

Date	Venue	Meeting	AMA Executive	Board	Decision Summary
13/09/2021	Google Meet	Board	Phil Urquhart, Steve McGugan, Judy Farrell, John Clark	Jayne Hardy, Lisa Attenborough, Jill Taylor, Stan Perkins	2022-2024 Triennium Contracts Approved, Board Portfolios 2021-2022, Invite Kate Palmer to meet with Board, Review of AMA Policies, Appoint AMA Competition Committee, Propose a study into Hurdle Heights, AGM September 2022 Adelaide
15/11/2021	Google Meet	Board	(Apology), Judy Farrell, John Clark	Attenborough, Jill Taylor,	Notices of Motion fwd. to OMA for consideration, AMA to continue WMR for 1
17/01/2022	Google Meets	Board	Phil Urquhart, Steve McGugan, Judy Farrell John Clark	Jayne Hardy, Lisa Attenborough, Jill Taylor, Stan Perkins	Name change AMA Winter Throws to be "Festival" replacing "Championships", NT not yet on Instagram, Stan Perkins to represent Board at April 2022 Multis in Townsville, Nationals Rotation schedule TBC, Delegates to OMA AGM Phil Urquhart and Judy Farrell, Team Manager Policy and Relay Teams procedure changes approved, NSW proposal for Heavy Weight Throws to be added to WMR to be tabled at next AMA Council meeting
31/03/2022	Brisbane	Board	Phil Urquhart, Steve McGugan, Judy Farrell John Clark	Jayne Hardy, Lisa Attenborough, Jill Taylor, Stan Perkins	Approval for Treasurer to progressively transfer all AMA accounts to Bendigo Bank; Endorsed nomination of Lynne Schickert to position of WMA executive Vice President; Amended AMA Records Policy re certification of implements; Endorsed new AMA succession policy; Appointment of AMA Patron on hold; Reports on AMA meetings with AA, Update on AMA Nationals Sydney 2023, AMA Standards revision.
16/05/2022	Google Meets	Board	Phil Urquhart, Steve McGugan, Judy Farrell John Clark Guests Peter Bromley (AA) Peter Crombie OAM	Jayne Hardy, Lisa Attenborough, Jill Taylor, Stan Perkins	Name change for CofC on hold for now, AMA Board nomination sub committee charter accepted, AMA Succession ongoing project going forward, Peter Bromley spoke at length re Sydney Running Festival, Coordinating AA/AMA National Events calendars, AMA Delegation for WMA Assembly in Tampere named, Team manager Wilma Perkins, Flag Bearer Julie Brims, Discussion to review Strategic Plan, Develop a Management Plan
13/06/2022	Google meets	Board	Phil Urquhart, Steve McGugan, Judy Farrell John Clark	Jayne Hardy, Lisa Attenborough, Jill Taylor, Stan Perkins	SRF, Trial AMA Indoor Throws Championships, Renaming C of C Sprint, to AMA Age Graded Sprint Champion (M & F), National Survey results publish on website, AMA Competition Manual updates, AMA Standards prepare to put on AMA website

15/08/2022	Google Meets	Board	Phil Urquhart, Steve McGugan, Judy Farrell John Clark	Jayne Hardy, Lisa Attenborough (Apology) , Jill Taylor, Stan Perkins	Tampere, Corporate Objectives and Strategic Plane , AMA 10k Road Run Championships SRF, Competition Manual Upgrades, Register Domains with .au, WMA Committees Nominations to WMA, Hall Of Fame report- clarify and update criteria, Registrar memberships list required prior to major events, Masters Coaching Project John Clark to investigate, Team manager appointment for September meeting, Update on 2024 Gothenburg Sweden WMA Championships
17&18/9/2022	Adelaide SA	AGM	Phil Urquhart, Steve McGugan, Judy Farrell John Clark	Jayne Hardy, Lisa Attenborough (Apology) , Jill Taylor, Stan Perkins (Council delegates)	Nationals Survey Analysis, Championship Manual updated, AMA Standards on the website, All annual reports tabled, AMA Indoor Throws Championships now Annual event, Board Positions President John Clark, Treasurer Lisa Attenborough, Board Rob Mayston, Bruce Bodsworth, NOM Indoor competition AMA Competition and Walks "No Advantage" Rule AMA Competition manual updated, Auditor reappointed for 2022-2023, Presentations to Phil Urquhart retiring, 2023 Nationals update, President, Richard Blurton and Stan Perkins, 2023 Nationals update, Nationals rotation on website, Reports by HOF Chair, AMA Registrar, Strategic plan/3 year objectives on website, Coaching masters athletes project approved, AA/AMA Working party update, States and Territories round table discussion looking to the future, NOM at WMA Assembly Outcomes advised, re Issue with Throwing facilities in Tampere Letter of Concern to WMA,
24/10/2022	Google Meets	Board	John Clark, Steve McGugan (Apology), Judy Farrell, Lisa Attenborough	Jayne hardy, Jill Taylor, Bruce Bodsworth, Rob Mayston (Apology)	WMACi Torun Poland, EOI TM OMA Championships Saipan, Competition manual V4 updates, Indoor Arena WA Technical Rules 41-43, RaceWalk No Advantage Rule amendment to States to ratify, AA Working Party update, Coaching Course progress report, Name change WTC "Weight for Distance Throw to "Single Arm Throw" Distance Running Working party formed Phil Urquhart (Chair) , 12 month Plan Objectives updated, LisaA to investigate the
6/12/2022	Google Meets	Board	John Clark, Steve McGugan, Judy Farrell, Lisa Attenborough	Jayne hardy, Jill Taylor, Bruce Bodsworth, Rob Mayston	OMA/OAA Relationship, One Year Plan Updates, Potential Sponsors/Partners, AMA Branding discussed, Code of Conduct Athletes/Board Members Updates, VMA Great Southern Pentathlon, AMA 50years 2024, AUS Teams update WMA CC Bathurst 2023, SYD2023 Updates
25/01/2023	Google Meets	SGM	BOARD - John Clark*, Steve McGugan, Judy Farrell*, Lisa Attenborough, Jayne Hardy*, Jill Taylor(apology), Bruce Bodsworth*, Rob Mayston(apology)	DELEGATES - Colin Heywood, Sarah Chinner, Fiona Lennon, Simon Evans, Ray Green, Amanda Coombe, George White, Peter Lyden, Richard Blurton	Racewalking Rule Modification - passed unanimously - For nationally sanctioned racewalking events, the No Advantage concept is to be applied as a modification to World Athletics Rule 54.2 for athletes aged 65 and older. Refer Competition Manual. Modification to Constitution in regards to online meetings passed

6/02/2023	Google Meets	Board	John Clark, Steve McGugan, Judy Farrell, Lisa Attenborough	Jayne hardy, Jill Taylor, Bruce Bodsworth, Rob Mayston	AMA Distance Working Party(PhilU) to Co-Ordinate, Arrange talks with WMA regarding OMA/OA merger, Change of Auditor, New uniform to be introduced 2024, Indigenous artwork inclusion to be considered, AMA Documents to be updated, Archiving project done, JudyF given permission to destroy hard copies, SGM outcome the new racewalk rule introduced at 2023 nationals, Amanda Coombe TM for WMA XC Bathurst 23, John Clark & Jill Taylor to assist, Service Merit Award renamed Distinguished Service Award, ..for athletes 30 and over - tagline for AMA, Mates4Mates a QMA initiative to commence soon
9/03/2023	Google Meets	Board	John Clark, Steve McGugan, Judy Farrell, Lisa Attenborough	Jayne hardy, Jill Taylor, Bruce Bodsworth (Apology), Rob Mayston	Selloff of AMA uniform @\$2 a piece, International athletes at National/visa issues. Mates4Mates to start at QMA, WMA XC Bathurst23 a successful event for masters, New uniform design consideration to include indigenous artwork, Distance running group a work in progress, flag bearers for Sydney Nationals Steve McGugan and Lisa Attenborough
19/06/2023	Google Meets	Board	John Clark, Steve McGugan, Judy Farrell, Lisa Attenborough	Jayne Hardy, Jill Taylor, Bruce Bodsworth, Rob Mayston	Draft Budget 2023 - 2024 Discussed, 3 Team managers, AUS Massage Therapist, AMA AGM 27/09/2023 Zoom Teleconference, Board Elections Vice President, Secretary, 2 Board members, Produce Annual report to be tabled at AGM all Board member report to be included, Triennium Contracts due for 2025 - 2027, Competition Manual review, Nationals survey on the website, AUS Teams reports tabled, Snr Team Manager for Gothenburg Steve McGugan, other Team manager Lisa Attenborough and Amanda Coombe if needed, Insurance to investigate if AMA should go it alone, New AMA Uniform Lis and Jill to meet with supplier, National registration system for AMA Lisa to continue with project, review of all AMA Policy and procedure documents underway, Sponsorship logos on certain high profile athletes uniforms underway, Distance Working Party Board to suggest candidates

24/07/2023	Google Meets	Board	John Clark, Steve McGugan, Judy Farrell, Lisa Attenborough	Jayne Hardy, Jill Taylor, Bruce Bodsworth, Rob Mayston	Lisa tabled end of year reports now with te Auditor, Sponsorships proposal to be implemented, WA Marketing and Advertising rules for Logo on AMA uniform follow up, Canva team membership for AMA media publications, AMA Standards and Certificates updated on website, latest Competition Manual sent to TMA LOC, AMA Riennium remove marathon to MOU, Half Marathon AMA to control instead of States, 10k Road Run Championships trial with SRF, NOM re AMA Honorary Pins for AGM, LOC's and Nationals to consider employing an event manager, All Board member to submit a report for AMA Annual report, Steve McGugan steps away from the Board 13/07/2023 Jill Taylor to take over until AGM, Distance Working Party Jayne hardy to be Chair to set up meeting early August, Jill taylor to investigate setting up a Trans tasman challenge, AV Results hub find out cost, checkin application used for Sydney nationals pass on contact details to TMA LOC.
21/08/2023	Google Meets	Board	John Clark, Jill Taylor, Judy Farrell, Lisa Attenborough	Jayne Hardy, Bruce Bodsworth, Rob Mayston	End of Year Financials signed off by Board, 2023 - 2024 Budget approved, ACT Inification
22/10/2023	Zoom	Board	John Clark, Jill Taylor, Judy Farrell, Lisa Attenborough	Jayne Hardy, Bruce Bodsworth, Rob Mayston, Pramesh Prasad	AMA HWC include a Sanction fee to cover medals and postage, Delegate expenses document updated, AMA Registration Database signed off, SWOT in place, Easter Nationals Prayer Group, WMA Marathon new venue TBC, engagement Working Party, Medals for Nationals, Distance Working Party update, Triennium Contract Letters sent out, AMA 50th celebrations, WMA 4x1500m relay records NOM, RSL update, Coaching Course update final stages, AMA new uniform samples in production
5/12/2023	Zoom	Board	John Clark, Jill Taylor, Judy Farrell, Lisa Attenborough	Jayne Hardy, Bruce Bodsworth, Rob Mayston, Pramesh Prasad	Commission of OAA, AUS Team Manager for Gothenburg Lisa Attenborough, Jayne Hardy second Team manager if required, AMA 50th Anniversary celebration plans, Engagement Committee 10 members 30-45 age groups, Board 12 Plan updated, Sponsorship campaign underway, QMA and NSWMA new uniforms, Hobart Nationals all on track, registrations open, Awards dinner centre of AMA 50 year celebrations, NOM for WMA GA 4x1500 Relays, Trienniums Contracts underway, National Database near completion, Policy documents updating, Long Distance Working group presentation

State.20/08/23, Competition manual update re National Awards,