Correspondence from Milo re proposed dates received. Meeting agreed to the dates and indicated that these dates would be given priority on the calendar.

12. Application for Long Course Champs 1992-3: Goondiwindi 'Hell of the West' has applied and needs a response ASAP for promotion purposes.

13. TQ AGM: Set for April 25th at 4pm on the Gold Coast.

14. MLC Junior Sports Foundation Award: Nominations have been called for the following:

---the current Aus Age Group Champion
---the current QLD Schools Age Group Champion
---any existing juniors in the World Team

15. Annual Report for TRIAUS AGM: This has been completed as an interim statement for now.

16. Report on TQ QLD Gov't Grants Request: Apparently all is in "go mode" as we are a recognized body and hence are eligible for any grants available.

17. Wivenhoe Tri: The 15/11/92 has been set as the proposed date for the Ipswich race.

18. Inter-Club Competition: Proposed by R.Stubbs, will be placed in the magazine for general discussion by all TQ competitors.

19. Noosa Race and National Series: Noosa delegate indicated that there has always been a problem with the Noosa race becoming part of the national series and hence qualifying for National Championship Race status. This problem will be addressed at the TRIAUS AGM.

20. Assistant Secretary of TQ: J.Chapman seconded to TQ until TQ AGM, with all thanks.

21. Tinman Final Race: A.Charlton indicated that while last race is QLD Short Course Championship, it will not have an Elite/Pro category due to inability to pay prize money.

The meeting closed at 11pm. March meeting postponed. **NEXT MEETING: 12/5/92 at Olympic House Brisbane starting at 7pm.**
TRIATHLON QUEENSLAND
FIFTH MONTHLY MEETING

The meeting was held on 12 November 1991, at Morgan's Newnham Hotel.

ATTENDANCE:

EXECUTIVE: Greg Beaver (President), Allan Voss (Vice President), Donna Fyfe (Treasurer), Loretta Hacket (Secretary).

GENERAL MEMBERS:

David Howard (Sunshine Coast), Phil Hungerford, Roy Stubbs (Ipswich), Greg Reddan, Laurie Cavallaro, Julian Bates, Erica Bates, Merv Rene, Mark Pearce, Brian Chapman.

APOLOGIES:

Fred Knudsen, Stuart McNeill, Jan Picton

MINUTES OF LAST MEETING:

Minutes were read as true and correct.

Moved L Cavallaro, seconded A Voss

GENERAL BUSINESS FROM LAST MEETING

a) Hervey Bay withdrew application for State Olympic Distance Championships

INWARDS CORRESPONDENCE

1) Aussie Sport Information booklet

2) From Geoff Frost. He has stood down as President of Triathlon Australia. Acting President is Phil Rhoden until next Triathlon Australia board meeting in March.

3) Video available of World Championships.

4) Department of Sport and Tourism informing of coaching courses for women. Refer Erica Bates.

5) MHM Insurance. Refer General Business.

6) Foster Ironman advises places are filling quickly.


8) South Burnett Tri Club advising of 750/29/5, not yet on calendar. 2 February 1992

COMMITTEE REPORTS:

1. TREASURER’S REPORT - see minutes

2. WOMEN’S COMMITTEE REPORT - see minutes - Erica Bates

3. COACHING COMMITTEE - GREG REDDAN
   Level 1 coaching course to be held in Townsville on 6 - 7 December.
   Level 2 coaching course to be held in Canberra 4 - 8 January at AIS. G Reddan to attend funded by Triathlon Queensland.

Moved R Stubbs, seconded D Fyfe
Brian Chapman to help develop a report to be sent to seek Government funding for junior development.

4. SANCTIONING COMMITTEE - ALLAN VOSS

Race directors are seeking sanctioning because they are becoming aware that no sanctioning means no race insurance for the athletes.

5. OFFICIALS COMMITTEE - ALLAN VOSS

Allan Voss, Chairman of Officials Committee replacing B Vovoedin.
Moved E Bates, seconded G Reddan

Merv Rose to be Vice-Chairman.

Allan Voss expressed concern over holding a National Officials conference to come to agreement on status of officials and rules. Must be standardised.

Allan Voss proposes to write and construct an officials' course. Triathlon Queensland to reimburse officials $20 per race.
Moved A Voss, seconded D Pyfe

GENERAL BUSINESS

a) Forster Ironman entries filling quickly.

b) Insurance - insurance policy is up for review to ensure comprehensive insurance for athletes. Simplified copy of benefits to be sent out to clubs to be made aware of where each individual stands.

c) G Beaver to write to Triathlon Australia to express concern over the lack of communication between TA and each state asking for structural reform so we can have representation throughout the year. (copy attached)

d) Schools State Championships to be held at Twin Waters Resort on 16 February, 1992. National Championships to be held at Bond University over Easter, 1992.

e) A welcome is extended to new clubs.
   • South Coast Tri Club
   • Caboolture Bribie Tri Club
   • Logan Aquatic Tri Club
   • Rigby's Triple M Tri Club

f) Request for A Voss to attend a major race and meeting of Triathlon Victoria to observe procedures and rules. Aim to build up liaison with other states.
   Moved L Cavallaro, seconded D Pyfe

g) Department of Sport. Clubs can apply for funding. Funding available for 25% of the cost of regular junior coaching programme to a maximum of $3,700 per annum per club. Assistance will be available for 20% of the development of new or additional playing facilities.

NEXT MEETING

Tuesday, 10 December 1991
Morgan's Newnham Hotel
Newnham Road
MT GRAVATT
7 PM

Meeting closed at 10.15pm.

GREG BEAVER
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b) Marketing Committee
   S. McNeill, heighten the profile of the people representing Triathlon so they are not seen as the 'bad' person telling you what to do. The distinction must be made between the T.Q. official and the club official.

c) State Selection Committee
   R. Acutt to check on how many to be selected in a team for Wooloongong.

d) Sanctioning Committee
   A. Voss reports a lot of race directors coming forward for sanctioning.
   A letter of thanks received from R. Stubbs for help with the Wivenhoe Challenge. Report to be forwarded from officials at races and sent back to the sanctioning committee as feedback.

INWARD CORRESPONDENCE

a) South Coast Tri Club. A new club with 20 members, President Duncan Inkster.

b) Logan Aquatic Tri Club expressed interest in forming a new club.
   G. Beaver to liaise.

c) From G. Reddan to run a Level 1 coaching course at Townsville, $1000 funded by T.Q. Moved R. Stubbs, seconded S. McNeill.

d) From Nick Croft Thanking for the help in obtaining grant.

e) From G. Frost elite Women's coaching seminar. (Back of minutes)

f) From G. Frost 5 year development plan (Back of minutes)

GENERAL BUSINESS

a) R. Stubbs thanked D. Fyfe and A. Voss (and officials) for their help in making the Wivenhoe Challenge such a success.
   Decision to be made at the next meeting about two athletes who raced but did not pay their entry fee.

b) Redlands Tri Club; Issue to be raised at next magazine committee meeting about clubs photocopying articles from magazines for their club newsletters.

c) Articles needed for next publication of 'The Ultimate Challenge'.

d) Hervey Bay was nominated as the course for the State Olympic Distance Championships.

Meeting closed 9.40pm
ATTENDANCE
EXECUTIVE: Greg Beaver (President), Alan Voss (Vice-President)
Donna Fyfe (Treasurer), Loretta Hackett (Secretary)
COMMITTEE CHAIRPERSONS
Stuart McNeill (Marketing), Ron Acutt (State Selection)
GENERAL MEMBERS
Roy Stubbs (Ipswich), Mike Curtis (Redlands), Mark Pearce (Redlands)
A. Rose, Angus Charleton (Brisbane)
APOLOGIES
P. Hungerford, F. Knudsen, N. Phillips, G. Reddan, G. Shinn

MINUTES OF LAST MEETING
Point 9 from general business corrected. Nike series not insured with M. H. M.

Moved D. Fyfe, seconded A. Voss.

GENERAL BUSINESS FROM LAST MEETING

a) Officials course was conducted (12 new members). Review of the structure of Officials course to be conducted after World Champ. Role of Officials to be reviewed. Must be co-ordinated to ensure Officials are at sanctioned races. G. Beaver to get Officials committee to address next meeting. A. Voss to let race directors know Officials are available with sanctioning. A standard course to be structured and one conducted in North QLD.

b) Masters Games- 300m of unsealed road promised to be ready by race day.

c) Complaints by Official at Milo race in Brisbane. A. Voss to respond to race organizers to address issues.

COMMITTEE REPORTS

a) Treasurers Report (see back of minutes)
Next Meeting

12th November.

7:00 pm

Neunham Hotel
Neunham Rd
Mt. Gravatt.
TRIATHLON QUEENSLAND
FOURTH MONTHLY MEETING

The meeting was held on 10 September 1991.

ATTENDANCE:

EXECUTIVE: Greg Beaver (President), Alan Voss (Vice President), Donna Fyfe (Treasurer), Kevin Butt (Publicity)

COMMITTEE CHAIRPERSONS:

Stuart McNell (Marketing), Ron Acutt (State Selection)

GENERAL MEMBERS:

Errol Dyer (Triworld), Paul Wasking (Sunshine Coast), David Howard (Sunshine Coast), Jan Picton (Sunshine Coast), Angus Charlton (Brisbane), Phil Hungerford, Alan Pittman (Brisbane), Roy Stubbs (Ipswich).

APOLOGIES:

Laurie Cavallaro, Greg Reddan, Loretta Hackett (Secretary), Shane Craig (Assistant Secretary), Mike McCauliffe, Noel Phillips, Peter Beckerleg, Geoff Frost (Triathlon Australia), Fred Knudsen (Technical), Garth Proud, Mike Curtis (Redlands), Mark Pearce (Redlands).

MINUTES OF LAST MEETING:

Minutes were read as true and correct.

Moved S McNell, seconded A Voss

GENERAL BUSINESS FROM LAST MEETING

a) Proposed wet suit rule amendments passed by overwhelming majority of clubs. A letter to be sent to TriFed.

Moved Roy Stubbs, seconded Errol Dyer

b) Officials Courses - Barry Vovcedin to be approached re courses to be arranged as soon as possible in Brisbane, Sunshine Coast and Northern Queensland.
- Train others to Conduct Courses.
- List of names and address in Ultimate Challenge
- Officials for Wivenhoe Challenge
- Officials pay $10 for membership and a new "officials" membership card to be produced

Moved Roy Stubbs, seconded Errol Dyer

c) Triathlon Queensland to investigate purchasing an inventory of equipment such as racks to be made available to all clubs.
Phil Hungerford to investigate.
d) Schools Championships

Bond University and organisers of Nike Series have been approached re possibility of hosting Australian Secondary Schools Championships over the Easter break, 1992

COMMITTEE REPORTS:

1. Marketing - Nil

2. Greg Reddan - Coaching
   Greg Reddan to provide receipts etc
   Agreement in principle to run courses in North Queensland. As soon as possible clubs to be approached.

3. Magazine Committee
   Magazine distributed 11 September.
   Chairperson required to supply reconciliation to Treasurer

4. Treasurer’s Report
   Account from TriFed to be paid for fee affiliation

5. Sanctioning
   Good response to sanctioning of races to date
   Letter from Noosa Club requesting Donna Fyfe as race referee and Alan Voss to be bike marshall plus four officials. Accepted in principle.
   Letter from Mackay re conducting Queens/and Long Course Championships.

GENERAL BUSINESS

1. Roy Stubbs asks as many officials as possible to assist with the Wivenhoe Challenge Triathlon which is a lead up race to the World Championships. Please support the Ipswich Club in the running of this excellent event. (Contact Roy on 07 282 3689).

2. Letter from TriFed re National Series Calendar - copy attached.

3. Letter from Nike Series

4. Phil Hungerford advised Masters Games moved to Bribie Island - Police rejected Wynnum course.

5. Cabarita Gardens offered conference facilities etc after their race in 2 November.

6. S McNeill tabled a submission regarding the selection policy for national team.

7. S McNeil tabled a submission regarding the consideration of all physical assistance during races. To be forwarded to Technical Committee.

8. Sanctioning Committee to review the sanctioning and insurance fee structure etc. and to research Victoria and NSW and report back.

9. Nike Series applied for sanctioning however they have their own comprehensive insurance policy with MHH and are prepared to pay a fixed sanctioning fee.
   Alan Voss to check why this is outside existing procedures and check with other states.
10. Milo Junior Series has reached an agreement with our insurers and TriFed and we have been told, not to charge insurance sanctioning fee also outside established TQ procedures without consultation. Letter stating our concern to be sent to Triathlon Australia.

11. Blanca Van Woesik to submit lists of nominations for Nike Series.

12. All clubs to be asked to send copies of minutes of meetings and newsletters, if available, to TQ.

13. Letter of thanks to be written to Newnham Hotel.

**NEXT MEETING**

Tuesday, 8 October
Morgans Newnham Hotel
Newnham Road
MT GRAVATT
7 PM

Meeting closed 10 pm.

Greg Beaver
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# TRIATHLON QUEENSLAND FINANCIAL REPORT

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**31/12/1990**

- Deposit Interest | 137.87

**13/2/1991**

- Ipswich T.C. | 20.00
- Goondiwindi | 20.00
- BTC | 120.00
- Kirwan State School P&C Assn - sanction fee for Equaliser Tri | 194.00
- Cairns Road Runners & T.C. | 100.00
- Grafton | 80.00
- Capricorn T.C. | 20.00
- Toowoomba | 20.00
- Emerald Triathletes Club | 60.00
- 1990 Coral Coast sanction fee | 495.00
- Twin Towns Services Club | 20.00
- Triathletes World | 80.00
- MHH Insurance Brokers Pty Ltd - refund for amendment to insurance policy | 395.75

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<td>ASMF Townsville</td>
<td>Dr Bay Raasch</td>
<td>077-79 5077 (W)</td>
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<tr>
<td>P.O. Box 187</td>
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<td>077-74 0071 (H)</td>
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<td>ASMF Rockhampton</td>
<td>Dr Owen Webster</td>
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<td>ASMF Gladstone</td>
<td>Dr J. Van Opdenbosch</td>
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<tr>
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<td>076-35 2758 (H)</td>
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<tr>
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<tr>
<td>ASHMORE Q 4214</td>
<td>Peter Ridley</td>
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<td>ASMF Sunshine Coast</td>
<td>Dr J. Canavan</td>
<td>071-43 7277 (W)</td>
</tr>
<tr>
<td>100 6th Ave</td>
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</tr>
<tr>
<td>MAROOCHYDORE Q 4588</td>
<td>Mrs S Keays</td>
<td>071-41 4111 (W)</td>
</tr>
<tr>
<td>ASMF Cairns</td>
<td>Secretary</td>
<td>071-45 1321 (H)</td>
</tr>
<tr>
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<td>CAIRNS MAIL CENTRE Q 4910</td>
<td>Dr B. Billbe</td>
<td>070-51 0255 (W)</td>
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<td></td>
<td>Mr S. Balsamo</td>
<td>070-51 3252 (W)</td>
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<tr>
<td>ASMF Maryborough</td>
<td>Mrs E. Negus</td>
<td>071-21 4627 (H)</td>
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<td>ASMF Kingaroy</td>
<td>Ms S Langton</td>
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<td>KINGAROY Q 4510</td>
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<td>ASMF Bundaberg</td>
<td>Dr P Hackney</td>
<td>071-72 8577</td>
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<td>BUNDABERG Q 4670</td>
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<tr>
<td>ASMF Mackay</td>
<td>Dr P Fanner</td>
<td>079-51 2400</td>
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<tr>
<td>ASMF Ipswich</td>
<td>Dr R Saunders</td>
<td>07-281 9133</td>
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With the Triathlon Calendar expanding considerably the T.A.Q. will have increasing pressure to sanction events. I am sure your committee is aware of the responsibility involved.

Barry, I hope we can work in with your organisation to ensure that triathlon is a safe sport in Queensland.

Yours sincerely,

[Signature]

Mike Knowles
Executive Director
Media Release
February 7th, 1991

Triathlon Federation of Australia
Founding Member — International Triathlon Union
2 Salamander Court, Robina 4226, Australia
Phone: (075) 754 926 Fax: (075) 833337
551843

At the recent Executive Board meeting of the International Triathlon Union in Long Beach, California, the following resolutions were passed in relation to participation in Triathlon World Championships.

1. The number of competitors in the Open Category has been increased to 12 men and 12 women per country.

2. The number of competitors in the Junior Category remains the same at 6 men and 6 women per country.

3. The number of competitors in the Age Group categories has been increased to 10 men and 10 women per age group per country.

4. A common birth date of January 1st, which is applicable for Junior Category and Age Group Category competitors, i.e. the age of the competitor on January 1st determines the category in which the athlete competes.

These changes will affect the Tri-Fed Australia selection policy for both National and Age-Group Teams.

A revised selection policy will be issued by Monday February 11th.

Geoff Frost,
President.
8th February 1991

Mr Barry Hawkins
President T.A.Q.
P.O. Box 687
Palm Beach Q 4221

Dear Barry,

Further to our recent telephone conversation regarding improved organisation and medical coverage of triathlon.

Through the Triathlon Association of Queensland, I would like to offer the statewide assistance of ASMF to all organisers of triathlons and similar endurance events in Qld.

I am enclosing a list of ASMF centres in Qld which can assist by providing advice and medical cover. This extensive network of ASMF personnel will be pleased to work in with organisers and existing medical advisers where possible and if given adequate notice. In all cases, it would be advisable to include an ASMF representative on the organising committee to avoid any misunderstandings.

Where possible, I would recommend that organisers do not deal with individuals but work through the official ASMF channels. Unilateral action is often misleading, inadequate, leads to confusion and unsatisfactory results. I am not suggesting that all ASMF members are experienced in supervising endurance events, however, the network could prove useful particularly where no official medical advisor exists.

At this stage, I have to express concern regarding last years Noosa Triathlon and hope that the T.A.Q. will strictly vet the arrangements for that event this year in the most stringent manner. I have no hesitation in reporting that was one of the worst organised events from the safety aspect that I have ever witnessed.

The Noosa Triathlon could have been made safe if the organisers had the foresight to contact the Sunshine Coast sub-branch of ASMF early in the year. The lives of several competitors were placed at serious risk and the organisers and the sanctioning body can think themselves very fortunate that no one died. You do realise that a waiver form will be severely "written down" when gross negligence can be proven.
February 1, 1991

Following the Executive Board meeting of the ITU in Long Beach, California today, the ITU has enthusiastically supported the Triathlon World Championship to be held on the Gold Coast, Australia on October 13, 1991.

Australia has an honorable and proud record in the vibrant sport of triathlon. The 1990 Triathlon World Championship in Orlando, Florida saw the clean sweep of Australians Greg Welch, Brad Beven and Stephen Foster in the mens event.

The Gold Coast is recognized as one of the major centers of triathlon worldwide, that is in part due to the enthusiasm and professionalism of triathlon race organizers Barry and Julie Voevodin of Multi-Sports Marketing Pty. Ltd. I am delighted that Barry and Julie will be involved as event coordinators of the 1991 Triathlon World Championship, and have every confidence that the championship will be an outstanding success.

Rest assured that I will personally throw my entire resources and that of ITU into guaranteeing the success of the 1991 Triathlon World Championship.

Best Regards,

Les McDonald
President

President
Les McDonald
1154 W. 24th Street
North Vancouver
Canada V7P 2J2
Tel: Int-604 987-0020
Fax: Int-604 683-1510
or Int-604 926-7280

Vice President
Antoine Periggiano
50 Blvd de Strasbourg
F-75 010 Paris
France
Tel: Int-33 142 454 602
Fax: Int-33 142 458 344

Treasurer
Carl Thomas
5068 La Place Ct. #100
Carlsbad, CA 92008
USA
Tel: Int-619 438 8080
Fax: Int-619 438 3069

Secretary
Geoff Frost
2 Salamander Ct.
Robina 4226
Australia
Tel: Int-61 7575 4926
Fax: Int-61 7592 3527
5 February 1991

The Executive,
TQ Committee Chairpersons,
TQ Member Clubs,
Interested Parties,

Dear Sirs / Madames,

re: TQ Committee meeting to be held on 19 February, 1991 at 7:30 pm at
OLYMPIC HOUSE, Brisbane.

This letter is to advise the next meeting of the Committee of the TQ is to be held at the
OLYMPIC HOUSE 111 Constance Street, Fortitude Valley, Brisbane at 7:30 pm.

You are once again invited to send representatives, on behalf of your club, to attend; or
alternatively contact the TQ by letter or phone re any issues you would like raised.

The following is the proposed agenda for the meeting.

1. APOLOGIES
2. MINUTES OF THE LAST MEETING
3. BUSINESS ARISING FROM THE MINUTES OF THE LAST MEETING
4. PRESIDENT’S REPORT
5. SECRETARY’S REPORT
6. TREASURER’S REPORT
7. REPORTS FROM THE CHAIRPERSONS OF THE VARIOUS COMMITTEES
8. REPORT re THE DIVISION OF SPORT
9. GENERAL BUSINESS
10. NEXT MEETING

Yours sincerely,

MAL SHINN
Secretary of the TQ
Further to my memo of Jan. 13th, regarding the 1st National State Teams Championship, please note that in addition to the Open Teams Championship there will also be a Junior State Teams Championship.

Junior teams will comprise a maximum of 3 males and 3 females per state, with the first 2 placings in each to count. The placings are added together and the state with the lowest score wins the competition.

As with the open competition it is important for the future development of the sport that juniors are encouraged to represent their state, and I urge states to support their junior teams if funds allow.

Regards,

Geoff Frost.
TRIATHLON FEDERATION OF AUSTRALIA

CIRCULAR TO: - EXECUTIVE MEMBERS
STATE SECRETARIES

TRAVEL INSURANCE

Our new Travel Insurance is now available and we attach details of the cover provided.

We are confident that this cover is possibly the best available at a competitive cost.

The insurance is underwritten by MMI General Insurance Limited who have provided us with an excellent cover.

We now intend to look at the best way of informing your members but in the meantime we are to provide cover immediately should you have any inquiry.

IAN HOPPER
28th January, 1991

Chairpersons, Magazine Committee
Coaching Committee
Schools Committee

For Information
Treasurer
Secretary

TRIATHLON QUEENSLAND ACCOUNTS

Apart from the Tri Qld Main Account, which is operated and controlled by the Treasurer, there are three sub-accounts which have been authorised and are for the convenience of active and working Committees with continual and on-going tasks within our administration. These accounts are:-

- TAQ Publicity/Magazine A/C
- TAQ Coaching A/C
- TAQ Schools A/C

A problem has arisen where the Treasurer is not aware of the status of these accounts as information is not being forwarded to the Treasurer by the operators of the accounts, namely, the Chairpersons of the particular committees.

Thus when Financial Statements, Balance Sheets etc. are produced by the Treasurer, they are not a true reflection of affairs of Triathlon Queensland and thus we are very vulnerable to comment and criticism by the Justice Department.

To rectify this situation the operators of the above sub-accounts are requested to forward a Statement of their accounts to the Treasurer, each month as of the last day of the month together with any applicable supporting documents such as Bank Statements, receipts, invoices, petty cash vouchers etc.

The documentation is to be forwarded to:

Treasurer
Triathlon Queensland
23 Tabor Street
WESTLAKE  Q  4074

I would like this to commence as of 31st January, 1991, If you need to discuss any matters with the Treasurer, Donna Fyfe her telephone number is (07) 279 1323.

Regards,

(BARRY HAWKINS) President

PO Box 687, Palm Beach, Queensland, 4221. Phone: (075) 35 6477, Fax: (075) 35 2164.
MEDIA RELEASE

January 28th, 1991

During the past few days rumours have been circulating in triathlon circles that the 1991 Triathlon World Championships have been taken from Australia and awarded to another country.

I wish it to be clearly understood that these rumours are untrue, and that the 1991 Triathlon World Championship WILL be held on the Gold Coast on October 13th, 1991.

The spreading of these rumours both verbally and in print is extremely damaging to the sport, to the Triathlon Federation of Australia and to the 1991 Triathlon World Championship Organising Committee.

The Triathlon Federation of Australia will consider taking appropriate legal action in the event of the continued distribution of this unfounded material.

Geoff Frost,
President.
MEMO TO: State Associations

FROM: Geoff Frost
RE: National Selection Committee

DATE: January 27th, 1991

You will be aware that at the October Tri-Fed Board Meeting a decision was taken to re-organise the National Selection Committee. Barry Hawkins, representing the Tri-Fed Board was appointed Chairman, while the second position was filled by the National Coaching Director, Ron Bonham. Nominations were called from State Associations for the third position.

As a result of these nominations the Board has appointed Greg Stewart to the position. Greg needs no introduction to you, and I am confident we have in place a selection panel of the highest quality, which will serve our sport well in the years to come.

Regards,

Geoff Frost
MEMO TO: State Associations
FROM: Geoff Frost
RE: National Triathlon Series
DATE: January 27th, 1991

This memo is to inform you that 2 races have been dropped from the National Triathlon Series - the Penrith Lakes Long Course and the Royal National Park Triathlon.

When races were invited to join the Series they agreed to abide by a number of necessary but not onerous conditions, two of which were to have the race sanctioned by the State Association, and to use the Series logo on all printed matter and advertising.

The organisers of Penrith have not promoted the Series with either their Nepean or Penrith races, and after a number of serious problems at Nepean they were not able to give assurances that the problems would be fixed for Penrith.

The organisers of Royal National Park have declined to have the race sanctioned, have not promoted the Series in their advertising and declined to have their race as a World Championship Selection Race.

It is regretted that this action had to be taken, but it is a positive step to ensure that all National Series Races are of the highest standard.

Can you please inform your athletes of this situation IMMEDIATELY so that they do not enter the races under the misapprehension that they are entering a National Series Race.

Regards,

Geoff Frost.
TRIATHLON FEDERATION OF AUSTRALIA

TRAVEL INSURANCE

DEFINITION OF TRAINING AND COMPETING

The Plan will cover any Registered Financial Triathlete and Official whilst:

a) Participating in official club or representative events under the control of the Triathlon Federation of Australia or Governing Body.

b) Whilst engaged in official training providing such training involves:
   i) groups of 5 or more cyclists;
   ii) three cyclists in a group provided they are accompanied by a Triathlon Association club appointed coach;
   iii) one cyclist provided the cyclist has a Triathlon Association official/coach following immediately behind the cyclist in a motor vehicle or motor bike;
   iv) swimming and running under the direct supervision of a Triathlon Association club appointed coach and/or official;
   v) whilst travelling to and from an event and preparing for an event.

c) Actually engaged in the administration of organised social activities of the Insured provided such activities are officially organised by and under the control of the Insured.
### TRAVEL INSURANCE FOR MEMBERS

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Cover is granted for both competition and training and race preparation (e.g. course familiarisation). Training is in accordance with the cover provided by the Triathlon Federation of Australia Insurance Scheme.

**OPTION:** The option of weekly accident benefits are also available to gainfully employed persons for overseas travel subject to a 14 day excess period and payment of an additional premium.

**ACCIDENT ONLY - 52 weeks $300 per week (or 100% loss of wages whichever is the lesser)**

**EXCLUSIONS:** Alcohol and drugs.

**PREMIUMS:**
- OVERSEAS TRAVEL $100.00 Per Head Per Month
- INTERSTATE TRAVEL $30.85 Per Head Per Month
- WEEKLY BENEFIT $25.45 Additional Premium

**DISCOUNT:**
- 20% For teams 10 and over - upon application
- 10% For teams up to 10 - upon application
TRIATHLON FEDERATION OF AUSTRALIA

TRAVEL INSURANCE

DEFINITION OF TRAINING AND COMPETING

The Plan will cover any Registered Financial Triathlete and Official whilst:

a) Participating in official club or representative events under the control of the Triathlon Federation of Australia or Governing Body.

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iv) swimming and running under the direct supervision of a Triathlon Association club appointed coach and/or official;

v) whilst travelling to and from an event and preparing for an event.

c) Actually engaged in the administration of organised social activities of the Insured provided such activities are officially organised by and under the control of the Insured.
MINUTES OF THE EXECUTIVE MEETING OF THE TRIATHLON ASSOCIATION OF QUEENSLAND

Meeting held at the PAN PACIFIC HOTEL, Broadbeach, Gold Coast on 15 January

Attendance
Barry Hawkins, President
Mal Shinn, Secretary
Stuart McNe’l, Special Projects Officer
Geoff Frost, TRI FED
Barry Voelvidin
Julie Voelvidin
Brett Sutton (Surfers Triathlon Club)
Collette Cann
Greg Ware (Twin Town Services Tri Club)

Apologies
Laurie Cavallaro (Vice President, Sanctioning)
Donna Fyfe (Treasurer)
Gary Shinn (Medical Committee)
Greg Reddan (Coaching Committee)
Ron Acutt

Minutes of the Last Meeting
The Minutes of the Last Meeting were read as true and correct.

Business Arising out of The Minutes of the Last Meeting
There was no discussion concerning the minutes of the last meeting.

Change of Name
It was proposed the name TRIATHLON QUEENSLAND be adopted. Such a name change will bring the name in line with the mooted name change for Tri Fed and other sports eg Swimming Queensland, Athletics Queensland. The meeting decided unanimously the name be changed. Further investigations will be needed with the Justice Department to see if the registered name should be changed.

Change of Name of the Special Projects Committee
It was proposed the Special Projects Committee’s name be changed to MARKETING COMMITTEE. This renaming will bring this Committee’s name in line with other States and Tri Fed. The meeting decided unanimously the name be changed.

Appointment of Chair of the Officials Committee
Barry Voelvidin had accepted the position as chair of the Officials Committee. It was proposed that this acceptance be acknowledged and ratified. Moved Geoff Frost, seconded B Hawkins. The meeting unanimously that Barry Voelvidin be appointed as Chair of the Officials Committee.

President’s Report
The President reported that 1,025 individuals were financial and registered with the TQ. Mr Hawkins noted that there were 33 Clubs associated with the TQ. He also stated that eleven of these clubs had insufficient membership to allow voting rights in the Association. This was unfortunate as some clubs had twelve members and only needed an additional member to give those clubs full rights.

The President reported he had made a ‘club starter kit’ which consisted of an outline of the TQ, the TQ constitution, rules, Tri Fed medical policy, licensing system, material from the Justice Department re incorporation and a copy of the insurance policy.

A brochure on the Association had been produced which included club membership applications and clubs names and contact numbers. The President expressed his thanks to Duncan Inkster who helped in producing the brochures. It was noted that 1,500 had already been distributed.
The National Championships in March. It was noted that Tri Fed had settled the rules for the Interstate Challenge. Six Males and Six Females, first across the line and the lowest total of points for the team.

A package to promote triathlons in South East Queensland has been produced. A prize purse of excess $25,000 is possible if an athlete competes in a number of these events. The package has already created interest in the USA and Canada.

Discussion then followed concerning the problems of who was entitled to represent their State. Should the challenge be based on residency or a state of origin concept.

Secretary's Report
The Secretary tabled a number of letters from the Tri Fed. A letter of thanks from the Milo Junior Triathlon series was also tabled. A letter of congratulation from the President of the Confederation of Australian Sport re the success of the Australian Junior Women's Triathlon team was also tabled.

Treasurer's Report
The Financial Report is annexed to these minutes.

It was noted that there were additional accounts not tabled, eg magazine account. Chairpersons should inform the Treasurer prior to each monthly meeting as to the status of these accounts.

Appeals from the Chairpersons of the Various Committees

Mal Shinn, the Committee Chairperson, said there was nothing to report.

Special Projects
The Chairperson, Mr Stuart McNeill spoke of his activities. His report is annexed to these minutes.

Officials Committee
Barry Voevodin reported an officials course will be run. A core group will be established from this course. Officials will be accredited and eventually there will be different grades of officials. Such a course is a first for Australia, although the US has had accreditation in place for some time. It is envisaged that those who will become officials will be retired athletes and parents of juniors. The Course will be held 26 Jan between 2 and 5 pm. Accredited officials will have Australian jurisdiction and not just Queensland.

General Business
1. Discussion re the poor attendance. Concern was raised whether the meetings on the Gold Coast were well attended. The conclusion was made that the attendance was due to the holiday period.

2. The Ultimate Challenge requires Clubs to obtain sponsorship and articles for the magazine. The magazine will fold if this does not happen. The president has sent out a letter to this effect.

3. Australian Long Course Championship in Adelaide has extended its closing date to 25 January.

4. Ratification of the expenditure of $875.00 for the brochures was sought. The meeting ratified this expenditure.

5. The State Team will be supplied with a uniform from sponsorship by EB Sportz. The uniforms cost $192 for 12 persons. It was proposed that this amount be paid subject to repayment if the Division of Sport (Qld) eventually pays over this amount. The meeting carried this proposal.

6. A Schools account is required to help get the Schools Championships running. An advance of $500 was proposed, subject to repayment when the Q4SA contribute. The Chair of the Schools Committee, Leo Hanrahan, the President and the Secretary will be signatories. This was passed unanimously.

7. The Surfers Paradise Club requested that the TQ provide some assistance in sending the two current
State Long Course Champions (Ben Bright and Collette Gunn) to Adelaide to compete in the Australian Championship. It was decided that the sum of $100.00 per athlete be given to the club which has the current state champion to assist them in attending the Australian Championships. This money is given only if the club concerned is raising money to assist their athlete and the club makes a formal request.

8. Barry Voevodin announced that Headways Helmets will be sponsoring the 'SUPER KIDS TRIATHLON' which will be run in conjunction with the Easter Bunny Triathlon at Bond University.

9. Stuart McNeill raised concern re the Queensland Biathlon Championship at Chandler.

10. Brett Sutton requested that the TQ make representations to Tri Fed concerning the Juniors in Team selection. Of particular concern was the requirement that juniors could not compete in the open category and hence be ineligible for prize money. This could put juniors in extreme financial stress, as the cost to compete on a circuit could not be offset with the prize pool.

11. Mal Shinn requested that the TQ consider purchasing his computer and NEC printer which has been on loan to Barry Hawkins for the last 18 months. The purchase price was $2,000 however periodical payment was acceptable. Mal Shinn then withdrew from the discussion. It was resolved that the President would investigate the cost of the purchase of a new computer and the decision be deferred to the next meeting.

Next Meeting
The next meeting of the TAQ will be held 12 February 1991, at Olympic House Fortitude Valley Brisbane. It was proposed that the TAQ meetings be held on the second Tuesday of every month and these meetings alternate between Brisbane and the Gold Coast.
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<td>Goondiwindi - Hell of West Tri &amp; Just for Kids</td>
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<td>Enticer 3 - sanction fee</td>
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**Total Credits** $12163.81

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<td>Noel Phillips - postage reimbursement</td>
<td>34.82</td>
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MEMO TO: State Associations
FROM: Geoff Frost.
RE: 1991 World Championships
     pre and post Championship Races.

My memo of November 29th, 1990 indicated the opportunity for States to
attract overseas athletes to their races, either immediately before, or in
the period after the World Championships on October 13th, 1991.

I will be compiling a calendar of events to send to all NGB members of the
I.T.U. for them to pass on to their athletes.

If there are races in your state in the 1st September to 31st December time
frame that would like to attract overseas athletes, and are of the required
standard to host international competitors, please forward details to me by
March 22nd.

Details should include: race date, distance, entry fee, contact with
address, phone and fax, course details, prize money and prize details, plus
any other information which may be of interest to overseas athletes.

An Australia wide race calendar will be compiled in April and sent to all
N.G.B's, giving them 5 to 6 months notice in which to make their plans.

Remember the closing date is March 22nd, AGM time.

Regards,

[Signature]

Geoff Frost.
8. Airfares and accommodation for a maximum of 2 Tri-Fed officials to travel to the Championships will be payable.

9. Races selected as Australian Championships shall be part of any Tri-Fed endorsed National Series.

With the AGM fast approaching on March 23rd the closing date for submissions will be Friday March 8th. This will give me time to distribute submissions to State Delegates for their consideration before the A.G.M. I realise that this does not give much time for State Associations to disseminate the above information, but in reality in each state there will be no more than a handful of races which will be capable of meeting the above criteria.

Please give me a call with any queries.

Regards,

Geoff Frost.
21/11/90  Mal Shinn - postage  68.15
31/12/90  B. Hawkins - petty cash  260.42
          Stuart McNeill - reimbursement for
          Special Project Officer A/C  138.93
          Mal Shinn reimbursements for postage  56.71
26/10/90  Fee for returned cheque from Lockyer Valley  7.00
1/11/90   Excess transaction fee  3.90
          Federal tax on debits  2.25
3/12/90   Federal tax on debits  0.45
TOTAL DEBITS  971.43

BALANCE AS OF 31/12/90  $11192.38

* REPORT *
SPECIAL PROJECTS COMMITTEE
TAQ

PAN PACIFIC HOTEL, GOLD COAST
Jan 15, 1991

* Dept of Transport Licence laminating and ID negotiations.

Constant phone contact has been kept with Leanne Robertson but for a lay off
erover the festive season. As past reports indicated the DoT went through a
radical phase of restructure. This has happened again as the amalgamation of
the Regional Offices comes to a close the new year sees the formation of
a brand new department, Client Services. It has been intimated that the
in house confusion and restructuring are coming to a close and so the time is
approaching for addressing the issue of presenting the then organised
Regional Offices as "information centres", rather than hard core traffic
business outlets. It is with the presentation that I can see cooperation
with the desires of the public as well as the needs. I will continue to request
that the TAQ issue be considered for its mutual gain.
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BALANCE AS OF 31/12/90 $11192.38

* REPORT *
SPECIAL PROJECTS COMMITTEE
TAQ

PAN PACIFIC HOTEL, GOLD COAST
Jan 15, 1991

"GOOD FORTUNES FACTORY"
9 Tea Tree Avenue,
Currumbin, Q., 4223.
075 341152

* Dept of Transport Licence laminating and ID negotiations.

Constant phone contact has been kept with Leanne Robertson but for a lay off over the festive season. As past reports indicated the DoT went through a radical phase of restructure. This has happened again as the amalgamation of the Regional Offices comes to a close the new year sees the formation of a brand new department, Client Services. It has been intimated that the in house confusion and restructuring are coming to a close and so the time is approaching for addressing the issue of presenting the then organised Regional Offices as "information centres", rather than hard core traffic business outlets. It is with the presentation that I can see cooperation with the desires of the public as well as the needs. I will continue to request that the TAQ issue be considered for its mutual gain.
Please note new Fax No. (075) 551843

Memo to: State Associations
From: Geoff Frost
Re: Allocation of Australian Championships.
Date: January 14th, 1991

Triathlon Federation of Australia
Founding Member — International Triathlon Union
2 Salamander Court, Robina, 4226, Australia
Phone: (075) 754 926 Fax: (075) 323527

At the last AGM in Canberra in February 1990 it was indicated that a new method of selecting Australian Championship races would be used after 1991. It was felt that the rotational method between the states was not always providing races which were attracting the best athletes, either elite or age group.

All State Associations were asked for their views in March last year, and during the past 9 months the Tri-Fed Board has also been discussing possible methods of allocation.

The decision has been made to allocate Australian Championships on the basis of a bid system, whereby States bid for the Championship each year, up to a maximum of 3 years.

Conditions will be as follows:

1. Each State Association wishing to host the Championships shall call for submissions within their state, and select a bid for presentation to the A.G.M. each year.

2. Sprint, Olympic and Long Course Championships only will be allocated by this method.

3. A sanction fee of $1,000 will be payable to Tri-Fed for each Championship.

4. There shall be a minimum of 3 weeks between each Championship. All Championships shall be held in February to May period.

5. Distances shall be 750/20/5 for Sprint Distance, 1.5/40/10 for Olympic Distance, and in the 2/80/20 range for Long Distance.

6. The venue shall take into account such factors as: ease and cost of access for interstate athletes, course design and safety, accommodation and associated services, past race history.

7. Prizemoney will be a consideration, with regard to the ability to attract the elite competitors, but will not be the only consideration.
Triathlon Association of Queensland Inc.

a member of the

Triathlon Federation of Australia

7 January 1991

The Executive,
TAQ Committee Chairpersons,
TAQ Member Clubs,
Interested Parties,

Dear Sirs / Madams,

re: NEXT MEETING of the TAQ, Minutes of the TAQ Executive
Meeting held on 13 November, 1990, and Other Information.

Please note the next Meeting of the TAQ will be held 7:30 pm, Tuesday 15 January
1991, at the Periwinkle Room PAN PACIFIC INTERNATIONAL HOTEL BROAD
BEACH.

The Agenda for the Meeting is as follows:
1. APOLOGIES
2. MINUTES OF THE LAST MEETING
3. BUSINESS ARISING FROM THE MINUTES OF THE LAST MEETING
4. CHANGE OF NAME FROM TRIATHLON ASSOCIATION OF QUEENSLAND TO
TRIATHLON QUEENSLAND
5. CHANGE OF NAME OF SPECIAL PROJECTS COMMITTEE TO MARKETING COMMITTEE
6. RATIFICATION OF BARRY VOEVODIN AS CHAIRPERSON OF THE APPEALS
COMMITTEE
7. PRESIDENTS REPORT
8. SECRETARY'S REPORT
9. TREASURER’S REPORT
10. REPORTS FROM THE CHAIRPERSONS OF THE VARIOUS COMMITTEES
11. GENERAL BUSINESS
12. NEXT MEETING

Please find enclosed the Minutes of the Executive Meeting held on 13 November,
following the Special General Meeting at Olympic House, Fortitude Valley, Brisbane.

Also enclosed in this mailing are letters from the ITU, TRI FED, the resident of the
TAQ and the Insurance Brokers. There should be 6 copies of the letters enclosed.

Yours sincerely,

MAL SHINN
Secretary of the TAQ

PO Box 687, Palm Beach, Queensland, 4221. Phone: (075) 35 6477
Minutes of the TAQ MEETING held on 13 NOVEMBER, 1990 at OLYMPIC HOUSE, Brisbane.

The Meeting opened at 9:45 pm.

Attendance
Barry Hawkins (President), Mal Shinn (Secretary), Noel Phillips (Asst. Secretary), Ron Acutt (Hervey Bay), Jan Picton (Sunshine Coast), Mike McAuliffe (Tri World), Rod Gardiner (GC&TTC), Michael Delisser (BTC), Laurie Cavallaro (BTC), Troy Fidler (BTC), Stuart Ransom (Redlands), Roy Stubbs (Ipswich), Gary Shinn, Greg Reddan, Greg Beaver, Mr Voss, Todd Voss, Leo Haarahan.

Apologies

Minutes of the Last Meeting
The Minutes of the Last Meeting were read as true and correct.

Business Arising out of The Minutes of the Last Meeting

Police Permits: The President reported that negotiations are still underway, but there has been little progress. Discussion then arose as to the need for this approach. Concern was expressed as to the expense for small organisations and the discouragement for the new athlete. Further concern was raised regarding a "big brother attitude" if a police permit scheme went through. Another worry was the demand that would be placed on the Sanctioning Committee. It was explained to the meeting that the "safety aspect" was the most important consideration. Until the TAQ had control over the sport any safety risk could put the whole sport in jeopardy. Members expressed their personal experiences with dangerous situations noting the events concerned were not sanctioned. A suggestion was made that a two tiered system of races and sanctioning cloud be developed. It was proposed the Sanctioning Committee should look at these issues and report back to the meeting.

State Championships
There has been no change since the last meeting. Concern was raised that at the presentation of both the Qld Sprint Triathlon Championship and the Qld Long Course Championship, there was no recognition of age division winners.

It was noted that the Tri Fed Coaches Committee was considering recommending a minimum age for athletes to compete in long course events. This would mean the present and past Queensland Long Course Champion, Ben Bright may be prevented from competing in further long course events. Discussion as to what position to take was deferred.

President’s Report
The President reported that there was no report as he had resigned at the close of the last meeting.

Treasurer’s Report
A verbal report from Barry Hawkins was given on behalf of the Treasurer. He reported that there is a credit of approximately $5,000 in the TAQ Account. This was after paying out the Tri Fed fees, insurance and money to the Magazine Committee.

World Championships
The Meeting was addressed by Geoff Frost, President and Executive Director of Tri Fed. Geoff thanked the Qld Bids Committee (Noel Phillips, Rod Gardiner and Greg Beaver) for their excellent work in putting forward a successful bid. The Tri Fed Board reached its decision on 20 October. The Championship is going to require a lot of work and has a massive budget of over half a million dollars. An organising committee is in the process of being formed and the TAQ should have a delegate on this committee.
At this festive time of year, I would like all of us to pause for a moment to reflect on our achievements since our founding Congress in 1989. We have had two Triathlon World Championships and three ITU Congresses; all characterized by unity, friendship, and a strong sense of focus on the goals of ITU. We have also established a strong team in the form of our standing committees, which in the space of twelve short months have developed technical, medical and management protocol on an international standard. And how could our ITU Women's Commission escape our thoughts? That team, in six short months, has become the envy of many other world sport governing bodies. We are also about to launch a Triathlon World Cup Series with competitions spread over the globe. Our greatest achievement, however, is the progress we have made towards our goal of Olympic Recognition and Programme Status, and the many friends we now have within the Olympic movement.

I would also like at this time to reflect on the reasons why we are all working tirelessly for this exciting sport of ours. We should recall our athletes, and their dream of fair, safe, international competitions. We should also remember the qualities that our sport gives to the lifestyle of all of us: physical well-being, friendship, positive challenges and true internationalism.

May I close by wishing all of you a most healthy, active and fulfilling year in 1991. I personally resolve before all of you, that the Executive Board of ITU will endeavour to keep this wonderful sport of ours something that can enhance individual lifestyles and at the same time be adapted to our various cultures and economic realities, in a world at peace.

My warmest regards to you all,

Les McDonald, President ITU
Reports from the Chairpersons of the Various Committees

Coaching Committee
Greg Reddan reported that there was little business to discuss. A meeting of the Committee will be held at the Southport School on 15 Dec at 11:30 am. Another level one coaching course will be held in May - June 1991.

Sanctioning Committee
Seven events have been sanctioned since the last meeting, including the World Cup Triathlon. Discussion then arose re the safety of the Noosa Triathlon and the event at Jacob’s Well. Further the late sanctioning of the 'Milo Junior Series' gave problems to those athletes who were now placed in the position of being in late entry time. The sanctioning committee and the President said they would look into this matter.

A suggestion was made concerning the feasibility of regional sanctioning committees.

Selection Committee
The Chairman, Ron Acutt, reported that he had formulated a proposal that was similar to that of the World Championship and will make submissions to Tri Fed.

Schools Committee
The Chairperson, Leo Hanrahan, told the meeting that the Committee had this evening had their second meeting. March 3 is the proposed date for the Queensland Schools Championship, the venue is probably the Pines. Discussion arose re gearing restrictions for school age events.

General Business
World Championships require persons to help. Discussion as to an elite masters wave rather than age group. (Greg Reddan to make a proposal).

Next Meeting
To be announced.

The Meeting Closed late.
FACSIMILE TRANSMISSION

FAX TO: 95 2246

ATTENTION: MAU SHINN

ADDRESS:

TELEPHONE NO.

FROM: BARRY HAWKINS

FAX NO.

DATE SENT: 20.11.90  TIME SENT: 3:53 pm

NO. OF PAGES (INCLUDING THIS PAGE) 1

SUBJECT: minutes etc.

COMMENTS: No problems - just check last line of first page of minutes "that the he" - should delete "the he"

Regard, Barry

IF YOU DO NOT RECEIVE ALL PAGES OR THEY ARE NOT LEGIBLE, PLEASE TELEPHONE IN AUSTRALIA (075) 35 6477 OR INTERNATIONAL 61-75-35 6477
Triathlon Association of Queensland Inc.

a member of the

Triathlon Federation of Australia

25 October 1990

The Executive,
TAQ Member Clubs and Their Delegates,
TAQ Committee Chairpersons,
Interested Parties,

Dear Sirs / Madams,

rec: TAQ SPECIAL GENERAL MEETING to be held on 13 NOVEMBER, 1990 at 7:30 pm at OLYMPIC HOUSE, Brisbane.

This letter is to advise that a SPECIAL GENERAL MEETING the TAQ has been called pursuant to clause 21 of the Constitution. This meeting is to be held at the OLYMPIC HOUSE 111 Constance Street, Fortitude Valley, Brisbane at 7:30 pm on TUESDAY 13 NOVEMBER, 1990.

The purpose of this Meeting is to

1. Elect a President of the Triathlon Association of Queensland.
2. Elect a Vice President of the Triathlon Association of Queensland.
3. Affirm that all eligible Member Clubs support the holding of the World Triathlon Championships on the Gold Coast in October 1991.

Nominations for the above positions should be made to the Secretary in writing and should be received by the Secretary prior to the commencement of the meeting. The person nominated should also acknowledge in writing their willingness to accept these responsible positions.

Pursuant to clauses 24(7) and 24(8) of the Constitution, each delegate for a Member Club entitled to vote, if unable to attend can give his or her proxy to any other person who will be present at that meeting. Proxy forms are enclosed with this letter.

Following the conclusion of the Special General Meeting an ordinary Committee Meeting will follow. You are once again invited to send representatives, on behalf of your club, to
Send; or alternatively contact the TAQ by letter or phone re any issues you would like raised.

The following is the proposed agenda for the meeting.

1. APOLOGIES
2. MINUTES OF THE LAST MEETING
3. BUSINESS ARISING FROM THE MINUTES OF THE LAST MEETING
4. PRESIDENTS REPORT
5. SECRETARY’S REPORT
6. TREASURER’S REPORT
7. REPORTS FROM THE CHAIRPERSONS OF THE VARIOUS COMMITTEES
8. STATE SERIES
9. GENERAL BUSINESS
10. NEXT MEETING

Yours sincerely,

MAL SHINN
Secretary of the TAQ
14th November, 1990

All Triathlon Clubs
TAQ Executive
TAQ Committee Chairpersons

Dear Triathlon Club Members and TAQ Officials,

Last night the Special General Meeting was held at Olympic House in Brisbane and I was re-elected President of the TAQ. I would like to thank you for your support and confidence in me and I now look forward to the job in hand for the coming year.

Laurie Cavallaro (President, Brisbane Triathlon Club) was elected as Vice President of the TAQ and I know with this appointment we have gained a hard working and honest individual who has the best interests of the sport at heart and the desire to see the TAQ going from strength to strength, as I have.

Overwhelming support was given for the conduct of the World Championships on the Gold Coast on 6th October, 1991. This will be one of the most exciting things to happen for triathlon in Australia and will be tremendous for the sport in Queensland. An event which will 'blow away' previous World Championships and will outdo anything ever held before in Australia is being planned and of course the TAQ is very intimately involved.

The TAQ Secretary will very shortly be writing to everyone requesting members to volunteer to be part of this event and before you receive this, I personally ask everyone to support the TAQ. We are asking for volunteers to be part of the Organising Committee and also to be part of the various committees organising specific parts of the overall event eg. Accommodation, transport, media, officials, interpreters, merchandising etc, etc, etc. So if you have any specific skills in any areas or if you would just like to help and be part of it – please send your name and contact details to the TAQ. We do need lots of help!

We will endeavour to keep everyone informed from time to time of the progress of the organisation of the World Championships – the year ahead is going to be exciting and busy.

Once again, thank you for your support and I sincerely hope that I can rely on your continuing support in this coming year.

Yours in triathlon,

(BARRY HAWKINS)
President

PO Box 687, Palm Beach, Queensland, 4221. Phone: (075) 35.6477
TRIATHLON ASSOCIATION OF QUEENSLAND: PROXY FORM

We, (name of club), of (address),

hereby appoint, (name of person proxy is given to), of or failing him, , of

as my proxy to vote for us on our behalf at the Special General Meeting of the Association to be held on the thirteenth day of November, 1990.

Signed this day of , 1990.

Signature
This form is to be used, unless otherwise instructed as the holder of this proxy vote thinks fit.
12th October, 1990

The Secretary
Triathlon Association of Queensland

RESIGNATION

This letter confirms my resignation as President of the Triathlon Association of Queensland as stated at the Committee Meeting on 4th October, 1990.

I wish my resignation to take effect as from and including 5th October, 1990.

It would be appreciated if all files and other items pertaining to the Association could be collected from my office as soon as possible. It would also be most beneficial to the Association if I could fully brief yourself and other members of the Executive on the many projects that are in progress within the Association so that my resignation does not have a detrimental effect on these projects.

I have and will continue to action the Race Licence system until relieved as I consider this and the monitoring of the Association's membership a crucial and extremely important part of the Association's administration. I request however that I be relieved of this responsibility as soon as possible.

My final request from the Association is that I again be nominated, in due course, for a position on the Tri-Fed Executive Board so that I may continue my work at National level and represent the best interests of Queensland.

I sincerely wish the Association every success in the coming years and hope that my contribution will form a strong base for continued success.

Yours in triathlon,

(BARRY HAWKINS)

CC: Geoff Root
President
Tri-Fed Australia
12th October, 1990

The Secretary
Triathlon Association of Queensland

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I sincerely wish the Association every success in the coming years and hope that my contribution will form a strong base for continued success.

Yours in triathlon,

(BARRY HAWKINS)
3 November 1990

The Executive,
TAQ Committee Chairpersons,
TAQ Member Clubs,
Interested Parties,

Dear Sirs / Madams,

re: Minutes of the TAQ Committee meeting held on 4 October, 1990, and Other Information.

Please find enclosed the following:

1. The Minutes of the meeting of the Committee of the TAQ held at the PAN PACIFIC INTERNATIONAL HOTEL, Broadbeach Gold Coast, on the 4th of October.

2. A fax from Barry Hawkins advising that the field for the Ironman at Forster is rapidly being filled.

3. Copies of a new insurance scheme negotiated by TRI FED. This scheme is not operative at the moment but I understand it will be very soon. This scheme will take the place of the old scheme negotiated seperately by each State Association. There seem to be some advantages of the new scheme including an increase in public liability cover, increase in personal accident benefits and a wider definition of what constitutes training, and an overseas package on application. One should note that TRI FED approved helmets must be worn, and coaches should be Triathlon Association club appointed or Association accredited.

Please remember the SPECIAL GENERAL MEETING followed by the regular meeting of the TAQ. This meeting is to be held at OLYMPIC HOUSE 111 Constance Street, Fortitude Valley, Brisbane at 7:30 pm on Tuesday the 13 November 1990.

Yours sincerely,

MAL SHINN
Secretary of the TAQ
Triathlon Association of Queensland Inc.
a member of the
Triathlon Federation of Australia

6 October 1990

The Executive,
TAQ Committee Chairpersons,
TAQ Member Clubs,
Interested Parties,

Dear Sirs / Madams,

re: TAQ Committee meeting held on Thursday the 4th of October, 1990 at 7:30 pm at the PAN PACIFIC INTERNATIONAL HOTEL, Broadbeach Gold Coast, and THE NEXT MEETING of the TAQ.

This letter is to advise the meeting of the Committee of the TAQ was held at the PAN PACIFIC INTERNATIONAL HOTEL, Broadbeach Gold Coast, on the 4th of October.

I wish to inform you of the next meeting of the Committee of the TAQ. This meeting is to be held at OLYMPIC HOUSE 111 Constance Street, Fortitude Valley, Brisbane at 7:30 pm on Tuesday the 13 November 1990. In the future, it is hoped that meetings will be held regularly every second Tuesday of the month. Committee Chairpersons are requested to provide a brief written report of their activities and concerns to the Secretary by the end of each month. Copies of these reports will be sent out with the agenda for the next meeting. Such a system will facilitate discussion at the meeting and allow speedier input by members.

You are once again invited to send representatives, on behalf of your club, to attend; or alternatively contact the TAQ by letter or phone re any issues you would like raised.

The Minutes of the Meeting will be forwarded to you in approximately 3 weeks time.

Yours sincerely,

MAL SHINN
Secretary of the TAQ
MINUTES OF THE EXECUTIVE MEETING OF THE TRIATHLON ASSOCIATION OF QUEENSLAND

Meeting held at the PAN PACIFIC HOTEL, Broadbeach, Gold Coast on 4 October, 1990.

Attendance
Barry Hawkins, President
Mal Shinn, Secretary
Donna Fyfe, Treasurer
Noel Phillips, Assistant Secretary,
Julian Bates, GCTTC
Michael Delisser, BTC
Ron A cultures, Hervey Bay TC
Laurie Cavallaro, BTC
Col Stewart, Team Elite
Gary Shinn, Medical Committee
Glen Forbes, Elite Athletes Committee
Greg Reddan, Coaching Committee
Stuart McNeill, Special Projects Officer
Leo Hannahan, Schools Committee
Rod Gardiner
Greg Beaver
Duncan Inkster
Mark Doyle
Miles Stewart
Geoff Frost, TRI FED
Peter Beckerleg, TRI FED
Marsua Beckerleg

Apologies
Jan Picon (Sunshine Coast Triathlon Club)
Garth Proud (Noosa Triathlon Club)
Brian Alderman (Murrumbi Bh Triathlon Club)
Steven Rowen (Redlands Triathlon Club)
Gary Shinn (Medical Committee)
Erica Bates (Women’s Committee)
Barbera Saw (Magazine Committee)
Barry Saw (Magazine Committee)
Mike Mc Cauliffe

Minutes of the Last Meeting
The Minutes of the Last Meeting were read as true and correct.

Business Arising out of The Minutes of the Last Meeting
State Magazine: will be dealt with in the Committee Reports

Police Permits: The President reported that negotiations are still underway, all information has been forwarded to the Office of the Commissioner. A decision is expected shortly.

Triathlon as a School Sport: This will be dealt with in the Committee Reports.

State Championships: The Championship Races are in place with some minor changes. There is no sponsor for the Championship series as yet. The State Aquathlon Championship has been transferred from Mr Alan Davidson to the Gold Coast and Tweed Triathlon Club, the date remaining the same.

Queensland Department of Sport: No contact has been made from the Department as yet. All submissions have been made. Greg Reddan reported to the meeting that as far as he was aware no decision has been made by the Minister concern admission. Barry Hawkins said that he would make further contact and follow up. If the Association is admitted then funding would become available for administrative functions, State
coaching, junior development and Queensland Teams.

**TAQ Jurisdiction:** TRI FED, with agreement with the NSW Association has granted jurisdiction to the TAQ to cover a line north of Grafton. The President reported that already three clubs have formed in Northern NSW. Further two other groups are in the process of forming clubs, namely, Ballina and Twin Towns.

**President's Report**
The President reported that he had been overseas on TRI FED business and had little to report since the last meeting. He said there were 754 individuals financial and registered with the TAQ. Mr Hawkins noted that since 30 June 524 persons had joined clubs and become members of the TAQ, this would suggest that the goal of over 1,000 members for the 90/91 season will be realised.

Both Bundaberg and Mackay Clubs are affiliated.

The President then asked a question concerning a meeting held on the Gold Coast where some members of the TAQ Executive and some Committee members attended together with some private individuals. Stuart McNeil replied that he had organised the meeting. Mr McNeil pointed out that the meeting was not a TAQ meeting. He told the President that the purpose of the meeting was first, to allow discussion as to the direction of the TAQ is taking. Second it was to allow the various committee persons to raise issues and put ideas to the TAQ on a formal basis. Third discussion as to the need to have a more open system so that the TAQ Executive and the various Committees have more input and not merely ratify decisions of the President. Last, he explained, concern was expressed by some of the persons present as to the problem of the image of the sport and the adverse publicity given to the fact that a TAQ member was not allowed to compete in the World Championships in the USA. Geoff Frost then asked what was the outcome of the meeting? Mr McNeil replied there was no formal chair and there were no resolutions. (It was suggested at this stage that further discussion would be more appropriate in General Business).

**Secretary's Report**
The Secretary referred to problems raised at a previous meeting, several months ago, concerning the difficulties experienced in fulfilling his proper role in receiving all mail and the dealing with the same in an appropriate manner. The Secretary stated that the difficulty arose collecting mail from the present PO Box at Palm Beach. The Post Office was not the most conveniently located and there was uncertainty if two persons were collecting the mail. The Secretary requested that if the mail problem could not be sorted out, that the Meeting approve the opening of a new mail box at the Bond University Post Office and the forwarding of the Palm Beach mail to the new box. The Meeting approved such a request unanimously.

The Secretary reported he had received a number of complaints concerning disqualifications and the manner athletes were treated when questioning the Race Steward at the Second Pepsi Biathlon at Elanora. These letters were sent replies and the Race Directors were also informed.

**Treasurer's Report**
The Treasurer reported that there is a credit of $8973.26 in the TAQ Account. The Financial Report was then tabled and is annexed to these minutes.

The Treasurer noted that the State Magazine, the Ultimate Challenge, had some outstanding debtors. There seemed to be a problem of collecting money from some advertisers. It was also noted that the magazine had a separate banking account, the balance was not presently available.

**Reports from the Chairpersons of the Various Committees**

**Coaching Committee**
Greg Reddon reported that in early August there was a coaching clinic which resulted in 28 persons obtaining a level one coaching accreditation for the sport of triathlon. From this meeting a further meeting of coaches was held at Pan Pac where 7 coaches attended.

At this meeting a number of issues were raised and discussed. The following were some of the topics examined. The role of coaches in encouraging relay events, wetsuits, children’s races, cycle gearing for
juveniles, helmets, and the ethics of coaching.

Mr Reddan expanded on some of the topics. First, children’s races the Coaching Committee has concern about children competing in endurance events. The Committee felt that the following distances were appropriate for the various age groups:

- 13 - 14 years 200/3000/1000 metres
- 15 - 16 years 300/6000/2000 metres
- 17 - 18 years 400/9000/3000 metres

The idea for such events was to encourage health and participation.

A question was raised as to whether the Committee felt it was necessary for limits to be placed on young competitors in regular races. Mr Reddan expressed the view that 16 year old or younger athletes should not compete in any event longer than the Olympic distance and that 18 year olds should not compete in any distance longer than the 2/80/20 km distance. He pointed out that in Europe 18 year olds were confined to the maximum of the Olympic distance.

Second, there was discussion about cycle gearing for juveniles. The Coaching Committee was of the view that young legs pushing high gears was not healthy. It was important for young athletes to learn to spin. It was noted that Australian Cycling had limits on the permissible gearing. There were four age groups. Questions were raised from the floor as to the problems of enforcing such rules, the limits that would be placed on very competitive juniors who were presently competing successfully in the open category and what medical and scientific evidence is there to support the initial proposition.

Third, there was discussion as to the ethics of coaches concerning their influence over young athletes and also discussion re the ‘poaching’ of athletes.

Mr Reddan reported that over the school holidays a junior development squad was held. Junior athletes aged 14 - 18, from over the State attended the weeks coaching on the Gold Coast. All involved in the clinic reported they had benefited from it. The juniors expressed the view that they would have liked an increase in the numbers of athletes permitted to attend. They also expressed the view that they would like to see more female coaches involved in the sport. The Chairman of the Coaching Committee expressed his thanks to Stuart McNeill, Duncan Inker, and Dr Gary Shinn for their help with some of the lectures.

A question was raised from the floor whether any exemptions were made to the granting of accreditation when there was already coaching accreditation in other sports. Mr Reddan replied that there were no exemptions. The reason for this was that the Australian Coaching Council refused to allow this to happen, compared to what use to occur many years ago.

The next meeting of the Coaching Committee is open to all coaches and interested parties. It will be held on Saturday the 17th of November at the Pan Pacific Hotel, Broadbeach.

Another Level One Coaching Course will be held in mid 1991.

Sanctioning Committee
Mr Noel Phillips, Chairman, expressed concern at the unsatisfactory position that has arisen. He noted that race organisers advertise and even place on their entry forms that events are sanctioned when in fact they had not been sanctioned by the Committee. He pointed out that this is misleading to athletes and it places the TAQ in an embarrassed position. The Chairman suggested that it would be more appropriate for organisers to state on any material that they were ‘Applying for TAQ sanctioning’ or that ‘TAQ sanctioning was pending’ if a sanction number was not already obtained. Mr Phillips stressed that all sanctioning applications should be directed through the Committee.

Peter Beckerleg spoke of the Victorian experience with sanctioning.

A question was asked why the TAQ calender was advertising non sanctioned races. Mr Hawkins replied that when the Calender was prepared many of the races were in the process of applying for sanctioning and the
calender was prepared for the benefit of athletes.

At this point discussion arose as to the best way to get race promoters on side. Suggestions were made that the TAQ should provide some expertise especially with rule enforcement and help with the running of events.

A question was then asked why there appeared to be two series of races in Australia, and why are some of the important races being held on the same day? Further why didn’t TRI FED exert some influence to avoid this conflict. Mr Frost answered the question by stating that there is no TRI FED series of races. TRI FED’s involvement came about when a group of race directors wished to get an Australian Series off the ground and they also wished for sanctioning.

Another question from the floor was raised concerning the ‘State point score’ from participating in Sanctioned Events, namely what do the athletes get from winning the point score? Mr Hawkins replied ‘the glory’.

Women’s Committee
Julian Bates reported on behalf of Erica that a survey had been sent out to Clubs and the responses are being forwarded to Canberra.

Selection Committee
The Chairman, Ron Acutt, said there was nothing to report.

Elite Triathletes Committee
Glen Forbes, Chairman reported that a letter had been sent to TRI FED, expressing the Elite Triathletes views concerning wetsuits. The view being that it was not appropriate to make rules banning wetsuits.

Mr Forbes raised the Committee’s concern about the cost of entry fees to races and what was given in return. He particularly stressed the need for race organisers state the minimum cash prize break-down. It was proposed that it be a requirement that all TAQ Sanctioned Races the minimum prize purse be advertised in advance, this is to be stated on the entry form. Also the minimum prize and cash break down be advertised and stated on the entry form for category and place. This proposal was passed without dissent.

Discussion arose about the issuing of Professional Licences. Mr Forbes undertook to promote further discussion and seek further views as to these issues.

Appeals Committee
Mal Shinn, the Committee Chairperson, reported that he had chaired 3 appeals from the disqualification from drafting in the second Pepsi Triathlon at Elanora. The appeals were upheld on the basis of insufficient evidence. The Chairman commented on the need for all race officials who were involved in the enforcement of race rules to be thorough. As a matter of fairness to competitors rule infringement, particularly drafting, should be adequately recorded. Ideally the infringing competitors number and the number of the person who was being drafted should be recorded. Also approximate time and place and a description of the infringement should also be recorded. Such information would allow the disqualified athlete an opportunity to understand the reason for disqualification.

Mal Shinn commented that the upholding of the appeals did not make the race rules a farce as some individuals had stated, the appeal structure allowed the Association to provide justice and fairness to all athletes and ensure that rules are administered properly.

Geoff Frost asked how could the Appeals Committee hear a drafting appeal when the TRI FED rules state that a drafting infringement is not protestable? The Appeals Chairman replied that the Rules cover two situations first, protests by other athletes to the race steward and then appeals by athletes to the Appeals Committee. Reference to protests are those to the former and not to appeals. Mr Frost expressed the view that in his opinion that this was not the intent of the Rules.

Magazine Committee
A written report by Barry Saw was read to the meeting, this report is annexed to the Minutes. Discussion then turned to the costs in producing the magazine and the problems with financing. It was felt that the
Ultimate Challenge would become self sufficient. It was proposed that $2,000 be transferred to the Ultimate Challenge Account for the purposes of producing the magazine until it becomes self sufficient. Proposer Barry Hawkins, seconder Julian Bates, carried unanimously.

Schools Committee
The Chairperson, Leo Hanrahan, told the meeting that the sport of triathlon is now recognised as a schools' sport. Introduction of competition will depend on the various school districts deciding to run events. These events could be held on weekends. The school insurance etc would cover the event. However, Mr Hanrahan stated that the various triathlon clubs would be needed to help run the events. He expressed the view that competition on a regional, State and national level is anticipated. The Australian National Schools Championships are to be held in South Australia around 3 March, 1991. This would mean there would be only 4 - 5 weeks of school in 1991 before the Championship. The Meeting authorised the reimbursement of all reasonable expenses incurred for postage and telephone until the end of January when the Q4SA will take over the administrative costs.

Special Projects
The Chairperson, Mr Stuart McNeill spoke of his activities. His report is annexed to these minutes.

General Business
1. It was noted that there are 27 affiliated clubs in the TAQ. Some of these clubs have insufficient membership at the moment to be classed as a club. Those clubs with less than 13 persons paid as ordinary members should be encouraged to obtain this minimal number.

2. Discussion then commenced on the desirability for athlete to become members of clubs and the TAQ. It was proposed that Duncan Inkster would commence preparing a brochure outlining the advantages of membership.

3. The meeting was told by the President and Geoff Frost, that the location for 1991 World Championships to be held in Australia was still open. Apparently the bid by Sydney had fallen through, and that the Victorian bid was not settled. The meeting was told that preliminary negotiations have been commence with EIE and the Queensland Events Corporation. Barry Hawkins asked for the TAQ to support a Queensland bid. It was possible that the Championships could be included as part of the Asia Pacific Games held in October. Linking with such an event would provide sponsorship and TV coverage.

There were some expressions of surprise by members that they were not informed earlier of a possible Queensland bid. It was proposed that a World Championships Bid Committee be form to make submissions and a bid for the World Championships to be held in Queensland. This proposal was passed unanimously, and Mr Noel Phillips, Mr Greg Beaver and Mr Rod Gardiner were appointed to form the Committee.

4. It was proposed by Col Stewart that the Secretary send letters of congratulations to all the place getters in the 1990 World Championships.

Next Meeting
The next meeting of the TAQ will be held 13 November 1990, at Olympic House Fortitude Valley Brisbane. It was proposed that the TAQ meetings be held on the second Tuesday of every month and these meetings alternate between Brisbane and the Gold Coast.
### FINANCIAL REPORT TAQ UP TO 4/10/1990.

#### CREDITS

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**TOTAL CREDITS** $9667.99

#### DEBITS

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<td>4/10/1990</td>
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<td>MINOLTA GOLD COAST - toner for photocopier</td>
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**TOTAL DEBITS** $694.73

**BALANCE AS OF 4/10/1990** $8973.26
The magazine "Ultimate Challenge" is late out again but is due to be picked up from the printers this Saturday and will be mailed out at the beginning of next week.

The main reason this magazine has been late on the last two occasions is reliance on volunteer labour (especially in the technical aspects like typesetting). People have their own businesses to run as well as training programmes to fit in and this leads to getting the magazine in on a very part time basis. This leads to a catch 22 situation. If the magazine is always late, you lose advertisers. If you lose advertisers, you have no income in to the magazine, therefore you have to rely strictly on volunteer labour usually leading to production being late.

The way out of this is to use the T.A.Q. account to subsidise the "Ultimate Challenge" account for maybe up to 12 months. This would enable us to pay for typesetting etc. to deliver a very good product on time and keep faith with advertisers, promoters and triathletes in general. Hopefully this will lead to an increase in advertising revenue allowing the magazine to stand on its own feet as soon as possible (with contacts, we have been able to negotiate a very good price for printing and we believe we will be able to do the same for typesetting, so we won't be using the state account as a bottomless pit).

Another idea that would help the magazine get on its feet would be in asking help from every club in Queensland. If each club could find one advertiser for the magazine it would help all of us.

Club members deal closely with bike shops, running shops etc. and the possibilities are there for obtaining a satisfied advertier at our cheap rates.

Any other suggestions would be most welcome as receiving a copy of this magazine on time is the right of every financial member of T.A.Q.

Barry Reid 3/10/90
Many phone calls since the last meeting have not brought any more promise of formal acceptance of the proposal. The only matter to report is that the idea has been put to the Regional Office Admin, and that despite agreement with the proposal in theory the main apprehension is that which all sub departments seem to echo, being, "it seems that it will require a lot of work." Despite the latoitude I still feel that the final mutual gains, especially those of the TAQ make it worthwhile to continue with negotiations, at least until an answer is formally received.

* Representation at the COUNCIL of MANAGEMENT Meeting of the QSSSA, Aug. 30, 1990, Perry Park, Brisbane.

Negotiations to date by the TAQ for the implementation of Triathlon as a Schools' sport prompted an informal invitation to a representative from the TAQ to put the case before the C of M at the above meeting. Since the main Strategist for the "push", Barry Hawkins, was OS with the Aust. Team, the newly appointed Chairperson of the QSSSTA, Leo Harrahan, did not think himself sufficiently briefed and I being a school teacher, currently registered with the Q D of E., saw me represent. All details of the Submission to the meeting are attached, the contents of my address covered...

... Thanks, from the TAQ.

... My official capacity in representation and explanation of my role as a "sounding board".

... Brief explanation of the sport of Triathlon with a bias towards growth, popularity, public races, amongst the High School age supporters.

... Preparedness of the TAQ and member Clubs for helping the QSSSA with the implementation of Tri's into the school scene, particularly with the physical set up of Triathlon Courses at School, Zone, Region and State levels.

... Brief run down on the achievements of the TAQ, over the past 18 months.

... Question time.

The major points raised are detailed in the letter of thanks and reply, attached.

* Sponsored Support of the TAQ by the PAN PAC HOTEL, GOLD COAST.

... TAQ Coaching Development Conference, Sat. Sept. 22, 1990, 10.00am - 3.00 pm.
Boardroom facilities supplied free of charge, full cooperation given by PAN PAC staff.

... Informal Discussion Group, Tues. Sept. 18, 1990, 7.30pm.

... TAQ monthly meeting, Thur. Oct. 4, 1990, 7.30pm.
Boardroom facilities, free of charge.

Yours sincerely,

Stuart Roderick McNeill.
FACSIMILE TRANSMISSION

FAX TO: 95 2246

ATTENTION: MAL SHINN

ADDRESS:

TELEPHONE NO.

FROM: BARRY HAWKINS

FAX NO. 35 2164

DATE SENT: 30. 10. 90. TIME SENT:

NO. OF PAGES (INCLUDING THIS PAGE) 1

SUBJECT: Faster Ironman - Ken Baggs advances field now 250+ with entries at rate of 25 per day. At this rate field could be closed mid-December. Not many entries from Old. Check your plans ensure all TriA members are advised ASAP of situation.

IF YOU DO NOT RECEIVE ALL PAGES OR THEY ARE NOT LEGIBLE, PLEASE TELEPHONE IN AUSTRALIA (075) 35 6477 OR INTERNATIONAL 61-75-35 6477
TRIATHLON FEDERATION OF AUSTRALIA

GROUP INSURANCE SCHEME

Prepared By

MHM INSURANCE BROKERS PTY LTD
578-580 RAILWAY PARADE, HURSTVILLE 2220

SEPTEMBER 1990
TRIATHLON FEDERATION OF AUSTRALIA

GROUP PERSONAL ACCIDENT INSURANCE

WHEN ARE YOU COVERED?

The Plan will cover any Registered financial triathlete and any official whilst:

a) Participating in club or representative events under the control of a State Triathlon Association.

b) Whilst engaged in official training organised by and under the control of the Insured persons club provided such training involves:

i) groups of 5 or more cyclists;

ii) three cyclists in a group provided they are accompanied by a Triathlon Association club appointed coach;

iii) one or two cyclists provided they are accompanied by a Triathlon Association accredited coach;

iv) swimming and running under the direct supervision of a Triathlon Association club appointed coach and/or official and is officially organised by the Triathletes Club.

v) pre-race preparation whilst travelling in a vehicle inspecting the triathlon course.

c) Whilst travelling to and from (other than by cycle) the activities described in (a) and (b) above and the Insured person's residence or place of employment or the Insured person's club premises. However the compensation is limited to 10% of the Principal.

d) Actually engaged in the administration of organised activities of the Insured provided such activities are officially organised by and under the control of the Insured.

Note: Any doubt should be removed in respect of training. Training events are to be properly sanctioned by local clubs and documented in the minutes of the respective club. The insurance will not provide cover for training events of doubtful status.

GEOGRAPHICAL LIMITS: Australia Wide

COMPETING IN EVENTS: The insurance will cover triathletes competing in the recognised events of swimming, cycling and running or combination thereof.
BROADFORM PUBLIC LIABILITY INSURANCE

THE INSURED : TRIATHLON FEDERATION OF AUSTRALIA
ALL REGISTERED MEMBERS
RACE OFFICIALS, VOLUNTARY WORKERS,
DIRECTORS, PROMOTERS AND ORGANISER;
OTHERWISE INSURED

LIMITS OF INDEMNITY : PUBLIC LIABILITY 85 Million
PRODUCTS LIABILITY 85 Million

BUSINESS OF INSURED : Administration, promotion and organisat
sanctioned Triathlon events, tra
activities and other Association and/or
activities or events involving swim
cycling, running in any combination.

WORLD WIDE : In the event of Members travelling over
the cover is extended to cover Membe
events affiliated with a national gove
body.

RACE DIRECTORS 
PROMOTERS : Cover is granted to all sanctioned e
organised by Race Directors and/or Prom
A declaration showing the number of e
sanctioned throughout the renewal p
should be forwarded to this office quar
and the fee per sanctioned event wi
invoiced for payment.

Note: This cover does not apply to
Man type events.
## TRIATHLON FEDERATION

### BENEFITS

**SECTION 1**

**CAPITAL BENEFITS**

Injury (as defined) occurring during the period of insurance and within one calendar year resulting solely and directly and independently of any other cause in the events shown hereafter:

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<tr>
<th>Benefit Description</th>
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<tr>
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<td>2. Permanent Total Disablement</td>
<td>$50</td>
</tr>
<tr>
<td>3. Permanent &amp; Incurable Paralysis of all limbs</td>
<td>$50</td>
</tr>
<tr>
<td>4. Permanent &amp; Incurable Insanity</td>
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</tr>
<tr>
<td>5. Permanent Total Loss of Sight Both Eyes</td>
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</tr>
<tr>
<td>6. Permanent Total Loss of Sight One Eye</td>
<td>$30</td>
</tr>
<tr>
<td>7. Loss of or the permanent total loss of use of two limbs</td>
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</tr>
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<td>8. Loss of or the permanent total loss of use of one limb</td>
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<tr>
<td>9. Permanent total loss of hearing in:</td>
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<tr>
<td>(a) Both ears</td>
<td>$37</td>
</tr>
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<td>(b) One ear</td>
<td>$7</td>
</tr>
<tr>
<td>10. Permanent total loss of the lens of one eye</td>
<td>$12</td>
</tr>
<tr>
<td>11. Loss of or the permanent total loss of use of four fingers and thumb of either hand</td>
<td>$12</td>
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<tr>
<td>12. Loss of or the permanent total loss of use of four fingers of either hand</td>
<td>$7</td>
</tr>
<tr>
<td>13. Loss of or the permanent total loss of use of one thumb of either hand:</td>
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<tr>
<td>(a) Both joints</td>
<td>$4</td>
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<td>(b) One joint</td>
<td>$2</td>
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<tr>
<td>14. Loss of or the permanent total loss of use of fingers of either hand:</td>
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<tr>
<td>(a) Three joints</td>
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</tr>
<tr>
<td>(b) Two joints</td>
<td>$1</td>
</tr>
<tr>
<td>(c) One joint</td>
<td></td>
</tr>
<tr>
<td>15. Loss of or the permanent total loss of use of toes of either foot:</td>
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<td>(a) All - one foot</td>
<td>$2</td>
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<tr>
<td>(b) Great - both joints</td>
<td></td>
</tr>
<tr>
<td>(c) Great - one joint</td>
<td></td>
</tr>
<tr>
<td>(d) Other than great, each toe</td>
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<tr>
<td>16. Fractured leg or patella with established non-union</td>
<td>$1</td>
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<tr>
<td>17. Shortening of leg by at least 5cm</td>
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<tr>
<td>18. Any permanent disability not enumerated above will be paid for in proportion to the degree of disability as compared with the cases enumerated above without taking into account the occupation of the insured person</td>
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ADD I T I O N A L  B E N E F I T S

SECTION 2.

WEEKLY ACCIDENT BENEFITS

Temporary total disablement applicable only to gainfully em persons. No compensation payable for the first fourteen (14 (working days) of disablement arising out of any one injury.
compensation payable must not exceed 100% of salary during disablement or $200.00 per week whichever is the lesser. M period payable - 100 weeks.

AGGREGATE LIMIT ANY ONE PERIOD OF INSURANCE

It is agreed and declared that the aggregate limit of liability this Policy is $250,000 per any one event.

EMERGENCY HOME HELP CLAUSE

It is agreed and declared that Temporary Total Disab Compensation does not apply to Insured Persons who are reti unemployed or not in receive of Pre-disability Earnings. Howe respect of Insured Persons who are retired or unemployed or receive of Pre-disability Earnings it is agreed that the Compa pay for the cost of hiring domestic help and/or childminding so reasonably and necessarily incurred by an Insured Person as a of injury causing total disablement. PROVIDED THAT:

(i) such childminding services and domestic help are carried persons other than members of the Insured Person’s fam other relatives or persons permanently living with the Person.

(ii) such childminding services and domestic help is certifie legally qualified medical practitioner as being necessary; recovery of the Insured Person.

The Insurers liability is limited to:

(a) $200 per week payable from the 15th day of treatment by a: qualified medical practitioner for an aggregate period weeks.
STUDENT TUTORIAL COSTS

It is agreed and declared that in respect of unmarried dependent children the Insurer will pay the cost of hiring home tutoring services reasonably and necessarily incurred by an Insured Person as a result of injury causing Temporary Total Disablement. PROVIDED THAT:

(i) the Insured Person is registered as a full time student.

(ii) such home tutoring services are carried out by persons other than members of the Insured Person's family or other relatives who are full time students.

The Insurers liability is limited to:

(a) $200 per week payable from the 15th day of treatment by a qualified medical practitioner for an aggregate period of 15 weeks.

IT IS AGREED AND DECLARED THAT IN RESPECT OF UNMARRIED DEPENDENT CHILDREN THE FOLLOWING SECTION APPLIES:

HOSPITAL CONFINEMENT

Means necessary confinement as a result of injury as an inpatient within a hospital (other than a nursing home or institution for the chronically ill) operated pursuant to law for the care of sick and injured persons with organized facilities for diagnosis and skilled nursing service and medical supervision.

The Insurers liability is limited to:

(a) $200 per week payable from the first day of hospitalisation with a maximum period of 15 weeks.

AGE LIMITS

It is hereby declared and agreed that the Insured Persons are covered only if such person is over 8 years and under 65 years of age.

GENERAL EXCLUSION

No compensation will be payable under the policy where an insured Member:

1) Does not wear a helmet meeting Trifed specifications, and
2) Does not adhere to the Rules and Regulations of Trifed or other Statutory Authority controlling any event.

NOTE: The information provided above is a brief guideline. For full details, you should refer to the policy document which is held by your State Association administrator.
OVERSEAS COVER

INDIVIDUAL PARTICIPATION & REPRESENTATIVE TEAMS

We have designed a package specifically for Registered Triath and Representative Teams who are travelling overseas to compete.

This cover includes:

ACCIDENTAL DEATH $30,000

BAGGAGE COVER INCLUDING BICYCLES $7,000

OVERSEAS MEDICAL BENEFITS $50,000

ADDITIONAL EXPENSES $10,000

PERSONAL LIABILITY $1,000,000

This cover is provided for both competing and training.

The cover will be available upon application to:

MHM INSURANCE BROKERS PTY LTD
26 September 1990

The Executive,
TAQ Committee Chairpersons,
TAQ Member Clubs,
Interested Parties,

Dear Sirs / Madames,

re: TAQ Committee meeting to be held on Thursday the 4th of October, 1990 at 7:30 pm at the PAN PACIFIC INTERNATIONAL HOTEL, Broadbeach Gold Coast.

This letter is to advise the next meeting of the Committee of the TAQ is to be held at the PAN PACIFIC INTERNATIONAL HOTEL, Broadbeach Gold Coast. (This hotel id in the OASIS Complex) at 7:30 pm THURSDAY the 4th of OCTOBER. I apologise for the short notice given however this meeting was brought forward so as to allow some Committee members to attend.

You are once again invited to send representatives, on behalf of your club, to attend; or alternatively contact the TAQ by letter or phone re any issues you would like raised.

The following is the proposed agenda for the meeting.

1. APOLOGIES
2. MINUTES OF THE LAST MEETING
3. BUSINESS ARISING FROM THE MINUTES OF THE LAST MEETING
4. PRESIDENTS REPORT
5. SECRETARY'S REPORT
6. TREASURER'S REPORT
7. REPORTS FROM THE CHAIRPERSONS OF THE VARIOUS COMMITTEES
8. GENERAL BUSINESS
9. NEXT MEETING

Yours sincerely,

MAL SHINN
Secretary of the TAQ

PO Box 687, Palm Beach, Queensland, 4221. Phone: (075) 35 6477
MINUTES OF THE COMMITTEE MEETING OF THE TAQ HELD 9-8-90 AT OLYMPIC HOUSE FORTITUDE VALLEY BRISBANE

Attendance
Barry Hawkins, President
Mal Shinn, Secretary
Glen Forbes, Elite Athletes Committee
Gary Shinn, Medical Committee
Tony Delisser, BTC
Michael Delisser, BTC
Ron Acutt, Hervey Bay TC
Laurie Cavallaro BTC
Mark Doyle

Apologies
Donna Fyfe, Treasurer
Greg Reddan, Coaching Committee
Stuart McNeill, Special Projects Officer
R Stubbs, Ipswich TC
Mark Wilgar, Charleville RABS
Geoff Frost, President Tri-Fed

Minutes of the Last Meeting
The minutes are read as true and correct.
Moved G Shinn, seconded B Hawkins, Carried.

Business Arising from the Minutes
1. The State magazine, ‘The Ultimate Challenge’ is due out. There has been great interest and clubs and individuals have contributed. Only typesetting and printing are to be done.

2. The TAQ calender is published in the ULTIMATE CHALLENGE, there are approximately 100 races in Queensland, and over 40 have already indicated the desire to sanctioned. It was noted that the race date for the Australian Olympic Distance Triathlon, the DAVID HAWKINS MEMORIAL TRIATHLON, has been changed from 17 March 1991 to 24 March 1991. The reason for this is the INDI 500 RACE at Surfers Paradise is on the 17 March.

3. Police Permits, negotiations are still under way with the Police Department for the issuing of a police permit for a race only when the event has been sanctioned or approved by the TAQ. A precedent has been set in Victoria, where the police will only give permits if the event has been approved by the TAV. The meeting was told that the Queensland Police were interested in this proposal. Concern was expressed that such a scheme would make heavy demands on the Sanctioning Committee.

4. The acceptance of triathlon as a sport in the schools of Queensland is imminent. Letters have been sent out to all triathlon clubs and school sports regions. A meeting to form the Q.S.S.S.S.T.A. will be held next Wednesday. This Association
will have the support of the QSSSSA and OZZI SPORTS. A resolution was proposed (B Hawkins) that a Schools Committee of the TAQ be formed with Leo Hanrahan as Chairperson. Seconded M Delisser carried unanimously.

Presidents Report
As from July 1 all licences have lapsed (except those memberships that were exempted at the last meeting). Already 550 athletes have joined via their clubs and the goal of 1000 TAq members will be realised very soon. These persons will be direct mailed with the ULTIMATE CHALLENGE. It was suggested at this point that brochures and posters be developed outlining the advantages of being a Club and TAQ member.

Secretary's Report
A letter from TRI-FED dated 24-7-90 re a Trans Tasman Challenge in New Zealand on 3 March 1991 over an Olympic Distance with open, junior, age groupers. A letter from TRI-FED re the wording of biathlons and the ITU recommendation for the wording "duathlon". The ITU has sanctioned the 'DESSERT PRINCESS' as a world championship event. A letter from TRI-FED re an updated five year plan
A letter from TRI-FED re BIKE INSURANCE. TRI-FED have been able to an insurance cover world wide for bike insurance for $45.00 per annum for a cover of $3,000.00. The scheme depends on being able to have at least 100 members per State.

Treasurer's Report
The report is unavailable at this time. The President informed the meeting the account was 'healthy' and should be in credit of approximately $5,000.00.

The meeting then expressed their desire to convey congratulations to the Treasurer and her family on the birth of her baby.

Medical Committee Report
The Chairperson, Dr Gary Shinn announced the appointment of the members of the Medical Committee, the members are listed in the annexure to these minutes.

Dr Shinn noted that he had received a letter from Dr Fitzpatrick re the proper disposal of 'sharps' at triathlons, in reply to a letter from him expressing his concern over a problem at a recent triathlon.

Selection Committee Report
The Chairperson, Ron Acutt said there was nothing to report at this time.

Coaching Committee Report
A written report was submitted and is attached as an annexure to these minutes.

It was noted that the coaching course was a success and letters of thanks have been sent to the appropriate persons.

Special Projects Officer Report
MINUTES OF THE COMMITTEE MEETING OF THE TAQ HELD 9-8-90 AT OLYMPIC HOUSE FORTITUDE VALLEY BRISBANE

Attendance
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Mal Shinn, Secretary
Glen Forbes, Elite Athletes Committee
Gary Shinn, Medical Committee
Tony Delisser, BTC
Michael Delisser, BTC
Ron Acutt, Hervey Bay TC
Laurie Cavallaro BTC
Mark Doyle

Apologies
Donna Fyfe, Treasurer
Greg Reddan, Coaching Committee
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encouragement to sports scheme. If the TAQ is admitted to this scheme funds will be available for coaching grants, juniors, Queensland teams and interstate competition.

It has been agreed that the TAQ jurisdiction should cover the State of Queensland and North East NSW down to Grafton.

**General Business**

1. Letters, views, suggestions and complaints could be directed to the Editor of THE ULTIMATE CHALLENGE, Barry Saw 5 Regent Street Currumbin 4223 or to the Secretary of the TAQ, Mal Shinn.

2. A discussion re the drafting problem and enforcement of the rules developed. The meeting noted there was an urgent need to form an Officials Committee where officials could be trained in the proper enforcement of the sport's rules.

**Next Meeting**
The time and place of the next meeting will be circulated.
A written report was submitted and is attached as an annexure to these minutes.

Elite Triathlete Report
The Chairperson, Glen Forbes raised a number of issues for discussion and debate:
1. Concern was expressed at the emphasis placed on the 'juniors'. It was noted that the sport is an endurance event and that an athlete does not necessarily reach his or her maximum potential till the age of 20 to 29. Where a young person becomes involved in competition and training they can become addicted to the excessive training. Coaches are often guilty of pushing and reinforcing this behaviour. A young person should have a balance in their lives and overemphasis on junior performance could cause a world class athlete to burn out before they reach their fullest potential. The question was raised whether money for junior development should be directed towards the older juniors and the young seniors with potential.

2. Prize money in competitions for the open elite athlete was another issue raised. Concern was expressed that the elite athlete was at times exploited being used for publicity to promote an event; yet, the available prize purse was meagre and there seemed to be a spread of money through the field. Race directors seemed to use the elite to obtain publicity and sponsorship and then 'they were thrown aside'. It was proposed that the Elite Committee look into the ramifications of developing a separate licence for the elite.

State Series
There has been positive feedback on a ranking system based on TAQ sanctioned and graded races. This would allow athletes to gain points through out the State.

State Championship Races
Invitations to make application for a State championship event have been circulated the following events and dates have been put forward:

Queensland Aquathon Championship 27th January 1991, Alan Davidson, Gold Coast.

Queensland Sprint Triathlon Championship [500 m/ 20 k/ 5 k] Enticer Series Race 2 Elanora Gold Coast

Queensland Olympic Distance Triathlon Hervey Bay Triathlon, 24 February 1991, Hervey Bay.

Queensland Long Course Championship 11 November 1990 Goondiwindi

Queensland Biathlon Championship [5/30/5] 6 January, Brisbane Triathlon Club Championship

Queensland Department of Sport and Recreation (formerly Division of Sport)

There are ongoing negotiations, submissions have been made to participate in the
* Department of Transport, Licence Laminating and Photo ID negotiations.
Numerous conversations have been had with Leanne Robertson, Manager of Publications and Promotions. For the last two months Leanne has been, by way of the demands and priorities, working solely on the two displays for the DoT at the Ekka. Today she was released from all of those duties and when contacted a very relieved Leanne gave her support to the use of the Regional Offices of the DoT. Despite the frustration of the delays it is my recommendation that representations continue for the implementation of the state wide service for the convenience of both management and members of the TAQ.

* First Triathlon Coaching Accreditation Course for Queensland.
The need to honour the energies and voluntary cooperation of the out of town lecturers prompted the idea to meet their needs with an establishment matching the prestige and reputation of the sport they represent. Probes were thus made to the major Hotels on the Gold Coast asking for sponsored support of the Course. There were three positive responses to the probe letter. Final choice was for the Pan Pacific, for they offered complimentary accommodation for the OoT lecturers and no charges use of the Conference room and all Audio Visual hardware for the two days. It needs to be noted that Nejat Sard, General Manager, was present at the launch of the Course 9.00am Saturday, August 4. Nejat was pro Triathlon. Having come from San Diego he was aware of the high international profile of the sport and the very rapid growth it has entailed over the past years. He was happy for the Pan Pac to be involved and invited further representation for help with any future events. The open forum at the conclusion of the Course brought out the desire for those in attendance to gather for a meeting in a couple of months for the discussion of Developments in coaching and any business that would have arisen as a result of putting into action the findings from the Course. I have already liaised with David McDonald, Director of Sales and Marketing for the sponsored use of Conference facilities, once again. This has been tentatively organised pending a final date for the meeting to be given by Greg Reddan, Q. State Coaching Director. It is my wish to publicly thank the Management of the Pan Pac and express my delights about their hospitality and promised future cooperation.

Stuart Rodferick McNeill
COACHING COMMITTEE REPORT

The main thrust of the committee has been in organizing the Level 5 Coaching Council held at the
Fremantle Hotel on Aug 5-6. Stewart McNeil organized
the hotel which included free accommodation
for the directors from interstate in a lecture room.
The hotel is interested in future involvement in our sport
and should be promoted by race organizers on the Gold Coast.
28 coaches registered for the course and there is
considerable interest in the coaching committee. My thanks go to
Peter Reaburn, Brett Sutton & National Coaching Director,
Ron Bowman, for their assistance in lecturing.
A separate coaching account has been set up
at the Midway Bank, Southport Park with Barry Hawkins,
Brett Sutton and myself as signatories.

Greg Reddan 8/8/80

The following are the members of the Medical Committee:

1. DR. GARY SHINN
2. MICHAEL ZEMIK
   Physiotherapist
   (Previously physio for the Perth
   Wildcats Basketball team).
   23 Merchison Street, Camp Hill.
   PH: Hm 07 3981687
3. PETER REABURN
   Sports Physiologist
   29 Thorpe Street, Toowong. 4066.
   PH: Wk 07 3773885
4. PETER MOORE
   Physiotherapist, Palm Beach.
   PH: Wk 07 341272
5. DR. LEAH PHILLIPS
   St Lucia, Sports Injury Clinic.
   PH: Wk 07 3717777
   Home Address: 8 Upper Lancaster Rd.,
   Ascot. 4007.

Yours sincerely,

DR. GARY SHINN
M.B. B.S. (QLD).
The Executive,
TAQ Committee Chairpersons,
TAQ Member Clubs,
Interested Parties,

Dear Sirs / Madames,

re: TAQ Committee meeting to be held on 9 August, 1990 at 7:30 pm at OLYMPIC HOUSE, Brisbane.

This letter is to advise the next meeting of the Committee of the TAQ is to be held at the OLYMPIC HOUSE 111 Constance Street, Fortitude Valley, Brisbane at 7:30 pm.

You are once again invited to send representatives, on behalf of your club, to attend; or alternatively contact the TAQ by letter or phone re any issues you would like raised.

The following is the proposed agenda for the meeting.

1. APOLOGIES
2. MINUTES OF THE LAST MEETING
3. BUSINESS ARISING FROM THE MINUTES OF THE LAST MEETING
   a). TAQ Calender.
   b). Police permits.
   c). Schools.
   d). Indorsement of the Schools Committee.
4. PRESIDENTS REPORT
5. SECRETARY’S REPORT
6. TREASURER’S REPORT
7. REPORTS FROM THE CHAIRPERSONS OF THE VARIOUS COMMITTEES
8. STATE SERIES
9. QUEENSLAND CHAMPIONSHIPS
10. REPORT re THE DIVISION OF SPORT
11. GENERAL BUSINESS
16. NEXT MEETING

Yours sincerely,

MAL SHINN
Secretary of the TAQ

PO Box 687, Palm Beach, Queensland, 4221. Phone: (075) 35 6477
MINUTES OF THE MEETING of the
TAQ 6-6-90 held at the SCHOOL OF LAW BOND UNIVERSITY, GOLD COAST.

Meeting commenced at 8:00 pm.

ATTENDANCE

APOLOGIES
Brian Barr (Sunshine Coast), Col Stewart (Team Elite) and Geoff Frost (Tri-Fed).

PROXIES
No proxy votes were received.

MINUTES of the LAST MEETING
The secretary noted that the minutes of the meeting 26-1-90 held at the Great Race Triathlon needed correction. The discussion in general business concerning the raising of funds for State and Australian representative athletes (from Queensland) referred to $1.00 per race. This should have read $1.00 per athlete in each race.

Motion The minutes of the last meeting be accepted as amended. Proposed: F Knudsen, seconded: D Inkster; carried.

Barry Hawkins [BH], talked to the minutes:

The Ultimate Challenge
The TAQ magazine has been produced by a capable committee consisting of Erica Bates, Barry Saw, Barbara Saw, and John McGuire. The Ultimate Challenge will be posted to all individual members of the TAQ (approx 670) if their addresses are available, otherwise to the respective member clubs.

Motion That it be recorded in the minutes that all Clubs, and individuals be encouraged to forward any items of interest, news, results, profiles, ideas or complaints to the editorial committee of the Ultimate Challenge. Proposed: E Bates, seconded: Noel Phillips; carried.

The Interdistrict Challenge
It was noted that the Brisbane Triathlon Club who proposed the challenge, won and retained ‘the Cup’.

Queensland Academy of Sport
A proposal has been submitted to the State Government’s Queensland Academy of Sport. It would seem, from first impressions, that the appropriate authorities are happy with the proposal. Acceptance of the proposal would result in the acceptance of triathlon as a recognised sport in Queensland. This in turn allows funds via the ‘Queensland Encouragement Support Scheme’ to be made available.

Further discussion as to the composition of the Queensland Junior Development Squad ensued. Ron Acutt was the selector for the Squad. It was noted that of the Australian Junior Squad six were Queenslanders. It was suggested that selection should look towards the next level down, so as to also promote those juniors. A junior talent identification scheme was suggested. As there are no funds presently available discussion further on this topic was deferred.

Matters Raised and Discussed by the President

TAQ Calendar
BH is still awaiting confirmation of dates. He noted that there will be no Ampol series in the coming season, as Ampol has withdrawn its support because of budget reasons.

A calendar will be included at the back of the Ultimate Challenge.

National Sprint Championships
The AGM of Tri-Fed Australia did not support the Queensland proposal of a National Sprint Distance Championship (500m/20k/5k). Queensland may still follow up with its own State Sprint Distance Championship.

Police Permits
A proposal has been put to the Commissioner of Police to gain assistance and a firmer control over triathlons in the State. It has been suggested before the police issue a permit to run an event that this be on the recommendation and approval of the TAQ. Apparently such a scheme is working successfully in Victoria.

School Championships
A School Championship was conducted in Queensland with some help from the TAQ. Over 700 students from
all over Queensland competed. It was noted that the event did not have sufficient help. The Championship created a lot of interest. The State Championship is likely to develop into competition for a championship at the national level, under the direction and encouragement of Tri-Fed.

In Queensland the Q4SA, the State Secondary Schools Association seem keen to develop a State Championship on the basis of the other sports selection process. School, zones, regions then State competition. A Schools Committee at State level will need to be formed. Likewise twelve regional committees will need to be formed. School teachers are required to fill these committee positions. It was noted that already there was a positive spin off from the State’s Schools Championship where many young athletes joined their local triathlon club. Whether triathlon will be recognised as a school sport at the Australian level is being voted on at the moment.

Motion That all Clubs encourage their teacher members to become involved with these committees. This will promote the development of the sport.

Australian Ironman Championships - Forster
This event will be held on 14 April, 1991. There are only 600 places. Entry forms will be out in September 1990. Discussion about the need for qualifying races for the Forster event occurred. It was decided that a decision on this issue would be deferred till after the 1991 event.

Australian Challenge
Queensland won the Australian Challenge Cup at Davenport Tasmania.

Funds
Further discussion re the raising of funds for State athletes was held. The principle of collecting $1.00 per competitor per sanctioned race was once again discussed. It was noted that there would be administrative problems with this method of fund raising. Presently race committees/directors pay a sanctioning fee and in return receive public liability insurance. The experience of the past was that race committees/directors have not been very cooperative. When the Ampol Series Races / Commonwealth qualifying races were approached to make money donation for the Commonwealth Team only the Noosa Race gave a donation to Tri-Fed of $400.00.

At this point discussion concerning the yearly membership arose. It was pointed out that the fee was set at the last AGM. This fee being $20.00 ($5.00 to TAQ, $5.00 to Tri-Fed and $10.00 for insurance). Some view were expressed that this amount was not sufficient especially when compared to other sports.

Motion An article be written and published in the Ultimate Challenge outlining the present system and asking for comments. Questions were also raised who should receive the benefits of the fund raising, juniors? professionals?

Definitions
Further clarification of the meaning of ages were required. The international body was meeting to clarify this issue. Should the age be that on the race day or should you hold the age to the year of competition?

Further clarification was required re the juniors and the World Championship especially for those who are reserves for the team and could enter as age groupers.

Discussion was raised as to the meaning of the term ‘elite’ when talking about funding, ranking and professionalism. The term has been used to accommodate the Europeans who for some reason cannot use the term. The Australian Institute of Sport also uses the term. The discussion centred around the issue of who should be classed as ‘elite’. Should the term be restricted to the open professional who earn a living from the sport? Or should the term apply to those athletes who rank in their age groups? The meeting decided that all will look at ways to resolve this issue.

Motion That separate TAQ licenses be issued to those who wish to compete in the open division of any of the State series of races. The open division is where the majority of the prize money is awarded and the swimmers usually swim off in a separate wave (often the first). Those issued with such a license would not be able to compete in an age group division. Proposed: Julian Bates, seconded: Noel Phillips; carried unanimously.

President’s Report
BH informed the meeting what he had spoken about earlier was sufficient. There were no questions.

Secretary’s Report
MS informed the meeting that he would speak on several matters later in the meeting.

Treasurer’s Report
The Treasurer reported that the TAQ had a credit balance of $1331.12. Her financial statement is attached as an annexure to the minutes of this meeting.

BH requested the meeting authorise the reimbursement of part of his telephonic account. The president informed
the meeting that he was seeking $200.00 from the TAQ, Tri-Fed Australia have reimbursed $700.00 and he was paying $380.00 out of his own funds.

Motion Barry Hawkins be given the sum of $200.00 as reimbursement for his telephone bill due to the use of his phone for State matters of the TAQ. Proposed: S McNeill, seconded: G Reddan; carried.

Motion The State members of the Australian Junior Squad have half their entry fees paid for the Queensland Long Course Championship in Townsville, so as to enable them to have recent competition experience prior to the world championship in Florida. Proposed: B Sutton, seconded: B Hawkins; carried.

BH is to follow up with Don Brinkworth re the appointment of an auditor for the TAQ.

Appointment of Chairpersons of the various Committees
It was noted that no other nominations were received by post as to the filling of the positions as advertised when the minutes of the last meeting were sent out. A question was asked whether nominations could be taken from the floor? On reading of the minutes of the last meeting it was decided that this was possible.

Chairperson of the Coaching Committee
Greg Reddan was the Interim Chairperson. Brett Sutton was nominated from the floor. After hearing of the impressive credentials of both nominations a vote was taken by secret ballot of those present who were entitled to vote. Greg Reddan was elected as chairperson. Brett Sutton said he was happy to continue on the coaching committee.

Sanctioning Committee
Fred Knudsen was confirmed as chairperson.

Medical Committee
Dr Gary Shinn was confirmed as chairperson.

Woman's Committee
Donna Fyfe stepped down as interim chairperson. Erica Bates was then nominated chairperson. There being no opposition Erica was confirmed as chairperson. Donna would remain on the committee as a member. Jenny Lund was also interested in becoming a member.

****State Selection Committee
Ron Acutt was the past chairperson. ****

State Development Committee / Race Rules Committee
Barry Hawkins was confirmed as chairperson.

‘Elite’ Triathlete Committee
Shane Norton was chairperson in the past, he has declined to continue in that position. Glen Forbes has accepted the position. Nominated Noel Phillips, seconded Gary Shinn, all were in favour.

Official Committee
This position was not filled.

Appeals Committee
Mal Shinn was confirmed as chairperson.

Special Projects Committee
Stuart McNeill was confirmed as chairperson.

Constitutional Committee
Mal Shinn was confirmed as chairperson.

Magazine Committee
Barry Saw was confirmed as chairperson.

Schools Committee
Require school teachers on the committee, all Clubs are requested to seek out the teachers from their membership and propose them for membership of this most important committee.

Race Licenses
Since the resolution of the last AGM re all licenses to run from 30 June 1990 to 31 July 1991, it has been
brought to the Executive’s attention that some 200 members would be disadvantaged. This was due to the fact they had only recently joined the TAQ since 1 Jan 1990.

Motion That those members who joined following 1 January 1990 be granted validity of their race licence to 31 July 1991. Proposed: S McNeill, seconded: D Fyfe; carried.

Coaching Committee Report
There will be a Level 1 coaching course on the 4-5 August here in Queensland. This course will be conducted by Ron Bonham and will cost $75.00.

Medical Committee Report
The chairperson requested that he be place on the mailing list.

Special Projects Committee Report
S McNeill reported on his continuing dealings with the Department of Transport. He is negotiating with the Sheraton Mirage re accommodation for the coaching course. He asked for submission of ideas. He tabled a report, which is attached to these minutes.

Women’s Committee Report
It was reported that Louise Burke of the Tri-Fed woman’s committee had initiated a survey which was directed to each club. The survey was to obtain information about female participation in the sport, coaching and attitudes.

Mention was made concerning all woman’s races and whether they were in breach of any sex discrimination legislation. The view was that this would not be the case as it was part of the policy of reverse discrimination and affirmative action.

Ranking of Triathletes within the State
Discussion of a proposal to rank athletes based on performance in TAQ sanctioned races and an accumulative point score system was made. All felt that this proposal was a good idea despite of the paper work involved.

Matters Raised as per the Agenda by Team Elite and GC&TTC

Julian Bates (President of GC&TTC) pointed out to the meeting that in his opinion the Gold Coast & Tweed Club had never formally passed any resolution asking for the matters be placed on the agenda. The secretary of the TAQ apologised to the Club giving by way of explanation that he had received two faxes requesting that these matters be raised at the next meeting. These faxes were headed under the names of the Clubs concerned. Confirmation of this request was made by telephone by two senior committee members of each club. It was now apparent that the GC&TTC had not formally made the request.

\[a]\). The management of the National Executive
i). The Constitution: The constitution of Tri-Fed Australia was tabled. And explanation can be addressed to the secretary of the TAQ.

ii). The flow of information to the state level: Information concerning Tri-Fed was sent out in bulk together with State matters.

iii). The appointment of staff to the National Team: Much of the work of the Tri-Fed executive was done over the telephone. Often appointments were made quickly as the need arose. Persons who wished to be considered for a position should notify Tri-Fed of their availability. It was suggested that a better system of notification and advertisement be in place so people can make themselves available.

iv). The Team selection process: This has been well documented in letters to clubs and various publications. Any interested person could make enquiries themselves.

v). Availability of financial reports, in particular, total expenditure, sponsors donations, government funding. The financial statement and balance sheet of the Federation has been published in Triathlon Sports magazine. The president has only just received a copy of the minutes of the AGM of Tri-Fed. This is available for perusal on request.

vi). The funding of professional triathletes in the National Team. This had been discussed previously.
b). The involvement of the TAQ in the organisation of events.

i). Pre-race sanctioning, race day monitoring and post race reporting. The role of a TAQ representative was discussed. Varying views were expressed as to the role such a person should take. One view was that the representative should take an active and vigorous role in ensuring enforcement of rules. Another view was that this was the role of the race director and the role of the TAQ representative was advisory only. This would prevent the impression of the "TAQ bureaucratic heavies" moving in. BH expressed that the role of TAQ representative fell too often on his shoulders. Motion Fred Knudsen as chairperson of the sanctioning committee ensure that a TAQ representative attend each sanctioned race and he advise that person as to what role the representative should play. Carried.

ii). The role and authority of the President in this area. Concern was expressed that the role of the Executive and in particular the president were being confused by competitors. Where a member of the TAQ executive acts in the capacity of a delegate of a Race Director, and that role require rule enforcement and adjudication then confusion in the eyes of competitors arises. Aspersions may be made against that office of the TAQ.

c). Financial reporting by Clubs

i). All Clubs to provide financial statements and details of club run races. It was felt that this was a club's business alone. At least 14 clubs are incorporated. All that was expected from clubs would be a copy of the minutes of the AGM of that club.

d). Correspondence

i). All correspondence to be tabled at every meeting by the Secretary. There was agreement as to this. The secretary expressed some concern as to the problem of have two persons collect the mail. A more suitable arrangement will be made.

e). Development Committee

i) The role of coaching in fostering at junior and novice levels. This had already been discussed.

ii). The encouragement of more junior categories in races. There were problems as TriFed guidelines only made provision for age category. This problem will be addressed in the future.

iii). The promotion of triathlon, biathlon, and aquathon series sponsors. This is always difficult and any help would be most welcome. Stuart McNeill is involved in this area.

Next Meeting
To be held in Brisbane. Time and placed to be advised.

Meeting closed 12:15 am.

MB Shinn
Secretary of the TAQ

encl.
### TRIATHLON ASSOCIATION OF QUEENSLAND

#### FINANCIAL REPORT UP TO 1/6/1990

#### CREDITS

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**TOTAL CREDITS** $7309.43
6th June '90.

**REPORT**

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**SPECIAL PROJECTS OFFICER**

- Following telephone contact a letter has been sent to

  **LEWIE ROBERTSON**
  Manager
  Promotions and Publications
  Department of Transport, Q., Dated May 10th,
  Detailing...

  **MEMBER**
  
  * Request for Taq use of licence laminating facilities at their Regional DoJt offices for the sealing of triathlon licenses with ID photo.

  * Possible use of triathlon to help with the implementation of the DoJt desired new theme of "Information Centres" for their regional offices.

- Telephone contact has been made to

  **WAYNE HUNKPATRICK**, Gen. Manager, Skyracket Mirage Gold Coast

  **BARRY HAWKINS**

  **GREG REDDAN**

  The idea is to conduct the first Legal I Triathlon Coaching Accreditation course for Queensland at the Mirage on a cost basis. Taq uses their facilities, Mirage is given media coverage, the facilities would honour the time and effort of the visiting lecturers with 5 star accommodation and hospitality. A letter, not yet sent, was requested from Mirage.

B. Hawkins recommended contacting Garth Proud, pub. officer.

---

**GO PRINTING SERVICES**

**STUART M'NEILL**

**NATURAL HEALTH SOCIETY OF AUSTRALIA FOUNDING**

997 6727
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**TOTAL DEBITS** $5978.31

**TOTAL CREDITS** $7309.43

**TOTAL DEBITS** $5978.31

**BALANCE AS OF 1/6/1990** $1331.12 CREDIT
22 May 1990.

The Executive,  
TAQ Committee Chairpersons,  
TAQ Member Clubs,  
Interested Parties,

Dear Sirs / Madames,

re: TAQ Committee meeting to be held on 6 June, 1990.

This letter is to advise the next meeting of the Committee of the TAQ is to be held at the School of Law, (FO1 Building), BOND UNIVERSITY, University Drive, Robina, Gold Coast on 6 June, 1990. The meeting will commence at 7:45 pm.

You are once again invited to send representatives, on behalf of your club, to attend; or alternatively contact the TAQ by letter or phone re any issues you would like raised.

The following is the proposed agenda for the meeting.

1. APOLOGIES
2. MINUTES OF THE LAST MEETING
3. BUSINESS ARISING FROM THE MINUTES OF THE LAST MEETING  
   26.1.90
4. PRESIDENT’S REPORT
5. SECRETARY’S REPORT
6. TREASURER’S REPORT
7. APPOINTMENT OF CHAIRPERSONS TO THE VARIOUS COMMITTEES
8. RENEWAL OF RACE LICENCES
9. COACHING REPORT
10. MEDICAL COMMITTEE REPORT
11. SPECIAL PROJECTS OFFICER’S REPORT
12. WOMENS COMMITTEE REPORT
13. SPECIAL MATTERS REQUESTED to be discussed by the GOLD COAST & TWEEDE TRIATHLON CLUB and TEAM ELITE:

   a). The management of the National Executive
   i). The Constitution
   ii). The flow of information to the state level.
   iii). The appointment of staff to the National Team.
   iv). The Team selection process.
   v). Availability of financial reports, in particular, total
vi). 

expenditure, sponsors donations, government funding.
The funding of professional triathletes in the National Team.

b). 
The involvement of the TAQ in the organisation of events.

i). Pre-race sanctioning, race day monitoring and post race reporting.

ii). The role and authority of the President in this area.

c). Financial reporting by Clubs

i). All Clubs to provide financial statements and details of club run races.

d). Correspondence

i). All correspondence to be tabled at every meeting by the Secretary.

e). Development Committee

i) The role of coaching in fostering at junior and novice levels.

ii). The encouragement of more junior categories in races.

iii). The promotion of triathlon, biathlon, and aquathlon series sponsors.

14. RANKING OF TRIATHLETES IN QUEENSLAND
15. GENERAL BUSINESS
16. NEXT MEETING

I also enclose further information for your attention. Please note the changes in race sanctioning requirements. These changes ensure that Queensland’s race sanctioning conforms to those of TRI FED AUSTRALIA.

Yours sincerely,

MAL SHINN
Secretary of the TAQ

encls.
Dear Member Club,

As you will no doubt read in the minutes, chair persons of the various committees were appointed on an interim basis. Clubs are invited to submit nominations for the various positions. It would be most useful if Member Clubs, and ordinary TAQ members think about these positions and if you would like to see certain persons on the committee please recommed them and suggest why they would be good for that position. Do not forget that appointment to the committees is another option if the chair person position is not wanted.

Coaching Committee
The Chair person had the responsibilities of administering and developing coaching courses in conjunction with the national coaching program as instigated by TRI FED Australia. This position would also involve school sport development, the Queensland Junior Development Squad and coaching at an elite level.

Sanctioning Committee
The Chair person had the responsibilities of administering the sanctioning of events in the State. This person receives all enquiries and applications. They would scrutinise the completed application forms, explain to directors the ramifications of sanctioning, investigate to their satisfaction the proposed race would meet the required standards. The Chair person has power to delegate any of his functions to other Committee members and appoint persons on an ad hoc basis to aid him in the performance of his tasks.

Appeals Committee
The Appeals Committee Chair person’s role is to chair any appeals that resulted from a sanctioned race and there was a dispute as to the findings of appeals to race directors. The chair person would ensure that the appeal would be conducted fairly in an appropriate manner. A legal background would be of benefit in this role.

Medical Committee
The chair person of the Medical Committee had a role to co-ordinate the various tasks of the Medical Committee. The Medical Committee investigates medical related matters and the sport of triathlon. The Committee was in close contact with the TRI FED Medical Committee.

Womens’ Committee
The functions of the chair person to this Committee was to co-ordinate the Committee. The Committee looks at the various problems encountered by females in the sport. The range of areas of interest are medical problems to sex discrimination and equality issues. The Chair Person would liaise with the National Body’s Womens’ Committee.

Officials’ Committee
This chair person would be involved in coordinating the Committee. The Officials Committee would be involved in training officials in order to improve the proper running of races and the enforcement of rules. The Chair Person would also be involved with the National Officials’ Committee of TRI FED Australia.

Special Projects Committee
The Chair Person of the Committee would co-ordinate a number of special projects. This projects involve the raising of funds to sponsor TAQ projects and to improve facilities for all TAQ members.

Development Committee
The chair person is to oversee the Development Committee. The Development Committee would continue to develop and promote the State’s development plan. This plan works in with the TRI FED plan.

Magazine Committee
An active group of persons had recently taken on the production and promotion of the TAQ’s quarterly magazine. The following would continue until next meeting, where ratification of their positions would occur; Erica Bates, Barry Saw, Barbara Saw and John McGuire.

Elite Triathletes Committee
The Chair Person of this Committee would co-ordinate the activities of the Committee. The role of the Committee is to discuss and investigate the problems of elite and professional triathletes. The Committee would make representations to the various appropriate bodies.
9th May, 1990

All Triathlon Clubs
TAQ Executive
Chairpersons of Committees

For Information

Triathlon Federation of Australia

TAQ AGM AND GENERAL INFORMATION

Enclosed is a copy of the minutes of the AGM of the TAQ. Please note the following on which your input is requested:

a. Your nominations or ratification of the interim appointments of Chairpersons of Committees. Nominations for members of Committees would also be appreciated. If no nominations are received it will be assumed that you agree with the interim appointments.

b. As from 1st May, 1990 the fees set for the 1990/91 season are $20.00 ($10 personal insurance, $5 each affiliation with TAQ and Tri-Fed). This may require a revision of your club fees structure.

c. The validity of Race Licences would now be from 1st July to 30th June annually. New members joining between 1st May 1990 and 30th June, 1990 will be issued with Race Licences valid to 30th June, 1991 however all members who have joined prior to this period are required to renew their Race Licences as from 1st July, 1990.

d. When names are submitted to the TAQ for the issue of Race Licences, the address of the member is also required. This is necessary for the distribution of the TAQ magazine "The Ultimate Challenge".

Also enclosed for your information and action where necessary, are the following documents:

a. Level 1 Coaching Accreditation Course.
b. National Schools Programme.
c. USA Professional Requirements.
d. Policy on Drugs.
e. Medical Coverage Guidelines.
f. Resolution on Apartheid in Sport.
g. Insurance Scheme.

Yours in Triathlon,

(BARRY HAWKINS)
President
ANNUAL GENERAL MEETING OF THE TRIATHLON ASSOCIATION OF QUEENSLAND INC.

The meeting was held on 18 April, 1990 at the office of the Queensland Olympic Council, 111 Constance Street, Fortitude Valley, Brisbane.

Attendance

TAQ Executive, President, Barry Hawkins; Vice-President, Fred Knudsen; Secretary, Mal Shinn; and Treasurer, Donna Fyfe.

The following Member Club’s delegates were present:
Noel Phillips, GCTTC.
Don Brinkworth, BTC.
Ron Acutt, Hervey Bay TC.

General Members and committee persons present:
J Bates
E Bates
R Gardiner
G Frost
G Shinn
R Day
G Beaver
S McNeill
P Stafford
M Delisser
T Delisser
K Delisser
L Cavallaro
O Miller
G Roberts

Apologies
Garth Proud, Noosa; Lex Toth, Noosa; Col Stewart, Team Elite and Greg Reddan.

Recognition of Proxies
The following proxy votes were received from Member Clubs:
Middlemount Triathlon Club given to B Hawkins, defaulted to F Knudsen.
Toowoomba Road Runners and Triathlon Club given to B Hawkins, defaulted to F Knudsen.
Sunshine Coast Triathlon Club given to B Hawkins, defaulted to F Knudsen.
Roma Recreation Club given to B Hawkins, defaulted to F Knudsen.
Mackay Triathlon Club given to B Hawkins, defaulted to F Knudsen.
Goondiwindi Triathlon Club given to B Hawkins, defaulted to F Knudsen.
South Burnett Triathlon Club given to B Hawkins, defaulted to M Shinn.
Team Elite given to Robert Day.

Quorum
It was determined that the number of members present members (both Brisbane and the Gold Coast and Tweed Clubs having two votes by third registered membership) and the proxy votes given exceeded the minimum number to constitute a quorum for an AGM.

Minutes of the Last AGM
The minutes of the last AGM were read as true and correct. Moved N Phillips, seconded
D Fyfe, passed all those who were present at that meeting.

President’s Report
The President gave a verbal report, but indicated his written report will be annexed to the minutes.

He said that the TAQ had made great progress in its first year of operation. He felt the first task of identification of all triathlon clubs in Queensland was accomplished. The President indicated that there are 26 clubs in this State. He noted some of the clubs were not all that active and the figure included 4 clubs that were in the process of being formed. Nineteen clubs were affiliated with the TAQ.

The TAQ had instituted a licensing system for triathletes. The State was one of the first states in Australia to do so.

An insurance scheme was in place.

Two issues of the State magazine, the Ultimate Challenge had been published and distributed.

The President noted that he received very little help from the various clubs in the running of the Association. He would have liked to see some more response and input from the Member Clubs. He mentioned the tremendous work load he was saddled with.

The President noted an exciting aspect with the sport and the TAQ’s involvement was at the school level. The TAQ was associated with a School Championship, there was an overwhelming response and interest in general by teachers and pupils in the sport in Queensland. The TAQ will continue to work to foster this (as in the rest of Australia). There is a wealth of young talent in Queensland and the TAQ will be able to help identify and promote this.

The State Championship Series was run, quite successfully, however the President anticipated there could be changes in the oncoming season. He noted that the series would require sponsorship.

In conclusion, the President felt the sport and the TAQ had great expectations for the next season and year.

Secretary’s Report
The Secretary noted that as soon as funding was available, the appointment of a part time paid administrator would be most beneficial. He noted that most of the office bearers were busy persons and had difficulties coping with the increased volume of TAQ work.

Treasurer’s Report
The Treasurer reported that there was a balance of approximately $1,000.00 credit in the TAQ account. A cheque of $5,000.00 had been sent to the insurer since her last monthly report.

The Treasurer noted that the TAQ accounts have not yet been audited but this was being arranged, subject to the appointment of an official auditor for the TAQ.

Creation of a New Position
The President noted that the TAQ Executive had power to create, and appoint to, new positions. The President noted there was a need to have someone look after all the
licensing system and to assist the TAQ Secretary in general. He proposed that a new position of Assistant Secretary be created. He felt that voting members should have a say in the creation of any new position.

Proposed by B Hawkins the position of Assistant Secretary be created, seconded D Fyfe, passed unanimously.

Election of the Executive Committee.
Prior to the resignation of the current executive, the President addressed the meeting and pointed out that in his opinion that it was often better to have an executive in the one region as communication is often difficult otherwise.

The current executive committee then stood down.

Mr Geoff Frost, President of Tri Fed Australia, took the chair. He noted that there were no written nominations and so nominations were then called from the floor.

Nominations were called for the position of President. M Delisser nominated B Hawkins, seconded J Bates. B Hawkins accepted only on the basis that he would have increased support from others. As there were no further nominations or objections Barry Hawkins was declared President.

B Hawkins then resumed the chair.

Nominations for Vice-President were called. D Fyfe nominated Fred Knudsen, seconded G Shinn. Accepted F Knudsen. As there were no further nominations or objections F Knudsen was declared Vice-President.

Nominations for position of Secretary were called. Mal Shinn was nominated by Noel Phillips, seconded Erica Bates. Mal Shinn accepted, but pointed out that he would only do so by default, that is, if there were no other nominations. As there were no further nominations or objections M Shinn was declared Secretary.

Nominations for the position of Assistant Secretary. Geoff Frost nominated Noel Phillips. Seconded by Erica Bates. As there were no further nominations or objections Noel Phillips was declared Assistant Secretary.

Nominations for the position of Treasurer. Tony Delisser nominated Donna Fyfe, seconded by Noel Phillips. As there were no further nominations or objections D Fyfe was declared Treasurer.

Nominations for the position of Publicity Officer. Barry Hawkins nominated Garth Proud, seconded Fred Knudsen. As there were no further nominations or objections G Proud was declared Publicity Officer.

Appointment of the Members of the Various Committees
At this point there was some discussion and debate as to how this best done. The President pointed out that the Executive of the TAQ had power to form and appoint persons to committees at its own discretion. The Secretary suggested that although this was in the executive (the Management Committee) power and would be efficient, he felt that such a method of appointment did not allow sufficient input from Member Clubs as to who should be on the various committees. B Hawkins stressed there was some urgency as to the appointment to some of the committees. He stressed this was particularly so with the Coaching Committee. Don Brinkworth suggested that to resolve this problem fairly and
efficiently that persons be appointed only on an interim basis until the various Member Clubs be given opportunity to nominate other persons or ratify the interim appointment. This proposal was accepted by the meeting.

The following positions are that of chair person of the committees of the TAQ. Membership of the committees, other than the position of chair are either by appointment by the TAQ or by appointment by the chair person upon delegation of that power to the chair person by the TAQ.

Coaching Committee
The Chair person had the responsibilities of administering and developing coaching courses in conjunction with the national coaching program as instigated by TRI FED Australia. This position would also involve school sport development, the Queensland Junior Development Squad and coaching at an elite level.

Barry Hawkins proposed that Greg Reddan would be a suitable person for this position. It was mentioned that the current Chair Person (Director) was Col Stewart and there was a strong possibility that he could be overseas for a number of months. There was indication to the meeting that Col was still interested in the position. The meeting resolved (2 votes against) that Greg Reddan be appointed to the position of Chair of the Coaching Committee on an interim basis.

Sanctioning Committee
The Chair person had the responsibilities of administering the sanctioning of events in the State. This person receives all enquiries and applications. They would scrutinize the completed application forms, explain to directors the ramifications of sanctioning, investigate to their satisfaction the proposed race would meet the required standards. The Chair person has power to delegate any of his functions to other Committee members and appoint persons on an ad hoc basis to aid him in the performance of his tasks.

Fred Knudsen was nominated as interim chair person taking the place of existing chair man Noel Phillips.

Appeals Committee
The Appeals Committee Chair person’s role is to chair any appeals that resulted from a sanctioned race and there was a dispute as to the findings of appeals to race directors. The chair person would ensure that the appeal would be conducted fairly in an appropriate manner. A legal background would be of benefit in this role.

The current chair person, Mal Shinn, was nominated as interim Chair Person of the Appeals Committee.

Medical Committee
The chair person of the Medical Committee had a role to co-ordinate the various tasks of the Medical Committee. The Medical Committee investigates medical related matters and the sport of triathlon. The Committee was in close contact with the TRI FED Medical Committee.

The current chair person, Dr Gary Shinn, was nominated as interim Chair Person.

Womans’ Committee
The functions of the chair person to this Committee was to co-ordinate the Committee. The Committee looks at the various problems encountered by females in the sport. The range of
Appointment of an Auditor
The meeting held that an auditor be appointed and that the Treasurer approach D Brinkworth to select a legally suitable person.

General Business
1. The TAQ received a letter from the Brisbane Triathlon Club concerned about the setting of fees and what constituted a financial year. The BTC suggested that the year should run from 1 July to 30 June. It was pointed out that there were problems with insurance and adjusting ordinary members fees. The meeting resolved to defer discussion to the next meeting of the TAQ.

2. A level 1 coaching course will be held in Sidney 19-20 May 1990 at the cost of $75.00.

3. The Chairman of the Special Projects Committee, Stuart McNeill, talked on his seeking out massive corporate sponsorship. He described his vision as "mass megamania." He also talked re laminating the licences and his negotiations with the Dept. of Transport.

4. The issue of mailing to all ordinary members, the TAQ magazine the *Ultimate Challenge* was discussed. The Magazine Committee undertook to investigate this possibility. Further discussion took place whether the magazine should be bi monthly or quarterly as at present. It was resolved that the status quo be kept for the present.

5. Age group definitions were raised by the GCTTC. It was resolved that uniformity of definition would be a goal as per TRI FED rules.

6. An issue concerning the words "elite" triathlete was raised. Concern at the use of these words was made. It was felt by some that the words were derogatory to the abilities of those leading age group athletes. These athletes were elite in their own respective divisions. It was proposed further discussion would be held over to next meeting.

Next Meeting
It was proposed the next meeting be held in approximately one months time where the interim appointments and other meeting will be discussed. The Secretary of the TAQ will give notice of time and place. The venue would probably be in Brisbane.
areas of interest are medical problems to sex discrimination and equality issues. The Chair Person would liaise with the National Body’s Womans’ Committee. The current chair person, Donna Fyfe, was nominated and appointed as interim chair person.

**Officials’ Committee**
This chair person would be involved in coordinating the Committee. The Officials Committee would be involved in training officials in order to improve the proper running of races and the enforcement of rules. The Chair Person would also be involved with the National Officials’ Committee of TRI FED Australia.

There were no nominations for this position. The position is still vacant.

**Special Projects Committee**
The Chair Person of the Committee would co-ordinate a number of special projects. This projects involve the raising of funds to sponsor TAQ projects and to improve facilities for all TAQ members.

The current chair person Stuart McNeill was nominated as interim Chair Person.

**Development Committee**
The chair person is to oversee the Development Committee. The Development Committee would continue to develop and promote the State’s development plan. This plan works in with the TRI FED plan.

Barry Hawkins was nominated as interim Chair Person.

**Magazine Committee**
An active group of persons had recently taken on the production and promotion of the TAQ’s quarterly magazine. The following would continue until next meeting, where ratification of their positions would occur; Erica Bates, Barry Saw, Barbara Saw and John McGuire.

**Elite Triathletes Committee**
The Chair Person of this Committee would co-ordinate the activities of the Committee. The role of the Committee is to discuss and investigate the problems of elite and professional triathletes. The Committee would make representations to the various appropriate bodies.

Shane Norton was nominated as interim Chair person to this Committee.

**FEES**
The fees for the 89/90 year were set at $2.00 affiliation to the TAQ. Affiliation to TRI FED Australia was also, $2.00. The insurance cost was $10.00 per ordinary member.

It was pointed out to the meeting that TRI FED Australia had increased their fees and the calculation of these fees was most likely on a sliding scale. It was estimated that the minimum fee per ordinary member head would be $5.00.

It was moved that the fees for 190/91 be $20.00. Being $5.00 TAQ affiliation, $5.00 TRI FED levy, and $10.00 for compulsory insurance. This was passed with one dissent.

**Appointment of Insurer**
It was moved and passed by the meeting that MHM Insurance brokers be appointed to be brokers for the TAQ. The present insurer was QBE.
A.G.M.

NOTICE OF THE ANNUAL GENERAL MEETING OF THE TAQ

This is a notice of the AGM of the TAQ.

AGM will be held on the 25th March, 1990 following the GOLD COAST TRIATHLON, Currumbin.

The venue will be at the CURRUMBIN HOTEL, Durran Street Currumbin.

All executive positions will be declared vacant at this time and the nominations for the following positions will be voted upon.

PRESIDENT
VICE PRESIDENT
SECRETARY
TREASURER

NOMINATION FORMS are included with this notice.

M B Shinn
SECRETARY of the TAQ.
TRIATHLON ASSOCIATION OF QUEENSLAND

NOMINATION FORM

I, _______________________________ of _______________________________,
Club _______________________________________
Address ____________________________________________ Postcode ______________
Telephone ___________________ Home __________________ Business __________________
Race Licence No ___________________________ wish to nominate for the position of _____________________________

My nomination is seconded by:

Name ____________________________
Club ____________________________
Address ____________________________________________ Postcode ______________
Race Licence No ___________________ Telephone __________________
Signature __________________________ Date __________________
Name ____________________________
Club _______________________________________
Address ____________________________________________ Postcode ______________
Race Licence No ___________________ Telephone __________________
Signature __________________________ Date __________________

Signature __________________________ Date __________________

Nomination Form, when completed, should be forwarded to:

The Secretary
Triathlon Association of Queensland
PO Box 687
Palm Beach QLD 4221

Enquiries: (075) 35 6477
MINUTES OF THE MEETING OF THE TAO 26-1-1990

The meeting of the TAO was held at the BOND UNIVERSITY following THE GREAT RACE TRIATHLON 11:30 am on the Australia Day Friday the 26-1-90.

APOLOGIES
Dr. Gary Shinn Medical Committee
Geoff Rowe - PBCTC
Stuart McNeill - Special Projects Officer
Ian McCchesney-Clarke Olympic Triathlon Club

PRESENT
President - Barry Hawkins
Vice President Fred Knudsen
Treasurer - Donna Pyfe
Noel Phillips - GCTTC
Ron Acutt - Brisbane Tri Club
Col Stewart - Team Elite/ Coaching Committee
Brett Sutton - Coaching Committee
Geoff Frost - Tri Fed Australia

MINUTES OF THE LAST MEETING
The minutes of the last meeting were read and accepted as true and correct by those present the last meeting.

BUSINESS ARISING FROM THE MINUTES OF THE LAST MEETING

1. TAO NEWSLETTER "THE ULTIMATE CHALLENGE"

The Magazine is currently being produced by Geoff Frost. To date there have been no further offers to edit and produce the magazine.

Clubs are to requested to give input to the magazine for articles, reports and volunteers.

2. INTER DISTRICT CHALLENGE

The David Hawkins Memorial Race at the Pines Elanora was suggested as a possible venue. However, it was pointed out that only two weeks remained before that event and there was insufficient time to initiate the Challenge. The Gold Coast Triathlon to be held at Currumbin was proposed.

Ron Acutt is to chase up the "ground rules" from the challenger the BTC. A name of the trophy was suggested, "The Presidents Trophy".

3. THE QUEENSLAND ACADEMY OF SPORT

The Academy is to encourage the sport. Barry Hawkins is to submit a proposal to Mr. Gary Gilbert and the funds should be forthcoming once Queensland Triathlon Teams are formed.
4. CLUB EVENTS

Care should be taken if clubs invite non-members to participate in Club activities. It would seem that the TAQ insurance cover would not cover the invitees.

It was suggested by Geoff Frost that individual clubs be contacted by letter making them aware of this problem.

PRESIDENT’S REPORT

Barry Hawkins reported that he was having difficulties with his work load. He sought the co-operation from the individual clubs, as it seemed at times this was not forthcoming. It seems that the President was doing all the work of the Association.

Barry said he was most pleased with the progress made by the TAQ over the past year.

SECRETARY’S REPORT

No report was submitted.

TREASURERS REPORT

Donna Fyfe reported the TAQ held a credit balance of $3743.95 as of the 16th Jan. (See the report attached to the appendix of the minutes).

Fred Knudsen moved the report be accepted. Seconded by Geoff Frost. Accepted by the meeting.

COACHING REPORT

Col Stewart Chairman of the Coaching Committee offered to go to areas through out the State if supported by the TAQ. Obviously the times would need to be arranged, especially times of races would make such contact difficult. Col suggested that any interested Clubs should contact him on [075] 552551.

The Coaching Committee will make a coaching report to the Tri Fed Australia President, Geoff Frost. Col Stewart will supply this report with special coaching hints.

SELECTION COMMITTEE

Each State has been invited to form a Junior Development Squad to compete.

Sponsorship of racing gear will be arranged by Barry Hawkins. Queensland colours will be worn by the team.

_Under 20’s Team_

Ron Acutt was appointed as Selector for this Team. Once the Team
was selected, the Coaching Committee was to be advised and arrangements for testing of the athletes and special programs were to be devised for them.

Geoff Frost then advised that a National Team would then be formed from the State Teams. Selection was important so athletes could have goals and recognition.

World Championships

The method of selection for the World Championships was to be publicised soon. The World Championships are to be held in September 1990.

SPECIAL PROJECTS OFFICER’S REPORT

Stuart McNeill advised there have been no further developments to report.

WOMEN’S COMMITTEE REPORT

Tracy Ellingham was not available for work on this Committee. Donna Fyfe is to follow up and continue in Tracy’s role.

CONSTITUTIONAL COMMITTEE REPORT

The TAQ has officially been incorporated since 28-11-89.

OLYMPIC COMMITTEE

A letter was from Don Brinkworth was read by Barry Hawkins. Don Brinkworth attended the Queensland Olympic Committee as the TAQ representative. He reported that there appeared to be some dispute between the States and the Australian Olympic Federation. Application is to be put forward to the AOF (liaison via Mike Wendon).

ELITE TRIATHLETES

Elite triathletes are setting up committees in each State. Shane Norton has been approached to be chairman of the Queensland Committee. However this should be still voted on. Each Club should be advised of nominations and the be voted upon at the Club level.

The elite triathletes will vote at the David Hawkins Memorial Triathlon to be held at the Pines, Elanora on 11 February.
ANNUAL GENERAL MEETING

An AGM is required by law to be held within three months of the time of incorporation. It was proposed that the AGM be held on the 25th March, 1990 following the GOLD COAST TRIATHLON, Currumbin.

NOMINATIONS FOR THE AUSTRALIAN OLYMPIC DISTANCE TRIATHLON

Queensland has been given the opportunity to host the Championship for 1990/91 season. Two triathlons were suggested: First HERVEY BAY TRIATHLON (March '91) and second, The David Hawkins Memorial Triathlon at the Pines, Elanora in February '91. The Pines Triathlon was voted unanimously as the event to be nominated for the Australian Championship.

Col Stewart suggested that a race be run for Championships only and selection for the Australian Team could be based upon such an event. This would be similar to the way the School Championships are being run.

QUEENSLAND STATE CHAMPIONSHIP SERIES 90/91

A suggestion was made that for the next season (1990/91) the aquathon and the biathlon be dropped.

The meeting decided that the following should remain on the Championship Calendar:

- Biathlon to be held early in the season.
- Aquathon.
- Sprint, Olympic, and Long Distance triathlons.

TAQ CALENDER

Information from all clubs for the TAQ calendar running from July 1990 to June 1991. This information should be sent to the TAQ as soon as possible and 20-2-90 is the required deadline.

PROFILE OF WOMEN IN THE SPORT

There is a need to give recognition and elevate the profile of women in the sport. A proposal is to be put forward to the AGM of Tri Fed that the starting times of races be adjusted so as to allow the females to finish in their own right. National Championships should be separate races, however this would be only suitable for Olympic distance triathlons. The meeting agreed to this policy and principle.

NATIONAL SPRINT DISTANCE CHAMPIONSHIP

It was suggested that there should be a National Sprint Distance Triathlon. The standard sprint distance should be 750/20/5.

GENERAL BUSINESS
Drafting Rules

A problem concerning drafting was raised by Col Stewart. He drew the attention of the meeting to the practice of sending persons out in the cycle so as to pull certain competitors through the field and to ensure they kept their pace. These persons were being paid to do this. All Clubs should be made aware of this problem.

Police Permits

Police permits were required to be provided for all races on public roads. It was felt by the meeting, that the TAQ need to be involved with the issue of the same.

TIES and KEY RINGS

The Triathlon Association of Victoria have produced a triathlon tie and a key ring. Both are of a high standard of production and the sample provided was admired by the meeting. The cost $19.50 for the tie and $5.00 for the key ring. It would be possible to have state colours made up.

Photocopier

It was proposed that the TAQ purchase a half interest in the photocopier that was purchased by the Palm Beach Currumbin Triathlon Club. The approved the following:-
1.) The purchase of a half interest in the copier for $375.00
2.) Regular payments for half the maintenance and running costs of the photocopier.

Tri Fed AGM

It was proposed that Barry Hawkins be reimbursed for his expenses in travelling to and attending the Tri Fed AGM in Canberra on 17 February 1990. This was approved by the meeting.

School Championships

The National Heart Foundation is backing these Championships in each state.

The Championship is to be held at Pelican Beach on 18-3-90. The race director for this event is Tony Delisser. Associated with the race will be fun relays, sporting and corporate relays.

The Australian National Championship will be held either in Perth WA, or the Gold Coast Queensland on the 29-4-90 at the beginning of "Heart Week".

Forster

Many Queenslanders missed out on entry to the Ironman at Forster this year. The field was closed early, thus entries needed to be in as soon as possible. Barry Hawkins informed the meeting that Clubs were notified.

Barry Hawkins proposed that certain number of entries should be allocated for each State based on number of entries per capita on
previous races.

Geoff Frost to discuss at Annual General Meeting problems with this type of situation for qualifiers for Hawaii.

**Interstate Challenge**

The Australian Challenge Cup. Nominations from each state were required Six athletes would represent their state. First 3 males and 1st female times aggregated. One more entry needed. The Selection Committee has nominated 5 male and 1 female.

Nominations should be in by 12/2/90.

A dollar donated from each race to be put into fund for athletes who will represent their State or Australia for expenses.

**TAQ Magazine**

Fred Knudsen said he had experience some difficulty in getting the TAQ Magazine. It was pointed out that this is problem of clubs not sending them out to club members. This was probably due to some club administration problems.

**DATE AND VENUE OF NEXT MEETING**

AGM to be held 25/3/90 before The Gold Coast Triathlon, Currumbin after the registration at the Currumbin Hotel.

Minutes recorded by Donna Fyfe for

M B SHINN
Secretary of the TAQ
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Total Debits for period 13/10/1989 - 16/1/1990: $1229.77

Final Balance as of 16/1/90: $
TRIATHLON ASSOCIATION OF QUEENSLAND

NOMINATION FORM

I, ___________________________________________ of ____________________________________________

Club ____________________________________________

Address ____________________________________________ Postcode __________________________

Telephone __________________________ Home __________________________ Business __________________________

Race Licence No ____________________________________________ I wish to nominate for the position of ____________________________________________

My nomination is seconded by:

Name ____________________________________________

Club ____________________________________________

Address ____________________________________________ Postcode __________________________

Race Licence No __________________________ Telephone __________________________

Signature ____________________________________________ Date __________________________

Name ____________________________________________

Club ____________________________________________

Address ____________________________________________ Postcode __________________________

Race Licence No __________________________ Telephone __________________________

Signature ____________________________________________ Date __________________________

Signature ____________________________________________ Date __________________________

Nomination Form, when completed, should be forwarded to:

The Secretary
Triathlon Association of Queensland
PO Box 687
PALM BEACH QLD 4221

Enquiries: (07) 35 6477
10th January, 1990

All Clubs
All TAQ Committee Members
TAQ Committee Chairpersons
Special Projects Officer
Delegate to Queensland Olympic Council

For Information

President, Triathlon Federation of Australia

TAQ COMMITTEE MEETING


The next TAQ Committee Meeting will be held at Bond University, Gold Coast on Friday, 26th January, 1990 immediately following the presentation for The Great Race/Iron Kidz Triathlons. The meeting should commence at approximately 11.00am. A very reasonably priced lunch is available in the tavern at the conclusion of the meeting.

Two further points to be included in the Agenda, forwarded under Reference A, are as follows:

Item 10 - add 'and formation of Officials Committee'.

Item 15 - add second motion for Tri-Fed AGM - 'That National Championships over a half-Olympic distance be conducted in the 1990/91 season and designated, Australian Sprint Triathlon Championship. The venue of the championship to be decided in the same manner as other Australian Championships'.

Also enclosed for your information and action are:

c. Tri-Fed letter on AGM and agenda.

Club delegates unable to attend the meeting are requested to forward any points for discussion or views on any items on the agenda, to reach the address below prior to the meeting.

Yours in triathlon,

(BARRY HAWKINS) President

PO Box 687, Palm Beach, Queensland, 4221. Phone: (075) 35 6477
TRI-FED ANNUAL GENERAL MEETING
HYATT REGENCY HOTEL, CANBERRA A.C.T.
1.00 P.M. SATURDAY FEBRUARY 17th, 1990.

AGENDA

1. Apologies
2. Recognition of Delegates
3. Minutes of Previous Meeting
4. President's Report
5. Treasurer's Report
6. Finance/Funding
7. International Report
8. Coaching Committee
9. Medical Committee
10. Race Rules and Sanctioning Committee
11. Selection Committee
12. Women's Committee
13. National Championships
14. World Championships
15. South Africa
16. Road Safety
17. Development Plan
18. Licencing/Registration
19. Officials Program
20. General Business
21. Election of Office Bearers
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<td>Roma Tri Club</td>
<td>Sam Klass</td>
<td>2 Everingham Ave, Roma, 4455</td>
<td>(076) 22 3546</td>
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<td>Brisbane Baysiders Tri</td>
<td>Mark Victor</td>
<td>37 Elaroo St, Morningside,</td>
<td>(07) 399 3367</td>
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<td>Stuart Ransom</td>
<td>6/24 Homer St, Cleveland,</td>
<td>(07) 821 2406/286 1314</td>
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<td>Mark Wilgar</td>
<td>174 Galatea St, Charleville,</td>
<td>(076) 54 3116/54 1033</td>
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<td>Peter Black</td>
<td>81A Chapman St, Grafton,</td>
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<td>Lockyer Valley Tri Club</td>
<td>Mark Just</td>
<td>26 Smith St, Gatton, 4343</td>
<td>(075) 62 2821</td>
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<td>(075) 62 3081</td>
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<td>Mike McAuliffe</td>
<td>8 Albion Rd, Albion, 4010</td>
<td>(07) 262 6888</td>
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<td>Doug Jamieson</td>
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<td>(079) 51 3633/57 8398</td>
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<td>Peter Rasmussen</td>
<td>PO Box 5385, Bundaberg, 4670</td>
<td>(071) 52 6211/51 6079</td>
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<td>(071) 53 1806</td>
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<td>Far North Coast Tri Club</td>
<td>Karen Vaughan</td>
<td>Lot 2 Ellis Rd, Alstonville,</td>
<td>(066) 25 0723/87 8319</td>
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<td>Alan Voss</td>
<td>22 Clark Crt, Redcliffe,</td>
<td>(07) 264 3889</td>
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<td>Greg Ware</td>
<td>23 Vulcan St, Kingscliff,</td>
<td>(066) 25 0723/87 8319</td>
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<td>(07) 264 3889</td>
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<td>Brian Alderman</td>
<td>PO Box 1033, Murwillumbah</td>
<td>(066) 84 1341/72 4673</td>
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<td>John Davidson</td>
<td>26 Korina Ave, Kirra, 4225</td>
<td>(075) 36 6355/98 1233</td>
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<td>33.</td>
<td>Capricorn Tri Club</td>
<td>Jeff Liddell</td>
<td>14 McCrae Pl, Nth Rockhampton,</td>
<td>(079) 28 7973/31 0271</td>
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**CLUBS NOT AFFILIATED WITH THE TRIATHLON ASSOCIATION OF QUEENSLAND AND THE TRIATHLON FEDERATION OF AUSTRALIA**

1. Douglas Shire Road | Muriel Sullivan | 47 Owen St, Port Douglas | (070) 99 5882 |
2. Mt Isa Tri Club | Lynne Kirby | PO Box 2397, Mt Isa, 4825 | (077) 43 9188 |

**AREAS WHERE INTEREST GROUPS ARE WORKING TOWARDS CLUB FORMATION**

1. Charters Towers | Fiona Lowe | (077) 87 4938 |
2. Maleny | Bronwyn Hine | (074) 94 2484 |

2. Charters Towers PO Box 852 Charters Towers Q 4820
3. 30 Cedar St Maleny Q 4552
14th November, 1990

All Triathlon Clubs
TAQ Executive
TAQ Committee Chairpersons

Dear Triathlon Club Members and TAQ Officials,

Last night the Special General Meeting was held at Olympic House in Brisbane and I was re-elected President of the TAQ. I would like to thank you for your support and confidence in me and I now look forward to the job in hand for the coming year.

Laurie Cavallaro (President, Brisbane Triathlon Club) was elected as Vice President of the TAQ and I know with this appointment we have gained a hard working and honest individual who has the best interests of the sport at heart and the desire to see the TAQ going from strength to strength, as I have.

Overwhelming support was given for the conduct of the World Championships on the Gold Coast on 6th October, 1991. This will be one of the most exciting things to happen for triathlon in Australia and will be tremendous for the sport in Queensland. An event which will 'blow away' previous World Championships and will outdo anything ever held before in Australia is being planned and of course the TAQ is very intimately involved.

The TAQ Secretary will very shortly be writing to everyone requesting members to volunteer to be part of this event and before you receive this, I personally ask everyone to support the TAQ. We are asking for volunteers to be part of the Organising Committee and also to be part of the various committees organising specific parts of the overall event e.g. Accommodation, transport, media, officials, interpreters, merchandising etc, etc. etc. So if you have any specific skills in any areas or if you would just like to help and be part of it - please send your name and contact details to the TAQ. We do need lots of help!

We will endeavour to keep everyone informed from time to time of the progress of the organisation of the World Championships - the year ahead is going to be exciting and busy.

Once again, thank you for your support and I sincerely hope that I can rely on your continuing support in this coming year.

Yours in triathlon,

(BARRY HAWKINS)
President
Thlon Association of Queensland Inc.
a member of the
Triathlon Federation of Australia

7 December 1990

The Executive,
TAQ Committee Chairpersons,
TAQ Member Clubs,
Interested Parties,

Dear Sirs / Madams,

re: NEXT MEETING OF THE TAQ.

This letter is to advise that the regular monthly meeting of the Executive and the various Committees of the TAQ is cancelled for this month. The reasons for this decision are the difficulty in obtaining a venue at this time of year and the minimum amount of business to discuss. If any issues arise the Executive can meet at short notice. Likewise Committees can have input and have their views circulated.

A reminder about the World Championships. I have not received an overwhelming response for volunteers and interested persons to help in the organisation of this major event. Perhaps you could make a list of persons you think might be suitable for a role in this undertaking and forward them to me. These persons could then be approached individually seeking their aid.

Have a happy and safe Xmas and New Year
Yours sincerely,

MAL SHINN
Secretary of the TAQ

PO Box 687, Palm Beach, Queensland, 4221. Phone: (075) 35 6477
5 February 1991

The Executive,  
TQ Committee Chairpersons,  
TQ Member Clubs,  
Interested Parties,  

Dear Sirs / Madames,  

re: TQ Committee meeting to be held on 19 February, 1991 at 7:30 pm at OLYMPIC HOUSE, Brisbane.  

This letter is to advise the next meeting of the Committee of the TQ is to be held at the OLYMPIC HOUSE 111 Constance Street, Fortitude Valley, Brisbane at 7:30 pm.  

You are once again invited to send representatives, on behalf of your club, to attend; or alternatively contact the TQ by letter or phone re any issues you would like raised.  

The following is the proposed agenda for the meeting.  

1. APOLOGIES  
2. MINUTES OF THE LAST MEETING  
3. BUSINESS ARISING FROM THE MINUTES OF THE LAST MEETING  
4. PRESIDENTS REPORT  
5. SECRETARY'S REPORT  
6. TREASURER'S REPORT  
7. REPORTS FROM THE CHAIRPERSONS OF THE VARIOUS COMMITTEES  
9. REPORT re THE DIVISION OF SPORT  
11. GENERAL BUSINESS  
16. NEXT MEETING  

Yours sincerely,  

MAL SHINN  
Secretary of the TQ