AGENDA 'B' - COUNCIL + EUGENE ORGANISING COMMITTEE

- 1. Locations see attached document.
- 2. Discussions see attached document
- 3. Additional Items:
 - 3.1 Suggested that all entries to come through the National W.A.V.A. Affiliate's organisation (where one exists). Any person whose entry does not follow this procedure to receive a standard letter from Eugene. indicating that his/her entry will not be processed until he/she sends a sanction letter from the W.A.V.A. Affiliate.
 - 3.2 Ian Hume's suggestions re field events' procedures (his letter awaited).

4. Any other business.

Pre-View Meeting at Eugene

1. LOCATIONS

- 1.1 Stadia Council will inspect stadia, confirm that WAVA hurdles and implements specifications will be observed, examine all field events areas, inspect medical/physiotherapy facilities, changing rooms, shower and toilet facilities. Snack and refreshment facilities must be available in or adjacent to each stadium throughout each day of competition.
- 1.2 10K Road, Walk and Marathon Council will inspect the proposed course with particular attention to start and finish areas, proposed cooling/refreshment stations, nature and location of proposed medical facilities, changing rooms, shower and toilet facilities, refreshment facilities. Confirmation will be required that dressing-rooms and toilet facilities will be opened not later than 1½ hours before the scheduled start time.
- 1.3 Cross-Country As for the Marathon. Both sexes and all age-groups shall race over 10,000 metres.

(For both Marathon and Cross-Country events, adequate water supplies both for drinking and for dousing must be available close to finish and must be clearly sign-posted. Organisers should consider the feasibility of installing spray unit(s) on the courses.)

- 1.4 Information Centre This will include registration area, snack and refreshment facilities, information points both for the Championships (each day's programme, previous day's results, etc.) and for the city/town (cinemas, theatres, art galleries, museums, zoo and other parks, religious services, tours, etc.) sales points (photographs, clothing, souvenirs, etc.), currency exchange, postal facilities etc. and should be reasonably close to the principal stadium.
- 1.5 General Assembly Council will inspect the proposed location for the meeting of the General Assembly. An auditorium with seating for 150/200 is required with at least one table microphone on the stage and at least one further microphone on the floor. Presentations by bidders for future Championships will be made during the meeting and Council will wish to learn what video/cine/slide facilities will be available. If possible, this location should be in the Council's hotel (see 1.7 below).
- 1.6 Farewell Banquet Council will visit the venue proposed for the Farewell Banquet and the Organising Committee should be prepared to provide details of the proposed catering and entertainment.
- 1.7 Accommodation Council should be accommodated at the hotel where it is proposed to accommodate the Council during the Championships to enable them to assess its suitability. The hotel should be reasonably close to the principal stadium and Information Centre and should be able to offer one room for meetings of 15/18 persons.

Pre-View Meeting at Eugene

2. **DISCUSSIONS**

- 2.1 Entry Booklet The drafts of the entry booklet (including entry form and proposed time-table) will be discussed. Proposed amendments will be discussed during the visit. Care should be taken that the method(s) of payment specified in the booklet will not prove costly to the Organising Committee who are advised to consult their bankers on this matter. The entry fees and WAVA fee must be in accordance with the contract.
- 2.2 Awards Samples (or at least illustrations) of alternative designs for awards should be available for discussion and selection. When and where and by whom the awards will be presented will be discussed. It is suggested that these duties be shared by local dignitaries, members of Organising Committees and members of WAVA Council.
- 2.3 Officials Council will require details concerning the officials (particularly their qualifications and experience), marshals and other personnel.
- 2.4 Jury of Appeal Composition of the Jury of Appeal will be discussed. Each Jury should comprise a Chairman and two other members from the Organising Committee plus two members from WAVA Council.
- 2.5 Rules Council will require confirmation that the Organising Committee, through their appointed Manager and Technical Manager, will observe the Technical Rules of IAAF, with particular reference to Rule 123 (lap scoring), as modified by Sections 1, 3 and 4 of WAVA By-Laws (unless expressly permitted otherwise in writing by WAVA).
- 2.6 <u>Medical</u> The Organising Committee should submit details of all medical facilities proposed for the Championships.
- 2.7 Announcements Council will require details of proposals for announcements by electronic scoreboard, notice-boards and public address system (including announcing personnel, number of languages and the means of keeping the announcers informed).
- 2.8 Transport Consideration will be given to the proposed arrangements for transport of athletes between airport, accommodation centres, stadia, 10k road, Marathon and Cross-Country courses, General Assembly and Farewell Banquet. Proposed arrangements for Council's transport will be discussed.
- 2.9 Publicity The Organising Committee should be prepared to set out their proposals for press advertising and other local publicity during the two weeks prior to the start of the Championships.
- 2.10 Television/Film Rights The Organising Committee should put forward their proposals for marketing the television and/or film rights.

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2. **DISCUSSIONS** (continued)

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- 2.11 Results Consideration will be given to the Organising Committee's proposals for the distribution of the official results of the Championships.
- 2.12 Finance The arrangements for the transfer of all sums due to WAVA including the WAVA fees collected by the Organising Committee as agent of WAVA will be confirmed.
- 2.13 Secretarial The WAVA Secretary needs to know the nature and location of secretarial and other assistance available to the Council during the Championships.

PROVISIONAL AGENDA FOR THE COUNCIL MEETINGS TO BE HELD AT EUGENE APRIL 29 – MAY 2 INCLUSIVE 126

AGENDA 'A' - COUNCIL ONLY

1. Report and discussion on the I.A.A.F. Veterans Committee meeting planned for London, G.B. on April 18, 1988:

Includes: - Danish "Masters Games" - IGAL

2. Treasurer's proposed budget:

Includes: - Costs of I.A.A.F. meetings

- Possible visit of W.A.V.A. President to IGAL
- Championships in Korea
- Council insurance?
- Payment in advance for Council travel?
- 3. Review of items re Eugene Games (see separate Agenda 'B").
- 4. Review of Constitution and By-laws as changed at Melbourne plus other issues (copy enclosed).
 Includes:
 - 4 E(iii): Need to mesh timing for election of Regional Delegates with specified period before General Assembly?
 - 4 I: Should Curriculum Vitae be required for nominations for Council positions?
 - 5 A: Immediate Past President voting power, length of stay on Council i.e. until new President retires or less?
 - 8 B: A clear definition of the number of votes per Affiliate at the Women's Assembly?
 - <u>By-laws:</u> General need to introduce by-law(s) to describe structure and mode of operation of the Technical Committee?
 - 2.2/2.3 Review in the light of recent developments.
 - 4.9 Review the operation of this Clause in practice.
 - 6.5 Add a control on the number of delegates for example not more than the Affiliation paid for in the previous fee period?
 - Appendix 'A': Review and check in total, with particular regard to:
 - changes agreed at Melbourne
 - hammer weights for women
 - reference to "new" javelin.
 - Appendix 'B' (see W.A.V.A. Handbook) is this completely up-to-date?

AGENDA 'A' COUNCIL ONLY (continued)

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Possible New By-laws: - Awards ceremony - Fitness to compete.

Drafts of the above to be presented by the Secretary.

5. Stadia, Non-Stadia Committees.

6. Position on Indian Affiliate.

7. Discuss Peg Smith's letter of December 4, 1987 (copy attached).

8. W.A.V.A. Handbook - major review.

9. Should standards be introduced for World Championships

- i.e. 3 in competition, third place person must achieve specified minimum standard to receive medal?
 (same idea for 2, 1 in competition).
- 10. Various correspondence Tur cont Nigeria

11. Role of the National Masters News as the official W.A.V.A. organ.

12. Multi-Sports Meets (Olympic model).

13. Consider need for:

 Law and Legislation standing committee
 Site selection standing committee.
 W.A.V.A. marketing standing committee

14. Should U.S. Fund raising become international in scope?

16. Design for W.A.V.A. tie and patch.
17. 1991 World Championships. - Versa Nerr, States.

- 18. Formula for number of votes per Affiliate at the General Assembly: - traditional based on fees?
 - based on average number of competitors in last four World Championships?

19. Any other Business.

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December 4, 1987

Memo to Executive and Regional Members of WAVA

M.E.(Peg) SMITH - Executitve Vice President.

Policy

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The biggest event on the WAVA calendar is the next Championships to be held in Eugenc, Oregon USA. All efforts should be made to assist organisors to run the event efficiently and profitably.

This will be the 8th Championships and until this time, there has been no package handed on from one event to another by WAVA. There is need for a package, which should consist of:

1. A video of television highlights shown through the Championships.

A computer program which can be taken and developed.
 A full financial statement of all expenses and income.
 This should also include expenses covered by contra donations.

4. A report on competition aspects and programming. Including the aims of the Competition Director and if they have been achieved.

5. A report on the labour force, including judges. referees, police, council workers, volunteers, sports medicine, security, catering, cleaning and ground staff. 6. A newspaper clipping service, which would put together all media coverage of the event.

7. 100 program books and copies of all printed material produced.

8. Report on merchandising.

9. Report on sponsorship.

10. Report on public relations and advertising prior to the event.

11. Recommendations to future organisors, including possible pitfalls.

12. Report on any rehersal competition held prior to the Championships.

The above items listed are all absolutely essential to an organisor of the WAVA championships. To have these on hand in the early stages of preparation, will ensure that work and finances are not expended unnecessarily.

GENERAL ASSEMBLY

All aspects of the General Assembly, including budget, venue and requirements should be the responsibility of a member of the executive of council. If all energies are to be put by the organisors into competition, then the burden of WAVA meeting venues etc.should be on WAVA. All meeting dates should be set well ahead of time for full publicity. It is not necessary to put exact dates, but instead nominate, 3rd day after start of competition.

SITE VISITS.

Careful consideration should be given to the exact purpose for site meetings. These can very easily develop into pleasure jaunts without anything being achieved except extra expenses which get put back onto organisors and through them the athlete. In most cases a written report from organisors to the full council will indicate if all aspects are fully in hand and being considered. In this day and age the use of world wide communication link up and facsimile machines leave very little need for the expense of 10's of thousands of dollars to be expended.

The organisors should be asked whom do they envisage giving the most assistance, if a visit is to be made. Finance and programming are the two vital areas and should be considered before all others.

TECHNICAL REQUIREMENTS AND CHANGES

Any technical changes or additional events which are added to a program should not be done without full communication with the Competition Director of the next WAVA championships. Each change can have a ripple effect on the full competition and in some cases be logistically quite impossible to implement. I believe all the needs of the athlete should be taken into account but at the same time consideration must always be given to the difficulty some of these preferences present.

FUTURE CHAMPIONSHIP SITES.

Attention needs to be given to the reasons why in some instances the Championships have been run very smoothly and in other instances why from time to time it has been rather chaotic. There appears to be a significant indication that there are some primary requirements.

At least two athletic tracks side by side.
 Parkland which can be implemented for field events if necessary.

3. A strong athletic organisation within that city, Particularly in the way of qualified judges and referees as well as indications of strong commitment from the community.

4. Strong government backing particlularly local and immigration departments as well as the police force.

Consideration should be given by all council members to indicate to the Executive any City which it is believed that meets all these requirements. WAVA should then take the initative and make an approach to these cities and invite them to make a submission to host the Championships. This invitation would need to contain quite a few items from the package of the previous Championships, but in the long run would ensure that it is not necessary to take un-satisfactory bids because there is no other choice.

BUDGET



Events which are included in the championships such at teams events cause a large increase in the budget of the organisors. These are the responsibility of WAVA as there are no extra fees collected for these. This also applies to the finishers medal for the marathon which has been requested by WAVA.

EFFICIENCEY

WAVA should be' conducted on a business like basis. All members of the council should be given specific areas to observe and report on at the Championships. The reports can be put to all council in writing within 30 days of the Championships. This would assist getting an overall view from outside the organisation. Meetings through the Championships should be kept to an absolute minimum. Members of the Executive and Council are also competitors and it is also important that full observation of the Championships is done throughout the competition.

SUMMARY

Full support and information should be available for organisors of WAVA sanctioned events.

Site visits should only be for a specific purpose and costs be met by WAVA and kept to an absolute minimum.

Future sites for Championships should be initiated by WAVA.

Specific duties be given to council members through competition at Championships.

Budget costs must be taken into consideration when requests are put to the organisors.

Meetings must be conducted on business like basis where written reports are presented and discussions are kept to these areas. PRESIDENT Cesare Beccalli Via Martinetti 7 20147 Milano Italy Tel. 2 404 8306 (Bus.) Fax 2 404 8405

EXECUTIVE VICE-PRESIDENT: M. E. (Peg) Smith P.O. Box 67 Williamstown 3016 Victoria Australia

VICE-PRESIDENT (Track & Field): Robert Fine 4223 Palm Forest Drive North Deiray Beach Florida 33445 U.S.A. Tel. 305 499 3370 (Home) Tel. 305 394 3024 (Bus.)

VICE PRESIDENT (Long Distance): Clem L. Green 46 Hargreaves Street Wellington 2 New Zealand Tel. 4 858521 (Home) Fax: 4 851758

WOMEN'S REPRESENTATIVE: Bridget Cushen 156 Mitcham Road West Croyden Surrey CR0 3JE Great Britain Tel: 1 683 2602 (Home) Tel: 1 261 8685 (Bus.)

PAST PRESIDENT: Don Farquharson 269 Ridgewood Road West Hill Ontario M1C 2X3 Canada Tel 416 282 2555 (Home) Tel: 416 929 0421 (Bus.)

DELEGATE OF

Contact President

ASIA:

Mr. Haryomataram Medan Merdeka Selatan No. 10 Jakarta Indonesia Tel. 21 599 156 (Home) Tel. 21 349 170 (Bus.)

EUROPE:

Hans Axmann Eichendorrfstrasse 2C D-8800 Ansbach Federal Republic of Germany Tel. 9 81 86172 (Home)

NORTH AMERICA: David H. R. Pain 5643 Campanile Way San Diego California 92115 U.S.A Tel: 619 582 3316 (Home)

OCEANIA: Jim A Blair P.O. Box 2910 Postal Centre Wellington New Zealand Tel: 4 282 992 (Home) Tel: 4 727 666 (Bus.) Fax 4 851 758

SOUTH AMERICA: Juan H Kulzer Estrada 3429 Olivos (1636) Buenos Aires Argentina

HONORARY LIFE VICE-PRESIDENT: Roland Jerneryd Sweden

WORLD ASSOCIATION OF VETERAN ATHLETES

PROMOTING VETERAN ATHLETICS THROUGHOUT THE WORLD



March 23, 1988

To: The W.A.V.A. Council

Dear Friends,

Enclosed are the following:

- 1. Agenda "A" and attachment for the Council meetings at Eugene.
- 2. Practical suggestions from Al concerning Item #18 on Agenda "A".
- 3. Agenda "B" and attachments for Council-Eugene Organising Committee meetings.
- 4. Revised Constitution and By-Laws.
- 5. Some sheets of our new letterhead.

Regarding Agenda "A" - Item 4 re Appendices "A" and "B" - would Peg, as Chairperson of the Technical Committee, please check out so that revisions/ additions can be made at Eugene. This will clear the way to circulating the revised Constitution and By-Laws and setting up preparations for the new W.A.V.A. Handbook.

Please bring a recent passport size black & white photo as requested in my letter of February 3rd.

I look forward to productive meetings at Eugene.

Best wishes,

Yours sincerely,

Alastair Lynn

Alastalr Lyn Secretary W.A.V.A.

TREASURER: Al Sheahen P.O. Box 2372 Van Nuys California 91404 U.S.A.

Tel: 818 786 1981 (Home) Tel: 818 785 1895 (Bus.) Fax: 818 989 7118 SECRETARY: Alastair Lynn 23 Reuben Street Aurora Ontario L4G 2M3 Canada

Tel: 416 727 0987 (Home) Tel: 416 493 6111 (Bus.) Fax: 416 493 0176

WAVA. ABENDA A' - OUTSTANDING

Logo, 6-5. World Veterans Championships; Back issues for Cooky to Noble V Budget verision 1 2 Javelin by law New NMN articles schedule 13 14 Israel 15 TV nghis Philippines 16 1 Oceanie Small Island v8 V ASLEN VAC Poland Chi Chens, Chine Tan Bux PI-611 TAIPED, TAINEN 19 Asian Games TAINAN, THIWAN, Dec3-5. Timetable for Eugene 89 meetings. V10 Heptathlon Decatalon table - Really for Lynn by 7/1/FP. 11 V12 Age granded table. - In the handbook - unofficing V13 Adverts for meets - part of miscellaneous communications budget ! OK 707 VIL Base for medal standards VIS Names of members of Non Stadie / Committees. Formula for number of vole, per Affiliale Henres 12, 13, 14 from original agenda -16 17 "THANK YOU" to EUCREVE. 118 Corunal photograph for Hondbook ~ 19 2/5/23 MON. JULY 31 - REGIONAL FAM

9th + Olive

TVCS. AUE. 1 - Nomen', Meeting 9:30AM

MIN. JULY 31 - STADIA 1500P NON STADIA "

MON. 72 - GA - 9:30AM. MON: Jury 31 - Groend + Welfme 4: vol

MINUTES OF THE MEETING OF THE W.A.V.A. COUNCIL EUGENE, APRIL 29th, 1988

- Present: C. Beccalli (President), J. Alzamora, H. Axmann, J. Blair, B. Cushen, D. Farquharson, R. Fine, C. Green, D. Pain, A. Sheahen, P. Smith, A. Lynn (Secretary).
- 1. I.A.A.F. VETERANS COMMITTEE

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The four W.A.V.A. Council members on this Committee (Messrs. Beccalli, Axmann, Cushen and Green) had received the minutes of this Committee's meeting in London on April 18, 1988. C. Beccalli will check with Hans Skaset that copies of the minutes can be distributed to all members of the W.A.V.A. Council.

The W.A.V.A. Secretary and Treasurer had both attended this meeting at the initiation of the I.A.A.F. Bob Boal, the U.S. representative, had attempted to have the W.A.V.A. Secretary and Treasurer removed from the meeting at the outset but had been firmly over-ruled by the Chairman, Hans Skaset.

The I.A.A.F. recognizes W.A.V.A. as representative of all veteran track and field, road and cross-country running. It wishes to proceed steadily in its quest for W.A.V.A. to integrate but it will not attempt to rush this decision - we are looking at a 2-3 year time scale.

It acknowledges that the World Veterans Championships at Eugene in 1989 is the only Championship and does not recognize the Danish Masters Games.

As initial steps, Eastern European countries (at the top political level) starting with the U.S.S.R. and D.D.R, and African countries will be approached to join W.A.V.A. In Africa the Congo member of the I.A.A.F. Veterans Committee - Colonel Pascal Mouassiposso-Mackonguy will start up an African Council for veteran activities.

There was considerable discussion. C. Green, noting that 60% of world runners are Veterans, was concerned at some anti-I.A.A.F. feeling amongst U.S.A. 'veterans'; he believes that W.A.V.A. can trust the I.A.A.F. D. Pain considers Hans Skaset to be sincere and honourable but expressed doubts about the I.A.A.F. leadership (for example, the case of Zola Budd). We must tread very carefully! P. Smith wondered if the I.A.A.F. would be interested in W.A.V.A. if it were not for the W.A.V.A. Championships. Any decisions made must be good for the athletes. H. Axmanm said that the I.A.A.F. should tell its members to join the veterans movement. J. Alzamora reminded the meeting that W.A.V.A. started as a group of independent activists as "open" organisation could not help. In summary, the Council felt that an integration should be seen in terms of:

> benefits to all veteran athletes
> the form of integration with the I.A.A.F. (a Veterans sub-Congress, for example).

R. Fine proposed, A. Sheahen seconded:

"The W.A.V.A. Council expresses our satisfaction with the I.A.A.F. Veterans Committee and affirms our position for continuing co-operation with the I.A.A.F." AGREED.

The next meeting of the I.A.A.F. Veterans Committee will be held in Eugene at the time of the Championships.

During this discussion, C. Beccalli reported that at a meeting in Frankfurt on April 17 with Jacques Serruys the latter was co-operative and friendly as regards the integration of WIGAL into W.A.V.A.. J. Serruys is to be the European delegate on the Non-Stadia Committee and will be proposed as V.P. (long distance) for Europe.

2. BUDGET

This was dealt with in two sessions but the results are summarised here. The final approved budget is attached.

The following were agreed:

- 2.1 R. Fine proposed, B. Cushen seconded: "That W.A.V.A. pays the travel expenses of the W.A.V.A. President attending the World Road Racing Championships in South Korea in 1988." AGREED. U.S. \$2,000. to be allocated.
- 2.2 The Council agreed to a subsistence of U.S. \$35 for each Council member for each full day spent on W.A.V.A. business.
- 2.3 The Council agreed that for the 1989 Championships the Regional Delegates will receive 50% of their air fare or U.S. \$300, whichever is the greater.
- 2.4 It was noted that a decision to arrive in Eugene on July 24, 1989, in order to conduct Council business before the first day of the Championships considerably increased the Council budget for Eugene '89. However, it was felt that this was well worthwhile to enable Council members to attend the day-to-day activities much more than had been possible hitherto.

2.5 With the improving financial position it was felt that subsidies should be given to assist communications within the regions (most likely veterans newspapers/magazines but not exclusively so). There was considerable debate, with differing views, but in the end the following was passed: J. Blair proposed, P. Smith seconded: "That W.A.V.A. approve a budget allocation for a fund of U.S. \$10,000. to support communications throughout the World." AGREED.

J. Blair proposed, P. Smith seconded: "That W.A.V.A. now approve the allocation of U.S. \$1,000. to each of the Australian and Great Britain veteran newspapers from that Communications Fund." AGREED.

2. BUDGET

2.5 (continued) The Secretary will write to Affiliates alerting them to this communications fund. W.A.V.A. Affiliates will forward applications for financial support through the Regional Delegates' recommendations. There is no dollar quota per Region because of the different numbers and publications by Region.

- 2.6 The use of a Moneymarket Account (Savings) for W.A.V.A. funds was approved. This type of account is based on government securities.
- 2.7 Two new by-laws were submitted:

D. Pain proposed, A. Sheahen seconded: "The treasurer will be bonded to a value of U.S. \$10,000. except as modified by the Council." AGREED.

R. Fine proposed, D. Pain seconded: "The treasurer is authorised to pay an invoice from a travel agent, for council travel for an approved Council meeting, in advance of that meeting." **AGREED**.

- 2.8 It was decided to discontinue the previous Council's practice of having an overall travel insurance this is a personal matter.
- 2.9 The attached budget shows approved additions to the expenditure for specified members of the Council.
- 2.10 A. Sheahen thanked A. Lynn for making the transfer of finances a smooth one.

Alestai kym

Alastair Lynn Secretary.

FINAL APPROVED W.A.V.A. BUDGET JANUARY 27, 1988 to SEPTEMBER 30, 1989

ESTIMATED REVENUES:

1

ESTIMATED EXPENSES:

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1. Affiliate Fees		5,000	1. Typi	ing, mail phone:	
2. Entry Fees:				sident	1,400
Melbourne	4,910		Exec	cutive V-P	300
Eugene (4000 x \$14)	56,000	60,910	V-P.	, T & F.	300
3. Sanction Fee		12,000	•	LDR	300
4. Interest		3,500	Secr	retary	2,500
5. Miscellaneous:		ŗ		asurer	500
Collection of			Wome	en's Rep.	300
Belgian fee		500		President	300
6. Profit from Melbourne					
(0.25 D x \$20,000)		5,000	2. FINA	ANCIAL CHARGES:	
7. Ties and Patches		3,000		charges	50
			Audi	v	100
		89,910			

Past President	300	
		5,900
2. FINANCIAL CHARGES:		3,700
Bank charges	50	
Auditor	100	150
3. STATISTICS & COMMUNICA	TIONS:	
Records Chairman	500	
National Masters News	3,000	
W.A.V.A. Handbook	5,500	
Regional Magazines	10,000	
Decathlon Tables	1,000	
Age-Graded Tables	1,000	21,000
-	<u> </u>	
4. PRESENTATIONS		650
5. DEVELOPMENT		1,500
6. INTERNATIONAL MEETINGS	:	,
Melbourne 1987	1,500	
Eugene 1988	8,500	
Eugene 1989	20,585	30,585
0		,
7. MISCELLANEOUS		1,500
8. PRESIDENT'S TRAVEL:		-,
Korea		2,000
Other		2,000
9. Ties and Patches		3,000
TOTAL ESTIMATED EXPENSES		68,285
ECTIMATED CUDDING		o
ESTIMATED SURPLUS		21,625
BEGINNING BALANCE		47,256
ESTIMATED ENDING BALANCE		60 001
BUTTALED ENDING DALANCE		68,881

MINUTES OF THE MEETING OF THE W.A.V.A. COUNCIL EUGENE, APRIL 30th, 1988

Present: C. Beccalli (president), J. Alzamora, H. Axmann, J. Blair, B. Cushen, D. Farquharson, R. Fine, C. Green, D. Pain, A. Sheahen, P. Smith, A. Lynn (Secretary).

1. REVIEW OF ITEMS RE EUGENE GAMES

These are items on Agenda "B", to be discussed with the Organising Committee. Agenda "B" was agreed; Ian Hume's letter was discussed and R. Fine will communicate the following items to the Organising Committee:

Order of competition drawn by lots; right of any competitor to use any implement certified for the competition; scores in multiple events to be announced after each event and cumulatively; names of retiring athletes in multiple events to be clearly indicated on the results sheet; standard plasticine to be used on long/triple jump foul board; indicator boards for jumps.

2. CONSTITUTION AND BY-LAWS

The changes arising from Melbourne, already circulated by the Secretary were agreed as truly representing Melbourne decisions. The following were discussed:

Constitution:

istitution.	
4E (iii):	Leave unaltered
4I:	No change but a new by-law was agreed to read:
	"A nomination for a candidate for an office on the
	W.A.V.A. Council must be accompanied by a
	curriculum vitae."
5A:	D. Pain proposed, C. Green seconded:
	"The length of time that the immediate Past
	President serves on the Council is limited to the
	General Assembly following the one at which he
	becomes immediate Past President." REJECTED.
8B	Apparently a control on the number of votes per
	Affiliate at the Women's Meeting was approved at
	Puerto Rico but not recorded in the most recent
	W.A.V.A. Handbook. B. Cushen will send A. Lynn a
	copy of the Puerto Rico G.A. Minutes. A sentence
	will be added to this clause:
	"Each Affiliate will be entitled to the same number
	of votes as it has at the General Assembly."
10C	Change "outwith" to "outside".

By-laws

The need for by-laws to describe the structure and mode of operdation of the Technical Committee was raised. This led to the decision that the Technical Committee's role would now fall under the Stadia and Non Stadia Committees. The Secretary was requested to prepare proposals for the General Assembly to: Eliminate Constitution 9B(i) and 7B(iii); change Constitution B(ii) and B(iii), adding if necessary additional clause(s) to the by-laws governing Stadia and Non Stadia Committees. 1.2 Add 90-94, 95 and over. 2.2 Remove "a 10K road race" 2.3 Replace with: "The Non Stadia Committee shall be responsible for organising World Veterans' Road Racing and Cross-Country Championships." 4.9 Change to: "The President shall appoint the members of the Jury of Appeal. The Stadia and Non Stadia Committees and the Organising Committee shall make recommendations." 4.10 Change "Executive" to "Council" 6.5 Add: "In the event of payment after the start of the World Championships the Affiliate may not pay for more delegates than for the last occasion fees were received from that Affiliate." The following new by-law was agreed: Section 3 Technical (General): The Meet Manager will appoint an individual(s) to co-ordinate the presentation of medals with the start and finish of track events such that the track events will always be given precedence over the medal ceremonies. Appendix "A" The hammer weights for women are: 35 - 49 4.00K

Appendix "B" Final tables are awaited from Rodney Charnock (mso/mss still under preparation). R. Fine to send to Secretary in a "user-friendly" format by end of June as required for W.A.V.A. Handbook.

3.00K

Other changes/additions to the by-laws arose during discussion on specific points; these are recorded at the appropriate place.

50 and over

3. STADIA AND NON STADIA COMMITTEES

These committees are still in the formative stage. South America has given written confirmation of representatives, North America, Europe, Oceanic verbal confirmation but no word as yet from Asia. Committee Chairpeople are to pursue vigorously.

4. INDIAN AFFILIATE

Our current Affiliate - the India Veteran Athletes Federation under the leadership of Shri Som Nath - seems to be the best organised. C. Beccalli will not visit India but an attempt to reconcile the group in India, including the I.A.A.F. Affiliate, is being made.

5. LETTER OF DECEMBER 4, 1987

P. Smith felt that the items which she raised in this letter are being dealt with during Council business; it was agreed, therefore, not to specifically discuss the contents of this letter.

6. W.A.V.A. HANDBOOK

The Secretary pointed out that it was vital to distribute an updated handbook this Fall - Council agreed.

The following steps are to be taken:

- D. Farquharson will update history by end of June
- R. Fine to get 5-year age group records from P. Mundle and forward to A. Lynn by end of June.
- The age-grading tables will go in as an appendix.
- The President will write to the I.A.A.F. Development Committee to request if they would cover the cost of printing and mail-out.
- The Secretary will write to J. Serruys requesting that he produce and mail out as for the previous handbook.
- J. Alzamora offered to translate into Spanish, free of charge.
 - H. Axmann will translate into German.
 - J. Serruys will be requested to translate into French.
 - A. Lynn will cover the English and the overall organisation.
- PLEASE SEND PASSPORT-SIZE PHOTO TO SECRETARY BY END OF JUNE !!

Alastaikym Alastair Lynn

Secretary

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MINUTES OF THE MEETING OF THE W.A.V.A. COUNCIL EUGUENE, MAY 1st, 1988

Present: C. Beccalli (President), J. Alzamora, H. Axmann, J. Blair, B. Cushen, D. Farquharson, R. Fine, C. Green, D. Pain, A. Sheahen, P. Smith, A. Lynn (Secretary).

1. STANDARDS

This discussion centred round "Fitness to Compete" and showed a wide range of feelings amongst the Council members. The basic issue was whether or not some minimal athletic ability should be expected from participants in the W.A.V.A. World Championships. The Secretary, in a written submission to the Council, had indicated that it would be enormously difficult, if not impossible, to produce practical legislation. He had suggested, instead, that performance standards be introduced which had to be met before a medal was awarded.

D. Pain reminded the Council that there were performance standards set in the 1972 tour in Germany. C. Beccalli pointed out that there are such standards set for medals in the European Veterans Championships in Verona. Great Britain and Canada also have standards.

R. Fine proposed, P. Smith seconded: "No standards be applied for awarding medals." **REJECTED.**

D. Farquharson proposed, C. Beccalli seconded: "All medal winners must achieve or better the published medal standards before being awarded their medal." AGREED.

R. Fine will prepare standard performances, mainly but not entirely based on those for the European Veterans. Four Women's events - triple jump, pole vault, hammer and steeplechase - will not have standards at Eugene because of an insufficient database.

It was also noted that the judges must apply the I.A.A.F./W.A.V.A. rules and C. Beccalli will write to the Organising Committee to stress this point.

As a result of this discussion the Council approved the following new by-laws to clarify various competition situations.

Technical (particular)

Javelin: In divisions m40 to m55 inclusive a throw shall be valid only if the tip of the metal head strikes the ground before any other part of the javelin and leaves a visible mark. In all other divisions, including women's, the measurement shall be made from the point of impact provided the tip of the javelin hits the ground first.

Pole Vault: It is permissible to use a bent pole in competition.

- Throwing Equipment: Competitors may use their own throwing implements provided these implements conform to the rules. Any other competitor in the competition has the right to use that equipment if he so wishes.
- **Steeplechase:** The barriers must be hurdled or vaulted; competitors climbing the barriers will be disqualified.
- Hurdles: At each hurdle both feet must be off the ground for at least an instant.

Pole Vault: Both feet must be off the ground during the vault.

2. LETTER FROM SOUTH AFRICA

It was agreed that the Secretary would write to the South African Masters Association stating that the Council supported the way in which the Melbourne General Assembly was chaired.

3. NATIONAL MASTERS NEWS

The role of the N.M.N. as the official organ of W.A.V.A. was discussed. A., Sheahen agreed that he would not personally write on any W.A.V.A. Council meetings unless specifically directed to do so by the W.A.V.A. Council. It was felt that reasonable judgement – as had been shown in the past – would overcome any conflicts between publishing justified criticism of W.A.V.A. and being our official newspaper. A. Lynn proposed, P. Smith seconded:

"W.A.V.A. continues to subsidise the National Masters News at U.S. \$200 per month from July 1988 through September 1989, the N.M.N. to bear in mind the comments made at the Council meeting of May 1st, 1988." AGREED

Articles for the N.M.N. will be provided as follows (date is due date for article to be with Editor):

Α.	Lynn:	May 10:	W.A.V.A. Update
R.	Fine:	June 10:	General
в.	Cushen:	July 10:	Women's update
C.	Beccalli:	Aug. 10:	European Championships plus
			General Comments
D.	Farquharson:	Sept.10:	North American T. & F. Championships
J.	Blair:	Oct. 10:	Oceanic Progress
C.	Green:	Nov. 10:	Non Stadia

These dates were agreed at a later Council meeting after J. Alzamora had left Eugene; it is hoped that he will write an article on South America's 1988 activities. C. Green will also supply a number of "standby" articles. 3

4. SLATE FOR 1989 COUNCIL ELECTIONS

The Secretary pointed out that it was usual for the Executive to nominate a slate for the elections at the next General Assembly. It is better to do it when the Council is in session rather than by mail. He suggested that we went round the table to establish members' intentions and if they wanted to stay in their present position that the Executive should accept this, bearing in mind the short period of time which had elapsed since Melbourne. This procedure was agreed with the resulting slate:

*President:	с.	Beccalli	ν.	Ρ.	(L.D.):	с.	Green
**Executive V.P.:	R.	Fine	Tr	reas	surer:	Α.	Sheahen
V.P. (T. & F.)	-	-	Se	ecre	etary:	Α.	Lynn

*P. Smith informed the Council that she would not stand owing to new to new stand business activities. Regret was expressed at Peg's decision. H. Axmann indicated his interest in standing for V.P. (T. & F.) but the W.A.V.A. Council decided not to nominate any individual for this position. This slate will be announced at the appropriate time ahead of the 1989 General Assembly.

5. 1991 WORLD VETERANS' CHAMPIONSHIPS

Great Britain will not be applying as it has been awarded the World Student Games for that year. At the present moment, France (Versailles) looks the most likely. H. Axmann stated Stuttgart would be interested if France does not proceed. The Council welcomed this news and also authorised C. Beccalli to investigate the possibility of a bid by Oslo.

The preferred regions, taking into account previous locations, are:

1991 - Europe 1993 - Southern Hemisphere 1995 - Northern Hemisphere 1997 " " 1999 - Southern Hemisphere

The President/Executive V.P. /Past President are to consider possible cities which could be approached to host our Championships.

6. OTHER BUSINESS

6.1 Aruba - Harry Janssen originally requested Aruba to be part of South American region. Acceptable within W.A.V.A. Constitution (see Const. 10.C)

6.2 Council Meetings at Eugene in 1989 - it is important that Council members have more time to see and be involved in the Championships. We will therefore arrive in Eugene on July 24 with Council meetings on July 25/26.

- 6. OTHER BUSINESS (continued)
 - 6.3 Questionnaire P. Smith suggested that a questionnaire dealing with specific issues should be in the competitor's package at Eugene. This was agreed. Topics are to be sent to A. Lynn who will design the questionnaire and distribute to the Council for comments before forwarding to the Organising Committee.
 - 6.4 J. Alzamora announced that because of cost and travel there would be no more Pan-American Veterans' Championships. The North and South American events would be open to each other.

Arising from difficult flight connections, Jorge has to leave Eugene early tomorrow and would therefore miss the final Council meeting. He thanked the Council for the job it does for Veterans and hopes to be in Eugene in 1989. Jorge was thanked for his contribution to our work and wished a safe journey home.

7. DESIGN FOR W.A.V.A. TIE AND PATCH

The Secretary submitted designs created by Miss Elspeth Lynn and explained the logic behind them. An initial decision on the accepted one was changed at the next meeting so that the design is based on WAWA with appropriate other wording. The layout of the tie (silver background, red or green vertical line and letters) was given to C. Beccalli, and the patch design was given to P. Smith, for production in Italy and Australia respectively. The tie will be done first and a sample sent to P. Smith so that colours can be matched.

A total of 200 ties was suggested, up to a cost of U.S. \$2,000 and patches to the value of U.S. \$1,000 - \$1,400. The cost of these items is budgetted to be recovered from sales.

As a result of this discussion, it was also decided that two good quality flags (6' x 4') bearing the new patch design would be ordered by P. Smith. The money for the flags would come out of the "miscellaneous" budget.

Alestail Alastair Lynn

MINUTES OF THE MEETING OF THE W.A.V.A. COUNCIL EUGENE, MAY 2nd, 1988

Present: C. Beccalli (President), H. Axmann, J. Blair, B. Cushen D. Farquharson, R. Fine, C. Green, D. Pain, A. Sheahen P. Smith, A. Lynn (Secretary).

1. TELEVISION

D. Pain reported that he was still in touch with Jack Noble although the latter's original plans had not materialised due to lack of adequate financing. Bill Cosby had been featured in "Runners World" and D. Pain had asked J. Noble to consider how Cosby might be brought into the Eugene '89 scene. Josh Culbreath is meeting Cosby on May 6 and has suggested that JC/Cosby receive material on our Championships. In the way in which such matters are handled, Cosby's agency would probably deal with W.A.V.A./Organising Committee.

P. Smith noted that the introduction of high profile people can lead to the TV network dictating timings of events. However, both C. Beccalli and D. Pain disagreed, pointing out that any "Cosby hosted programme" would not be scheduled for prime time but would be recorded. B. Cushen pointed out that television coverage would be helpful in bringing sponsors on side. It was noted that the requirements and rights of the Organising Committee must be fully recognised.

R. Fine proposed, D. Pain seconded:

"The W.A.V.A. President be authorised to appoint a committee to negotiate a TV agreement, recognising the needs of the Organising Committee, and to have the authority to sign contracts." AGREED.

The President appointed D. Pain (Chairman), R. Fine and A. Sheahen as the TV Committee. D. Pain will ensure that both the President and Secretary are kept informed, in writing, as to progress. The Committee will contact Lewis Johnson although doubts were expressed if this would be worthwhile; exclusivity would not be granted to him.

2. W.A.V.A. AFFILIATES

Application to join: The Athletics Masters Association of the Philippines' application to become a W.A.V.A. Affiliate was approved subject to approval by the Asian Veterans Athletes Association.

Resignation: A letter had been received from Israel resigning from W.A.V.A. The Secretary pointed out that as Israel had not paid W.A.V.A. Affiliation fees for several years it was not, in any case, a current Affiliate.

MEETINGS AT EL	JGENE	89					
July 2	25 F:	irst Council Meeting	9:00	a.m.			
July 2		econd " "	9:00	a.m.			
July 3		egional Meetings	9:00	a.m.			
July 3		adia Committee	1:00	p.m.			
July 3	81 No	on Stadia Committee	1:00	p.m.			
July 3	81 Pa	articipation Forum	4:00				
		Council to be available		the			
comments of any veteran athlete)							
Aug.		omen's Meeting	9:30	a.m.			
Aug.	2 Ge	eneral Assembly	9:30	a.m.			

- Note: (a) Other Council Meetings to be arranged
 - (b) I.A.A.F. Veterans Committee meeting possibly on July 28 but I.A.A.F. to arrange directly with the Organising Committee.
 - (c) July 31 and Aug. 2 are rest days in the Championships.

4. <u>DECATHLON/HEPTATHLON</u> New tables to be sent to the Secretary by June 30, 1988.

5. AGE-GRADED TABLES

3.

These are not applicable to W.A.V.A. Championships but are considered helpful to create standards for all countries. They will appear as an appendix in the W.A.V.A. handbook titled "Unofficial".

6. COMMUNICATIONS FUND

It was agreed that advertisements for activities at the Regional level would be eligible for support from this U.S. \$10,000. fund.

BASE FOR MEDAL STANDARDS R. Fine preparing; will be available before Council leaves Eugene; must be in entry form.

8. VOTES PER AFFILIATE AT GENERAL ASSEMBLY

C. Beccalli explained the background to the paper previously prepared by A. Sheahen. The ensuing discussion was generally favourable to the concept as giving a fairer share of voting power to Affiliates who strongly support the W.A.V.A. World Championships. P. Smith commented that it favoured countries which had held Championships recently; however, this does not seem entirely unfair in view of the contribution by such organising countries.

A. Sheahen proposed, P. Smith seconded:

"At the General Assembly, each Affiliate shall be entitled to one delegate and also to one additional delegate for each 100 of its competitors in the last three World Veterans' Championships (excluding the current Championships), but no Affiliate shall be entitled to more than five delegates." AGREED.

It was agreed that attendance at Regional Championships would $\underline{\mathsf{not}}$ count.

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8. VOTES PER AFFILIATE (continued)

There was then a debate over whether the larger groups should be permitted up to 7 or 10 delegates.

D. Pain proposed, D. Farquharson seconded:

"At the General Assembly, each Affiliate shall be entitled to one delegate and also to one additional delegate for each 100 of its competitors in the last three World Veterans' Championships (excluding the current Championships), but no Affiliate shall be entitled to more than seven delegates." **REJECTED**.

The Secretary will present this motion at the Eugene General Assembly as a constitutional change requires the Assembly's approval.

9. PAST PRESEIDENT

D. Farquharson had suggested in a letter to the President that the Past President should be given the responsibility of generating sponsors for W.A.V.A. It was agreed that this activity should include, but not be exclusive to, the Past President. The President, Executive V.P. and Past President will discuss before leaving Eugene.

10. MULTI-SPORTS MEETS (OLYMPIC MODEL)

D. Pain suggested that W.A.V.A. should talk to other veterans bodies (e.g. swimming, cycling) re joint ventures particularly in view of the threat caused by the "Masters Games" next scheduled for Denmark. He itemized the benefits as:

- Organising Committee can go to local and national governments with "bigger deal"
- Has more attraction for tourist centres/hotels/advertisers.

D. Farquharson agreed with D. Pain's concept; C. Green felt we should restrict it to "overlapping" sports such as orienteering, triathlon. B. Cushen expressed doubts because of the overall size; C. Beccalli, P. Smith and A. Lynn were concerned about the size of the structure required to administer such an event and the strain on the geographical location. Farquharson felt that such a move would short-circuit commercial organisations taking over veterans' sports.

D. Pain proposed, D. Farquharson seconded:

"The W.A.V.A. Council is interested in exploring the possibility of other Veterans' Athletic Federations having common World Championships with W.A.V.A." **REJECTED.**

It was agreed that this rejection did not stop individual members of the Council talking to other federations about the idea but this would be strictly unofficial.

11. U.S.FUND RAISING

The United States had staged a successful fund raising campaign to support Eugene. The question was "Can this be enlarged on to the international scene with financial targets proportional to the number of veterans in each country? The Secretary suggested that D. Pain circulate a paper to the Council members for discussion at Eugene '89; this was agreed.

12. CRITERIA FOR BIDDING PROCESS

The Secretary will review the criteria used by the U.S.A. in selecting Eugene as their candidate together with the Australian overview of the Melbourne Championships. This document, plus a draft contract, would be sent to potential bidders.

13. 1989 U.S. MASTERS T. & F. CHAMPIONSHIPS

To be held in San Diego one week before the Games. The Secretary will note in his next circular to all Affiliates. Duplicate sets of medals for U.S. and Foreign athletes will be provided.

14. REGIONAL INFORMATION

A. Sheahen proposed, A. Lynn seconded: "That Regional Delegates provide a written report, on their Regions' activities, to the Council for discussion at Eugene '89." AGREED.

15. RECORDS

A. Sheahen reported that five year age group records will appear in the next issue of N.M.N. Jack Fitzgerald's data on indoor records will also be published in N.M.N.

16. POLAND

The President undertook to follow up a letter received by the Secretary addressed to the I.A.A.F. regarding Veteran activities.

17. ASIAN CHAMPIONSHIPS

The Secretary reported that the Asian Veterans' Championships would be held in Taiwan, December 3-5, 1988.

18. OCEANIA SMALL ISLANDS

C. Green reported that the possibility of a conglomeration of these islands joining as a W.A.V.A. Affiliate is being investigated.

19. LAW & LEGISLATION STANDING COMMITTEE Leave over to 1989 Council meetings.

20. ROME ACCOUNTS

C. Beccalli confirmed that, in line with the resolution passed at the Melbourne General Assembly, he would shortly be sending a copy of the Rome accounts to the Treasurer.

21. AFRICA

The Secretary is exchanging correspondence with M.A.K. Ogun of the Veterans Athgletes Association of Nigeria.

22. EUGENE HOSPITALITY

The Council wishes to record its appreciation of all the arrangements made, and the fine hospitality shown by Tom Jordan, Barbara Kousky and the members of the Organising Committee. **THANKS EUGENE**! It was agreed that C. Beccalli would write a letter of thanks to the Editor of the Register-Guard - the local newspaper.

23. FINALLY -----

C. Green, on behalf of the Council, thanked the President and Secretary for their strenuous efforts during the Eugene Pre-View visit.

astair Lynn

Secretary

SUMMARY OF MEETINGS BETWEEN W.A.V.A. AND THE ORGANISING COMMITTEE AT EUGENE, APRIL 29 - MAY 2, 1988

Present: The W.A.V.A. Council, Tom Jordan (Executive Director), Barbara Kousky (Executive Secretary) and other members of the Organising Committee.

1. GENERAL DISCUSSIONS

.1

The O.C. had responded in writing to the W.A.V.A. Secretary's document "Discussions" attached to Agenda "B". This reply was circulated at the first meeting and is attached to these minutes. On specific points:

- 1.1 Entry Booklet
 - 1.1.1 Sponsors name on competitor's number must be visible
 - 1.1.2 In team scoring (non stadia events) an athlete may not move down an age-group; it is permissible to do so in relays (the difference is complications in individual placing vs team scoring - not a factor in relays).
 - 1.1.3 Women's relays and team events have been extended from Melbourne to cover:
 - 35-39; 40-49; 50-59; 60 years and over
 - 1.1.4 Size of field a maximum of 12 was recommended for the steeplechase.
 - 1.1.5 Implements attention is drawn to the new W.A.V.A. By-law 4.13 re use of own throwing implements and to the other new By-laws regarding steeplechase, hurdles, pole vault and javelin (copy supplied to 0.C.).
 - 1.1.6 Handicapped Competitors: re-title "Blind Competitors" and apply new W.A.V.A. By-law: "Blind competitors requiring guides are not to receive any advantage over other competitors in the assistance so received. A guide may only be in a position behind or at the side of the competitor. A tether may be used but not to pull the competitor ahead. In races run in lanes the outside lane must be used."
 - 1.1.7 It was noted that under "Timetable", reference must be made to removal from the track of a competitor on medical or dangerous grounds.
 - 1.1.8 The following new By-law was approved: "Entries will be submitted to all W.A.V.A. Championships via the W.A.V.A. Affiliated National Governing Body. If this Body does not agree, in writing to W.A.V.A, to this procedure then entries can be accepted direct from individuals in that country."

1.1.8 (continued)

This new By-law means that a list of all countries requiring entries to be forwarded via the National Veterans' Governing Body must be printed in the entry booklet; no individual entry can be accepted from any resident of these countries. An illegal individual entry received by the O.C. requires a brief standard reply indicating that the entry cannot be accepted until receipt of an authorisation by the N.V. Governing Body. The onus is then on the individual to obtain and communicate this authorisation.

W.A.V.A. will supply a list of countries requiring N.V.G.B. authorisation with all possible speed. Countries will be asked by W.A.V.A. to handle bulk entries with speed, single composite bank drafts and not to hold all entries until the last possible date but to forward in batches.

1.1.9 Medals - it was agreed that, if necessary, the Sponsor's name could appear on the medals; W.A.V.A. must appear. Standards for receiving medals was discussed and it was agreed that in order to receive gold, silver or bronze medals, the following new W.A.V.A. By-law would be followed:

"All medal winners must achieve or better the published medal standards before being awarded their medal" The standards will be prepared by R. Fine before leaving Eugene and will be published in the entry booklet.

- 1.1.10 Entry Form some changes were suggested to avoid difficulties with the columns headed "Women's age group/Men's age group"; it was also noted that all track and field events are open to women and that the 20K road walk had been omitted.
- 1.1.11 Timetable some additions were required and there were possible timing changes - R. Fine to discuss with Jim Puckett.
- 1.1.12 Closing date for entries will be May 1, 1989.
- 1.1.13 A copy of the entry booklet will be faxed to the W.A.V.A. Secretary before going to print.

1.2 Name of Championships:

It was agreed that the meet is not "Games" but is the World Veterans' Athletics Championships. However, this can be shortened to "World Veterans' Championships" when more convenient (e.g. T-shirts) and the stock of "Games" can be used up.

1.3 <u>Timetable of Meetings</u>

W.A.V.A. will give O.C a timetable for the major meetings initial Council, regional, stadia/non stadia, women's, General Assembly. If possible, translation facilities will be supplied for the Women's Meeting and the General Assembly. P. Smith will check with the Japan Travel Bureau re a system used by the Japanese at the Melbourne G.A.

1.5 Opening Ceremonies

Competitors to walk in by age-group; flags paraded separately; re-institute W.A.V.A. flag (P. Smith to arrange).

1.6 Ex-Olympians

It was agreed that there would be no special push for ex Olympic athletes. Whilst assistance with air fares was a matter for the O.C. absolutely **no** event prize money can be awarded.

1.7 T.V.

A full report is in the minutes of the Council meeting of May 2nd (copy of section supplied to O.C.). The W.A.V.A. President's Committee on Television (Messrs. Pain, Fine and Sheahen) will keep in close contact with the O.C. to ensure decisions acceptable to all interested parties are made.

2. LOCATIONS

The W.A.V.A. Council appreciated the extensive tours of facilities. There was generally little comment to be made except for the cross-country course. C. Green made a number of suggestions to make the course more demanding and these were generally accepted by the organisers. It is understood that all the "run-ups" at Springfield will be re-laid before the Championships.

The O.C. confirmed their acceptance of the "Locations" document (see attachment to Agenda "B") forwarded by the W.A.V.A. Secretary before the Pre-view meetings.

Alestaikynn Alestair Lynn

Alastair Lynn Secretary W.A.V.A.

Points of Discussion

2.1 Entry Booklet

See attached sample of the entry form and proposed time-table. As to fee payment, the Organizing Committee (OC) will require all monies to be forwarded in the form of American dollars. The entry fees and WAVA fee will be in accordance with the Contract.

2.2 Awards

See attached illustration to be embossed on the award medals. The OC is completely amenable that award presentations be made by a shared group of local dignitaries, OC members and members of the WAVA Council; we ask only that a schedule be worked out of who will be presenting the awards at a particular time and event.

2.3 Officials

A listing of our core group of 350 TAC-certified officials is available for your inspection. Most of our head officials have had 10 years or more experience working National, Collegiate, and Olympic Trials Championships.

2.4 Jury of Appeal

The OC nominates Dr. William McChesney, President of the Oregon Track Club, to be a Chairman of the Jury, and Lew Thorne and Dick Weeks, OC Committee Members, to be on the Jury of Appeals.

2.5 Rules

The OC, through its Manager and Technical Manager, agrees that it will observe the Technical Rules of the IAAF, as modified by WAVA.

2.6 Medical

The medical facilities will be under the direction of Stanley James, M.D., world renowned orthopedic surgeon, who has supervised the medical teams for many major Championships. Dr. James will be assisted by Phillip Taggart, M.D., and large staff of experienced physicians. Medical tents will be erected immediately adjacent to Hayward and Silke Fields to handle any emergencies. Hospitals are less than five minutes away by car. Dr. James will be available to answer any specifics concerning the medical facilities which the WAVA Council might have.

2.7 Announcements

The electronic scoreboard at Hayward Field will be used extensively for announcements concerning the competition. Result will be available at a series of readily-recognizable notice boards at each venue. The announcing staff will be headed by Al Sheahen, and will be formed according to his recommendations. Announcements will be in English only, but all changes in competition schedules or other important areas will be posted immediately on the notice boards in multiple languages.

2.8 Transportation

Transportation of athletes between the airport and hotels, and between the hotels and venues will be via a customized bus system used exclusively for the VIII World Veterans' Games. It will be free to all participants. Features include 15-minute service between hotels and Hayward Field, and 20-minute service between Hayward and Silke Fields. A timetable with map will be provided, and departure times will be posted at the hotels and motels. Buses will be distinctively marked.

2.9 Publicity

Press advertising will likely include a multi-page supplement to The Register-Guard newspaper covering the Games. Television exposure prior to the Games will be extensive. Without question, the VIII World Veterans' Games will be the major focus for the community during the entire summer of 1989.

2.10 Television/Film Rights

The television rights belong to WAVA; the OC will cooperate in any contract entered into by WAVA.

2.11 Results

Per the Contract, the OC will afford entrants the opportunity to order and pay for the official results book of the Championships, price to be determined.

2.12 Finance

Per the Contract, all sums will be collected and turned over to WAVA as specified.

2.13 Secretarial

Secretarial services will be made available for hire by the WAVA Secretary; any special assistance required will be made available upon notice to the Organizing Committee.