1994

Triathlon Queensland minutes 1994

Jane Hunt
jhunt@bond.edu.au

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ATTENTION
Executive Members, Committee Chairpersons and Club Delegates.

You are advised that the first monthly meeting of Triathlon Queensland for 1994 will take place this coming Tuesday 8 February 7pm in the Upstairs Function Room of the Albion Hotel, Sandgate Road.

**Meals may be ordered by phoning 07-2625069 and eaten from 6.30pm.
**Regional Clubs are reminded that they can be represented by proxy delegates who can speak and vote on their behalf.
**Enclosed please find Minutes of the December meeting.

AGENDA

1. PRESENT.
2. APOLOGIES. Gary Shinn (Overseas).
3. MINUTES OF DECEMBER MEETING. Copy enclosed.
4. BUSINESS ARISING.
   4.1 State Sprint Title still open for bid.
   4.2 Recommended Action Plan by Junior Development Sub-Committee.
   4.3 Club input into Age Eligibility Determination (1 July OR "Race Day" OR other option). *Please come prepared to vote.
   4.4 Procedure and format for Annual Presentation of Interclub Trophy and TQ Age Group Awards.
5. CORRESPONDENCE.
6. REPORTS
   6.1 President.
   6.2 Treasurer.
   6.3 Administrator. Triathlon Australia.
      World Masters Games.
      Development Plan funding for 1994 ($40,000).
   6.4 Technical and Sanctioning.
   6.5 Race Judges.
   6.6 Race directors.
   6.7 Coaching.
   6.8 Marketing.
   6.9 Women.
   6.10 Magazine.
   6.11 Elite.
   6.12 Selection.
   6.13 Licences.
   6.14 Schools.
   6.15 Medical.
7. GENERAL BUSINESS.
   7.1 What to do with two existing Interclub Trophies?
MINUTES OF TRIATHLON QUEENSLAND MEETING, TUESDAY 8 FEBRUARY at ALBION HOTEL, SANDGATE ROAD, BRISBANE

A. PRESENT
Allan Voss(Pres/Redcliffe), Brian Chapman(Secretary), Grahame Kruger (Treasurer/Ipswich), Phil Hungerford(Vice Pres/Redcliffe), Paul Binnie (Race Judges/Ipswich), Angus Charlton(Race Directors/TriMax), Errol Dyer(TriWorld), Shirley Voss(Coaching/Redcliffe), Jeff Isles(Women/QUT), Nelia Rainger(Osprey Sport), Helen Maxwell(Virginia), David Lanham(Recliffle), Brendon Terry(Junior Dev/Virginia).
* Phil Hungerford also proxy rep for Gladstone TC.

B. APOLOGIES
Cameron Van Balen(Elite/Brisbane), Tony Fowler(Marketing/Mooloolaba).

C. MINUTES OF DECEMBER MEETING
P.Binnie clarified the race judge item by explaining that the Committee was chasing INACTIVE qualified race judges.(P.Binnie/J.Isles).

D. BUSINESS ARISING
1. BND Leisure bids for State Sprint Title 3 April at Robina.
   P.Binnie queried course's unsuitability to handle large numbers.
   Organisers have undertaken to arrange off-road parking, close major roads to traffic and spread waves out more. Also swim needs extension to 750m. Event approved and letter of conditions to be sent.
   (P.Hungerford/A.Charlton)

2. To general business.

3. Age eligibility regulation discussed. Ipswich and Gladstone pro age on day as per Worlds. Age at 1 July simplifies series computations, gives all competitors knowledge of their opposition and is common to many sports.
   Clubs, office-bearers voted 10-3 to retain 1 July.

4. Presentation Night.
   Should be Friday or Saturday night at better venue. Clubs to be given deadline to respond. Consider 13 May (after Sandgate).

5. Active Girls. Only Noosa's sanction received. Contact R.Bushby.

E. CORRESPONDENCE
From Government re-possible Sports House. Need to know when we could move in, possibility of combining with another sport and wish for a minimal time rental contract. Agreed to respond favourably.
   (D.Lanham/R.Acutt)

To J.Anderson objecting to comments made about designing a deliberately long swim course at State Aquathon.
Information received that Noosa Triathlon had refunded entry fee to a person who injured themselves the day after entering. Action comended.
F. REPORTS
PRESIDENT.
1. A.Voss coordinated sanctioning with APTA for Sanctuary Cove. The criterium rules allowing drafting are intended for professionals only because age groupers would be far more accident-prone and insurance premiums would skyrocket.
3. Course for Mooloolaba checked and agreement obtained for more road closures, less on-road parking and design of four 10km loops.
4. The Port Stephens selection race had swim course problems. There will be no replacement race but triathletes disadvantaged should write to National Selectors outlining their performances around that date.
5. Capricorn TC point out the presence of box jellyfish necessitates use of wet suits at their races regardless of temperatures.
6. Hell of West saw wet suits allowed for safety reasons (V sticks, trees in river fortunately weed had washed away).
7. Gold Coast "World Cup", ITU directive that elite participants will be ineligible for ITU races later this year. TA is negotiating with MSM to drop the word "World" (or after this year). TQ still hopes MSM will sanction. TQ to consider an ad in Tri Sports magazine after consulting legal advisor.
8. Marymount College School of Excellence for Triathlon launched.
9. MHM Insurance has paid Noel Wust's bill for Jaguar owner's damage by competitor in bike leg at Bribie.

TREASURER
$14,082 in bank plus $15,000 in from Government (grant).
J. Isles to be paid a percentage of the magazine ad receipts.
(G. Kruger/P. Binnie)

SECRETARY
Verbal summary of Triathlon Australia meeting given.
North Qld. Development Officer would need to live in north.
Registrations are 942 (30 up)
Query about existence of an Ascot Tri Club (maybe a billing scam).
A. Voss asked treasurer to investigate an increase in fee paid to administrator.

TECHNICAL & SANCTIONING
1. P. Rasmussen (Gladstone) has sanctioned a Townsville race and is checking Yeppoon courses. Some Cairns races are now sanctioning Julia Ck and Chinchilla sanctioning.
2. Bid forms for 1994-95 State Championships to go out late March.
3. Water contamination problems in open bin situation, especially in recovery area, highlighted.
TECHNICAL & SANCTIONING (Cont.)
4. Guidelines needed for how many litres of water needed to cater for, say, 200 entrants, especially for post-race area. Quotes to be obtained for large water containers (fibreglass or bladder). Action—E. Dyer.
5. P. Hungerford asked what World Duathlon Title distances are. Action—B. Chapman.

RACE JUDGES
1. Level 1 course held at Gold Coast with 9 people from Spotti Dog TC and 2 from Murwillumbah TC.
2. Eleven candidates passed Brisbane Level 1 exam.
3. Nine qualified at Mackay’s Level 1. Geoff Stenson is Mackay-based race judge coordinator.
4. Need for race singlets to be pulled down at transition zone.
5. Re-emphasise need for security of transition zone—people try to take gear out unauthorised. It shouldn’t be the race judges’ responsibility.
6. Dropout needs to let race director or results coordinator know.

RACE DIRECTORS
1. A. Charlton will try to ascertain real problem underlying Voivoedin stance.
2. Recommends water containers with taps at recovery area.

COACHING
1. January and February newsletters distributed.
2. Seminar on massage deferred.
3. Level 1 course has 8 candidates.

JUNIOR DEVELOPMENT—SCHOOLS
1. There is plan to hold meeting for parents, coaches, teachers of juniors at Hervey Bay to identify goals. Letter to go to registered under 19s and meeting to be announced over PA. Follow up meeting in Brisbane at date to be announced.

MARKETING
J. Isles to produce quote for flyer.

WOMEN
Six all-womens races are scheduled in next few weeks.
TV-9 has been contacted re-promotional video for women triathletes.
Query received about why no Women’s Tooheys Blue Series.

MAGAZINE
Late issue due to software problems but 1500 print run now happening.
Will sell for $1.50. Need help folding.
ELITE
Report circulated.
APTA's status is that of an advisory body to TA.
25-limit pro field for criterium style races. It is not expected that this
will become the normal format for triathlons in general.

SELECTION
May need to look at earlier selection of future State Teams to enable
people to apply for leave.
This year's Olympic Distance team will again be based on entries received
by Race director from TQ members and selecting best team from those
names.

F. GENERAL BUSINESS
1. Need for the two existing Interclub trophies to be taken to a trophy
shop.
2. Delegates to consider scheduling TQ meeting on Gold Coast and
Sunshine Coast once annually.
3. Bus to be booked for trip to Mackay Triathlon.
4. Premier clubs should offer assistance to race directors because they
appear to be light on race judges.
5. One professional coach has approached race judges in a critical
fashion at four recent events. Letter to be sent to this coach giving
him the opportunity to show cause why he should not be disciplined.
6. A.Charlton pointed out some dishonesty appearing, eg.Claim to be
entered when not, claim to be registered when not, stealing gear. TQ
has the right to suspend or expel in its constitution.
7. R.Acutt happy to place TQ registration forms in Hervey Bay race paks.
8. B.Terry queried why school triathletes limited to conventional and ZIP
440 wheels when rulebook makes no mention of it. Advised to raise this
with Qld.School Committee's M.Holstein or B.O'Dowell so they can
place it on agenda for National Schools Conference.
9. The matter of juniors racing "up" in the age groups was discussed.
Agreed this was acceptable if within ITU-recommended distances. Race
Directors to treat each case on merits but agreed age groupers should
not lose their trophies to winning juniors competing "up".
10. P.Hungerford announced Kellogg-Sustain would be involved in next
Bribie race.

Next meeting set for 8 March.
ATTENTION
Executive Members, Committee Chairpersons and Club Delegates.

You are advised that the monthly meeting of Triathlon Queensland will take place this coming Tuesday 8 March 7pm at the Albion Hotel on Sandgate Road.

**Meals may be ordered by phoning 07-2625069 and eaten from 6.30pm.
**Regional clubs are reminded that they can be represented by proxy delegates who can speak and vote on their behalf.
**Minutes of the February meeting follow with poster.

AGENDA

1. PRESENT
2. APOLOGIES
3. MINUTES OF FEBRUARY MEETING (Under separate cover)
4. BUSINESS ARISING
   4.1 Annual Presentation venue.
   4.2 Recommendations for employing State coaching Development Officer and North Queensland Development Officer.
   4.3 Worth of holding one monthly meeting on Gold Coast and one on Sunshine Coast this year?
5. CORRESPONDENCE
   TO DTSR endorsing Sports House concept and agreeing to set up office. FROM Women's Sports Managers seminar on 9 March (from DTSR).
6. REPORTS
   6.1 President
   6.2 Treasurer
   6.3 Administrator. Triathlon Australia World Masters Games
   6.4 Technical and Sanctioning
   6.5 Race Judges
   6.6 Race Directors
   6.7 Coaching
   6.8 Marketing
   6.9 Medical
   6.10 Junior Development/Schools.
   6.11 Women
   6.12 Elite
   6.13 Selection
   6.14 Magazine
   6.15 Licences.

7. GENERAL BUSINESS.
Triathlon Queensland Inc.
a member of
Triathlon Australia
Affiliated with the Queensland Olympic Council

P.O. Box 5510
Gold Coast M.C.
Queensland 4217
Tel. (075) 36 5586
Fax. (075) 264 5254

MINUTES OF MARCH MEETING OF TRIATHLON QUEENSLAND
(Tuesday 8 March 7pm at Albion Hotel, Brisbane)

A. PRESENT
Allan Voss (President/Redcliffe), Brian Chapman (Secretary),
Graeme Kruger (Treasurer/Ipswich), Paul Binnie (Race Judges/Ipswich),
Phil Hungerford (Vice-Pres/Redcliffe), Graeme Rumballe (Rigbys Triple M),
Nella Rainger (Osprey), Helen Maxwell (Jun.Dev.), Cameron Van Balen
(Elite Dev/Brisbane), Mark Holstein (Schools Dev), Errol Dyer
(TriWorld), C. Koziel (Bodyworks), David Lanham (Redcliffe).

B. APOLOGIES
Tony Fowler (Marketing/Mooloolaba), Gary Shinn (Medical/Surfers Para),
Shirley Voss ( Coaching/Redcliffe).

C. MINUTES OF FEBRUARY MEETING. Adopted (P. Binnie/C. Van Balen)

D. BUSINESS ARISING
1. Presentation Night — No cheaper venue identified. Southbank
Tavern to be investigated re-3BQ.
2. State Coaching Development Officer. Jeff Isles appointed part-
time for 25 hours per week (Eff.Friday).
North Queensland Development Officer. Judith White appointed
part-time 15 hours per week. Secretary to notify.
3. Venue for TQ meetings. Request that some monthly meetings be
located nearer Gold Coast. May or June meeting to be conducted
at north end of Gold Coast. Passed.
4. Confirmation of Medical Director’s note. Containers fitted
with taps only to be used in post-race recovery area (not open bins).
5. Due to recent unsavoury incidents, Race judges will not be
expected to help out in other areas such as traffic control
or transition security.

E. CORRESPONDENCE
IN-MSM/World Cup correspondence (Various).
- World Long Course Championship application for selection forms.
OUT
- W. King notifying him of Hearing into allegations of conduct by
him that may have been injurious and prejudicial to the character
and interests of TQ.

F. REPORTS
ELITE DEVELOPMENT
1. E. Nunn’s name added to APTA list previously announced.
2. R. Acutt pointed out J. Alcorn’s newspaper photo showed her
race number was turned to the rear thus denying the sponsor of
good press coverage. This sponsor actually provided the money
which J. Alcorn was able to win as prizemoney.

PRESIDENT
1. An initial junior development meeting, open to all, took place
at Hervey Bay. Several issues were raised and 22 attended a
follow-up meeting at Nudgee which was very positive.
2. A Hearing into conduct by W. King took place tonight. W. King...

Supported by the Queensland Government’s Sports Development Unit
was not present claiming he had not received notification and he was too busy to attend. Secretary stated he had posted notification a week before and left two messages on W.King's answering machine on the weekend. Decision of Hearing will be communicated to W.King by registered mail.

3. TA and Cadbury rep's will attend Mooloolaba and it is vital this be an excellent race.

4. BRW attracted record 600-plus field. Race Director appreciated help of TQ marshals and full road closure.

5. Duathlon World Championship requires selection races in Australia. P.Hungerford has applied. Action-Secretary to contact C.Battaerd.

6. World Long Course selection application forms available.

7. "World Cup" (Gold Coast) update
   --President believes MSM has maligned TQ in letters to clubs, TA.
   --TQ has tried to get the race sanctioned and still hopes to
     (Reports of two accidents last year when not sanctioned).
   --IOC requires proof that ITU controls the sport by not
     allowing self-declared "World" events. ITU has directed
     that pro's competing in "World Cup" will be ineligible for
     ITU races (incl.world championship).
   --President has ignored what he believes are snide remarks by
     MSM and is working towards sanctioning for sake of safety
     and fairness in the race.
   --Moved that a copy of MSM's letter to our clubs be sent to
     a solicitor seeking advice on whether content is libellous

8. Isle of Palms race director seeks sanction but prohibition of APTA appears discriminatory. President has contacted Isle of Palms to this effect and is withholding sanction until matter resolved.

TREASURER
IN $3145 OUT $8124 BALANCE $25,150.
Adopted (G.Kruger/D.Lanham)

SECRETARY
1. Congratulations to Miles Stewart and Rina Bradshaw, winners of World Indoor Titles.
2. CEG law suit debt almost discharged.
3. TQ leads way in one day permit operation. Statistics indicate more triathletes are licensed than previously thought.
5. Pro internationals required to sign waiver agreeing that disputes go before Court of Arbitration in Sport.
6. Top 10 World Cup placegetters will be flown to Japan for opening 1994 races.
7. TA directors now insured for legal liability (law suit) and court expenses (to defend law suit).
8. ITU now has access to Olympic Solidarity funds.
10. TV-10 seeks more triathlons to cover.
11. Level 2 Coaching Course delayed to June/July.

TECHNICAL & SANCTIONING
Race Directors have experienced problems with a handful of triathletes who: (a) Stop their cheques (b) Say that their entries are in the mail but never arrive. Resolved that a list of these defaulters be circulated to Race Directors and clubs, and TQ to discipline those that are members.
Many races are being sanctioned though some still apply late. Mackay response is outstanding and they should be supported in any way possible. They have arranged reduced insurance rate for their series.

.../
Sponsorship being sought for swim buoys which would then be available for hire to races with no clashing sponsor.

RACE JUDGES

1. Triathletes MUST let Race Referee and Results Coordinator if they are withdrawing and leaving bike in transition area.
2. State Schools Championship report:
   --Looped bike course was probably too technical for schools.
   --Marshals seemed insufficient and not informed enough. But M.Holstein said he believed the Race Director had ample SES and Police and that they were informed what to do. The problem was that some simply did not do their job.
   --Some juniors did not know the course and had either not listened to instructions or bothered to go around beforehand.
   --Needs to be large "Turnaround" sign(s) and someone delegated to place them on roads.
3. Hervey Bay State Title generally very good with just a slight lack of informed marshals in places and inadequate security for transition zone.
4. Active girls race at Noosa saw undesirable mixing of traffic with 10-12 year olds. Race directors should stress the safety issue with police.

E Dyer suggests entry forms contain course maps or all entrants to be sent a map. Action—Race Directors

COACHING

Newsletter distributed.
Letter of thanks to go to S Voss. Passed unanimously.

MARKETING

Written report tabled.
Sponsor proposals have gone to J Isles. T Fowler awaits a draft "Letter of Appreciation".
$1000 government grant is now available to stimulate this area. Perhaps a professional sports marketer could be approached.

MEDICAL

NIL report.

JUNIOR DEVELOPMENT
Report attached.

WOMEN

A planned TV-9 promotional video became too expensive to pursue.
Active Girls races have occurred—good attendance.

SELECTION

R Acutt is in contact with Devenport’s R Fairbrother to ensure strongest Queensland team nominated.

MAGAZINE

Copy due 31 March. Hervey Bay ad. not to be charged and BRW ad. to be charged at lower rate due to lateness of previous issue.

SCHOOLS

Plaque of appreciation presented to R Acutt who agreed to conduct State Schools Championship at short notice with minimal teacher help. A team of 24 was selected to the Nationals in Perth 12-16 April. Items on the agenda at the National Schools Championship will include (1) Identification of closed venues in each state (eg. Bond and Twin Waters in Queensland), (2) Gearing restrictions, (3) Age ranges, (4) Sponsorship, (5) Entry fees, and (6) Role of Cadbury. M.Holstein pleased that no disqualifications for drafting occurred at Hervey Bay Championship. QSSTA upheld the disqualifications applied for breach of serious road rules.

M.Holstein expressed disappointment with "bad-mouthing" from several adults at Hervey Bay.

A Voss asked that an acknowledgement of the large amount of work done by Belinda Holstein be recorded. Passed unanimously.

G GENERAL BUSINESS (1) TQ AGM after 30 June (Date TBA) (2) State Duathlon on 8 May is 10-40-5 format. (3) North Qld. race judges course needed, (4) Two filing cabinets needed for Treasurer and Race Judges.
ATTENTION
Executive Members, Committee Chairpersons and Club Delegates.

You are advised that the monthly meeting of Triathlon Queensland will take place this coming Tuesday 12 April 7pm at the Albion Hotel on Sandgate Road.

** Meals may be ordered by phoning 07-2625069 and eaten from 6.30pm.
** Regional clubs are reminded that they can be represented by proxy delegates who can speak and vote on their behalf.
** Minutes of March meeting enclosed.

AGENDA

1. PRESENT
2. APOLOGIES
3. MINUTES OF MARCH MEETING
4. BUSINESS ARISING
   4.1 Presentation Night venue.
   4.2 May meeting to be at northern end of Gold coast.
   4.3 Isle of Palms race sanctioning.
   4.4 Status of Gold Coast World Cup (Self-declared).
5. CORRESPONDENCE
   5.1 To Dept.of Sport listing times Officer could work with TQ.
   5.2 To Courier-Mail nominating M.Stewart & R.Bradshaw for Caltex Award.
6. REPORTS
   6.1 President
   6.2 Treasurer
   6.3 Secretary. Incl.Triathlon Australia & World Masters Games reports.
   6.4 Technical and Sanctioning
   6.5 Race Judges
   6.6 Junior Development
   6.7 Schools
   6.8 Elite
   6.9 Race directors
   6.10 Coaching
   6.11 North Queensland
   6.12 Marketing
   6.13 Medical
   6.14 Women
   6.15 Selection
   6.16 Magazine
   6.17 Licenses.
7. GENERAL BUSINESS w:king hearing → Exec.meet
MINUTES OF APRIL MEETING OF TRIATHLON QUEENSLAND
(Tuesday 12 April 7pm at Albion Hotel, Brisbane)

A. PRESENT
Allan Voss (President/Redcliffe), Brian Chapman (Secretary),
Jeff Isles (Coaching Development Officer/QT), Paul Binnie (Race judges/Ipswich), Nella Rainger (Osprey),
Errol Dyer (TriWorld), Helen Maxwell (Junior Dev/Virginia), Ken Easterbrook (Junior Dev.), Duncan Inkster (Gold Coast), Peter Foster (Gold Coast), David Ray (Gold Coast), Noel Phillips (Gold Coast), C. Koziel (Bodyworks), M. Loughead (Bodyworks), Tony Fowler (Marketing/Noosa), Michael Schultz (Redcliffe), Phil Hungerford (Vice President/Redcliffe), Ron Acutt (Selection/Hervey Bay), Graeme Warner (Junior Dev.), Robert Bryan (Redlands), Gary Shinn (Medical/Surfers Para.).

* Ron Acutt wished it recorded that he had attended the previous two TQ meetings but his attendance had not been shown in the minutes.

B. APOLOGIES
Grahame Kruger, Cameron Van Balen.

C. MINUTES OF MARCH MEETING
The reference to Hervey Bay should read "There was a major lack of marshals in the transition zone". Adopted (P. Binnie/P. Hungerford)

D. BUSINESS ARISING

2. TQ Meeting Venues. May meeting to be at World Masters Games office (by request of Games management) and June meeting to be at north end of Gold Coast.

3. Isle of Palms race has been sanctioned as an age group race. Professionals will be identified via registration list, APTA and other means. APTA has discussed the matter with the Race director though it is noted that APTA members are not meant to race age group events anyway. A letter stating the money is in Trust is being sought. 

4. World Cup. As of last night the ITU directive that professionals participating in the Gold Coast "World Cup" will not be permitted to race in ITU events for the remainder of the year still stands. TQ has notified professionals of this as part of its responsibility to communicate. The "World Cup" on the Gold Coast is not yet sanctioned but only because a public liability cover application has not been supplied by the Race Director. ....
E. CORRESPONDENCE. As listed on night (P.Binnie/H.Maxwell).

F. PRESIDENT'S REPORT
1. The hearing concerning the conduct of Mr W King was reconvened on 1 May. The panel heard submissions from all parties, made a decision and notification is being prepared.

G. TREASURER
IN $25,797 OUT $7,644 BALANCE $25,378 (Grants $20,000+).

H. SECRETARY
Triathlon Australia report:
1. CEG(K.Murray) debt almost cleared and finances stabilised.
P.Foster mentioned that the system should require a commitment one way or another(Pro or age grouper) rather than allow option.
3. France's 10,000 franc fee for foreign professionals will not affect age groupers who possess overseas insurance. ITU and others are applying pressure on FTF to rethink the levy.
4. Cadbury and TA executives will be at Mooloolaba to assess sponsorship and attend meetings and presentation.
5. TA's Gold Medal Plan is available for inspection.
6. States can sell advertising on rear of new licence cards.
7. TA is opposing superannuation levy on prizemoney.
9. Level 3 Race judges course set for Wellington at World Champ's.
10. New Obree bike illegal as are "Bullet bars" with fairings.
12. Coaches invited to apply to attend Paris—Coaching Symposium in June.
13. ASDA has tested 24 triathletes. All negative(0.K.). Out-of-competition testing is underway.
14. Duathlon World Championship selection policy:
   PRO’S—Nationals 25 Sept at Mornington. First two automatic, three at discretion, one wildcard.
   AGE—Teams of 12 per age group selected from Trials at Dapto (July 24), Sandgate(Aug.28) and Nationals.
15. Re—"Gold Coast World Cup", ITU directive still stands. ITU is not "buying out" the logo/name, ITU is not giving any assurances about future World Cups, MSM seems loathe to sign a legal agreement, S.Lessing has rejected his invitation to race and event is still not sanctioned.
16. Arafura Games 6–13 May includes triathlon(Darwin).
17. Ad.space in TA Handbook (Circ.6000+). May deadline.
World Masters Games—literature distributed.
Wivenhoe Triathlon teams trophy adopted as TQ Premiership Trophy (D.Inkster/T.Fowler)

I. TECHNICAL/SANCTIONING
Judges reports coming back regularly and sanction applications coming in.
Mackay and Townsville have arranged reduced insurance fees over their series.

J. RACE JUDGES Six races covered in last month. Noted:-
1. Continued helmet strap violations.
2. Drafting seems to be a function of course design.
3. Race Directors should number bike racks (allocate them).
4. Once checked in, the bike can not be removed.
TA has supplied gold polo shirts for race judges.
Quotes are being sought for judges' caps.
Race Referees appointed for remaining events.

...
N. Phillips queried interpretation of drafting rule because "pacing" is occurring and triathletes have said they've been busted when outside the illegal zone. P. Binnie explained:
1. Much depends upon the nature of the course.
2. Busting is a judgement call.
3. Competitors are given the benefit of the doubt. (and 15secs).
4. If there is a pack drafting and someone is busted, it's natural for them to feel hard done by. But they were still drafting.

N. Phillips said a fear of being busted will see numbers decline. P. Foster queried interpretation of obstruction rule. He believes a competitor should be able to speed up to prevent someone passing. Also pacing should be allowed simply as a guide to pace--there is no physical advantage being obtained.

D. Ray suggested repeat offenders be penalised more heavily.

P. Binnie stated "outside assistance" would be a more appropriate word than "pacing".

P. Foster/D. Inkster pointed out that a cyclist travelling at 40kph cannot get past a cyclist going 38kph within the maximum 15secs.

N. Phillips suggested draft busters take nature of course into consideration before busting competitors.

A. Voss pointed out that an overtaken competitor must get out of the draft zone immediately, not 15secs later.

D. Inkster suggested a 7 metre rope be displayed at registrations to demonstrate the the draft distance.

K. MARKETING Certificate of Thankyou is still coming. No sponsor "bites".

L. JUNIOR DEVELOPMENT
Report tabled.

N. Phillips said kids races would prove popular.

M. SCHOOLS N11.

N. ELITE N11.

O. RACE DIRECTORS
A. Charlton pointed out the sport is not "languishing".

Race Directors do a lot of work and risk losing money. Suggests letter to Surf Life Saving Qld. seeking general dispensation on their rule requiring there be one lifesaver per 7 competitors. (and $5 surcharge).

Action--B. Chapman

P. COACHING

Newsletter tabled.

J. Isles acknowledged excellent work of his predecessor Shirley Voss. His aims include three Level 1 courses, Target 2000 scheme, camps, seminars, continue newsletter, establish QTCA and more women.

Q. NORTH QUEENSLAND N11.

R. MEDICAL G. Shinn listed TA medical committee initiatives. Chair G Waddington very effective.

G. Shinn is Queensland contact for open and junior medical queries. Will normally refer them to ASMF.

Problem at Robina post-race tent where monitors handled water when serving it.

S. WOMEN

J. Isles attended Novotel race where it was good to see very few "techno" bikes--event was well conducted.
"Marketing for Women" Seminar 29 May-3 June to be put on by Equity Unit of government.

International Women's Triathlon in Switzerland on 10 July.

TQ disagrees with Michellie Jones' statements on TV that women have no access to prizemoney in Australia.

T. MAGAZINE New format in plastic bag (can incl. entry forms for $80).

U. SELECTION TQ pointscore updated with Duathlon to come.

Queensland won Interstate Shield at Devenport.
NOTICE OF MONTHLY MEETING (May 1994)

ATTENTION

Executive Members, Committee Chairpersons and Club Delegates.

You are advised that the monthly meeting of Triathlon Queensland will take place this coming Tuesday 10 May 7pm.

THE VENUE IS 16th.FLOOR (BOARD ROOM OF WORLD MASTERS GAMES OFFICE), NORTHERN SECURITIES BUILDING, CNR.CREEK and ELIZABETH STREETS, BRISBANE. (Entry is via automatic doors on Creek St).

**Regional clubs are reminded that they can be represented by proxy delegates who can speak and vote on their behalf.**

**Minutes of April meeting enclosed.**

AGENDA

1. PRESENT (*Mr.R.Desailly and G.Conomos from Dept.TSR will be present as part of a monitoring/familiarisation program).
2. APOLOGIES
3. SPECIAL BUSINESS. Executives of the World Masters Games will address the meeting on the Games. This will mainly concern those of you (portfolio-holders and others approached) already on the Triathlon Organising Committee but will be of interest to Club Delegates who can then convey the latest information back to the over 30 year competitors in their club.
4. MINUTES OF APRIL MEETING. Attached.
5. BUSINESS ARISING
6. CORRESPONDENCE
7. REPORTS
   7.1 President
   7.2 Treasurer
   7.3 Secretary
   7.4 Technical and Sanctioning
   7.5 Race Judges
   7.6 Junior Development
   7.7 Schools
   7.8 Elite
   7.9 Race Directors
   7.10 Coaching
   7.11 North Queensland
   7.12 Marketing
   7.13 Medical
   7.14 Women
   7.15 Selection
   7.16 Magazine
   7.17 Licenses.
8. GENERAL BUSINESS.
MINUTES OF MAY MEETING OF TRIATHLON QUEENSLAND

(Tuesday 10 May from 7pm at World Masters Games Office, cnr.Creek and Elizabeth Streets, Brisbane)

A. PRESENT

Allan Voss(President/Redcliffe), Phil Hungerford(Vice-President/Redcliffe), Brian Chapman(Secretary), Cameron Van Balen(Brisbane/Elite Dev.), Ken Easterbrook(Surfers Paradise/ Junior Dev.), Jeff Isles(Coaching Dev.Officer/QUT), Paul Binnie(Race Judges/Ipswich), Angus Charlton(Race Directors), Gary Shinn(Medical/Surfers Para), Robert Bryan( Redlands), Grahame Rumballe(Rigbys Triple M), Garry Lee(Rigbys Triple M), Errol Dyer(TriWorld), Michael Schutz( Redcliffe), Noel Phillips(Gold Coast), Duncan Inkster(Gold Coast), Peter Foster(Brisbane/Gold Coast), C. Koziel(Bodyworks), Lawrie Cranley(TriStyle), Stan Perkins(World Masters Games) & Roger DeSailly(Dept.of Sport) were visitors.

B. APOLOGIES

Grahame Kruger(Treasurer/Ipswich), Helen Maxwell(Junior Dev/Virginia).

C. MINUTES OF APRIL MEETING

Addition under General Business:- D.Inkster asked if a competitor can place gear in Transition Zone, then go for a warmup ride. Answer (assuming no unfair advantage gained)--Yes.
Correction to P.3, line 18:- A.Voss had calculated that it will take 15secs for a cyclist travelling 37.5kph to overtake a cyclist travelling 40kph. He reiterated that race judges give benefit of doubt to competitor trying to overtake, but Rule 67 is clear (Vacate the draft zone within 15sec).

D. BUSINESS ARISING

1. Need for separate Pro Licence was discussed. Would it be called Elite, Open or Pro Licence? What if pro lost form or was injured?--could they apply for dispensation to return as an Age Grouper?
What if Age Grouper wished to turn Pro mid-season?--agreed they could go up, but would then need to stay.
Action-Secretary to raise with TA; Race Directors to further consider.

2. Surf Life Saving Qld. fees for water safety. Secretary reported that clubs

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Department of Tourism, Sport and Racing
are left to negotiate with Race Directors on a case-by-case basis and the guidelines need not apply. However Race Directors must disclose the nature of the MHM P/L cover. Each race will have different needs so there is no set fee or personnel requirement.

E. SUSPENSION OF STANDING ORDERS

World Masters Games Sports Manager Stan Perkins addressed the meeting on the high profile of the Games. There was extensive discussion on the technical side of the race and these were noted by Race Director Phil Hungerford.

F. CORRESPONDENCE

IN-B.Voivoeden/MSM. Hinting that dozens of Queensland races are unsafe and mismanaged. Also hinting law suit against us. MHM re-overseas travel & personal injury insurance at $60-plus. Triathlon Aust. Duathlon World Championship selection policy and call for Handbook inclusions.

OUT-B.Seidler. Responding to his concerns about sanctioning matters. B.Sutton. List of NSW and Queensland professionals. MLC. Endorsing 6 scholarship applicants. TQ Clubs. World Masters Games volunteer application forms. K.Beckinsale. Responding to her concerns about State Schools Title.

G. REPORTS--PRESIDENT

1. Gold Coast world cup. TQ never argued about use of the word "world". In fact we wrote in December congratulating MSM and inviting them to apply for sanction. The reason we did not sanction was MSM's non-supply of a P/L policy (or application). L.Cranley recommends we tell our members what happened. We simply notified our professionals and clubs about the ITU directive. We did not cause the problem and we always wanted to sanction the race. Action--For next Ult.Challenge

2. Isle of Palms. The age group status of the race has been clarified and professionals identified.

3. MHM Insurance:-
   * Concern with apparent exclusion of 65yrs-plus from the cover. Nothing seems to be documented.
   * TriMax problem with having to pay a "P/L excess" on February claim.
   * $30,000 permanent disability offer seems small.

5. Forster Tri. saw several drafting violations. Transgressors were DQ'd at finish.

L.Cranley pointed out a TriStyle member received only $70 from a $500 insurance claim. A.Voss will follow up if he is given details of this (and any other cases).
NB The items in the insurance cover are listed in the back of the TA Handbook which all members have access to.

N. Phillips suggested a sanction application deadline (90 days) be enforced because Gold Coast world cup entrants did not know if it was sanctioned even at the last minute. A. Voss points out our moral obligation is to issue a sanction even at the last minute to cover our members. N. Phillips asked if two races on the same day could be sanctioned and obtain the insurance. Answer—Yes.

H. TREASURER
IN---$2851  OUT---$7687  BALANCE---$41,199.  Adopted—P. Binnie/P. Hungerford.

I. SECRETARY
1. EB Sportz and others to be contacted about buying space on back of licence card for $500.
3. TA AGM at Noosa on 29 Oct.

J. TECHNICAL & SANCTIONING
1. Isle of Palms prizemoney is in trust account. Age group status of race negotiated. Doctor still to be identified.
2. Course changes need to be notified to Sanctioning Officer otherwise insurance cover jeopardised. Att:- Race Directors.
4. At Julia Creek Tri, torso(s) bare, but there were only 16 entrants and it was extremely hot.
5. 1994-95 calendar being formulated.
6. N. Phillips queried why races sanctioned when drafting occurred on looped course and too dangerous to draft bust. When event is a National Selection race, this is even worse. It was pointed out National Selectors were aware of the situation and would consider it. A. Voss investigated the race beforehand and it seemed alright on paper. Sometimes problems occur though not apparent beforehand. Normally TQ will not sanction a race the next year if changes are not made. Problem races ARE followed up.
7. E. Dyer suggested lobbying for single loop or out-back courses over time. However it was pointed out sponsors want spectators, looped courses. Also single loop is costlier (more marshals needed).
8. D. Inkster queried how 2,500 will fit on to Noosa course.
   The solution may be to seek permits to race over a longer time with more waves.
J. RACE JUDGES
1. Laminated display of race rules available for Race Directors.
2. The 7m. draft distance display is also available.
3. Parents need to know rules and listen to race briefings. This will avoid incidence of abuse when juniors DQ'd.
4. P.Binnie confirmed Mooloolaba needs 2 loops because Brisbane Rd was unsafe for draft busters. However its Transition Zone was excellent, bike racking good and coloured wrist-bands worthy. PA commentator appeared irresponsible at times in comments made.
6. DQ sheet has now been drafted.
7. World Masters Games invitation to go to accredited Race Judges.

K. JUNIOR DEVELOPMENT (Report tabled)
1. Qld. placed second at National Schools.
2. Recommend series of school triathlons next season with championship at Twin Waters.
3. Handouts for juniors being planned.
4. Several camps likely to occur.

L. SCHOOLS Nil report.

M. ELITE (Report tabled)
C.Van Balen later clarified that there had been only preliminary discussion of sanctioning processes by APTA. (A.Voss had queried this).

N. RACE DIRECTORS
Meeting proposed for 6.30pm before next TQ meeting to raise issues.
A.Charlton has 1994-95 tide times.
Recommend coloured promotion brochures/member applications to distribute.
Races at Suttons Beach have been negotiated.
D.Inkster recommends numbers be also placed on calf, so competitors can identify rivals.

O. COACHING (Newsletter tabled)
1. Level 2 on 3-8 July at AIS($250 excl.accomodation). Level 1 coaches to be notified.
2. Level 1 on 16-17 July(Brisbane), 3-4 Sept(Townsville), 17-18 Sept(Mackay). School clinics to occur curing this period.
3. P.Reaburn has submitted proposal to ACC to research 20 triathletes training at optimal training capacity and measuring techniques.
5. State Coaching Directors conference on 21-4 June.
P. NORTH QUEENSLAND (Report tabled)

Q. MARKETING  
Nil report.
1. Suggest follow up Courier Mail's Meredith Jackson and John Cowley.
2. Brian Upton may have sponsorship ideas worth pursuing.

R. MEDICAL
1. World Masters Games cover will be big. But who will staff it? G.Shinn and Phil Hungerford to sit down with Games committee on this.
2. A.Voss circulated "HIV and Sports" publication.

S. WOMEN
1. DTSTR Speakers Register includes B.Van Woesik and J.Gallagher.

T. SELECTION
Nothing to report.

U. MAGAZINE
At printers. Endeavour Foundation will put together for posting.
$600 advertising gained.

V. LICENCES
No increase.

W. GENERAL BUSINESS
1. N.Phillips asked what Australian team age groupers are receiving.
2. Girl wearing headsets hit. Should not wear these when training.
3. Administration foreshadowed rise in licence fees to cover Sanctioning Officer. Moved that fees be increased as per Executive's recommendation (D.Inkster/C.Van Balen) Passed.
4. A.Voss recommends age groupers be permitted to wear wet suits under a wider temperature range (as in USA). G.Sinn cautioned that 25 degrees is the accepted limit above which heat stress is likely. D.Inkster reminded members about heat stress cases at Pines 1993 when it was 27-28 degrees.
P.Foster advised that insurance policy be checked. Also if professionals can not wear wet suits, then juniors wearing wet suits should not start in same wave.
5. N.Phillips urged administrators to resolve the "world cup" issue at TA level if need be. The parties should sit down and work it out.
NOTICE OF MONTHLY MEETING (June 1994)

*** Change of venue/time *** Change of venue/time *** Change of venue ***

ATTENTION: Executive Members, Committee Chairpersons, Club Delegates.

You are advised that the monthly meeting of Triathlon Queensland will take place this coming Tuesday 14 June 7.30pm. THE VENUE IS ROOM 8 at NERANG HIGH SCHOOL (Map enclosed) ON THE GOLD COAST. A RACE DIRECTORS MEETING IS SET FOR 6.30 to 7.30pm AT THE SAME VENUE.

** Regional clubs are reminded that they can be represented by proxy delegates who can speak and vote on their behalf.

** Minutes of May meeting are enclosed.

AGENDA

1. PRESENT

2. APOLOGIES

3. MINUTES OF MAY MEETING. Attached.

4. BUSINESS ARISING. (a) 1994-95 licence fees. Executive recommends $40. Lower fee for Under 13s (JD Committee).

(b) Allocation of 1994-95 State Championships.

5. CORRESPONDENCE. D.Inkster. Motion of no confidence in the appointment of the State Coaching Director.

6. REPORTS
   - 6.1 President
   - 6.3 Secretary
     -- TA Report
     -- 1995 Dev.Plan prioritie (D)
     -- Club Admin.Conference(s) (D)
   - 6.8 Elite
   - 6.10 Coaching
   - 6.12 Marketing
   - 6.14 Women. Change of title to "Equity Director".
   - 6.15 Selection. Review of TQ Pointscore.
   - 6.16 Magazine
   - 6.2 Treasurer
   - 6.4 Technical & Sanctioning
   - 6.5 Race Judges
   - 6.6 Junior Development
   - 6.7 Schools
   - 6.9 Race Directors
   - 6.11 North Queensland
   - 6.13 Medical
   - 6.17 Licences.

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Department of Tourism, Sport and Racing
MINUTES OF JUNE MEETING (Conducted 14 June at Nerang High School)

A. ATTENDANCE
A.Voss(Pres/Redcliffe), B.Chapman(Sec), G.Kruger(Treas/Ipswich),
S.Beaver(Asst.Sec/Surfers Par), A.Charlton(Race Dir), C.Van Balen
(Elite Dev/Brisbane), R.Acutt(Selection/Hervey Bay), G.Shinn(Medical/
Surfers Par), P.Binnie(Race judges/Ipswich), J.Isles(Coaching Dev/Officer/
QUT), K.Easterbrook (Junior Dev), Noel Phillips(Gold Coast), Neville
Rainger(Race Director), D.Inkster(Gold Coast), P.Mckenna(Gold Coast),
D.Ray(Race Director), M.Morgan(Gold Coast), P.Beckerleg(Far North
Coast), G.Reddan(Gold Coast), B.Birkett(Surfers Par), S.Arita(Surfers
Par), R.Reed(Surfers Par), S.Voss(Reedcliffe), M.Reed(Surfers Par),
N.Reed(Surfers Par), W.King(Surfers Par), J.Gallagher(Surfers Par),
R.Bryan(Reedlands).

B. APOLOGIES
T.Fowler, P.Hungerford, F.Knudsen.

C. CORRECTION TO MINUTES
P.Binnie believes May Minutes (C) should read "NO" in regard to whether
athletes should be able to position gear in the Transition Area then leave
to warm up. Matter deferred to General Business.
Excepting the above, Minutes adopted. (P.Binnie/R.Bryan)

D. BUSINESS ARISING
1. 1994/95 Fees. Adult fee to rise to $40, Under 16 to stay at $25 with $5
discount for second child, Under 13 to drop to $15 with $5 discount for
second child. Under 13 fee is pending investigation into insurance by
2. State Championship bids received from Goondiwindi (Long Course/
5 Feb) ACCEPTED.(W.King/P.Beckerleg)
Also bid from Hervey Bay (Olympic Distance/26 Feb). ACCEPTED.
(R.Acutt/W.King).
Bid from S.Beattie to host State Duathlon not accepted because his
current format does not allow for a 10-40-5 format and there remains
doubt about whether his criterium course can handle large numbers
safely. His course/event is unproven. Action--Secretary to respond.
* W.King suggested TQ consider adding a State Short Course Duathlon
Title next year.
* D.Inkster suggested large waves at Championships be subdivided
along 5 year age group lines and that this be included in sanction
guidelines.
3. D.Inkster's motion expressing dissatisfaction with appointment procedure for State Coaching "Director". D.Inkster spoke to the motion and G.Reddan seconded it. They said the position should have been advertised for a longer period (up to 3 months). Mackay TC allegedly received the Admin.Newsletter (with the job advert.) a week after deadline. Need to consider late clearance of club PO boxes. G.Reddan recommended the position be readvertised.

A.Voss replied that TQ did what was required by Government, not what was wanted by D.Inkster. The only things not done were including DTSR and Equal Opportunity acknowledgement on the advertisement and not forwarding the job description to Government.

B.Chapman explained logistical impossibility in notifying persons listed by D.Inkster.

W.King said he was appalled with procedure but felt we should accept the situation and in future notify previous voluntary position-holders.

It was felt paid positions should be also advertised in major regional press, Saturday Courier-Mail and Ultimate Challenge.

A.Voss explained it was a one year term and government grant needed to be taken up expeditiously.

D.Inkster withdrew his motion.

P.Beckerleg moved "That TQ Executive appoint an independent panel of up to three persons to review the administrative procedure in relation to the appointment of paid employees. This panel is to draft recommendations in respect of the State Coaching Development Officer appointment and all future appointments. Its Report is to be tabled at TQ's August meeting". (P.Beckerleg/W.King). PASSED.

P.Beckerleg volunteered to chair the panel.

E. CORRESPONDENCE

IN  DTSR. Seeks Volunteer Coordinator for Triathlon. Action--Clubs.
    M.Eberle. Interest in position as Media Liaison Officer for World Masters Games.
    ITU. A.Johns ineligible to contest 1994 ITU races.
    QEC. Interested in backing major Triathlon Championships via TQ.
    TA. 1994-95 major race dates (Draft) & Gender Equity Report.

OUT Gaming Machine Dept. Application for $12,000 equipment.
    QAS. Suggesting AIS satellite triathlon centre in Queensland.
    TA. Nominations for Cadbury Junior Squads.

F. PRESIDENT REPORT

1. World Duathlon Title course looks good. Bike leg excellent.

2. Insurance matters being investigated include validity of overseas cover, eligibility of 65 year olders, excess clause on P/L cover, effect of competitors signing waiver and worth of the $30,000 death payout. ACF policy to be compared.
G. SECRETARY REPORT
1. Unclaimed TQ Series medals and certificates available for clubs.
2. Triathlon invited to nominate high profile veteran male and female for Indoor Ergo Challenge mid-Sept.
5. Australian team finalised. Brian and Joan Coates added. The junior "wildcard" berths will be announced 30 Oct.
6. TA Report tabled. Need Chair of Women's Sub-Committee.

H. ELITE DEVELOPMENT REPORT
Recent performances of L.Beaver and N.Croft described. ITU ban on Gold Coast World Cup professional participants noted and provocative column in next magazine foreshadowed. C.Van Balen seeks input on other roles he could adopt.

I. TREASURER’S REPORT
IN $6776   OUT $7760   BALANCE $36,766
* Balance includes World Masters Games $6000 and 1993 Grant $5000
Adopted (G.Kruger/J.Isles)

J. TECHNICAL & SANCTIONING
Nil Report.

K. RACE JUDGES
1. Sixteen replies received to officiate at World Masters Games.
2. P.Binnie listed various problem areas noted at recent races.
3. Beware of attempted thieving (Observed at one Kids Race).

L. JUNIOR DEVELOPMENT
1. Committee has recognised difficulty in amending draft rules below ITU level.
2. Noted that ASSSC Triathlon distances inconsistent with QSSSA guidelines.
3. Juniors surveyed drop out because high entry fees, study commitments, injury, lack of safety (eg Swim) and transport difficulties Sunday am.

M. SCHOOLS
Nil Report.

N. COACHING DEVELOPMENT OFFICER REPORT
1. Coaches database now available for mailouts.
2. G.Reddan, S.Anderson, D.Inkster, M.Mitchell, B.Terry & J.Isles accepted for Level 2 Course at AIS.
3. Updated Level 1 Manual received. ...
4. TA Coaches Newsletter distributed.
5. Level 1 Course on 23-24 July has attracted 25 nominees.
6. Coaching the Disabled Course 25-26 June.
7. Resources being purchased (publications).

O. RACE DIRECTORS REPORT
1. TQ needs to provide even greater incentives for Race Judges.
2. TQ needs to re-evaluate One Day Permit where sub-Olympic Distance races are concerned. Permit is a disincentive. Aquathons should attract a lower permit fee.
3. Need for Colour Promotion Brochure with list of TQ benefits & roles. Race Directors could include in mailouts.
4. Juniors need to be encouraged more. Promo video?
5. RD's Committee wished to thank A.Voss for his work on insurance matters.
   * A.Voss pointed out the $5 differential is also designed to encourage people to license (as well as One Day Permit). He will check MHM special Aquathon fee. Note that Under 16's attract a flat $2 fee which covers insurance. Attention--Race Directors.

P. MARKETING REPORT
T.Fowler wanted it noted that the D.Scott Clinic Scholarships should be open to all juniors (and accessible).

Q. NORTH QUEENSLAND
Nil Report (Received late--enclosed).

R. MEDICAL
1. Gary Shinn has recommended three doctors for World Masters Games. Also a temporary medical centre will be established.
2. He reiterated need to use closed water containers at finish and not to reuse cups.

S. WOMEN'S DEVELOPMENT
1. J.Isles foreshadowed AGM motion to change name of his portfolio to Equity Development (Director) instead of Women's Development.

T. SELECTION REPORT
1. R.Acutt tabled proposal for 1994-95 TQ Pointscore:
   --Give every finisher a point (as well as 10,9,8,...etc)
   --Max. of 5 races to count.
   --Combining age groups makes points scoring difficult.
   --Need to promote existence of TQ Pointscore as well Interclub, Cadbury Tour and Cadbury Ranking Series.
   --Must be licensed before they can score points. .../
--How to reduce incidence of people entering wrong category?
--How to check they're licensed?

Action--Race Directors to include "LICENCE BOX"
* The above item to go on next Agenda.
* D.Welsh to be asked about the possibility of a "Receipt Licence System" whereby TQ is given a block of numbers which can be issued with a receipt when licence application is passed on.

Action--B.Chapman

2. R.Acutt queried place of a 1-30-8 championship. It was pointed out this "Short Course" title was our most popular. R.Acutt then suggested we should contact TA about adding it as a national title. Action-B.Chapman

U. MAGAZINE REPORT
1. Printing and labelling coordination difficulties caused this edition to be late.
2. It was pointed out TQ logo missing from cover.
3. P.Beckerleg said he never received last issue.
4. Copy deadline is next Friday.
5. State Sprint title results in last edition omitted junior winners, Matt Reed and Courtney Atkinson.

V. LICENCES
No movement.

W. GENERAL BUSINESS
1. PRO LICENCE. W.King stated there should be a distinct Pro Licence, as in USA. He quoted instance of M.Cummings and J.Alcorn, both professionals, who nominated for World Age Championships and thus displaced genuine age groupers of a spot.
Moved "That TQ recommends a Pro or Open Licence be introduced and the matter be placed on the July TA or TA AGM Agenda".

W.King/P.Beckerleg PASSED.

2. NATIONAL SELECTION. J.Gallagher suggests one selection race would be a better method than four races.

3. CADBURY JUNIOR NOMINATIONS. W.King queried inclusion of J.Burton ahead of other(s) who beat her this season. B.Chapman explained Burton's nomination based on her two National School Championship victories in 1992 & 1993.

4. PRESENTATION NIGHT. P.Binnie explained catering problem not TQ's responsibility.

5. PLACEMENT OF GEAR IN TRANSITION ZONE. Race Judges opposed this because:
--It would become unmanageable as more people did it.
--It would be used as a means to secure the best positions.
--Thieving more likely.
--Arguements would occur when others' bags were shifted for bikes.
* P.Beckerleg pointed out there was only a perceived advantage for contestants doing this.
6/ * Race Directors to be asked to arrange a reserved secure area in which contestants can place their gear while warming up.
   Action--Race Directors.
* This to be added to sanction guidelines together with the need for Race Directors to number their bike racks by age group so that movement through the Transition Area is equitable for all.
6. P.Beckerleg queries whether "Tri Suits", which have re-emerged, are inconsistent with the bare torso rule and will jeopardise insurance requirements.
   ATT--Triathlon Aust.(re-Duathlons too)
7. R.Acutt pointed out incorrect use of word Biathlon to describe run-swim race conducted by Modern Pentathlon Ass. TQ has no power over MPAQ.
8. DRAFTING RULE AMENDMENT. D.Inkster tabled proposal for next meeting's agenda with a view to recommending it to TA.
9. N.Phillips expressed concern that damage had been done with sponsors when TQ referred to Isle of Palms Triathlon prohibition of APTA Professionals as "discrimination". He claims it was not discriminatory as far as Trade Practices Act and Anti-Discrimination Board was concerned.
NOTICE OF MONTHLY MEETING (July 1994)

NB Venue and time returns to Albion Hotel.

ATTENTION: Executive Members, Committee Chairpersons, Club Delegates.

You are advised that the monthly meeting of Triathlon Queensland will take place this coming Tuesday 12 July 7.00pm at Albion Hotel (Downstairs) on Sandgate Road, Albion.

** Regional clubs are reminded that they can be represented by proxy delegates who can speak and vote on their behalf.
** Minutes of June meeting enclosed.

AGENDA

1. PRESENT
2. APOLOGIES
3. MINUTES OF JUNE MEETING TO BE CONFIRMED.
4. BUSINESS ARISING:
   4.1 State Championship bids still open for Aquathon, Duathlon, Masters, Short Course and Sprint.
   4.3 TQ Pointscore system for 1994-95.
   4.4 D.Inkster's proposal to amend drafting regulations. Enclosed.
5. CORRESPONDENCE
   IN State Coaching Centre. Strategic Plan.
   Young Achievers Award nomination form (must be U/27).
   MLC. Courtney Atkinson & Brendon Matthews awarded grants.
   J.Isles. Design of TQ acknowledgement certificate.
   OUT Triathlon Australia. Nominating P.Beckerleg for vacancy.

6. REPORTS
   6.1 President
   6.3 Secretary
   --TA Report
   6.6 Junior Development
   6.8 Race Directors
   6.10 Selection
   6.12 Women/(Equity)
   6.14 Schools
   6.16 North Queensland
   6.2 Treasurer
   6.4 Technical & Sanctioning
   6.5 Race Judges
   6.7 Coaching
   6.9 Marketing
   6.11 Medical
   6.13 Licences
   6.15 Magazine
   6.17 Elite

7. GENERAL BUSINESS

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Department of Tourism, Sport and Racing
MINUTES OF JULY MEETING  (Albion Hotel, 12 July)

A. ATTENDANCE. A.Voss (Pres/Redcliffe TC), B.Chapman (Sec), G.Kruger (Treasurer/Ipswich), P.Hungerford (Vice Pres/Redcliffe), P.Binnie (Race Judges/Ipswich), N.Rainger (Osprey), C.Van Balen (Elite/Brisbane), S.Beattie (Logan), D.Ray (BND Leisure), G.Rumballe (Rigbys Triple M), H.Maxwell (Jun.Dev), A.McIntyre (Virginia), R.Acutt (Selection/Hervey Bay).


C. MINUTES OF JUNE MEETING  Adopted(C.Van Balen/P.Binnie).

D. BUSINESS ARISING
1. State Championship bids. Deferred to general business.
2. Development Plan "Round Table". Items to apply for:
   a. Officials Accreditation Course and Training Officer to visit Clubs
   b. Development Officer (Marketing). Action--B.Chapman
3. TQ Pointscore. Deferred.
4. Drafting proposal from D.Inkster. P.Binnie noted shortcomings:
   --Draftbusters following a suspect for one minute might be accused of selectivity.
   --Implication is it is O.K. to draft for 59secs.
   --It puts onus on lead cyclist to drop the drafter.
   --Scenario described in 2nd.paragraph does not happen.
A.Voss stated TQ could not adopt own rules different from ITU. There were also insurance ramifications arising from relaxing the drafting rule. Risks increase so premium would skyrocket. (Tooheys Series has resulted in major insurance claims). Any rule amendment could come via TQ as a recommendation to TA Technical Committee.

   Moved that "The drafting zone be 3 X 7 metres with triathletes given 30secs to progress through the zone", this motion to be forwarded to TA Technical Committee(P.Binnie/C.Van Balen).
   Action--A.Voss

E. CORRESPONDENCE
1. "Young Achievers Award". R.Bradshaw to be nominated with State Selector to recommend either of B.Beven or M.Stewart to be our male nomination.
   Action--R.Acutt (C.Van Balen/A.McIntyre)
   J.Isles suggested it be presented to Ironman finishers as recognition as well.
   Executive would need to approve any purpose for which certificate was used and guidelines need to be drawn up. (D.Ray/J.Isles)
3. Moranbah Tri Club. Application to affiliate. Accepted.
   (A.McIntyre/P.Binnie)
4. PrintRun's offer to produce "Ultimate Challenge" not greatly different to present arrangement. Decided to retain J.Isles. (N.Rainger/G.Kruger)

5. D.Ray's request to trial drafting amendments in an event tabled for further action. Problems include:
---Insurance cover jeopardised because outside rules.
---Sanctioning can not occur when outside rules.
Such a trial could only occur with written approval of TA and MHH Insurance. This will be pursued. Action--A.Voss

F. REPORTS

1. PRESIDENT
---Wet suit rule has been amended to 20 degrees for ITU World Cup races.
---MHH will provide same cover as Qld.Cycling Federation for 65 years-plus competitors. Race Directors to note that their signed waivers do not invalidate the insurance cover.
Special insurance for Pro triathletes and criterium courses being developed.
Licenced triathletes now have the option of taking out a 24 hour "unrestricted" personal accident/injury insurance cover for training at an extra cost of $30. Attention--Clubs
---TQ has arranged with MHH for a flat $2 fee to be applied to "Kidz Races" (in lieu of $5 Permit). ie. Sanction fee is $2 to insurance and $1 to TQ. Action--Race directors
---World duathlon Championship (Hobart, 20 Nov) has excellent cycle course. Also road closure from 5am to 3pm. Age group waves first with junior and elite in afternoon. Razamattaz planned. Also $80,000 prizemoney. The Organising Committee asks states to send two race judges.
Moved that "TQ to pay for two accredited race judges to attend World duathlon Championships as a means of gaining experience and as a reward for service". (C.Van Balen/N.Rainger)

2. TREASURER
IN $3404 OUT $10,600 BALANCE $33,789
Adopted (G.Kruger/C.Van Balen)

3. JUNIOR DEVELOPMENT
Tabled.
Promotional video planned via Jim Burkey and using BP race footage. Proposal for special Junior Development Committee letterhead put. Moved that: "$200 petty cash system be instituted for use of Junior Development Committee" (P.Hungerford/P.Binnie)

4. SECRETARY
---Resolved to order an extra 100 TA handbooks for promo purposes.
---TA Report. National Office operating with volunteer admin. assistant. Olympic 2000 decision on including triathlon may be delayed from Sept. to Dec. Licence cards due from printer 20 July. Casual vacancy on TA board to be circulated among States. ASC grant of $70,000 to National Coaching Director and programs is expected. TA Handbook to be mailed out with Oct. magazine. ACORD workshop in Canberra 12-13 Aug. (half fare). B.Beaven, M.Stewart and R.Brandshaw to contest Goodwill Games. TA Directors and Officers Liability Insurance covers Board and four State Officers. TA will pay overseas travel insurance for open and junior team to Worlds in NZ. Noted that L. Vollmerhause absent from World Long Course Championships without notification or explanation after being selected. Disciplinary action pending.
Motions passed incl:
"From 1 Sept. open category triathletes will be issued separate licences and, in national championships, selection races and international events, they will race in that category".
"From July 1994 "World" and "Australian" events not to be sanctioned unless TA approval has been given for use of these words in race title".

--MHH will circulate clubs directly about Club P/L Insurance cover.

5. TECHNICAL & SANCTIONING
Logan Duathlon and Cairns IronKidz sanctioned, but would like to see Cairns sanction more of their races.
Moved that "Race Directors form a committee and, for a fee, receive a monthly update and calendar, magazine, club mailer and race info" (P.Hungerford/R.Acott)

Noted that MHH $150 policy covers race director AND helpers for personal accident/injury insurance.
World Masters Games concerns include crowd control, shortage of monitors (need 100-plus), unsafe nature of Riverside Drive and intrusion on transition zone of Q-PAC development and Registration Centre.
--Virginia TC offer squad of helpers.
--N.Rainger to be involved in VIP hospitality and Presentation Ceremony.
--City Council to be asked to resurface and street-sweep.
--Streetwalker needed for West End to ascertain Saturday morning activities of businesses.

P.Hungerford foreshadowed need for paid Sanctioning Officer to distribute sanction applications, coordinate calendar, sanction, chase up race directors, conduct Race Director's Course, etc.
Need to check "Between the Flags" as World Masters Games social function venue.

6. RACE JUDGES
--"Tri Suits" must cover torso.
--ITU is considering a rule requiring women to wear race singlets.
--Race Judge courses investigated for Townsville and Cairns.
--Once a bike is booked into Transition Zone, it can not be taken out.
--Clubs to be circulated about sending an official active in their own "club races" to attend a meeting to discuss responsibilities and safety.
--TA Board members who are accredited to be invited to officiate at Noosa.
--$15 licence fee for Race judges to remain. (P.Binnie/G.Kruger)
--Technical article on Obree position tabled.

7. COACHING
--National Coaching Conference (all sports) set for 28 Nov-2 Dec.
--Qld. had 6 coaches attend Level 2 course (this was highest of any state). The six have apprentice coaching obligations and an assignment still to fulfil.
--At least 18 signed on for Level 1 course late July at St.Lucia.
--Level 1 courses planned for Townsville (10-11 Sept) and Mackay (17-18 Sept). School clinics between. Qld's charge of $100 compares favourably to Vic($180) and NSW($160).
--Need input into State coaching Development Plan by 31 July.

8. RACE DIRECTORS Nil

9. MARKETING Nil

10. SELECTION Amendments to TQ pointscore system ratified.
    viz. a. Each licensed finisher to receive at least one point.
    b. Best five performances to count. (R.Acott/C.Van Balen)
    Adoption of 1-30-8 format as a National Title to be pursued with TA.
    Action--A.Voss

11. MEDICAL Nil
12. WOMEN
J. Isles noted NSW and Vic have dissolved this position, but Qld government would want something maintained. Moved that "Women's Committee be renamed Equity Committee". (J. Isles/ A. McIntyre). Passed. This motion to be put as bylaw amendment at AGM.

13. Schools Nil

14. Magazine Friday is copy deadline.

15. NORTH QUEENSLAND Nil

16. ELITE
T. Fidler had a DNF in Japan, J. Alcorn racing well and T. Voss has placed in 9 Euro races. R. Bradshaw 7th. at Nice with N. Croft 16th.

G. GENERAL BUSINESS
1. G. Kruger moved that a Bank Card/MasterCard facility be added to our licence application form as a service. Cost would be $35 pa plus $1 and 3.5% per transaction. NOT PASSED.

2. State Championship allocations for 1994-95:
   a. State Masters——Townsville, 30 April (=Queensland Masters Games Triathlon). R. Acutt expressed concern at apparent duplication with Short Course and other "Masters" age winners.
   b. State Sprint——Isle of Palms, 26 March.
   c. State Short Course——Gladstone, 18 Sept.
   d. State Aquathon——Redcliffe, 8 Jan.
   e. State duathlon——Sandgate, 28 Aug. Attention——Clubs
* State Long Course (Goondiwindi, 5 Feb) & Olympic Distance (Hervey Bay, 26 Feb.) allocated previously.
* The above races, excepting State Masters, automatically become part of the Interclub Premiership Series.

Meeting closed 10.58pm.
NOTICE OF MONTHLY MEETING (August 1994)

ATTENTION Executive Members, Committee Chairpersons, Club Delegates.

You are advised that the monthly meeting of Triathlon Queensland will take place this coming Tuesday 9 August 7pm at the Albion Hotel, Sandgate Road.

** Regional Clubs are reminded that they can be represented by proxy delegates who can speak and vote on their behalf.

** Minutes of July Meeting enclosed.

AGENDA

1. PRESENT
2. APOLOGIES
3. MINUTES OF JULY MEETING TO BE CONFIRMED
4. BUSINESS ARISING
   4.1 Appointment of Sanctioning Officer
   4.2 (From AGM) Appointment of Hon. Solicitor
5. CORRESPONDENCE
   5.1 From TA announcing AGM at Noosa and seeking Notices of Motion (30 Sept) and nominations for Board (7 Oct.).
6. REPORTS
   6.1 President
   6.2 Treasurer
   6.3 Secretary
   6.4 Race judges & Technical
   6.5 Sanctioning Officer
   6.6 Coaching Development Officer
   6.7 North Queensland Dev. Officer
   6.8 Race directors
   6.9 Junior Development
   6.10 Equity
   6.11 Elite
   6.12 Special Projects (World Masters Games)
   6.13 Marketing
   6.14 Magazine
   6.15 Selection
   6.16 Schools
   6.17 Medical (Portfolio vacant).
7. GENERAL BUSINESS
MINUTES OF AUGUST MEETING (9 August, 7.15pm, Albion Hotel)

A. PRESENT Allan Voss (Pres/Redcliffe), B. Chapman (Sec), Graeme Kruger (Treas/Ipwsich), Faul Binnie (Race judges/Ipswich), Michael de Vere (Equity), David Ray (Sanctioning), Jeff Isles (Coaching/QUT), Angus Charlton (Race Directors), Cameron Van Balen (Elite/Brisbane), Phil Hungerford (Special Project/Redcliffe-Gladstone P), Caroline Clarey (Junior Dev).

B. APOLOGIES Nella Rainger (Palm Beach-Currumbin).

C. JULY MINUTES. Adopted (P. Binnie / C. Kruger).
Correction—Add Jeff Isles to attendance roll.

D. BUSINESS ARISING
1. Sanctioning Officer appointment.
   --Amount of recompensation discussed at length.
   --D. Ray said marketing and education were important aspects. Moved "That David Ray be paid three installments of $500, the second two on review, plus 10% of sanction fees, plus expenses as agreed for fulfilling the duties of sanctioning officer for 1994/95". (G. Kruger / J. Isles) Passed.
   P. Rasmussen to be informed of this arrangement.
   D. Ray to work with A. Voss and P. Hungerford to ensure continuation of policy.


E. CORRESPONDENCE
IN – Cameron Van Balen. Sponsorship proposal for TQ Series was circulated for comment.
- APTA. Renewal fee for professionals ($100).
- MMH Insurance re-Voluntary Workers Personal Accident/Injury Cover for 10 people ($179.15).
  ATT-Race Directors
  P/L Insurance premiums are $90 ($5m. cover), $120 ($10m. cover) and $55 (Junior races). Race Directors to pay up front.
- TA. Policy adopted that no sanctioning of races with words "World" or "Australian" in title without prior TA approval.
- On Line. Tooheys Blue race is 12 March at Novotel Twin Waters.

F. REPORTS
1. PRESIDENT
   Much time spent on insurance, World Duathlon Championship and recent AGM preparation.

2. TREASURER
   IN $4599 OUT $7213 BALANCE $30,343
   (Much is World Masters Games money plus owe DTSR $3900)
   Adopted (G. Kruger / P. Hungerford)

3. SECRETARY
   Licences 289 (230 last year).

4. RACE JUDGES
   Names of judges submitted to World Masters for accreditation.
   Logan Hellman Duathlon well marshalled (except in Transition).
   Financially assisted by the Queensland Government

Department of Tourism, Sport and Racing
5. SANCTIONING OFFICER.
Four races have applied for sanction.
P.Hungerford and D.Ray to meet to handover/explain sanctioning
materials. A.Voss to attend. ATT-Phil, David, Allan.

6. COACHING
23 attended Level 1 Course in Brisbane.
Courses set for Townsville (8 nominated) and Mackay(3).
Level 0 Courses being planned for teachers.
Moved that "Jeff Isles negotiate to pay all Level 1
course presenters an amount to cover out of pocket expenses".

7. NORTH QUEENSLAND
More Qld.Masters Games entries and video to be sought.
ATT-B.Chapman
North Qld. Development Conference set for 3-4 Sept.at Kuranda.

8. RACE DIRECTORS
A.Charlton felt the limit had been reached re-fees TQ is
charging race directors.
Race Directors need to brief their marshals better OR appoint
persons in charge of swim, bike, run. Supply map & instructions.

9. JUNIOR DEVELOPMENT
C.Clarey expressed concern that junior fee (16-19yrs) seemed
too high at $40 especially when younger triathletes received
a discount.
It was pointed out that Junior Committee could've moved
for a reduction at the AGM.
Raffle planned as junior fundraiser. TQ has applied for
Art Union permit. Prize is weekend for two at Stradbroke
Hotel. Proper tickets to be printed. Purpose is to raise
money for junior sponsorship package professionally done.

10. EQUITY
DTSR has approved inclusion of Equity component in Level
1 Coaching Course.
J.Isles has transferred files to M.de Vere.

11. ELITE
R.Bradshaw 3rd./B.Beven 1st. at Cleveland.
Toohes Blue qualifier will be a 500/143 race at Lake
Crackenback on 17 Dec. Men do two laps, women one.
Contracts to best five performers. Overseas stars will
be awarded five contracts. ATT-Clubs to notify their

12. WORLD MASTERS GAMES
1173 entries. Need to pay outside helper groups.
Transition Zone will be world's longest & narrowest.
Triathlon is 6th. largest sport in Games.
Under 18s can be used on drink stations (down to 12).

13. MARKETING
NII Report.
C.Van Balen spoke to his proposal for a major sponsor.
If not achieved, he suggests breaking it into $2000 proposals.
C.Van Balen urged to have the proposals professionally
printed/bound and approach sponsors now. Note that sponsors
not to clash with TA or our own and be aware of need to
service them. Stress large geographical coverage.
M.de Vere congratulated C.Van Balen on the initiative.

14. MAGAZINE
At the printer now. Since next issue is special "Masters"
edition for WMG, the deadline for copy is 16 Sept.
ATT--All office-holders
(please contribute article
with Masters slant)
15. **SELECTION** Nil Report
16. **SCHOOLS** Nil Report
17. **MEDICAL** Nil Report

**G. GENERAL BUSINESS**

1. Other state associations to be circulated to the effect that any of their members coming up for WMG or Noosa who are interested in officiating are to contact P. Binnie by 19 Sept.

2. TQ to offer a free TQ licence as a random draw prize at 10 sanctioned races in 1994/95. D. Ray to produce a list of races of sprint distance or less to which this offer will apply.

   (D. Ray/J. Isles)

3. ASMF conference in Brisbane 3-6 Oct.

4. P. Hungerford pointed out 12 March has triple clash (Currumbin, BRW, Tooheys).

5. TA to be contacted re-extending the Officers Insurance cover to a fifth person, the Sanctioning Officer, who is delegated TA authority.

6. As a result of recent policy adoption, we need TA's permit to sanction WMG Triathlon. (M. deVere) Action—Secretary to enquire.

Next meeting—13 Sept. (P. Hungerford asks for WMG to be key agenda item)
NOTICE OF MONTHLY MEETING (SEPTEMBER 1994)

ATTENTION Executive Members, Committee Chairpersons,
Club Delegates.

You are advised that the monthly meeting of Triathlon Queensland
will take place this coming Tuesday 13 September 7pm at the Albion
Hotel, Sandgate Road.

** Regional Clubs are reminded that they can be represented by
proxy delegates who can speak and vote on their behalf.

** Minutes of August meeting enclosed.

AGENDA

1. PRESENT

2. APOLOGIES

3. MINUTES OF AUGUST MEETING TO BE CONFIRMED. Copy enclosed.

4. BUSINESS ARISING

4.1 Interclub races (in addition to State titles). Ipswich has
nominated Wivenhoe Triathlon on 20 Nov.

5. CORRESPONDENCE

5.1 From TA seeking Race judges interested in officiating at
Duathlon World Championships and/or attending Level 2 at
Triathlon Worlds(NZ).

5.2 From ITU. Triathlon accepted into Olympic Games 2000.

5.3 To professional triathletes with duathlon abilities. Notice
of Duathlon World Cup Series worth $10,000 and including
Sandgate Duathlon.

6. REPORTS

6.1 Special Project. WORLD MASTERS GAMES.

6.2 President

6.3 Treasurer

6.4 Secretary

6.5 Race Judges & Technical

6.6 Coaching Development Officer

6.7 North Queensland Development Officer

6.8 Sancioning Officer

6.9 Race Directors

6.10 Junior Development

6.11 Equity

6.12 Elite Development

6.13 Marketing

6.14 Selection

6.15 Schools

6.16 Magazine

6.17 Medical (Portfolio vacant).

7. GENERAL BUSINESS

7.1 TQ delegates to TA AGM at Noosa on 29 October.
Also endorsement of Notices of Motion for TA AGM.

Financially assisted by the Queensland Government
through the Queensland Sports Development Scheme
MINUTES OF SEPTEMBER TQ MANAGEMENT COMMITTEE MEETING

(At Albion Hotel, Sandgate Road on 13 Sept. 1994)

A. PRESENT Allan Voss (Pres/Redcliffe), Paul Binnie (Vice Pres/Ipswich), Brian Chapman (Admin), Phil Hungerford (Special Projects), David Ray (Sanctioning Officer), Ron Acutt (Selection/Hervey Bay), Tony Fowler (Marketing/Mooloolaba), Jeff Isles (coaching Dev/QUT), Cameron Van Balen (Elite/Brisbane), Helen Maxwell (Junior/Virginia).

B. APOLOGIES Grahame Kruger (Treasurer/Ipswich), Nella Rainger (PBC), Angus Charlton (Race Directors), Michael de Vere (Equity).

C. MINUTES OF AUGUST MEETING. Adopted (P. Binnie/J. Isles).

D. BUSINESS ARISING

Wivenhoe (13 Nov.) nominated as Intercub race, but Bribie (up to 500 competitors) on same date. D. Ray to ask Ipswich TC to consider 27 Nov. and, if so, clubs to be notified. (P. Binnie/T. Fowler)

E. CORRESPONDENCE

1. World Masters Games seeks flag-bearers. F. Knudsen to be nominated.
2. Applications for affiliation by In-training and PBC Tri Clubs accepted (PBC on condition that name is not registered). (P. Binnie/J. Isles)
3. TA's proposed "Pro Licence" concept discussed.
   a. It would severely weaken Australia's age group team.
   b. Could an age grouper upgrade mid-season?
4. Volunteer Recognition Award. A Junior Committee member to be nominated. (C. Van Balen/P. Hungerford)
5. Gatton Tri Club announces training weekend 21-23 October.
6. P. Binnie to be nominated as Duathlon World Championship Referee.
7. On-Line Sports have added Elite junior Series to Toohes Blue. Distance is 500/12/3, age is U/18 (Sec-Later amended to U/20), 10 male and 10 female spots, deadline is 23 Sept (Sec-Later amended to 1 Dec.) R. Acutt to select in liaison with H. Maxwell. Nominees must be licensed. TQ pointscore to be a consideration.
8. From Mike Prentice stating he would not have raced Gold Coast World Cup had he known he'd be banned. He is prepared to repay $1250 and supports ITU.
9. MHM to be asked to repay $180 to A. Charlton.
10. TQ objects to TA's June Minutes that state "One Day Permit Fees from Queensland are always three weeks late" (P. 2, Item 6). TA had permit fees and sent them late to MHM in fact.

F. REPORTS

1. WORLD MASTERS GAMES
   -- Schedule is Friday, 4-9pm Registration at Southbank; midnight -- road closed for setup of transition zone.
   Saturday, 4am Transition Zone opens, 6.45am Wave #1 starts.
   -- Brisbane Council will provide equipment, but still need textas, pins, tents, fencing, 20 marshals, program ad's, fruit.
   
Financially assisted by the Queensland Government through the Queensland Sports Development Scheme
--80 year old Canadian is eldest entrant.
--Program deadline is Thursday.
--Partial traffic closure achieved for cycle course.
--Water safety from Bribie Island SLSC.
--Junior Committee marshals will do bike course, others do run.
--No opportunity for merchandising or catering.
--Signs purchased, cans may need to be purchased.
--Programs will be sold. Some kept for key officials.
--Mailout about to go to volunteers.
--QUP factory may need police.
--P.Binnie to use lead vehicle to check course.
--Race judge to be in IRB. P.Johnson?
--Marshal's Code of conduct to Phil for mailout (plus maps with positions marked in texta).
--VIP area to be catered.
--6am Bike marshals to be addressed, 6.15am Run marshals.
--13 waves will go 15 minutes apart. If more than one wave per age group, contestants will be randomly drawn in each.
--Transition Zone to open when last bike in.

2. PRESIDENT
At North Queensland conference, TQ, Cairns and Townsville were represented. Their problems include (1) falling numbers, (2) unsanctioned races, and (3) lack of specialist triathlon clubs in Cairns.
It was eventually agreed that falling numbers were due to it being the end of a long season and cooler temperatures (rather than higher costs relating to sanctioning). The Coral Coast Triathlon was eventually sanctioned after much discussion with Race Director.
There were discussions among Mudcrabs Club members, a bike shop owner and others about forming a specialist triathlon club and J.White was to attend an organising committee meeting tomorrow night.
Though the Kuranda meeting was poorly attended, J.White will convene a follow up meeting in Townsville 29 January in conjunction with a race.

3. TREASURER
Balance is $37,332.

4. SECRETARY
Licenses are at 540 (12% up).

5. RACE JUDGES
Attended 6 races.
Draft busters courses at Gladstone and Brisbane(5 qualified).
Level 1 Courses planned for north and south regions.
Code of Conduct drawn up for marshals.

6. COACHING DEVELOPMENT
Attended NQ Conference at Kuranda.
Level 1 course in NQ cancelled after only five confirmed.
Level 0 school courses postponed (people claimed they had no notice).
North Queensland Institute of Sport starts March at James Cook University in Townsville.
J.Isles recommends another trip in 6 weeks with him following up prospective attendees personally.

7. NORTH QUEENSLAND. Report tabled.

8. SANCTIONING OFFICER
Files obtained and five races being sanctioned. D.Ray met with P.Hungerford and P.Binnie.
D. Ray believes calendar needs better coordination with dates coming to him and an updated calendar being tabled each meeting. It could then be sent to clubs. Current info in Tri Sports is inaccurate. (D. Ray/C. Van Balen) PASSED 7:1

H. Maxwell asked that kids race details be included in calendar. Because little room, suggested that a separate newsletter with kids race dates/distances be distributed.

D. Ray to be the source for dates going into Tri Sports and Australian Triathlete magazines.

Miles Swimming Club seek sanctioning but point out the $5 permit is a 40% increase in their existing fee. A. Voss recommended charging flat $2 permit (to insurance) plus $1 per head plus $50 public liability insurance premium as a "one-off" offer to involve them in the system.

The Miles race opens the way for a possible "Outback circuit" involving Warwick, Dalby, Charleville, Chinchilla, Cunnamulla. It was agreed we need a different sanctioning structure for small town/region races that attract unlicensed triathletes (similar to Club races).

9. RACE DIRECTORS
   Nil Report.

10. JUNIOR DEVELOPMENT
    - Considering relocating meetings to Brisbane because little or no Gold Coast support.
    - Need for a Junior Development Officer to give meetings direction and produce newsletter. This is a Development Plan priority.
    - Committee wishes to purchase two licences to give as random draw at BP race. (H. Maxwell/P. Hungerford)
    - Junior newsletter and calendar distribution planned for BP.
    - A TQ Pointscore for juniors recommended to include races such as BP, Bribie, Gatton, Tweed, etc. Liaise with R. Acutt.
    - J. Mewha and R. Hunt were the D. Scott scholarship winners.
    - Gatton TC schedule training weekend for juniors. TQ to cover race costs at $2 per permit for kids. (H. Maxwell/T. Fowler).

11. EQUITY
    Report tabled.

12. ELITE. Nil Report.

13. MARKETING
    C. Van Balen has submitted proposal to QUP.
    T. Fowler pointed out the proposal can be upgraded and extras added. It can be bound and distributed.
    C. Van Balen moved that the proposals be filed with the Secretary. MBF, police, Council, Southbank and Port of Brisbane to be given certificate of appreciation ( laminated or framed) for their support of WMG Triathlon. 

   ACTION -- J. Isles

14. SELECTION
    TQ Pointscore summary to go in next magazine.

15. SCHOOLS. Nil Report.

16. MAGAZINE
    Deadline for copy is 16 Sept. Theme is "Masters" (2000 to be distributed at WGM triathlon).

17. MEDICAL. Nil Report.
    Noted that ASMF's charges seem too fixed. Are they negotiable?

G. GENERAL BUSINESS
1. Moved that A. Voss and B. Chapman be TQ's delegates to TA AGM. (P. Binnie/P. Hungerford) PASSED.

2. Motions to TA. A. Voss foreshadowed a wet suit amendment. Also Pro Licence issue was carried over in case it was raised at TA AGM.
NOTICE OF OCTOBER TQ MANAGEMENT COMMITTEE MEETING

ATTENTION: Executive Members, Committee Chairs & Club Delegates.
You are reminded that the October meeting of TQ will take place this coming
Tuesday 11 October 7pm at the Albion Hotel, Sandgate Road.

Please accept my apologies for the late reminder and lack of Minutes, both
of which have resulted from my commitments to the World Masters Games
which climax this weekend.

* Clubs are reminded that they may be represented by proxy.

AGENDA

1. PRESENT
2. APOLOGIES.
3. MINUTES OF SEPTEMBER MEETING TO BE CONFIRMED.
   These will be distributed on Tuesday.
4. BUSINESS ARISING.
5. CORRESPONDENCE.
6. REPORTS.  President
              Secretary
              Treasurer
              Special Projects (World Masters Games)
              Coaching Development
              North Queensland Development
              Elite
              Equity
              Junior Development
              Magazine
              Marketing
              Medical
              Race Directors
              Race Judges and Technical
              Sanctioning Officer
              Schools
              Selection

7. GENERAL BUSINESS
MINUTES OF OCTOBER MEETING (11 October 1994, Albion Hotel)

A. PRESENT
Allan Voss (President/Redcliffe), Brian Chapman (Admin), Jeff Isles (Coach Dev/QUT), Helen Maxwell (Junior Comm/virginia), Errol Dyer (TriWorld), Ron Acutt (Select/Hervey Bay), Michael De Vere (Equity) Don Gray (Redcliffe), David Ray (Sanctioning), Angus Charlton (Race directors)

B. APOLOGIES
Phil Hungerford (Special Events), Paul Binnie (Vice Pres/Ipswich), Grahame Kruger (Treasurer/Ipswich), Nella Rainger (PBC), Cameron Van Balen (Elite/Brisbane).

C. MINUTES OF SEPTEMBER MEETING. These were read by Secretary and adopted. (J.Isles/H.Maxwell)

D. BUSINESS ARISING.
1. D.Rudd will be Duathlon World Championship Race Referee (ITU has directed this). Paul Binnie still to retain key position.
2. TQ supports Mike Prentice's position that he received wrong information about the consequences of his pro participation in Gold coast World Cup and that he thought it would be sanctioned.
3. Cairns Tri Club has formed. 15 New Guinea members joining.
4. TQ to recommend that wet suit rule only apply to elite and that wet suits be optional for age groupers up to 25.5 degrees. ITU has reduced elite wet suit temperature limit to 20 degrees.

E. CORRESPONDENCE
1. From MSM. Objecting to use of title "The Great Race" for Surfers Paradise TC's race at Runaway Bay. Resolved to leave this issue to solicitors.
   M.De Vere advised TQ to adopt the policy that "TQ sanctions races with a view to safety, fairness and organisation factors. Names of races are specifically excluded from TQ's responsibility". (M.de Vere/A.Charlton) PASSED.
   Other correspondence as read accepted (E.Dyer/M.de Vere).

F. REPORTS
1. PRESIDENT
   Much time taken up with World Masters Games, Duathlon World Championship preparation and TA technical matters.

2. TREASURER
   IN $26832
   OUT $9267
   BALANCE $44304
   (Many payments for World Masters Games outstanding as well as balance of government grants to be spent). (M.de Vere/J.Isles)

3. RACE JUDGES
   Four sanctioned races attended. Problems with lack of transition zone marshals and open water containers.
   Draft Busters Course attended by five, but none worked WMG.
   WMG problems included harrassment of judges by athletes wanting Financially assisted by the Queensland Government to remove their bikes. through the Queensland Sports Development Scheme...

Department of Tourism, Sport and Racing
4. SECRETARY. Nil (WMG has been total priority).
5. SPECIAL PROJECTS. Nil (WMG has taken all efforts).
6. COACHING DEVELOPMENT
   About 30 attended a Masters coaching Seminar during the Games.
7. NORTH QUEENSLAND
   Report tabled.
8. ELITE DEVELOPMENT. Nil Report.
9. EQUITY
   a. The National Strategic Plan for Women's Development is recommended.
   b. M.de Vere queried whether a wheelchair triathlete could do the run leg of a teams (relay) triathlon race. Or should there be a separate category? Moved that TQ adds an Affirmative Action grant item to its Development Plan application for 1995 seeking grants for Race directors to add a "disabled category" to their events. PASSED (M. de Vere/J. Isles)
10. JUNIOR DEVELOPMENT
    The Committee recommends there be a separate six race junior series for TQ Pointscore computations of 13-15 years and below. A North queensland race to be included.
11. MARKETING. Nil Report.
12. MAGAZINE
    The World Masters Games "special edition" appeared on time and has been distributed widely. Friday 12 November is deadline for Dec. issue. ATT:-CLUBS, RACE DIRECTORS.
15. SANCTIONING OFFICER
    D.Ray tabled an updated calendar. Since Ipswich TC had already printed entry forms it was too late for them to change their date and so Interclub status has not been awarded to Wivenhoe (due to clash with Bribie).
16. SCHOOLS. Nil Report.

G. GENERAL BUSINESS
1. TA has written to TQ seeking our nomination for a National Selection Race to be conducted in Queensland. Would need to be Olympic distance. Race directors of sanctioned races to be circulated with a close deadline to operate. Action:- Secretary
2. A.Voss tabled an Appeal by a team disqualified at the World Masters Games Triathlon. The matter was discussed at length. Investigations show that some of the claims in the Appeal are inaccurate. eg. Race judges did explain that the bicycle had to be placed in the correct rack and PA announcements were made about this and other rules. A significant time advantage was gained by this team through placement of the bike at the near end of the transition zone. The meeting resolved that the disqualification should stand.
3. D.Gray expressed disappointment at the limited TV and press coverage given to the World Masters Games.
4. C.Van Balen needs to send sponsor proposal to D.Ray. Secretary has on file.
5. MHHM Insurance to be contacted re-cover for Sanctioning Officer under Public Directors Liability Insurance. Simply request "inclusion of new Officer" under the policy.
6. R.Acutt pointed out Ipswich TC's use of Curzon logo has occurred without permission. In fact R.Acutt has the rights to the logo.
7. Bonapartes Tri Club affiliation application accepted.
NOTICE OF NOVEMBER MEETING

ATTENTION -- TQ Officers, Committee Chairpersons and Club Delegates.

You are reminded that the November meeting of Triathlon Queensland will take place this coming Tuesday 8 November from 7pm at the Albion Hotel (Upstairs), Sandgate Road in Brisbane.

** Regional Clubs are reminded that they can be represented by proxy.
** Minutes of September and October meetings enclosed.

AGENDA

A. PRESENT
B. APOLOGIES
C. MINUTES OF OCTOBER MEETING
D. BUSINESS ARISING
   1. Development Plan priorities submitted.
   2. Nomination of a Queensland race as National Selection event.
E. CORRESPONDENCE
F. REPORTS
   1. President
   2. Treasurer
   3. Secretary
   4. Coaching Development
   5. North Queensland Development
   6. Sanctioning Officer
   8. Medical
   9. Magazine
  10. Schools
  11. Selection
  12. Marketing
  13. Elite
  14. Equity
  15. Junior Development
  16. Race Directors
G. GENERAL BUSINESS
MINUTES OF NOVEMBER MEETING (8 Nov. at Albion Hotel)

A. PRESENT. Allan Voss (President/Redcliffe), Brian Chapman (Admin), Jeff Isles (Coaching Dev./Off/QUT), Helen Maxwell (Junior Dev./Virginia), David Ray (Sanctioning Off), Don Gray (Redcliffe), Angus Charlton (Race Directors), Faye Collins (Brisbane), Christine Pahl (Club TriStyle), Murray Swan (Club TriStyle), Phil Hungerford (Special Projects).

B. APOLOGIES Ron Acutt (Selection/Hervey Bay), Graeme Kruger (Treasurer/Ipswich), Paul Binnie (Vice Pres/Ipswich).

C. MINUTES OF OCTOBER MEETING
P. Binnie wished added "Race Directors should indicate on entry form if they intend to keep Transition Zone closed for certain time otherwise competitors will expect to remove their bikes earlier" Confirmed.

D. BUSINESS ARISING
1. Development Plan items submitted for grant funding to Government tabled (Junior Development Officer prioritised upward).
2. Gold Coast Triathlon submitted application to conduct National Selection Race #4 in 1995. TA's NED informed A Voss that Mooloolaba was already chosen partly because Cadbury preferred it. Mooloolaba needs better road closures and less cycle laps for it to be considered a fair selection trial. TQ to record its displeasure that TA appeared to approach Mooloolaba directly and allocated National Selection Trial status to it over TQ's head. Action--Secretary
3. Meeting venue. Qld.Olympic Council to be asked about cost of their room. Action--Secretary

E. CORRESPONDENCE
IN

QOC--General correspondence. Need for TQ to be represented at QOC meetings (second Thursday of month). Roster of chairpersons to be drawn up to attend. If allocated person can not attend, it is their responsibility to find a substitute. Action--Sec.

Telecom--Offer for all TQ members to receive discount on their phone bills by declaring themselves "Telecom Users". TA to be chased up about legitimacy of this offer. Action--Secretary

MHM--Notifying that One Day Permit is to apply to all team members as well as individual unlicensed athletes. Secretary to reply that TQ opposes implementation mid-season, team Permits can not be put in place this season, entry forms are already out for most races (too late to change). Indicate TQ assumes its current insurance cover is OK and our intention is to implement team Permits next season (Possible $9 fee--$6 to MHM, $1 TA, $1 TQ, and $1 to R.D.)...

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Department of Tourism, Sport and Racing
IN
TA--Announcing Glen Russell (NSW) as TA Admin. Officer in Canberra.
TA--Adding L.Vollmerhause, M.Less, L.Beaver, T.Fidler, G.Bennett,
K.Hampton and R.Bradshaw to World Championship team.
Mackay TC--Congratulations re-World Masters Games Triathlon.
K.Penfold (Vic) -- Congrat's WMG Tri. & suggesting velcro wristband
for bar codes.
Attention--Race Directors
Bodyworks TC--Seeking member list (given).
Tri NT--Announcing Arafura Games Triathlon, Darwin, 7 May 1995.
M.De Vere--Commending B.Van Woesik as candidate for Grad.Diploma
of Sports Coaching Course and seeking any assistance TQ can
offer. Respond in affirmative but noting TQ cannot provide
finance for such endeavours, that we can act as a reference,
that there may be student loan aid and for Bianca to recheck
admission criteria (may need Level 2). Action--Secretary
Sunshine Coast Tri Club--Will not now conduct race in conjunction
with State Schools Feb.18-19, but can still assist.
Sports Fed.Qld--Agenda for Nov. workshop. Topics distributed to
those in attendance.
Correspondence accepted (J.Isles/D.Ray)

F. REPORTS
I. PRESIDENT
Heavy involvements in Noosa Tri (Road closure very good this
year), Duathlon World Championships, TA AGM, Mike Prentice
reinstatement and WMG appeal by the disqualified Blackman team.
TV pressures on ITU are seeing the drafting rule being reviewed.
Congratulations to Paul Gorrie (Treasurer) and Brian Chapman
on their elections to TA Board.
We anticipate Blackman team will appeal to TA against their
WMG DQ and legal action has been threatened against us.
The relationship between Schools Championship organisers and
TQ Junior Committee needs monitoring to avoid problems.
Reinstatement of M.Prentice by ITU is pending.

II. TREASURER
Nil Report.

III. SECRETARY
Licensed membership is 858 (cf 750 last year this time).
NSW motion re- compulsory licensing failed at TA AGM. Elected
officers are Bill Walker (Pres), Brian Hinton (Vice Pres), Paul
Gorrie (Treas), Brian Chapman, Melinda Farr, Cheryl Baettard,
Kevin Griffiths (Board Members). Tim Wilson remains NED, Rob
Pickard as NCD.
J.Isles has now identified best computer purchase deal for
TQ and we will be in possession by next meeting. (Govt.subsidised)
Moved that $200 be paid to A.Charlton as TQ's contribution
postage for 3000-plus mailer which included our licence
application (B.Champton/C.Pahl).
MHM still need to be pursued to pay A.Charlton $180 in lieu
Also Directors Liability Cover needs to be recorded with MHM
for Sanctioning Officer via a retrospective "cover note".
Action--Secretary
M.Swan noted this should not be procedure in future.
QEC has enquired about major international events we could
host here.

IV. COACHING
Level I Courses set for Brisbane 21-22 Jan and Townsville 11-
12 Feb.
International Women's Week Clinic set for 11-12 March.
Coordinating QAS testing for Cadbury Squad's B.Matthews (2 sessions)
National Coaches Conference in Canberra coming.
Trivic has distributed a Junior Presentation Kit for schools.
...
/
A. Voss points out Rockhampton has 5 applicants for a Level 1. Also noted that Level 2 Course attendees are not yet accredited Level 2 Coaches. J. Isles needs to monitor their progress toward full accreditation.

A. Voss queried lack of progress re-junior development and junior clinics. Noted that Gatton Clinic was cancelled. J. Isles responded that he planned to utilise existing Aussie Sport programs. A. Voss stated we should not wait for Aussie Sport and J. Isles needs to initiate action in this area. Action -- J. Isles

5. NORTH QUEENSLAND DEVELOPMENT OFFICER
Nil Report. J. White to be faxed re-importance of submitting monthly activity report.
Also need for TQ to endorse Townsville Tri Club’s conduct of Qld. Masters Games Triathlon if this is to be the case.

6. SANCTIONING OFFICER
New calendar tabled. Note that G. McKenzie Gold Coast races cancelled and 19 Feb. is free for Clubs/Race Directors to host. MSM has indicated they plan to have Surfers Paradise International Triathlon (30 April) sanctioned.
A debrief with Noosa and TQ officials is desirable.
D. Ray will try to incorporate good ideas from lengthy NSW sanction form.

7. TECHNICAL
Three races attended and mini-Level 1 Course conducted for C. Van Balen.
P. Binnie’s questionnaire on drafting to be distributed via magazine and clubs. (P. Binnie/A. Charlton)
Violation sheet tabled re-#541 who was yellow-carded at Noosa Triathlon. He refused to obey at first, then attempted to rip yellow “paddle” out of race judge’s hand. He then abused judge and was disqualified for unsportsmanlike conduct. P. Binnie suggests further action be considered. The competitor, C. Ellem, did not appeal his disqualification.
Moved “TQ to write to C. Ellem to show cause why he should not have his licence suspended as a result of the incident at Noosa”. (P. Binnie/J. Isles).
Action -- Secretary.
M. Swan queries whether the judge may have been over-officious and provoked Ellem. A. Voss said he doubted the judge would lodge a false violation report.
There followed general discussion of attitudes of judges & triathletes.
A. Charlton recommends a list of triathletes whose cheques bounce be drawn up and perhaps listed in magazine.

8. MEDICAL
Nil Report.

9. MAGAZINE
December issue deadline is 12 Nov.
J. Isles will cease as editor after Dec. issue. Appeal for clubs or officers to come up with new editor. Action -- Clubs.
J. Isles will hand in desk-top disc to secretary.

10. SCHOOLS
Nil Report.

11. SELECTION
Nil Report.
Noted that Tooheys Blue nominations need to be ratified by Management Committee and/or President.

12. MARKETING
Nil Report

13. ELITE DEVELOPMENT
Nil Report

14. EQUITY
Nil Report

.../
15. **JUNIOR DEVELOPMENT**
Committee venue changed from Beenleigh to Bookmakers Club
155 Wharf St, Brisbane on third Wednesday of month.
K.Easterbrook has 13-15yrs.pointscore system ready and Race
Directors contacted.
Sunshine Coast TC's junior race to be rescheduled.

16. **RACE DIRECTORS**
MHM's Voluntary Workers insurance scheme ($179 for 10 plus
$15 pp) may have shortcomings. eg. If 10 covered, which 10?
Redcliffe SLSC have two large buoys for sale at $700. Moved
that if Treasurer has funds available, they be purchased for
loan to sanctioning race directors (A.Charlton/H.Maxwell)
PASSED.

G. **GENERAL BUSINESS**

1. F.Collins believes numbers in Noosa Triathlon should not increase
because too many bikes on road and they met outgoing runners.
A.Voss agreed waves too large, separation between waves insufficient
and road closure time too short.
Also cyclists riding close to centre line made it difficult
to pass.
If in fact 1500 individuals and 300 teams raced Noosa, this
was above what was on their sanction application and so insurance
may've been voided.
A.Davidson (by proxy) asked it to be recorded that the older
men's wave at Noosa was too close ahead of the teams wave.
Thus top team swimmers swam over the top of/hit older competitors.
Also the women's wave was "swum over" by top male age groupers.

2. F.Collins queried whether ITU would force women to wear shirt
or singlet. A.Voss replied that this was NOT a rule.

3. M.Swan queried the need for the bare torso rule pointing out
it should be the individual's choice and that fun/participation
should be the priority rather than adherence to such restrictions.
A.Voss advised him to raise the matter via his club for raising
at AGM. Hawaii does not enforce bare torso rule.
M.Swan queried an incident at Noosa where D.Carnell had to
slow down when a judge requested him to pull down singlet.

4. P.Hungerford, fresh from a WMG debrief, indicated Government
keen to see sports appoint a Masters Development Officer.
Moved that P.Hungerford be appointed chairman of a TQ Masters
Committee (D.Ray/J.Isles). PASSED
Also QSF needs triathlon delegate (J.Isles will attend).

5. D.Gray queried high licence fee ($40) for 16 year olds--same
fee as adult. Advised to put amendment at AGM.

**NEXT MEETING 13 DECEMBER**
ATTENTION Executive Members, Committee Chairpersons, Club Delegates.

You are advised that the monthly meeting of Triathlon Queensland will take place on Tuesday 13 December 7pm at the Albion Hotel on Sandgate Road.

** Regional Clubs are reminded that they can be represented by proxy delegates who can speak and vote on their behalf.

** Minutes of November Meeting enclosed.

AGENDA

1. PRESENT
2. APOLOGIES
3. MINUTES OF NOVEMBER MEETING TO BE CONFIRMED
4. BUSINESS ARISING
   4.1 Disciplinary action in case of C. Ellem arising from incident at Noosa Triathlon.
   4.2 Appointment of new North Queensland Development Officer (See duty statement enclosed)
5. CORRESPONDENCE
6. REPORTS
   6.1 President
   6.2 Treasurer
   6.3 Secretary (incl. TA Board Report)
   6.4 Race Judges and Technical
   6.5 Sanctioning Officer
   6.6 Coaching Development Officer
   6.7 North Queensland Development Officer
   6.8 Race Directors
   6.9 Junior Development
   6.10 Equity
   6.11 Elite
   6.12 Special Projects and Masters Development
   6.13 Marketing
   6.14 Magazine
   6.15 Selection
   6.16 Schools
   6.17 Medical
7. GENERAL BUSINESS
   7.1 Magazine editor required.
   7.2 Next meeting 10 JAN

Emphasis on Notice of Meet

Financially assisted by the Queensland Government through the Queensland Sports Development Scheme

Department of Tourism, Sport and Racing
MINUTES OF DECEMBER MEETING (13 DEC.1994 at Albion Hotel)

A. PRESENT Paul Binnie (Vice Pres/Ipswich), Grahame Kruger (Treasurer/Ipswich), Brian Chapman (Secretary), Jeff Isles (Coach Dev.Off/QUT), Phil Hungerford (Masters/Redcliffe), Ron Acutt (Selection/Hervey Bay), Ken Adriaanssen (Redcliffe), Michael (Bodyworks) Mitchell, Brendon Terry (Virginia).

B. APOLOGIES Allan Voss (President), David Ray (Sanction.Off.), Helen Maxwell (Junior Dev.), Shirley Voss (Redcliffe), Cameron Van Balen (Brisbane), Tony Fowler (Marketing), Michael de Vere (Equity).

C. MINUTES OF NOVEMBER MEETING CONFIRMED With addition of C. Van Balen to list of apologies. (J.Isles/R.Acutt).

D. BUSINESS ARISING
1. Moved "If there is no response by C.Ellem 28 days from date letter issued (17 Nov.), C.Ellem's licence to be suspended for three months". (K.Adriaanssen/J.Isles) PASSED. Race Directors to be notified.
2. North Queensland Development Officer vacancy has attracted four applicants, so President will interview in Cairns on 21/22 Dec. Department of Sport rep. and an independent to be sought as well. Executive to select successful applicant and Management Committee to ratify in January.
3. M.de Vere has indicated that listing the names of cheque bouncers would amount to an invasion of privacy and advises against this.
4. J.Isles queried if his nomination for ITU Coach, Youth, Education Committee went ahead. Secretary replied it had not because no resume received. J.Isles stated he had made this arrangement.

E. CORRESPONDENCE
1. Five clubs voted YES to Gold Coast Triathlon on 12 March being added to Interclub Premiership Series. No clubs opposed. PASSED.
2. From MMH re-One Day Permit applying to unlicensed teams. P.Hungerford indicates he has always charged teams the extra $5 with teams "counting as one" because only one person is competing at a time. (ie. The $5 should cover each leg as it does for individuals). He suggested MMH may be confusing the BRW team concept where each team member does the whole race.
3. From T.Fowler seeking TQ endorsement of Mooloolaba as the 1996 Australian Triathlon Championship. P.Binnie recommended we defer decision until meeting with Mooloolaba re-bike course and other sanctioning matters. Deferred to consideration by Executive.
4. From Paraplegic Benefit Fund re-$50,000 immediate payout for paralysis at $10 pa. premium. ATT-Clubs
From ITU--Women's Committee Newsletter
--"Olympic Distance" no longer an acceptable term.
From BND Leisure--Applies to host 1996 National Sprint at Isle of Palms.
From On Line--Re-$50,000 women's Grand Prix Series starting 22 Jan.
From QAS--Interested in establishing Intensive Training Centre or National Tri.Program. Ensure C.Hill's name included (8th at World Juniors).
From Quinlan solicitors--Seeking further info.on V.Dellow.
From TA--Seeking State Rep. on Age Group Development Committee.
--Seeking Race Directors to stage 1995 ITU world Cup in Sydney.
--Seeking applicants for Cadbury Junior Squad manager and National Satellite Coach.
--Seeking bids for 1995-96 National Championships.
From J.White--Resigning as North Qld.Development Officer due to Queensland Masters Games commitments.

To QAS--Responding to Board criticisms of Triathlon.
--World Championship results (Qld.)
--Proposal for individual and squad scholarship programs.
To Dept.of Sport--Triathlon interested in temp.office at Albion Pk.
Correspondence accepted (P.Hungerford/M.Mitchell)

F. REPORTS
1. PRESIDENT Nil (Interstate).
2. TREASURER IN $37,269 OUT $36,746 BALANCE $50,802
   Adopted (J.Isles/K.Adriaansen)
3. SECRETARY
   a. Licences have passed last year's record level and are 1003
      (cf 875 in December 1993).
   b. Government indicates $10m. in facility development funds will be
      available in 1996 for projects linked with Local govt. & Universities.
   c. The Sports House project will not be ready till Sept.1995 at a
      near-city location. $2m. will be spent on offices for sports.
      Albion Park offices will only be temporary.
   d. Triathlon Australia Report
      1. Financially $80,000 due from ASC.
      2. Cheryl Battaerd elected to ITU Women's Committee.
      3. The 1998 Worlds, if secured, may not be held in Sydney.
         There is big interest from Events Corp WA.
         Competition to B.Chapman.
      5. Leon Davis accepted as TA Hon. Legal Advisor.
      6. Casio has added another $10,000 to Cadbury Tour. Another
         $30,000 coming from Schweppes Sport Plus.
      8. M.Picken (NSW) has withdrawn as Age Group Chair after
         confrontation with J.Holt. T.Wilson will survey Aust.age reps.
      9. ITU Women's Series planned for Zurich (8 July), Japan (17 Sept)
         and USA (Oct.).
     10. Cadbury Junior Squad includes Chris Hill, Luke Beaver, Maria
         Brosnan and Kerri Hampton from Qld.
     11. Selection policy for 1995 Worlds being finalised, especially
         in regard to "wildcard" principle.
     14. Selection policy for allocating invitations to overseas races
         needs revision.
     e. Tim Wilson hopes to meet W.Shakespear (QAS) soon re-program.
     f. Government grants to be announced next week.
     g. The proposed Telecom rebate fund-raiser is now subject to complaint
        by Optus with AusTel.
   .../
4. TECHNICAL
   a. Level 1 Race judges Course planned for 21 Jan.on North Coast.
      Gold Coast course to be confirmed.
   b. 8 sanctioned races attended.
   c. P.Binnie worked at World Duathlon on bike leg with G.Kruger
      in charge of Transition.
   d. Recommend that TQ gets as many race judges to Level 3/4 status
      with Olympics and World events coming up.
   e. Abusive phonecall from World Masters Games competitor(DQ'd)
      reinforces need for race directors and admin. NOT to release
      phone numbers of race referee, etc.
   f. Need to purchase more hats for race judges. (J.Isles/K.Adriaansen)
   g. Reiterated that the World Masters Games DQ of the fireman arose
      from abusive language (=unsporting conduct).
   h. Moved that "As a condition of sanctioning, Race directors will
      not accept entries from competitors whose licences are
      suspended at the time of entry".
      P.Hungerford wondered if this would stand up in court.
      (G.Kruger/B.Terry) PASSED
      D.Ray to add this to sanctioning requirements.

5. SANCTIONING OFFICER  Nil Report

6. COACHING DEVELOPMENT
   Newsletter distributed. Level 1 Courses coming up.
   possibility of NQ course.
   Endorsement of Satellite Coach required by 20 Dec.

7. NORTH QLD.  Nil Report.

8. RACE DIRECTORS  Nil Report

9. JUNIOR DEVELOPMENT
   B.Terry noted that most time at last meeting spent identifying
   juniors for "Tooheys blue" support race.

10. EQUITY  Nil Report.

11. ELITE  Nil Report.

12. MASTERS  Nil Report.

13. MARKETING  Nil Report. T.Fowler wanted it noted that Noosa TV
    special set for Saturday 4pm on Channel 9.

14. MAGAZINE  At printer now. J. Gallagher expressed interest in editor
    position. B. Cook offer still "alive".

15. SELECTION  The following juniors were nominated for "Tooheys Blue"
    on basis of current TQ membership, aged under 20, last season's
    form and current form.
    Male—T. Easterbrook, C. Hill, L. Maxwell, C. Atkinson, D. Bryan, T. Coote
    M. Reed, J. Smith, L. Beaver, B. Koch.
    J. Ryan (NT) submitted as an "extra" if On Line wishes to invite
    Female—L. White, M. Fitzgerald, M. Brosnan, C. Parthieus, A. McQueen, K.
    Accepted (M. Mitchell/P. Hungerford)

16. SCHOOLS  Nil Report.

17. MEDICAL  Nil Report.
    It was noted that a medical group is available for hire in the
    Sunshine Coast-Hervey Bay area.

G. GENERAL BUSINESS
1. Magazine Editor. Deadline for proposals to be 9 January.

[Handwritten note: "X"]
GENERAL BUSINESS (Cont.)

2. R.Acutt recommends TQ purchase 26 @ 30sec.WIN-TV ad.spots for $500. WIN-TV can produce it for $100. Market covered is Bribie to Maryvale. We'd need to gain 30 new members to justify it. The ad. could also be used as a promo.at Expos. Deferred to January meeting. R.Acutt to forward details to A.Voss.


NEXT MEETING—TUESDAY 10 JANUARY AT BOOKMAKERS CLUB (Note—NEW VENUE)

ITU CONGRESS REPORT (Nov.1994)
(Summary draft)

1. Elections--Treasurer (Mark Sisson, USA), Board (Phil Coles, Aust.), Women's Rep (Lise Jahnsen, Den), Technical (Masao Nakayama, Jap), Medical (Gordon Waddington, Aust; Bernie Stefan, Austria; Mark Tonapoliski), Oceania Rep (Bill Walker, Aust).

2. Prizemoney at ITU races to be paid directly to athletes.

3. World Long Distance Championship to be held every 2 years if adequate bids received.


5. National Federations must accept ITU-accredited pro licences at no cost or surcharge.

6. ITU opposes sex testing.

7. Ironman Company requested to cease using self-declared title of "Triathlon World Championship".

8. Thanks to go to Mountainman Triathlon (Austria) for ceasing to use self-declared "World Title".

9. Intentional ties by pro's and juniors at ITU races will result in DQ.

10. Wetsuits forbidden for pro's when water temperature at or above 21 degrees C. in World Cup events at Olympic distance.

11. The experiment to allow drafting in lap courses of World Cup pro events is to be continued. Much controversy.

12. World Championship wave eligibility specified. eg. Wave 1 to comprise--
   Top 20 in ITU World Cup series.
   Top 50 from previous TWC (or within 8% winning time)
   3 per region
   6 wildcards
   Top 10 eligible juniors from previous Junior TWC
   Top 5 teams from previous TWC (2 spots per team)

13. At Worlds, different waves to have different coloured caps with race number marked both sides (as well as on arms and legs).
1. **Tookeup Blue**: 
   a. Sanctioning
   b. Pre Race
   c. Race Day
   d. Self regulated by athletes
   e. Race Rules – variation to regular rules

2. **Sponsorship**: Possible contact through Techcom Mobile Net.

3. **Morrocoast Race**: A) A toss to see if race is appointed by TA and met in early December and met with Race Director Tony Tauler. Confirmed that ROAD Closures, NO PARKING and possible Swim Zone were to be thoroughly implemented. Talked about Warm Starts + sequence here. Talked about importance of Race in the Whole scene in last places race, last athlete race (WAB) as a measure for future Morrocoast endeavors.

4. **Low Hampton Race**: While in New York, met a day with Race Director + his committee, worked on Sanctioning process and specific rules. They are on track + the race looks good
5. **WORLD CUP VIII** Still unsanctioned, problem exacerbated by ITU resolution that professionals who enter non-official World Cup cannot be refused entry to ITU nacs + OCN races. Not applicable to age groups. This attempt to negotiate so this situation will be cured by an agreement between ITU and organizers. Still 'No' suggestion by letter to Sanction. Letters are also trying to build doors of publicists + personal incident insurance. Would be so much easier if they were not!

6. Next meeting 17 FEB 94.

7. **Malahide College** - New centre for Athletic Development (TIDY) + see letter.

8. **PEOPLE'S COURT** Please contact us in November + one in January on Solar Coast. Almost 11 on coast. Another one for the bigger clubs on coast.
10. BP. Junior Series

11. WM Game - BC

12. WC Suit Rule - General Business discussion


14. AOTWC Girls: Jan Pickett (RD), RR (Brian Seidler), Nora Renee, Good luck.

15. MAY: On 5/02, Furniture VN accepted claim. Not true. Claims have been very fairly dealt with.

16. President: Response to Tville TA Club my suspension + sanctions. (See file)

17. School Ch'hips - OOP - N.B. the scoring requirement for race.

20. Junior Development - medallas

21. MM - per letter.

* $85 - $125
$85 - $110

1 Day Race Rent.

22. Little for Selection Chare
1st Selection Race see D. Steiner