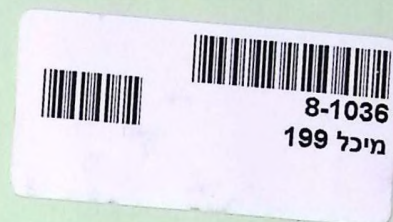




מוזיאון מכבי ע"ש פייר גילדסגיים



PIERRE GILDESGAME MACCABI SPORTS MUSEUM

מכבי טווסל - וז'ר

מס. תיק: 8-1036  
מיקום פיזי: ארכיון, מכל: 0286

שם התיק: AUSTRALIAN MACCABI  
FEDERATION

שם החטיבה: פרסומי מכבי

מתאריך: 01/01/1988

עד תאריך: 01/01/1988

מס. פריט: 1037  
במחשב:





**Australian Maccabi Federation**  
**Conference Minutes**

**MELBOURNE**

**JANUARY, 1988**



AUSTRALIAN MACCABI FEDERATION

MINUTES OF THE COUNCIL MEETING HELD DECEMBER 27, 1987  
HELD AT 97 ALMA ROAD, ST.KILDA

IN ATTENDANCE:

S.A.	Gary Benveniste
VIC.	Joe Krampel, Bernie Gold
NSW.	Louis Platus, Lou Rose, Tom Goldman
W.A.	Alex Topelberg
NZ.	Anthony Gosling

GENERAL BUSINESS:

To ratify the winners of the Alan Breckler Award and to select the winners of the A.M.F. Sportsman and Sportswoman of the Year. There have been four nominations received:-

Lisa Schwartzberg	Tennis
Mark Palmay	Tennis
Ruth Buckstein	Ladies Cricket
Robert Foldvari	Billiards

The Victorian nominations have not been received on proper nomination forms with the relevant information. It is therefore difficult to see their achievements. The NSW nominations have not been ratified by their sporting organisation.

The presentation of these awards is due to be made at the Opening Ceremony but there is no problem in removing this from the format.

A. Topelberg stated that as none of the nominations conformed with rules then the decision should be deferred.

L. Platus stated that a precedent needs to be established where we are sure that the information is totally accurate as we need to avoid embarrassment. We should therefore defer to January 3rd so that the Vice Presidents concerned can have the correct documentation and make the presentations at the Closing Function. The individuals should not miss out on their awards because of clerical problems.

ALAN BRECKLER AWARDS:

The following nominations were ratified:

Simon Morley	South Australia
Paul Bronstein	Victoria
Glen Rosen	New South Wales
Howard Posner	Queensland
Steven Herzberg	Western Australia
Steve Hollander	New Zealand

Moved New South Wales    Seconded Western Australia    CARRIED

DISPUTES COMMITTEE:

Nominations were: Howard Posner (Qld), E. Krause (WA), Joe Krampel (Vic) and Joe Rosen (NSW). As only 3 can sit on this committee H. Posners nomination was withdrawn. J. Krampel to convene the committee.

Moved and Carried.



DISCIPLINARY TRIBUNAL:

Council ratified the following members:

Louis Platus  
Howard Posner  
Lou Rose

CORRESPONDENCE:

Queensland have presented items for Conference.

Letter from 13th Maccabiah Organising Committee.

GENERAL BUSINESS:

New Zealand is bringing in Ex-pats for composite teams and they only pay \$5.00 while those who nominate pay \$70.00. Composite players should come from Team Members from the other States.

B. Gold advised that all except for a couple are ex-pats.

R. Gosling advised he may be able to fill composite team requirements from Queensland etc.

L. Platus pointed out that they need to be official team members and that those who wish to compete are to pay the \$70.00.

Invitation events are different.

Nomination fees for Carnival to go to the A.M.F. and so far only S.A. and N.S.W. have paid their affiliation fees to the A.M.F.

There being no further business the meeting was adjourned.



MINUTES OF CONFERENCE HELD AT 97 ALMA ROAD, ST KILDA  
MELBOURNE ON 6TH, 7TH AND 8TH OF JANUARY 1988

IN ATTENDANCE:

Judah Moses	Chairman	
Louis Platus	AMF President	
Brian Schwartz	AMF Treasurer	
Sonja Raiz	AMF Secretary	
David Corrick	AMF Publicity Officer	
Bernie Gold	AMF Historian/Carnival Manager	MWU Exec.Member
Lou Rose	MWU Executive Member, Life Member	
Michael Wrublewski	MWU Vice Chairman	
Joe Bos	AMF Councillor	
Beverley Bos	Observer	
Helen Stiglec	Incoming AMF Secretary	Victoria
Tom Goldman	AMF Vice President	New South Wales
Frank Gaensler	Delegate	New South Wales
Caroline Stern	Delegate	New South Wales
Warren Baffsky	Observer	New South Wales
Gary Benveniste	AMF Vice President	South Australia
Klee Badcock	Delegate	South Australia
Steve Carvin	Delegate	South Australia
Marc Adonis	AMF Vice President	Western Australia
Colin Rockman	Delegate	Western Australia
Alex Topelberg	Delegate	Western Australia
Ruth Topelberg	Observer	Western Australia
Alan Paiker	Observer	Western Australia
Joe Krampel	AMF Vice President	Victoria
Tom Danos	Delegate	Victoria
Harry Procel	Delegate	Victoria
Sam Parasal	Observer	Victoria
Nareen Ignace	Observer	Victoria
Paul Myers	AMF Vice President	Queensland
Howard Posner	Delegate	Queensland
Claire Isaacs	Observer	Victoria
Anthony Gosling	Acting Vice President	New Zealand
Richard Lange	Delegate	New Zealand
Eric Mustad	Observer	Victoria



The President, after apologising for the delay, declared the meeting open at 10.30 am. He welcomed everybody to the Conference after a successful 55th Carnival. He passed the meeting over to Judah Moses, Chairman.

Judah Moses thanked the President, Louis Platus, and extended congratulations to him for his work during the past year. He also congratulated the A.M.F. in general and wished the incoming President and Executive all the best for the future year. He asked people to give some thought as to any alterations which could be made to the Agenda to expedite the work of the Conference. He stated that some long items in the Agenda could be grouped to deal with a matter in its entirety. He also asked that members give consideration to motions they wanted to put regarding the Agenda items. The Chairman asked that items on the general Agenda which would not give rise to motions should be grouped together for general discussion which would be truncated after 3 hours.

#### APOLOGIES:

The Chairman called for apologies and the following apologies were received:

Alan Silver Incoming AMF Treasurer - In the USA

Gary Hartmann Incoming Publicity Officer

Robert Ross New Zealand AMF Vice President

Brian Schwartz AMF Treasurer - A last minute business problem had delayed his arrival until 2.30 pm

David Grace AMF Council - Letter to be put on the Agenda

Howard Posner will be arriving as soon as possible.

Steve Carvin has to leave the meeting at 4.30 pm and will not be attending the rest of the Conference.

B. Gold advised that he was reporting the Conference for the Jewish Times.

#### CORRESPONDENCE PERTAINING TO THE CONFERENCE

A letter from New South Wales AMF Vice President, Tom Goldman, to the President enclosing a letter from NSW Rugby Union Club regarding the aborted game of rugby union at the 55th Carnival.

A letter from Paul Myers, AMF Vice President Queensland, was tabled, regarding the co-ordination, containing a proposal which had already been circulated to all delegates.

Item 20 on the Agenda.

A letter from Israel from the Honorary Treasurer Igail Karmi regarding the instalment on account which is due in January 1988. This is to be put on the Agenda as an item.

#### ADOPTION OF 1987 BRISBANE CONFERENCE MINUTES

Bernie Gold moved that the minutes of the AMF Conference in Brisbane in December 1986 be adopted. Seconded by Joe Krampel. The adoption of the minutes was carried unanimously.



Tom Danos, Victoria, asked that the Report from the Australian Maccabi Medical Committee regarding Australian involvement in Junior Maccabi be included in the Minutes. The Chairman suggested that an Appendix be attached for record to the Minutes. He also suggested that when motions were suggested they should be given a motion number, with the motion set out in detailed wording.

Bernie Gold mentioned that an item was left out of the Minutes regarding the AMF Executive discussion on extending the duration of Carnival. A decision on the matter had been left to the incoming Executive. Bernie Gold suggested that an amendment should be made to the 1987 Brisbane Conference Minutes so they incorporated this discussion.

The Chairman stated that the Minutes were to record decisions made and motions moved and resolutions passed. However, if this was a general discussion this could not be included in the Minutes. The topic could be moved and dealt with later on.

MOTION: Moved by Michael Wrublewski that a motion be prepared to give the AMF Executive power to extend the Maccabi Carnival, and that this was to be a new item on the Agenda.

Seconded Victoria.

#### ALTERATIONS TO THE AGENDA

Bernie Gold proposed an amendment to the Agenda; that the appointment of the AMF Incoming Executive should be listed as an Agenda item not a Motion, and subsequently moved as a Motion. The Meeting agreed that Motion 23/87 be listed in future as an item on the Agenda. However, the matter would still be discussed as agenda item 19 for this session.

MOTION moved by Joe Krampel that items 5 to 18 inclusive, excluding item 16, be treated en bloc by formally accepting that each report has been moved by its publication and that the meeting adopt each of these reports now and that any question directed to the report and the answers be limited to a maximum of three hours.

Any discussion arising on any matters after the elapse of three hours should be specifically listed in Item 20 of the Agenda.

Seconded Mike Wrublewski. The motion was carried 6-0.

The Chairman stated that the Standing Orders provide that Motions are presented, moved for adoption and allow for questions and answers to take place, but no discussion. Discussion should kept for the agenda item 'business' and should be limited to 15 minutes.

The Chairman directed attention to the fact that item 20b on the Agenda and Motions 22 and 25 pertained to the same subject of the Junior Carnival, as did items 20 e, h, i, j and that these could be amalgamated.



As the New Zealand Report had not yet been circulated it was suggested that this should be taken as read and circulated at a later date.

MOTION OF AMENDMENT      Moved M. Wrublewski      Seconded G. Benveniste

THAT THE PREVIOUS MOTION BE AMENDED TO COVER AGENDA ITEMS 5-18, EXCLUDING ITEM 16, ITEM 10f AND ITEM 15.

THE AMENDMENT WAS PUT

CARRIED 6-0

MOTION

Moved Qld.

Seconded Vic.

THAT AGENDA ITEMS 20 a,c AND g BE JOINED TOGETHER FOR DISCUSSION.

MOTION WAS PUT

CARRIED UNANIMOUSLY

MOTION

Moved Qld.

Seconded SA

THAT THE AGENDA ITEMS 20 b,e,h,j BE AMALGAMATED AS ONE ITEM.

MOTION WAS PUT

CARRIED UNANIMOUSLY.

ITEM 5: PRESIDENT'S REPORT

J. Krampel:      There was a discrepancy between the 1986/87 membership as reported in the President's report and the WA Report. The President stated his report was correct.

T. Danos:      Asked how membership figures for NSW and WA were estimated.

President:      Membership fees were taken into account in assessing membership numbers.

M. Adonis:      There had never been 700 members of WA Maccabi.

President:      A motion was moved in 1974 that no family membership should be included but that each individual had to be registered. Perhaps the discrepancy was due to family memberships being accepted.

QLD:      The bottom of pages 3 and 5 were missing. The missing words were inserted:  
Pg 3: "line of business and can no longer print the book. The new Executive..."  
Pg 5: "do very much outside the meeting room."

NZ:      Apologised for their lateness in paying their fees and stated that they had brought the money with them.

ITEM 6: TREASURER'S REPORT

Deferred until the Treasurer joined the meeting.



Item 7: REPORT BY CHAIRMAN OF AUSTRALIAN MACCABIAH GAMES TEAM ORGANISING COMMITTEE

VIC. enquired whether the badges and t-shirts had been completed. Louis Platos answered that only 40 t-shirts had been printed so far due to problems at the printers. However, as many t-shirts as required would be able to be printed in the future. The badges had been deferred until the logo had been finally decided on.

WA enquired whether Chairpersons were in place for the Games Team Organising Committee. Louis Platos replied that Chairpersons were expected to be in place by the end of January 1988, but that this was not a final date.

NSW: remarked that there was no reference in the report to the travel situation and asked whether this was to be discussed now. Louis Platos stated that he could not add anything at this stage. The issue is to be discussed later in the conference.

QLD. questioned what the situation was with regard to uniforms. Louis Platos stated that tenders for uniforms closed at the end of February. Samples would be obtained & these would be shown at the next conference.

WA Junior Carnival Manager Narene Ignace joined the meeting as an observer.

VIC asked who the letter had been sent to. Louis Platos replied that it had been sent to Joe Krampel and copies had been sent to all states. However, as WA and Victoria said they had not sighted the letter copies would be supplied to these states.

VIC. enquired what happened to the balance of the team management fund. Louis Platos replied that it was in a Trust in the name of 12th Maccabiah Team, and that this was stated in the Treasurer's report.

Item 9: HISTORIAN'S REPORT

NSW asked who was responsible for making sure that the Chairman's records that he needed to keep were up to date. Bernie Gold stated that he was ultimately responsible but that the Carnival Recording Officer had to forward to him a completed list of the results of the results of the Carnival.

Item 10: VICE PRESIDENTS' REPORTS

A.M.F. VICE-PRESIDENT'S REPORT 1987

NSW pointed out that the executive member for Finance was Mr. E. Kraus, not Klaus. It was requested that WA give an indication of how the \$100 for family units is being accepted. It was reported that this had increased the participation of the community as a whole and the use of facilities.

Marc Adonis pointed out a correction to the WA Report regarding the Sports Executive. Although T. Cowan had resigned he had



not been replaced by Dr. M. Adonis.

He also pointed out that the last lines of the paragraph headed 'Affiliated Clubs' should read:

"senior cricket team will not be participating in competition".

W.A. stated that the Annual Auction Dinner of WA Maccabi had made over \$20,000.

Tom Goldman enquired as to the situation regarding the appointment of a new Sports Director.

WA advised that further applications had been sent out and that selections were under consideration.

#### 1987 AMF VICE PRESIDENT'S REPORT - SOUTH AUSTRALIA

No questions.

#### AJAX MACCABI VICTORIA INC. REPORT - 1987

M. Adonis        Asked how much of the \$100,000 budget for the 55th Maccabi Carnival had been spent on sport.

J. Krampel        Advised that approximately \$20,000 had been spent on sport, \$25,000 on catering, \$20,000 on social functions and \$20,000 on printing/advertising.

#### 1987 NEW SOUTH WALES MACCABI REPORT

T. Goldman        Stated that NSW had organised a 3 day program for groups of students to go on a Kfar Maccabiah Tour and that this had been very successful.

P. Myers         Requested that NSW forward them their program for camps as they were proving so successful

J. Moses         Commented on the fact that the NSW Carnival was billed as an approved Bicentennial event on the promotional handbill and asked if this indicated that NSW had received any government funding.

T. Goldman        Replied that no government funding had been received.

#### CHANGE IN DELEGATION:

Alex Topelberg and Alan Paton joined the meeting as observers.

M. Adonis        Queried who was to pay the bad debt incurred by the Maccabi Soccer Club.

M. Goldman        Stated that they had bought the Bankstown team for \$45,000 raised by sponsorship. The team had headed competition for 7 or 8 weeks and then took a dive. The running costs were \$30,000, and it was therefore decided to cut losses and get out. They had negotiated to sell the team



to another club. The Maccabi Soccer Club was now moving away from professional soccer.

T. Goldman Stated that direct billing had been disastrous and he believed that this was the reason the membership had dropped.

M. Adonis : Asked if spectator support had increased when the soccer club had gone professional. He was advised that there had been no additional spectator support.

#### 1987 QUEENSLAND VICE PRESIDENT'S REPORT

No discussion on the report.

#### 1987 NEW ZEALAND VICE PRESIDENT'S REPORT

Deferred, pending distribution of the New Zealand Report.

#### Item 11: MEDICAL COMMISSION REPORT

Discussion deferred until Thursday, 7 January 1988 when the two Melbourne members of the AMMC, David Zuker and Ross Smith would be present.

#### MATTERS TO BE ADDED TO THE AGENDA

The Publicity Officer's Report regarding the Newsletter was added to the Agenda as Item 'W'.

#### Item 12: ALAN BRECKLER MEMORIAL TRUST FINANCIAL STATEMENTS 30 JUNE 1987

As Brian Schwartz, A.M.F. Treasurer was not present the President, Louis Platus, answered queries.

J. Krampel Asked if the Trust had a policy on how much money it accumulated and how much money it paid out in relation to the future allocation of funds.

L. Platus Advised that at present funds are set down to allow for payment of one competitor from each State to go to Carnival and one to go to Maccobiah. It was up to the discretion of the Trustees how they distributed any excess of funds. He stated the Trustees were open to requests from the AMF for interest to be allocated to any further project. The Alan Breckler Fund comprises Trustees in Perth and the AMF President.

J. Krampel Enquired whether W & D Meredith Holdings P/L, mentioned on page 49 of the 1988 Maccabi Federation Conference Agenda, were known to the Maccabi Federation members.

L. Platus Advised that he did not know the answer to this but could find out.



Bernie Gold Requested that the Alan Breckler Trust be listed as an Agenda item, and it was listed as item 20x on the Agenda.

Item 13: MACCABI WORLD UNION VICE CHAIRMAN'S REPORT

T. Goldman Stated that the Report should be amended to show Lou Rose as MBE rather than OBE.

Item 14: REPORT BY CHAIRMAN OF MACCABIAH CLUB

The issue of raising funds for the organisation was discussed. It was mentioned that Victoria had been reasonably successful in this area. Harry Procel stated that Victoria had run two functions for the Maccabiah Club and that in his opinion this was enough. He considered that a function once every four years was adequate. Accumulated funds were sent to the AMF Treasurer.

Item 15: REPORT BY CARNIVAL MANAGER BERNIE GOLD

Deferred until Friday, 8 January 1988 awaiting written report.

Item 16: REPORT 6TH JUNIOR CARNIVAL IN ADELAIDE

Deferred

Item 17: 9th EUROPEAN MACCABI GAMES TEAM MANAGER'S REPORT

Item 18: 9th EUROPEAN MACCABI GAMES ASSISTANT TEAM MANAGER'S REPORT

In the absence of John Rosen questions were directed to Garry Benveniste, Assistant Team Manager.

The team management were congratulated on their organisation and the teams were also congratulated on a wonderful performance.

NEW ITEMS ON THE AGENDA

WA requested that the Publicity Officer's Report be placed on the Agenda with regard to the Newsletter.

The following items were added to the Agenda:

- 20u - IMC delegate
- 20v - 1989 Maccabiah
- 20w - Publicity Report Newsletter
- 20x - Alan Breckler Trust
- 20z - Munich Memorial, Canberra

It was suggested that on future Agendas the page numbers of the items be shown on the first page of the Agenda.

Item 19: MOTIONS

MOTION 15/87

Moved Executive

Seconded M. Wrublewski



Item 19: MOTIONSMOTION 15/87Moved ExecutiveSeconded M. Wrublewski

A Consitutional amendment to create the position of a Treasurer for the Maccabiah Team.

P. Meyer                      Suggested that more duties in addition to that of Treasurer be given to the appointee.

THE MOTION WAS PUT:

CARRIED UNANIMOUSLY

MOTION 16/87Moved ExecutiveSeconded M. Wrubelwski

Outlined duties of Team Treasurer.

J. Krampel                      Enquired if the Treasurer of MOC was autonomous and responsible to Council or responsible to the AMF Treasurer.

President:                      Stated that the Team Treasurer would be autonomous and responsible to MOC, although that whole Committee is under the jurisdiction of the AMF. Under the Consitution MOC is a separate sub-committee of AMF formed to organise the administration of the team for Maccobiahs.

J. Krampel:                      Commented that where another Treasurer's position is created the Treasurer of the AMF should be granted additional power as s/he is the person ultimately responsible.

President                      Stated that the AMF Treasurer could turn to the Chairman of MOC if he had a problem with the work of the Treasurer of MOC.

J. Krampel:                      Suggested that there should be a written Statement that the MOC Treasurer is ultimately responsible to the AMF Treasuere.

President:                      Stated that he believed it was quite clear that MOC was responsible to AMF and that this clarification was not required in writing.

AMENDMENT TO MOTIONMoved J. KrampelSeconded W.A.

To insert a new paragraph between the 1st and 2nd paragraphs of the Motion, to read:

THE TEAM TREASURER IS ACCOUNTABLE TO THE AMF TREASURER AT ALL TIMES AND THAT FULL FINANCIAL DETAILS ARE TO BE READILY PRODUCED UPON DEMAND.

AMENDMENT PUTCARRIED 6-0AMENDED MOTION PUTCARRIED 6-0



MOTION 17/87                      Moved President                      Seconded T. Goldman

Removing the responsibility for team finances in Israel from the Head of Delegation to the Team Treasurer.

MOTION WAS PUT    CARRIED 6-0

MOTION 18/87                      Moved T. Goldman                      Seconded J. Krampel

That the position of Team Treasurer be funded by MOC.

President:                      Supported the motion as the position of Team Treasurer is a very important management position.

P. Myers:                      Suggested that the Team Treasurer should also act as Assistant Manager and therefore should have management experience.

NSW:                              Against MOC paying for Team Treasurer.

President:                      Felt that the Team Treasurer was necessary to handle the financial matters in Israel.

VIC:                              Suggested that the jobs of Secretary and Treasurer be amalgamated for the trip to Israel.

President:                      Stated that he believed that it was very important to have both a Secretary and a Treasurer in Israel and their jobs should be kept separate.

B. Gold                              Commented that the Team Treasurer would not have a full workload while in Israel and therefore should take on some other duties whilst there.

President:                      Stated that Israel had requested the inclusion of this position, that it had been included in the AMF Constitution, and that AMF and MOC who had to do the fundraising to pay for the position both considered that because of the immense workload this position should be paid for.

THE MOTION WAS PUT    LOST 5-1

The Meeting stopped for lunch at 1.30 pm. The Chairman reconvened the meeting at 2.00 pm.

CHANGE IN DELEGATION:

Ruth Topelberg joined the meeting as an observer with the W.A. delegation.

Brian Schwartz, Treasurer, joined the meeting.

Michael Wrublewski and Caroline Stern left the meeting for a short time.



MOTION 21/87                      Moved Louis Platus                      Seconded Victoria

BRIAN SCHWARTZ BE APPOINTED TO THE POSITION OF TEAM TREASURER OF THE 13TH MACCABIAH TEAM.

W.A.                      Requested information on Brian Schwartz's credentials.

President:                      Advised that Brian Schwartz was a member of the accounting firm Arthur Young, a very well-known company. His ability was evident from his past performance and he had access to facilities such as computers and secretarial services.

MOTION WAS PUT                      CARRIED 6-0

MOTION 19/87                      Moved Victoria

STATE TEAMS SHALL CONSIST OF A MAXIMUM OF 12 PLAYERS

MOTION WAS PUT                      CARRIED 6-0

MOTION 23/87                      Moved Victoria

THAT THE AMF EXECUTIVE FOR 1988/89 BE:

BERNIE GOLD	PRESIDENT
GARY HARTMANN	PUBLIC RELATIONS
HELEN STIGLEC	SECRETARY
ALAN SILVER	TREASURER

W.A.                      Enquired whether there had been any other nominations.

VIC                      Advised that the candidates had been selected by their Council and that the positions had been advertised and were open to everyone in the community.

MOTION WAS PUT                      CARRIED 6-0

Bernie Gold                      The incoming President, stated that he intended to be present at every A.G.M. of the Australian body. He said his first role would be to attend the Junior Carnival in Adelaide this weekend. He stated that there was a need to encourage more professional people to join the Maccabi body. He suggested that there might be a need to examine the constitution in a year or so to decide what direction the organisation should be heading in. Perhaps the idea of the Executive being based in one State was no longer valid and that an Australia-wide Executive was needed, with the proviso that a new President should come from a different State than the outgoing President. With regard to the idea of a



Fully paid General Secretary, he stated that although this idea had been discussed before it had always been shelved, presumably for financial reasons. However, he had a letter from Ruben Pellerman, which he requested should be tabled. In this letter Mr. Pellerman said that although he had doubts about the request he had received to sponsor a full time secretariat to the AMF, he would be prepared to sponsor \$12,500 in the first year of the secretariat, and if this proved to be successful would sponsor the same amount each year up to a total of \$50,000, conditional upon other sponsors being found willing to contribute \$37,000.

Bernie Gold stated that lack of confidence had been a major problem with Maccabi and it was time for the movement to grow up. He expected the organisation to refund some of his travelling expenses. He informed the meeting that the incoming Executive had already met twice and would be meeting on a regular basis.

MOTION 24/87            Moved Louis Platus

DR STEVE CARVIN BE APPOINTED TO THE POSITION OF GENERAL MANAGER OF THE 13TH MACCABIAH TEAM

Dr. Steve Carvin left the meeting whilst this matter was discussed, heatedly and at length.

Bernie Gold:            Did not want to wish to speak against Steve Carvin as an individual but believed that MOC had been wrong in principle. That when nominations for a position had closed and a person appointed and that appointment had fallen through, then the position should be readvertised calling for new nominations rather than going back to previous nominees.

L. Platus:            Stated that in view of Steve Carvin's commitment to the movement he was a worthy nominee, that he was very capable of handling this position and therefore MOC had recommended him for the appointment. He did not believe that further nominations were necessary and had not called for any.

A. Topelberg:           Asked if the MOC could appoint someone to the position without the AMF's permission.

Chairman:            Replied that he was not able to advise on the matter immediately but would look into it.

J. Krampel:            Stated that if other nominations were going to be available people might vote differently. If nominations were to be reopened he wished to nominate someone from Victoria.

M. Wrublewski:        Stated that nominations for the position were called months ago, that everyone had a chance to nominate if they wished to do so, and that this candidate must be cleared first before any other person could be nominated.

J. Krampel:            Nominations should be opened again as Steve Carvin was not elected.



M. Wrublewski: Stated that Reeve Rose was forced to resign by Victoria.

Chairman: Stated that the meeting could defer the discussion, or deal with the motion, but that other matters were out of order.

W.A. Favoured setting the motion aside.

M. Wrublewski: MOVED a motion that on this particular issue the conference go into committee to discuss the pros and cons of this position.

President: MOVED for closure of the motion.

Chairman: Motion should be put. If the motion was passed the meeting would move straight to a vote on Motion 24 subject to the mover of the Motion having a right of reply. If the Motion is passed there would be no further debate on the Motion.]

MOTION WAS PUT

LOST 4-2

President: Requested a formal debate on the issue. He then stated that Steve Carvin was a Doctor in South Australia who had taken it upon himself to lead the Junior Carnival and that his ability in this area would be shown within the next week. Steve Carvin had been one of only three people to put themselves forward for nomination, and he requested that the meeting vote in favour of the motion to nominate him.

NSW: Stated that Steve Carvin lacked experience at the Maccabiah and Maccabi level, and that this was one of the most important qualities for a General Manager at the Maccabiah.

CHANGE OF DELEGATION: 2.50pm

Ruth Topelberg - changed from Observer to Delegate for W.A.  
David Corrick, AMF Executive, rejoined the meeting.

SA: Stated that Steve Carvin had had experience in Israel, that his work could not be faulted and administratively he was very capable. Distance might create a problem, administratively and regarding fundraising.

WA: Stated that they only had a personal basis for comment and therefore could not comment.

VIC: Supported everything that NSW had said.

QLD: Stated that they would vote against Steve Carvin because of the administrative difficulties involved in his operating from South Australia.

CHANGE IN DELEGATION: 2.53pm  
Sam Parasal joined the meeting as Observer.



M. Wrublewski: Felt that Steve Carver could cope with the position, but the fact that he was operating from South Australia would be a problem. He felt it was very important that the person should come from Victoria.

Bernie Gold: Believe the meeting should not vote on the Motion but that nominations should again be called for.

T. Danos: FORESHADOWED A MOTION that the debate on Motion 24/87 be adjourned until mid February and because of the resignation of the previous General Manager that further nominations be called for the position.

Chairman adjourned the meeting for five minutes. When the meeting was reconvened, the Chairman noted that the motion had not been seconded. He called for a seconder, and as none was forthcoming the Motion was allowed to lapse.

Chairman: Stated that the meeting would proceed to the next matter, which was Junior Carnivals. He said that he also felt he was at fault for not conducting the meeting along strictly official lines in that a seconder had not been obtained for the previous motion. He stated that from that time the meeting would be conducted along strictly official lines.

CHANGE OF DELEGATION: 3.25pm  
Tom Goldman left meeting. Frank Gaensler took over as leader of the NSW delegation.

Chairman stated that the meeting would proceed with Items 20 b, e, h, j and q and Motions 22 and 26, and the formal rules of debate should be adhered to.

CHANGE OF DELEGATION: 3.30 pm  
Tom Goldman rejoined the meeting.

MOTION 26/87

Moved W.A.

Secunder Vic

JUNIOR CARNIVAL BE ABANDONED.

M. Adonis: Stated that WA had found great difficulty in raising teams for Junior Carnival and suggested it be abandoned as there were so many other activities available for this age group.

Vic: Suggested that because of the time constraints the meeting faced and the importance of the topic, that discussion of this be scheduled for another meeting.

M. Wrublewski: Said he thought it was necessary to find a solution rather than abandon the effort.

WA: Stated that they believed that Carnivals had done a lot for perpetuating the Jewish



community in Australia. They were concerned however, that older teenagers had lost interest in Senior Carnivals, that they were not mixing with or marrying other Jewish people. They believed that after going to several Junior Carnivals the older teenagers were no longer interested in going to Senior Carnivals, and it was the older age group which was a matter of primary concern.

Chairman: On his own prerogative the Chairman adjourned this item until Item 16 had been dealt with.

Item 16: REPORT ON 6TH JUNIOR CARNIVAL IN ADELAIDE

S. Carvin: MOVED that the Report be accepted.

He mentioned that the number of children participating was expected to be 220 not 290 as reported. Approximate numbers from each State were as follows:

NSW	55
VIC	88
SA	65
QLD	19
WA	0

Steve Carvin said that there had been timing problems with the Carnival as it had clashed with other Jewish events and they had not been notified in time about this. They had also found the Jewish press very difficult to deal with.

T. Goldman: Stated that NSW had also been disappointed at the lack of members in Junior Carnivals, but that the 65 children that SA had raised had never been achieved by that State before.

M. Adonis: Said that WA was extremely embarrassed about their lack of a team which had occurred due to a camp being held at the same time. However, he wished SA very well in its Carnival.

T. Danos: Asked if dividing kids into teams on the basis of an allotted colour code rather than teams being formed on a State basis would be both acceptable and viable.

CHANGE OF DELEGATION. 4.00 pm  
Colin Rockman rejoined the meeting.

S. Carvin: Stated that he thought this would make it more like a social meeting, and that many children who came to Junior Carnival only did so because they were representing their State. However, this scheme might have to be adopted in the case of some sports, say basketball. Where the teams who had enough members to stick together had indicated that



they wished to stay together, and therefore the sports SA were having would be run on a State basis.

MOTION WAS PUT

CARRIED 6-0

MOTION

Moved J. Krampel

Seconded: Qld.

THAT ITEMS 20 b,e,h,j AND MOTIONS 20/87 AND 22/87 BE PLACED ON THE AGENDA FOR A MID YEAR CONFERENCE TO BE HELD BEFORE 30 JUNE 1988.

NSW:

Stated that they suggested this as they felt that in the past the conference following a Carnival had not dealt with substantive issues, and decisions made at mid-year conference had been overturned at these meetings.

QLD:

Felt that as no-one really seemed to know what the members wanted a professional survey should be set up to investigate members' requirements. Putting off this question until June would mean that the results of a survey would be available to help decision-making.

M. Wrublewski:

Stated that these type of surveys had been tried for Maccabi before and they hadn't worked. That members often don't know what they want and it was up to Maccabi to lead.

MOTION WAS PUT

LOST 5-2

MOTION 26/87 which had been adjourned earlier was withdrawn with the consent of the meeting.

Item 6: TREASURER'S REPORT

MOVED FOR ADOPTION

Moved B. Schwartz

Seconded Vic.

J. Krampel

Stated that this was the finest set of reports that he had seen in his years in the organisation. He asked what the situation was regarding the Queensland travel subsidy as they had not advised the name of the applicants for this.

L. Platus

Explained that these funds would not be given out until names were supplied.

J. Krampel

Suggested that budgets become a requirement of Treasurer's reports.

Chairman

Advised that Brian Schwartz was going to formulate a Motion on this, to be introduced during General Business.

PUT THE ADOPTION OF THIS REPORT

CARRIED UNANIMOUSLY



MOTION 14/87Moved B. SchwartzSeconded NSW

B. Schwartz

Stated that even if the registration fees were increased to \$4.00 this would only recoup losses and leave a little surplus money, and \$4.00 was the minimum figure which should be looked at.

VIC:

Said that if this motion did not go through the organisation would be \$5000 in the red.

MOTION: THAT THE REGISTRATION FEE BE INCREASED FROM \$2.00 TO \$4.00.

MOTION WAS PUT

CARRIED 5-1

MOTIONMoved PresidentSeconded NSW

MARGO MICHAEL BE APPOINTED TO THE POSITION OF TEAM SECRETARY OF THE 13TH MACCABIAH TEAM

MOTION WAS PUT

CARRIED 6-0

Joe Bos

Said that this might be his last chance to make comments as a Councillor. He said how much he valued the friendship of the people in Maccabi. His first association with the organisation had been in 1948 when he had swum backstroke in the pool downstairs. He saw Maccabi as being currently in crisis and it was necessary in the next few days to think how they could help it to carry on. Finally he wished the members of the committee goodbye, stating that they had been great friends and wishing them luck in their endeavours.

President

Thanked Joe Bos on behalf of the AMF for his many years of service to the movement. He stated that it was sad to see there was no position in the organisation for someone who had given so many years and so loved the organisation. On behalf of everyone he wished Joe good health and hoped he would stay around the Maccabi movement for many years. The organisation also owed a lot of praise to Beverley for her help and hoped that they would also have her help and assistance for many years to come.

MOTIONMoved W.A.Seconded S.A.

THAT THE MEETING BE ADJOURNED UNTIL 9.00 AM THE NEXT DAY.

After discussion the motion was withdrawn.

MOTION 20/87Moved VictoriaSeconded None

Motion lapsed through want of a Secunder.



MOTIONMoved W.A.Seconded S.A.

THAT THE MEETING GO INTO COMMITTEE TO DISCUSS ITEM 20g ON THE AGENDA.

- WA: Initially WA wishes to confirm its intention of holding the 7th Junior Carnival. However, it has found that no time in 1988 was compatible to all States except for 3 days. As there is a Senior Carnival in 1989/90 and a Maccabiah in 1989 it would be a bit ludicrous to hold a Junior Carnival in 1989. In addition, there is a Notice of Motion that Junior Carnivals be held every two years.
- VIC: Just to clarify, that you are hoping to have a Junior Carnival in 1990/91 within nine months of Senior Carnival?
- WA: Confirmed this.
- M. Wrublewski: Suggested that while membership was low the Junior and Senior Carnivals should be combined to cater for the family unit.
- SA: Stated that they thought this was heading down a very dangerous track, especially for smaller States.
- WA: Pointed out the difficulties in getting families billeted, and that the kids would not want to go with their families anyway. They also pointed out problems could occur with regard to licensed/unlicensed premises if the two age ranges were combined.
- M. Wrublewski: Suggested that families might want to rent accommodation at a cheaper rate which Maccabi could organise.
- QLD: Said they thought that the people in the team they had brought would not have wanted to come if the Melbourne Carnival had been family based. That a family-based Carnival would attract everyone except those Maccabi wishes to attract - the 15-30 year olds.
- NSW: Stated that they believed that if there were large teams from NSW and Victoria they would attract competitors from the other States.
- SA: When they tried to attract families to their Carnival it had not worked.
- NZ: Stated that it could be beneficial to New Zealand.



- Ruth Topelberg: Stated that she believed that WA entrants would still attend Carnival if it was family based and she would agree to a trial at the end of this year in Sydney. She also stated, however, that she thought this would be the death knell for the Senior Carnival as they would lose the 18-30 year olds.
- Bernie Gold: Suggested that they could still have separate functions for different age groups.
- VIC: Also thought that the 18-30 year olds would stay away if the Carnival became known as a family event. The logistics of putting the two groups together making, say, 600 competitors, might also not be feasible. The idea needed more thinking through.
- C. Rockman: There is a lot more choice around for kids nowadays and perhaps we are trying to give the kids sports they don't want. Perhaps we need a thorough investigation of the situation and to give it a lot of serious thought.
- Chairman: Stated that he was winding up the discussion and the meeting would attempt to resolve the issue the next day.

THE MEETING WAS CLOSED BY THE CHAIRMAN AT 5.50 PM.



ATTENDANCE:

New South Wales	No Change
New Zealand	Richard Lange has left
South Australia	Steve Carvin departed
Western Australia	No Change
Victoria	No Change
Councillors	David Corrick absent for rest of meeting Michael Wrublewski arriving later

The Chairman declared the second session of the conference open at 9.00 am, and asked for any requests from delegates.

M. Adonis: Requested that as Director of the Medical Commission he would like to have the discussion of the Medical Commission Report discussed immediately after lunch as there were two Victorian physiotherapists attending the meeting at this time. There were no objections to this.

N.Z. Requested the New Zealand Report be discussed before lunchtime as the New Zealand delegates were leaving at 1.00 pm. There were no objections.

President: Apologised for David Corrick who had returned to Sydney due to the death of a close friend. Apologised for Michael Wrublewski who had an early morning meeting but would be joining this meeting later.

Bernie Gold: Spoke as the incoming President of the organisation. He expressed disappointment in the conduct of the meeting and stressed the need for unity. He said he had spoken to Steve Carvin who was very upset about yesterday's events and wanted an answer on his position that morning. He also stated that he believed that according to the Constitution the incoming Executive was in place and could use their vote at the Conference.

Chairman: Thanked Bernie Gold for reporting his conversation with Steve Carvin and stated that he thought this matter could still be resolved. The question of where the power lay would have to be resolved by looking at the Constitution.

THE CONFERENCE ADJOURNED FOR 5 MINUTES WHILE THE CHAIRMAN EXAMINED THE CONSTITUTION.

Chairman: Stated that yesterday the conference accepted and passed a motion 23/87 moved by Victoria that the Executive for 1988/89 be B. Gold, Gary Hartmann, Helen Stiglec and Alan Silver, and that he had been asked to investigate a claim that according to the



Constitution these appointments began on 1st January 1988. The Chairman stated that if this situation was correct serious difficulties might be created with respect to the actions of the outgoing Executive, for example, it could call into question the constitutionality of the actions and decisions of the outgoing Executive from January 1 this year. Having given the matter serious thought the Chairman stated that he had decided that having regard to precedents set in the organisation for many years, which cannot be ignored, and having regard for the real interests of the Federation, he had decided that a proper and more just view would be that the outgoing executive should hold the duties of their office until the close of the session, and he so ruled.

MOTION                      Moved M. Wrublewski                      Seconded Bernie Gold

FOR A SUSPENSION OF STANDING ORDERS TO DEAL WITH ITEM NO.24/87.

THE MOTION WAS PUT

CARRIED 6-0

MOTION 24/87

Moved President

Seconded S.A.

THAT STEVE CARVIN BE APPOINTED TO THE POSITION OF GENERAL MANAGER OF THE MACCABIAH TEAM.

L. Platus:

Stated that Steve Carvin was quite capable of holding this position, and that MOC recommended him. This might have been done in an incorrect manner and he apologised for any embarrassment this may have caused to the AMF. He asked the States to support Steve Carvin.

SA:

Stated that at yesterday's meeting the feeling was that Steve Carvin could do the job but that there was a problem in that he was based in Adelaide. She reminded the meeting that Adelaide was not, however, an isolated outpost, and does have good administrators.

THE MOTION WAS PUT

CARRIED 5-1  
W.A. Against

NSW:

Stated that he thought the movement should grab anyone who wished to work for it who had ability, and asked if the President could find another position for the person he had been thinking of nominating for the above position.



L. Platus: Undertook as Chairman of MOC to have that person appointed to the sub-committee of MOC and to be given the opportunity of nominating for any position that was still unfilled.

Chairman: Stated that it seemed to be the wish of the meeting to proceed with Item 20q.

Item 20q: THE PERTH JUNIOR CARNIVAL 1988

WA: Believed they could hold a Junior Carnival in 1990 at a date to be fixed and did not believe in a combined Junior/Senior Carnival.

CHANGE OF DELEGATION:

Nareen Ignace replaced Harry Procel, Vic.

SA: Suggested Junior Carnival should be moved to mid-year break 1990.

MOTION

Moved WA

Seconded Vic

THAT W.A. CONFIRMS ITS INTENTION TO CONDUCT THE JUNIOR CARNIVAL IN THE CALENDAR YEAR 1990.

Chairman: Stated that this did not seem to contradict the two motions already passed regarding Junior Carnivals, although WA could not yet confirm the dates as they did not know the holiday dates for 1990.

WA: Stated that they did not think there was any other date they could hold a Junior Carnival, and they were quite happy with the idea of a Senior Carnival being held in 1989 and a Junior Carnival in 1990.

M. Wrublewski: Did not believe that this solution addressed the problem, that WA could not just call a halt to Junior Carnival until they were ready.

SA: These difficulties of scheduling were occurring between all States; it was not just a problem that WA would have.

L. Platus: The question was, did the Council want to defer the next Junior Carnival until 1990? If so, then Perth should apply for it then.

Caroline Stern: There were no hard and fast rules for Junior Carnival as yet, but it should now establish a regular time period.

Nareen Ignace: Suggested looking at mini-carnivals if a large Carnival could not be held for a long time.



VIC: If a Junior Carnival is not feasible at the end of this year we would like to put some camps on so we are seen to be active, and perhaps other States could do the same.

L. Platus: The problem co-ordinating the school holidays might be the same in 1990.

MOTION

Moved M. Wrublewski

Seconded B. Schwartz

TO SUSPEND STANDING ORDERS AND GO INTO COMMITTEE.

MOTION WAS PUT

CARRIED 6-0

T. Goldman: FORESHADOWED A MOTION.  
That NSW will conduct the 7th Junior Carnival in conjunction with the 56th Annual Sports Carnival during 1988/89.

Chairman: This would be contingent upon the decision with the WA Motion.

Colin Rockman: There was already a motion on the books that all Junior Carnivals be held between March and November. If this was rescinded WA could possibly set a new date.

M. Adonis: FORESHADOWED A MOTION.  
That the existing Motion on the books that future Junior Carnivals be held between the months of March and November inclusive be rescinded.

M. Wrublewski: NSW's suggestion means we don't have to be inactive and is better than doing nothing until 1990.

VIC: Suggested a decision be deferred until mid-year.

MEETING WAS ADJOURNED FOR 5 MINUTES FOR DISCUSSION OF THIS MATTER.  
CHAIRMAN RECONVENED THE MEETING AT 11.00 AM.

11.00 AM MARK ADONIS HANDED OVER HIS POSITION TO COLIN ROCKMAN AND LEFT THE MEETING.

The Chairman established the order in which the Motions regarding this matter could best be introduced.

11.10 MARK ADONIS REJOINED THE MEETING IN HIS POSITION AS AMF VICE PRESIDENT FOR WA.

M. Adonis: WA has changed its decision and now wishes to hold a Junior Carnival in January 1989.

L. Platus: would other States support a Perth Carnival at that time of year?



- P. Myers: Junior Carnivals should be held every 2 years. However, we would support WA if it wished to hold Junior Carnival in 1989, although we may only be able to get 6-8 people to Perth. Don't agree with combined Junior and Senior Carnivals as it would create administrative problems and put pressure on the organisers.
- T. Goldman: Would support WA if wished to hold a Junior Carnival in January 1989 but questioned the feasibility of holding this a few days after Senior Carnival in NSW and said numbers from NSW might suffer.
- M. Wrublewski: Said he thought there would be problems in attracting people to a Junior Carnival in WA at that time.
- WA: Do not believe in holding combined Junior/Senior Carnivals. Stated that when they held a Carnival in Perth the whole Jewish community knows of it.
- CHANGE OF DELEGATION:  
11.30AM HARRY PROCEL REJOINED THE MEETING.
- L. Platus: Stated that WA should convince the meeting that Junior/Senior Carnivals should not be held together.
- J. Krampel: The reasoning behind the Motion to hold Junior Carnivals between March and November was still valid. He did not believe that a Carnival in WA in January 1989 would be viable, and that mid 1990 would be better.
- NZ: Stated that Junior Carnivals were still experimental, and was in favour of trying combined Carnivals in NSW in 1988/89. A lot of people would attend as it was a pre-Maccabiah Carnival.
- SA: The meeting should consider holding Junior Carnivals every 2 years and inviting some particular juniors to Sydney Senior Carnival this year as it was pre-Maccabiah.
- WA: Believed that Junior Carnival would suffer if there was a two year gap.
- T. Danos: There should be a bigger gap between Junior Carnivals to make them more attractive and special, and activity between these could be continued by running camps.
- Qld: A 2 year gap might enable people to be more innovative so Junior Carnival is more different to Senior Carnival.
- Nareen Ignace: 2 year gap might allow time for a professional survey.



WA: Maccabi may have a problem in that it is too sport oriented.

SA: Maccabi was losing members at age 17. Perhaps it needed to offer them the opportunity of studying in Israel.

T. Goldman: FORESHADOWED A MOTION.  
That subject to a recision Motion being moved on the March/November Clause, NSW applies to hold the 7th Junior Carnival in Sydney in January 1989.

THE MEETING THEN MOVED OUT OF COMMITTEE IN ORDER TO CONSIDER THE ADOPTION OF THE NEW ZEALAND ANNUAL REPORT.

MOTION

Moved N.Z.

Seconded L. Platus

THAT THE NEW ZEALAND ANNUAL REPORT BE ADOPTED BY THE AMF.

Anthony Gosling: Asked for feedback from delegates on the idea of a Carnival held in New Zealand.

L. Platus: Stated it was good to see New Zealand participating in the Conference. He said that New Zealand had now paid its fees but had still not registered any individual members and this should be done.  
On the idea of a Carnival in New Zealand, he said that members had expressed interest in this and that he believed this would be successful. He stated that the AMF should pursue this with New Zealand.

Nareen Ignace: Stated that there had recently been a successful sporting championship which had been held in NZ at extremely reduced cost. Suggested that NZ might be interested in finding out more about this.

QLD: Suggested that NZ organise a mini-carnival and send out invitations to see whether there would be any interest in a full Carnival.

VIC: Would be interested in sending teams over to New Zealand. If New Zealand got back to them they would test out the feeling among the teams. Suggested that because of the administrative length that NZ should formally discuss the matter at the next meeting.

SA: There would need to be changes to the Constitution to allow NZ to host a Carnival.

NZ: NZ informed the meeting that there were 40 Maccabi members in NZ and the size of the Jewish community in Auckland was 1800/2000. They could probably find 100 billets, but there was a shortage of accommodation in Auckland in the summer. The Commonwealth Games Village could not be used as it is going to be removed. Estimated could handle 300 competitors.



Bernie Gold: Said that on behalf of the incoming Executive he looked forward to a close working relationship with New Zealand. He would like to attend a Maccabi meeting in New Zealand and work towards a New Zealand Carnival in 1990/91.

President: Said he needed the permission of the Council if payment of travel expenses to the Conference was to be made to the New Zealand delegate as he was acting Vice President and the Constitution only allowed travel expenses of the Vice President to be reimbursed.

MOTIONMoved PresidentSeconded B. Gold

THAT PAYMENT OF TRAVEL EXPENSES OF THE NEW ZEALAND REPRESENTATIVE BE PAID BY AMF.

B. Gold: Said that it was important for all representatives to be present at Conferences and he didn't want to jeopardise this by not helping with travel expenses. He suggested that the wording of the Constitution needed to be updated to take cognisance of New Zealand's affiliate membership as it only included "interstate" members at the moment.

THE MOTION WAS PUT

CARRIED 6-0

P. Myers: FORESHADOWED A MOTION.  
That the AMF commission a professional body to investigate Junior and Senior Carnival.

MOTIONMoved W.A.Seconded Victoria

TO WITHDRAW THE MOTION THAT WA HOLD THE 7TH JUNIOR CARNIVAL AFTER JULY 1988.

THE MOTION WAS PUT:

CARRIED 6-0

MOTIONMoved M. WrublewskiSeconded Victoria

THAT THE RESOLUTION PASSED AT THE BRISBANE CONFERENCE IN JUNE 1987 THAT THE 7TH JUNIOR CARNIVAL IN W.A. BE HELD AFTER JULY 1988 BE RESCINDED.

THE MOTION WAS PUT

CARRIED 6-0

MOTIONMoved NSWSeconded M. Wrublewski

THAT IT BE GUARANTEED THE RIGHT TO CONDUCT THE 7TH JUNIOR CARNIVAL FROM THE 25TH DECEMBER 1988 - 3RD JANUARY 1989.



- NSW: There has been reference at the table to a combined Carnival. It is my intention that the Carnivals would be run concurrently but separately with regard to sporting and social events.
- M. Wrublewski: Said he was strongly in favour of this.
- WA: Said that the 13th Maccabiah Games is most important and all resources should be put towards having the best athletes perform at the Carnival Games in Sydney. However, they were worried that having a Junior Carnival at the same time as the Senior Carnival in Sydney would deter people from participating in the Senior Carnival.
- QLD: Stated they would not be able to run a combined Carnival if this became the carnival format.
- SA: Felt that this was very exciting and would enable pre-Maccabiah selection for seniors and juniors.
- NSW: Said they had received a recommendation from the Medical Commission reconsidering the situation regarding juniors for the 1989 Maccabiah. This would probably be the only opportunity to see the quality of juniors who are potentially available to go to the Maccabiah if this is agreed to. Thought people would be quite happy to take a 'mini-holiday' in Sydney before starting their actual holiday. It was anticipated that the Sydney community not active in the Maccabiah would give their support and help to organise the Carnival.
- M. Adonis: Stated on behalf of the Medical Commission that what happened at the Junior Carnival would not help selection for the Maccabiah. They wanted to send super-athletes to the Maccabiah and these would not be competing in State Carnivals.
- When the Motion was put to the Meeting, New Zealand's right to vote, being an Associate Member only, was queried, and the Chairman examined the Constitution with regard to this matter.
- Chairman: Decided that NZ had the right to vote on this issue as it was an ordinary matter not involving changes to the Constitution or By Laws.



MOTION OF DISSENTMoved J. KrampelSeconded WA

DISSENTED WITH THE RULING OF THE CHAIRMAN AT THE AMBIT OF NEW ZEALAND'S RIGHT TO VOTE.

The Chairman gave up the Chair to Councillor Lou Rose, who became Temporary Acting Chairperson.

- L. Rose: Stated that he did not believe that NZ had a right to vote on this particular Motion.
- J. Krampel: Stated that he thought the former Chairman had erred in his interpretation. It was his clear recollection at the time that NZ became an Associate Sports Body they could only vote on matters affecting the By Laws affecting Carnivals. They could not vote on any other By Laws or on matters affecting the Constitution.
- M. Adonis: Was concerned that New Zealand had not voted on most general matters up to this point and the time they did have a vote it was an extremely important issue which would effect the organisation directly.
- SA: Suggested finding out the voting precedent set at Blackheath Conference which Rob Ross, the New Zealand Vice President, attended.
- Joe Bos: Said it was sad sitting there debating an issue of little importance and it was time to get some work done.
- T. Danos: Said there were some By Laws relating to Carnival at the back of the Constitution (B57). On the former Chairman's ruling it would seem that NZ would not be entitled to vote in relation to changing any of these By Laws. This would seem to create a situation where they could vote in relation to By Laws on Senior Carnival and they couldn't vote with regard to Junior Carnival.
- B. Schwartz: When the decision was made to admit NZ it was decided to charge them full fee and thus they should be given the same rights in Australia in any matters relating to Carnival.

MOTION OF DISSENT WAS PUT

LOST 4-2

The Chairman, Judah Moses, resumed the Chair.



J. Krampel: Intended to get an independent ruling on the matter. If the information he received was that the Chairman's ruling was wrong then this matter could be put back on the agenda.

MOTION WAS PUT

For: NSW	CARRIED 4-3
NZ	Against: WA
SA	VIC
President	QLD.

Chairman: Wished the New Zealand delegate a safe trip home on behalf of all those at the meeting.

1.25 PM THE MEETING WAS ADJOURNED UNTIL 2.00 PM.

THE CHAIRMAN RECONVENED THE MEETING AT 2.00 PM.

ITEM 201: JUNIOR MACCABIAH AND THE DIRECTION OF THE MEDICAL COMMISSION RE. THE SENDING OF A TEAM FROM AUSTRALIA

CHANGE OF DELEGATION:

Dr. Ross Smith and Dr. David Zuker joined the meeting as representatives of the Medical Commission.

M. Adonis: Said that the Medical Commission had previously made a decision not to send any juniors at all to Israel, but the powers in Israel had not been able to fully accept this. The Medical Commission had since decided that we need to send a team of juniors, aged 15-16, to Israel who will be capable of managing and hopefully will be successful in performance. This team would be made up of individuals rather than being a single team. Only elite juniors should go and this action should have support of the managers of the team. We have selected a very fine team to go to Israel, allowing that they are prepared to go.

T. Danos: Wanted to hear comments from Ross and David, with the permission of the Chairman. At Blackheath it was decided, as a matter of philosophy, that under 16's should not be involved in international competition. That has been rejected by Israel, but what has been said that changes our position?

M. Adonis: When we made the decision in 1986 we believed it was the right decision. When I went to Israel in 1987 we were the only country that was of this opinion. There is no point in us saying that they're wrong and we're right. It would be better to send a team of top athletes. I believe we have to be seen to be part of what the Maccabi Movement is worldwide.



David Zuker: Still supported everything said in the 1986 Report but if we were to take part in Jewish sport then we don't jeopardise the mental health of kids who can't cope with it but send those who can.

MOTIONMoved L. PlatusSeconded WA

THAT AUSTRALIA SHOULD COMPETE AT THE 13TH MACCABIAH WITH JUNIOR COMPETITORS AND THE SELECTION CRITERIA FOR THESE JUNIORS SHALL BE OF STATE OPEN REPRESENTATION.

L. Platus: I think Australia should compete in the Junior Maccabiah and I bow to the recommendations of the Medical Commission.

Vic: Stated that the Motion had jumped the gun; first it had to be decided whether juniors should compete overseas. Suggested Motion be withdrawn and this issue should be decided first.

MOTION BE WITHDRAWN

Moved L. Platus

Seconded WA

MOTIONMoved L. PlatusSeconded WA

THAT AUSTRALIA PARTICIPATE IN THE 13TH MACCABIAH WITH A JUNIOR TEAM.

David Zuker: If only kids with sporting ability are taken it is not going to be a large team. The profiles of these people at this age tend to suggest that these kids can cope emotionally. If we limit representatives to those who have represented their State that is fair.

VIC: Stated he was involved in junior training in Victoria, and none of the children, including three State competitors, was able to cope physically, emotionally or mentally with the situation. It is important to know where you draw the line. 13, 14 and 15 year olds qualify. Only one or two out of the five were still competing and he thought they would still be competing if they had not gone. Didn't believe that any of the juniors were good enough or could cope with competing at international level at that stage. There were also immense problems involved in setting standards.

SA: Stated that they had had a different experience with their Table Tennis team, who were generally aged 13-14 years. They had given them close emotional support, and problems only occurred when this was missing. Emotional back-up should be provided for potential entrants.



- R. Smith Stated that Australia should keep on trying to persuade the rest of the world to alter the world Junior Carnival, but to do this they had to be there. Suggested sending juniors and giving them the best possible back-up.
- M. Wrublewski: Stated that we were part of the world movement and should therefore go with it. He said he would rather take the opinion of the medical team and a psychologist than of fellow delegates. Suggested that those qualifying in open competition could also be sent.
- WA: Stated that common sense was required in this situation. In swimming this might be OK but not necessarily in another case, such as running.
- Bernie Gold: Just because the world body makes decisions it does not mean the rest of the world has to follow suit.
- David Zuker: His personal opinion was that if we were going to compromise strict criteria should be used, that the kids sent are State Representatives, and we should pay special attention to environmental conditions and look after them.
- Ross Smith: The meeting should be looking at whether it accepts the second recommendation as a compromise.
- M. Adonis: In favour of sending juniors this time. Believed that if we didn't it would appear that we had rejected the whole concept of young people going along to Maccabiah.
- M. Wrublewski: The Maccabiah was started with the intention of raising the falling level of Jewish sport, with the idea that it would make children of 16 and 17 strive even more.
- J. Krampel: Stated that this idea did not hold. He asked how many schoolchildren athletes went on to Senior competition. Sending kids away was of no benefit to the organisation. He didn't know any State athletes who competed at Maccabi events and provided an example to Maccabi children. They seemed to be sending them in order to influence policy decisions, but it was up to the Bernie Golds and Michael Wrublewskis to put the Australian Maccabi case.
- M. Adonis: Said that the Medical Commission had believed initially that its report was correct they were prepared to bend so that the kids were able to go to Israel. He thought there was something to be gained.



Caroline Stern: Said that David Corrick, Team Manager, had never said that any of the children suffered adverse effects. She pointed out that Australian junior teams competed internationally, why not Jewish teams?

D. Zuker: Stated that the medical people involved in sport held very diverse opinions on this issue.

SA: Pointed out that an under 16 basketball team had gone to the USA.

P. Myers: Said this was not very different from the Junior Carnival dilemma. Questioned whether sport should be the be all and end all of being in a Maccabi team as a junior. Perhaps they should be encouraging their membership to go to Israel.

M. Wrublewski: Agreed with this, and said that sending kids to Israel is an experience in itself. Even at State level it might be too restricted to sport.

VIC: Understood that our delegated had been instructed to say that the organisation were interested in a complete program when the children would be taken and shown other aspects of Israel.

L. Platus: We put that idea and we were laughed out of the room.

M. Wrublewski: Stated it was part of the program; that the children went on tours all over the country.

Colin Rockman: Suggested that if possible Australia could have in place a scheme whereby children could be sent from Australia to join programs in Israel such as Mahon.

D. Zuker: They were asked to report medically on their opinion of sending children to the Maccabiah. They spoke to experts for and against, and it seemed to them that ideally there was no place to send juniors to compete across the other side of the world. However, if the organisation decided that it did want to send juniors they suggested that they be elite sporting people to give them a better chance of coping with the sport and environmental conditions. There had never been a study of the drop out rate between juniors and seniors. His experience was that very few people who go on to be elite adults were not elite juniors.

M. Adonis: Said they were suffering from a lack of quality and they should take the best people to Maccabiah.



MOTIONMoved VicSeconded WA

THAT SELECTION FOR THE JUNIOR 13TH MACCABIAH SHOULD BE BASED ON:  
(1) CURRENT RANKING WITHIN THE TOP FIVE IN THEIR STATE IN  
THEIR RESPECTIVE SPORT, AND  
(2) EVIDENCE OF CURRENT COMPETITION AT INTERNATIONAL OR NATIONAL  
LEVEL.

WA: Believed that the end result would depend  
entirely on the selectors, and stressed  
the importance of sending their best athletes.

THE MOTION WAS PUT

CARRIED UNANIMOUSLY

Bernie Gold: Thanked Ross and team for providing  
pysiotherapy at the Carnival.

MOTIONMoved W.A.Seconded M. Wrublewski

THAT WA BE GRANTED PERMISSION TO HOLD A JUNIOR CARNIVAL IN THE  
CALENDAR YEAR 1990.

MOTION WAS PUT

CARRIED UNANIMOUSLY

MOTIONMoved M. WrublewskiSeconded W.A.

THAT THE RESOLUTION CARRIED AT THE BRISBANE CONFERENCE IN  
1987, THAT ALL FUTURE JUNIOR CARNIVALS AFTER THE 6TH JUNIOR  
CARNIVAL BE HELD BETWEEN THE MONTHS OF MARCH AND NOVEMBER  
INCLUSIVE, BE RESCINDED.

MOTION WAS PUT

CARRIED UNANIMOUSLY

MOTIONMoved J. KrampelSeconded M. Wrublewski

THAT AGENDA ITEMS 20 b,e,h,j AND MOTION 22/87 BE PLACED ON THE  
NOTICE BOARD FOR THE NEXT MID-YEAR CONFERENCE.

P. Myers: Said this still required a professional survey  
to be undertaken before the next meeting.

Chairman: Suggested that the best way of dealing with  
the matter would be to defer Mr. Krampel's  
Motion until the Motion foreshadowed by  
Paul Myers is dealt with.

The meeting agreed to discuss Agenda items 20d and 20t.

MOTIONMoved P. MyersSeconded: M. Wrublewski

THAT THE AMF EXECUTIVE COMMISSION A PROFESSIONAL SURVEY RE.  
THE FUTURE OF MACCABI AND IN PARTICULAR JUNIOR AND SENIOR  
CARNIVALS.

P. Myers: Everyone had ideas about what their members  
want but the Queensland members were not sure



if they were getting to the bottom of the matter. Suggested that the survey should be done by an outside organisation, and questions could perhaps be based on agenda items, with the proviso that action should be taken based on the information received.

M. Adonis: Stated that after their last Junior Carnival 3/4 years ago a professional survey had been done looking at attitudes in the community. This was on record and available if anyone present wished to look at it.

T. Danos: At the end of the Junior Carnival in Brisbane competitors were given a form to fill out. These might contain valuable information if they could be found.

J. Krampel: Said it would be prudent to establish what the cost would be, and suggested that the Committee should be given a chance to consider the survey questions before it was implemented.

H. Posner: Disagreed with this latter point, stating that the whole point of the survey was to get an objective view and the professionals should be left to do the survey without interference.

QLD: Stated that there were a good number of Maccabi members to survey.

VIC: We should find out what people not in Maccabi want.

WA: Would not get a good indication of Jewish opinion in Australia today unless South African and Zimbabwean Jews were included as there had been a huge influx into Australia.

B. Schwartz: Said that a survey which specifically interviewed 40/60 people for a product launch had been costed at \$6000.

C. Stern: Suggested that faculties of Sport & Recreation in institutions would be glad to handle such a survey as a matter of research.

M. Adonis: Suggested forming a sub-committee to set up firm guidelines for the survey and how it could be done.

Chairman: It could be something that a permanent Secretariat could undertake if this was set up.

M. Wrublewski: This was something that needed to be done, and the AMF should get costs and details before the next conference after the Motion was passed.



- SA: We have already passed a Motion 4/87 to conduct a survey which needed input by the Stated by 1st March (1987).
- VIC: The questionnaires were sent but the States didn't respond.
- QLD: Felt that this was because they didn't believe anything would be done with the information after they had done their work. If an outside agency was used the States would know it was serious.

THE MOTION WAS PUT

CARRIED UNANIMOUSLY

MOTION

Moved J. Krampel

Seconded M. Wrublewski

THAT AGENDA ITEMS 20b,e,h,j AND MOTION 22/87 BE PLACED ON THE NOTICE BOARD FOR THE NEXT MID-YEAR CONFERENCE.

THE MOTTON WAS PUT

CARRIED UNANIMOUSLY

ITEM 20f: TRUST FUNDS - PAUL AMPER/12TH MACCABIAH ORGANISING COMMITTEE MANAGEMENT FUND

- B. Schwartz: Stated that there was \$10,000 in the Paul Amper Trust and the interest from this money, which was on fixed deposit, was to be used for the Maccabiah. He suggested that this should be formalised in the form of a Trust to be called the Maccabiah Games Trust. People could donate sums of, say \$10-12,000 dollars in this of which the interest only would be used so that forever more their money would help send athletes to Maccabiah.

MOTION

Moved B. Schwartz

Seconded Vic

THAT THE AMF BE AUTHORISED TO TAKE ALL SUCH STEPS NECESSARY TO ESTABLISH A TRUST IN TERMS OF THE REPORT PUBLISHED ON PAGE 66 OF THE 1988 AUSTRALIAN MACCABI FEDERATION CONFERENCE AGENDA.

- B. Schwartz: Stated that the cost might possibly be reduced to \$500/600. .
- NSW: Wondered if it was not the time to consider incorporation of the AMF, company incorporation.
- B. Schwartz: Stated that this would achieve the same object. He said that the Trustee of this Trust Fund was envisaged to be a company Trustee. He could see no benefit in having Trustees changed every year.

THE MOTION WAS PUT

CARRIED UNANIMOUSLY



- B. Schwartz: Suggested that Directorships could be given to people who had served the organisation for a long time as a way of honouring them.
- President: Said that if these were honorary positions then they should be left to Council to suggest and recommend.
- B. Schwartz: Said that the Maccabiah Games Team Fund currently stood at \$8000.
- VIC: Pointed out that the Financial Statements didn't incorporate these amounts and the organisation was not aware of what had been happening to them. It was suggested that a second set of Statements should be done in future to show these bank accounts.

ITEM 20y: MUNICH MEMORIAL IN CANBERRA

MOTION

Moved: T. Goldman

Seconded: Vic

THAT THE AMF SHOULD ORGANISE A PROPER MEMORIAL SERVICE AT THE JEWISH CENTRE IN CANBERRA IMMEDIATELY PRIOR TO OR DURING THE 56TH CARNIVAL. FURTHERMORE THE AMF IS TO PAY THE TRAVEL EXPENSES OF THE PRESIDENT OF THE AMF TO ATTEND THIS SERVICE AND EACH STATE IS TO BE RESPONSIBLE FOR THE EXPENSES OF AT LEAST ITS VICE PRESIDENT TO ATTEND. ALL OTHER COUNCIL MEMBERS ARE TO BE ENCOURAGED TO ATTEND.

- M. Wrublewski: Mr. Lou Rose should be specifically mentioned as the originator of the memorial.
- President: Suggested that the AMF Conference could be held in Canberra and a service held then so at least the Executive members would attend.
- T. Goldman: Said this would have advantages and disadvantages as once outside the capital cities other travel costs were incurred. His purpose in suggesting the Motion was to recognise that Maccabi did have a memorial in Canberra.
- SA: Said the site itself was not sacred, and that perhaps instead every year they should say kadish for the people who died in this way.
- NSW: Thought that SA's suggestion was admirable, but said that Maccabi did have a memorial and should do honour to it, and his suggestion was to make it at minimal cost to the organisation
- B. Gold: Did not see the point of 5/6 people travelling to Canberra for a ten minute service and thought it would be better during a Carnival Shule Service.
- VIC: Favoured scheduling an appropriate memorial service during Carnival in Sydney.

WITHDRAWAL OF MOTION

Moved T. Goldman

Seconded Vic.



It was suggested that a Yizkor Memorial Service be held in each State during Carnival.

ITEM 20r: SYDNEY CARNIVAL 1988/89

The Carnival Manager's Report for the 56th Carnival in New South Wales was tabled.

MOTION

Moved NSW

Seconded B. Gold

THAT THE CARNIVAL MANAGER'S REPORT FOR THE 56TH CARNIVAL IN NEW SOUTH WALES BE ACCEPTED.

- WA: Had NSW given any thought to the extra financial burden added to its \$120,000 budget by its adoption of the Junior Carnival?
- NSW: Had no thoughts on this. Would probably increase the size of the Carnival Organising Committee by 3, with an extra person in the area of management, billeting and social events. All other positions would be able to handle organising both Junior and Senior Carnivals.
- WA: Suggested that Junior Carnival could cost \$50,000 extra.
- NSW: Stated biggest costs were for social functions. The cost of the opening function would not be much more if the Junior Carnival opening was incorporated, and the cost of Junior social functions would be less than those of the Seniors.
- VIC: Asked if NSW had raised any money to date and was concerned that the stockmarket crash would have affected donations. Suggested that the extra cost would be more like \$30,000.
- NSW: Stated that by March/April they would have funds in place. That the Carnival was to be self-funding and activities would be tailored to match the funds available. However, the sporting side would not suffer.
- WA: Alerted NSW to the problems inherent in 'Round Robin' sports.
- QLD: Stated that Round Robin cricket took a very long time but that for all other sports it was very good.
- B. Gold: Suggested having Round Robins in the first week and Championships in the second week as this allowed time for seeding.
- NSW: Stated that the program was expected to start on Christmas Day, and that he personally would like it to be Kosher.
- SA: Reminded meeting that it was customary not to have events on New Year's Day.



VIC: Suggested that instead of Ladies Physical Culture the organisers should look towards Olympic type events such as Rythmic Gym or Olympic Gym.

WA/VIC: Both thought they could supply a team for Rythmic Gym.

M. Adonis: Requested that WA members be billeted from Friday night, and NSW agreed to this.

VIC/WA: Asked that non-billeted participants have accommodation arranged for them by NSW.

NSW: Stated that they had previously billeted in excess of 400 people and didn't envisage a problem there. The feeling of the meeting was requested in relation to whether billeting or family units would be preferable.

J. Krampel: Said he would want his children to be billeted but the adults would be happy to fend for themselves.

Chairman: Stated he was going to put up the Report for adoption.

MOTION WAS PUT

CARRIED UNANIMOUSLY

On WA's request IT IS RECORDED IN THE MINUTES that NSW offered to billet as many participants as required both at Junior and Senior level.

ITEM 20o: NORTH AMERICAN GAMES - CHICAGO 1988

President: Stated that they had been invited to attend these games and he had requested details.

CLOSURE MOTION

Moved President

Seconded M. Wrublewski

THAT MOTION BE PUT WITHOUT ANY MORE DISCUSSION.

CLOSURE MOTION PUT

CARRIED 3-2

MOTION

Moved President

Seconded M. Wrublewski

THAT AUSTRALIA PARTICIPATE IN THE NORTH AMERICAN GAMES IN CHICAGO IN 1988.

THE MOTION WAS PUT

LOST 3-3

ITEM 20p: SHALIACH

President: Asked the meeting to discuss whether the Executive required any further negotiations for a Shaliach to be undertaken.



J. Krampel: Understood that there was a Motion on the books that a Shaliach be appointed and that the particular nominee was unsuitable, the present position being that the AMF wanted a Shaliach in Australia.

MOTIONMoved M. WrublewskiSeconded WA

THAT THE AMF RECONFIRM ITS DESIRE TO CONTINUE ITS NEGOTIATIONS TO HAVE A SHALIACH COME TO AUSTRALIA.

M. Adonis: Said that when he spoke to Olesh in Israel he had said that he would never give another Shaliach to Australia. If they did go back to Israel they would have to go on bended knee and ensure they did it in the right way.

P. Myers: Disagreed with the idea of a Shaliach and would prefer a professional person to do the work.

J. Bos: Favoured a Shaliach and thought this could do a lot of good for the movement.

SA: Said they agreed with Paul Myers, and believed that a Shaliach was not appropriate as he would not be sports oriented. It was also mentioned that the cost of the contribution for a Shaliach would exceed the entire income for S.A. for the year, and this would have to be raised every year for a number of years.

J. Krampel: Believed that a Shaliach would simply be duplicating the position of professional Executive Director. However, if Australia did negotiate for a Shaliach it should do so with a budget in mind.

H. Procel: Asked what sort of money were they looking at. At the last negotiations it was US\$20,000.

M. Wrublewski: Stated that they would not have to pay more than they could afford, and a Shaliach would provide an extension to the purely sporting emphasis.

Bernie Gold: Said it would cost a minimum of \$40,000. An approximate breakup would be:

NSW	\$12,000
VIC	\$12,000
QLD	\$ 6,000
WA	\$ 6,000
SA	\$ 3,000

QLD: Represented more than total membership budget.  
 SA: They had raised \$300!  
 VIC: Could raise this  
 NSW: Would have to raise it  
 WA: Not able to find that sort of money

THE MOTION WAS PUT

CARRIED 4-2  
 Qld/SA Against



M. Wrublewski: Asked for clarification. Should he now go and try to find a Shaliach.

B. Gold: Subject to financial constraints.

VIC: This is an occasion when if we don't get a unanimous vote then there is no point in continuing it.

QLD: Strongly objected to the decision.

M. Wrublewski: Stated he had no objection to finding out about a Shaliach without making any commitment.

ITEM 20u: IMC DELEGATES

B. Gold: Considered that Michael Wrublewski by standing down as Chairman of MOC lost his position as IMC Delegate which was an automatic appointment granted when he took up this Chairmanship. This meant there was a position vacant and this should be advertised throughout Australia.

MOTION

Moved NSW

Seconded B.Schwartz

THAT LOU PLATUS AND MICHAEL WRUBLEWSKI ARE OUR TWO MEMBERS OF THE IMC.

VIC: Took a Point of Order on the Motion.

Chairman: Stated he would look at the Point of Order the next day, and the meeting was adjourned.

6.00 PM MEETING ADJOURNED UNTIL THE NEXT DAY.



PRESENT:

Judah Moses	Chairman	
L. Platus	President	
B. Schwartz	Treasurer	
M. Wrublewski	MWU Vice Chairman	
L. Rose	MWU Executive Member, Life Member	
B. Gold	AMF Historian/Carnival Manager	
T. Goldman	AMF Vice President	New South Wales
C. Stern	Delegate	New South Wales
F. Gaensler	Delegate	New South Wales
J. Krampel	AMF Vice President	Victoria
T. Danos	Delegate	Victoria
H. Procel	Delegate	Victoria
C. Isaacs	Observer	Victoria
M. Adonis	AMF Vice President	Western Australia
C. Rockman	Delegate	Western Australia
A. Topelberg	Observer	Western Australia
P. Myers	AMF Vice President	Queensland
H. Posner	AMF Vice President	Queensland
G. Benveniste	AMF Vice President	South Australia
K. Badcock	Delegate	South Australia

THE CHAIRMAN DECLARED THE MEETING OPEN AT 8.40AM.  
THE WESTERN AUSTRALIA DELEGATION WAS ABSENT.

President: Requested permission of the meeting to withdraw the last paragraph (on page 5) out of his President's Report. This was agreed to by the meeting.

Chairman: Asked if there were any matters arising from the Brisbane Minutes that anyone wanted to deal with. As it was going to be a very busy day and they might not be able to finish the business of the meeting he would appreciate some assistance in getting through this. Matters supported by a Motion would be dealt with first; those unsupported by a Motion would be left until the end of the meeting.

ITEM 20cc: APPOINTMENT OF AUDITORMOTION

Moved B. Schwartz

Seconded M. Wrublewski

THAT GRAHAM EINFELD OF EINFELD SYMONDS & LOWY BE APPOINTED AUDITOR.

MOTION WAS PUT

CARRIED UNANIMOUSLY

ITEM 20n: CARNIVAL BOOK

L. Platus:

A leaflet had been printed and all States except NSW had supplied him with a list of addresses. They had placed an advertisement in the Jewish papers in Melbourne and Sydney. 200 letters had been sent out to people regarding the Carnival book. Replies had been



received from about 60 people, most of which were positive. They had obtained a number of quotes for printing. There is a problem with the quote accepted, which Lou Rose will expand on. Recommended that the matter be pursued.

L. Rose: Was sure there were many people who wanted the book who had not yet done anything about it. Believed production should go ahead. Bernie has said that until the end of this Carnival he would not be able to get any material together for the book. We had a quote from a NSW Publisher who worked with the typesetter, but unfortunately they have changed their business. Their quote meant we could sell the book for \$35.00. Believed that someone should now approach York Press to get a new price.

9.05 AM: WA DELEGATES ARRIVED

L. Platus: Printing 2000 books gave a profit of \$10 per book.

T. Danos: Supported publication. Suggested that a re-run of Vol.1 should be considered, or a Limited Edition of Vol.1/Vol.II combined. Suggested using the printers who had printed the Victorian Carnival Brochure.

B. Gold: Queried the cost of \$35.00. Thought the minimum printing cost was \$50,000.

B. Schwartz: The quote obtained was:  
2000 books \$25,000. This was \$12.50 per book plus 20% sales tax, say, \$15.00 per book plus - averaged out to \$20.00.

J. Krampel: Supported an investigation of reprinting the 1st Carnival Book.

B. Gold: Suggested that copyright be investigated.

THE MEETING DECIDED TO FURTHER INVESTIGATE THE PRINTING OF THE CARNIVAL BOOK BY OBTAINING NEW QUOTES & INVESTIGATING COPYRIGHT AND REPRINTING OF THE 1ST CARNIVAL BOOK.

ITEM 15: REPORT BY CARNIVAL MANAGER

B. Gold: Read his Report to the meeting, to be circularised later with Conference Minutes. This was an interim Report and a final Report would be given to Ajax Council and to the AMF later.

JUDAH MOSES VACATED THE CHAIR. HIS PLACE WAS TAKEN BY L. ROSE.

MOTION

Moved President

Seconded Vic

THAT THE REPORT OF THE CARNIVAL MANAGER BE ADOPTED.



- Mr. Adonis: Thanked Bernie Gold for doing a good job and said the WA team had a wonderful time. Asked how much community support there had been and how much of the \$75,000 budget was gate money.
- B. Gold: Gate money was approximately \$7000. \$2000 at the disco, \$3,500 at the ball, \$1,000 at the sports. Very few season tickets were sold.
- J. Krampel: Sports money was mainly taken at basketball. There were difficulties in raising money from sponsors.
- M. Wrublewski: Press coverage was more important than numbers of spectators who attended.
- F. Gaensler: Thanked Bernie Gold for his organisation of the Carnival. He asked for it to be noted that he had spoken to all members of his team personally, asking them to go to the Shule service and stressing it was compulsory.
- P. Myers: Congratulated Victoria on the Carnival, although disagreed with athletics standard. Suggested that the lateness of the soccer games might have accounted for non-attendance at the team function that night.
- WA: Suggested that the multiplicity of events running at the same time had resulted in fewer spectators at each event.
- J. Krampel: Some decisions should be made about action re attendance at Shule services.
- L. Platus: Agreed it was a matter of discipline. Suggested that there should only be one Shule service which all teams should attend.
- H. Procel: Suggested deferring topic until June.
- J. Krampel: Suggested need to re-examine idea of 'Teams only' function to allow inclusion of spouses/boyfriends/girlfriends and to consider serving alcohol.
- T. Goldman: Congratulated Victoria on organising of the Carnival, especially Bernie Gold. Asked for an apology from Bernie Gold for unauthorised use of the NSW logo when advertising a meeting in Sydney.
- B. Gold: The Jewish Times used the logo, not him.



T. Goldman: Read a letter from the NSW Rugby Union Club complaining about the organisation of the Rugby at the Melbourne Carnival and the very late cancellation of their exhibition game.

MOTIONMoved T. GoldmanSeconded M. Wrublewski

THAT THE AMF INSTRUCTS AJAX MACCABI INC. TO PAY \$1000 TO THE NEW SOUTH WALES MACCABI RUGBY UNION CLUB AS COMPENSATION FOR CANCELLATION OF THE RUGBY UNION TOURNAMENT AT THE 55TH CARNIVAL.

9.45 AM: JUDAH MOSES RESUMED THE CHAIR.

B. Gold: Stated the situation had been very involved but unavoidable.

H. Procel: Warned that this would be a dangerous precedent. Compensation could be sought from any State that pulled a team out. The information had been passed on as soon as Victoria knew what the facts were.

M. Adonis: Made a formal apology for any problems created by pulling the WA rugby team out. Said that manpower was a problem for the smaller States.

SA: Found the attitude of the letter disappointing. It would have been embarrassing for the organiser of the Victorian Exhibition side to have to tell them the match was cancelled because the players were not Jewish. If the Motion was accepted they would also have to compensate the scheduled Victorian players.

MOTIONMoved VictoriaSeconded WA

THAT THE MOTION BE PUT.

THIS MOTION WAS PUT

CARRIED 4-2

T. Goldman: Stressed that this was an exhibition situation involving people who were not team members and as such they had a bona fide case for reimbursement of non-refundable expenses. He asked the Council to support the request.

THE MOTION WAS PUT

LOST 5-1

Chairman: Asked for any further debate on the Carnival Manager's Report which was still a Motion before the meeting.



- President: Stated there had been bad organisation in relation to composite teams, with many players not knowing what they were. Suggested that there should be clarification of what a composite team is in the By Laws.
- B. Gold: Suggested this be discussed at mid year conference.
- T. Danos: Questioned the cost-effectiveness of Carnivals. Despite strenuous efforts to keep costs down the last one cost \$100,000 which was spent on 400 people having a good time over 10 days. There was no future for Carnivals in Adelaide, Perth and Queensland if these were the costs involved. Suggested that Carnival could be broken down so that each event was held for a few days during the year in different places.
- M. Wrublewski: Did not believe that funds could be raised if it were not for something like Carnival. Functions could be simpler to save money, but it was necessary to show contributors where their money had gone. It was not their function to make a profit. One-off competition on an interstate basis should take place anyway, but not in place of Carnivals.
- Chairman: Asked meeting to stick to the subject as there was little time.

MOTIONMoved NSWSeconded B. Gold

THAT THE MEETING GO INTO COMMITTEE TO DISCUSS THE SUBJECT.

MOTION WAS PUT

CARRIED UNANIMOUSLY

MEETING WENT INTO COMMITTEE.

WA: The social functions not sport cost the money and the poor attendance at these signified they were not wanted. The smaller states needed Carnival and ran them in a cost effective way.

QLD: Opinions were so diverse it would be better to terminate discussion and commission an outside survey.

Chairman: Qld had a point, but the feeling of the meeting was that they wished to discuss Senior Carnivals.

M. Wrublewski: Concern ought to be with the Maccabi organisation as a whole, not about the States.



- L. Platus: No carnival had ever lost money; the States knew their limitations and tailored their Carnivals to these. Carnival was the life blood of Maccabi.
- H. Posner: Carnivals were necessary and were unique for a Jewish community of Australia's size. Carnivals are made by the variety of people getting together; individual sports do not have the same effect.
- J. Krampel: Questioned whether Carnivals were achieving what they were intended to. They were getting away from what they are about. The standard of social events which has been set is too costly. Funds could be raised without Carnival and the money could then be used in ways which would better benefit the community as a whole.
- M. Adonis: Carnivals are a fulcrum for promoting Jewishness.
- 1.35AM: M. WRUBLEWSKI LEFT THE MEETING.
- T. Goldman: Are not allowed to fundraise in Sydney except sometimes in in-house functions. Carnival enables us to raise runds indirectly through advertisements. It is a healthy, periodical injection of funds.
- P. Myers: Pointed out that a Surfers Paradise Carnival would be big budget.
- K. Badcock: The important thing is what is done with the profit.
- L. Rose: Carnival organisation had changed because the world had changed.
- C. Rockman: The aim of Maccabi is to prevent assimilation. Maccabi does this through the common social bond of sport - by Carnival.
- P. Myers: Asked the States to consider whether the next Queensland Carnival be held on the Gold Coast, taking into consideration the cost, possibility of participants being arrested for drinking/drug use, etc.

LISTED FOR DISCUSSION AT MID-YEAR CONFERENCE.

THE MEETING WENT OUT OF COMMITTEE.

MOTION WAS PUT

(That the Report of the Carnival Manager be adopted)

CARRIED UNANIMOUSLY



ITEM 20v: 1989 MACCABIAH

L. Platus: The Organisation did not have the money to pay to Israel for the Maccabiah as yet. Suggested asking for the money from the Maccabiah teams now - \$200 up front - and they will have their money refunded if they are not selected. If 50-100 people nominate at this stage we will have some money to forward to Israel and it will also give the organisation an idea of who wants to nominate enabling their subsequent performance to be monitored. 1st payment to Israel was \$100 per competitor, 2nd payment to Israel was \$350 per competitor. Suggested there might be 180/200 competitors.

MOTIONMoved L. PlatusSeconded SA

THAT MOC CALLS FOR NAMES AS PER THE CONSTITUTION, THE FIRST CALLING OF THESE NAMES TO TAKE PLACE IMMEDIATELY.

H. Procel: RECOMMENDED that some incentive be incorporated for members who pay early. RECOMMENDATION WAS ACCEPTED.

MOTION WAS PUT

CARRIED UNANIMOUSLY

ITEM 20 : TRAVEL FOR THE MACCABIAHMOTIONMoved L. PlatusSeconded Qld.

THAT ON BEHALF OF MOC THE REPORT DATED JANUARY 4, 1988 FROM MOC TO THE AMF ON TRAVEL FOR THE 13TH MACCABIAH TEAM BE ADOPTED.

11.15AM THE MEETING WENT INTO COMMITTEE TO DISCUSS THE MATTER.

L. Platus: Tenders on this had been closed and five agents selected to handle the travel negotiations with the airlines, etc. for MOC. Two people from the 5 agents were to be the negotiating spokespeople. Agents had stated they were happy to participate on the basis of the commission being split, and work was to be equally distributed between the agents.

T. Goldman: Said the agents had agreed to a quarter of the business and splitting it between 5 may not be profitable. Reeva had stated in discussions that MOC wanted to appoint a panel of four agents and income and work distribution would be decided by the panel of agents. Supporters and hotel accommodation bookings were not covered in this arrangement and should be.

L. Platus: If any agent was unhappy with the arrangement they could withdraw from the group.



Wanted both the agents and MOC to be bound by the contract.

M. Wrublewski: Suggested that MOC had an override on the agents to prevent them collaborating to make the price too high. Suggested that L. Platus be a member of the panel.

L. Platus: Said the airline would only negotiate with an appointed agent. The AMF would have the final say about the price.

J. Krampel: Pointed out that they were after the best deal, but the cheapest deal was not always the best. Didn't approve of L. Platus acting as overseer.

T. Goldman: Suggested that agents handle arrangements on a cost-plus basis.

L. Platus: In reply to WA, stated that the agents had guaranteed to offer satisfactory service in the smaller States. All travel arrangements are to go through MOC and there will be no acceptance of outside travel agents for team members.

Tom Danos: Recommended that of the two travel agents active in negotiations, one should come from Sydney and one from Melbourne.

Klee Badcock: Suggested that team supporters could be included in the advertisement for competitors.

Tom Goldman: Agreed that there should be some reference to the supporters, and also that the supporters should be totally organised by the agents, and all arrangements, including accommodation, should be booked by the travel agents.

MEETING WENT OUT OF COMMITTEE.

MOTION WAS PUT

CARRIED UNANIMOUSLY

L. Platus: Informed the meeting that the only position in place regarding sports chairpeople is that of Lou Rose for the Lawn Bowls. Some people have been approached, but none of them are firm. It was intended to fill the positions by the end of January 1988, but if necessary this will wait until the right person is found.

WA: Suggested that one person from each State is in charge of all the communication required regarding organisation of the team from that State.

L. Platus: Stated he would accept nominations from each State for a representative to liaise with MOC.



MOTIONMoved M. AdonisSeconded NSW

THAT EACH STATE APPOINT AN MOC LIAISON OFFICER IN RESPECT OF THE 13TH MACCABIAH.

THE MOTION WAS PUT

CARRIED UNANIMOUSLY

L. Platus: Suggested that this person should be appointed by 15 February 1988.

L. Platus UNIFORM tenders closed end of February. Samples would be presented at the mid-year or end of year conference.

GUIDELINES for the team members were in the Blackheath Conference Minutes. Changes to guidelines would be considered.

Tom Goldman: As representatives were going to Israel in April he requested updating on the accommodation arrangements for the Maccabiah.

L. Platus: Stated that this was on a sport by sport situation.

12.15PM: MEETING WAS ADJOURNED UNTIL 1.00PM FOR PHOTOGRAPHS AND LUNCH.

CHAIRMAN RECONVENED THE MEETING AT 1.15PM.

CHANGE OF DELEGATION:

Gillian Peters joined the meeting as an Observer

Chairman: Stated that he had not yet had time to formulate an opinion on the matter of M. Wrublewski's membership of the IMC. He offered to hand over the Chair and continue with this if the meeting so desired.

M. Wrublewski: Said that he was happy to stand down and offer himself for election.

MOTIONMoved T. GoldmanSeconded Vic.

THAT THE POSITION OF IMC MEMBER OCCUPIED BY M. WRUBLEWSKI IS DECLARED VACANT.

THE MOTION WAS PUT

CARRIED UNANIMOUSLY

The Position was declared vacant and the Chairman on behalf of the Secretary called for nominations to fill the vacancy from all the States.

NSW	nominated M. Wrublewski
WA	no nomination
SA	no nomination
VIC	nominated Alan Silver
QLD	no nomination



An open vote was held.

MICHAEL WRUBLEWSKI WAS UNANIMOUSLY DECLARED A MEMBER OF THE IMC.

M. Adonis: Said that the GUIDELINES for selection of competitors were still very vague.

L. Platus: UNDERTOOK TO PREPARE a set of Guidelines for Selection for discussion at the mid-year conference.

ITEM 20i: 1989/1990 PERTH CARNIVAL

MOTION

Moved WA

Seconded NSW

WA CONFIRMS ITS INTENTION TO HOLD THE 57TH SENIOR CARNIVAL IN 1989/90.

MOTION WAS PUT

CARRIED UNANIMOUSLY

ITEM 20a: A.M.F. GENERAL SECRETARY POSITION

MOTION

Moved Qld

Seconded Vic

THAT FOLLOWING DISCUSSIONS AT THIS CONFERENCE, THE INCOMING PRESIDENT AND MACCABI LEGAL ADVISOR FINALISE THE JOB DESCRIPTION FOR THE POSITION OF CO-ORDINATOR GENERAL/SECRETARY GENERAL OF THE AMF TOGETHER WITH A SALARY PACKAGE, FOR CONSIDERATION AND DECISION AT THE MID-YEAR CONFERENCE.

Qld: Suggested this matter be deferred as time was short and it would be a lengthy discussion.

THE MEETING WENT INTO COMMITTEE TO DISCUSS THE MATTER.

WA: Suggested that it would be much more economical to appoint an older, retired person and supply them with office facilities.

QLD: Said that a Co-ordinator General/Secretary General was more appropriate to the needs of the organisation than a Shaliach.

J. Krampel: This matter would be better discussed at the mid-year conference. Would cost much more than the Shaliach - \$30,000 compared to \$100,000.

T. Goldman: The Shaliachim would not be interested in administration. The organisation should consider the matter of the Shaliach and an administrator as separate items.

2.00PM: GILLIAN PETERS LEFT THE MEETING.

WA: Believed they needed an administrator and had already been considering this for WA alone.



M. Wrublewski: The ideal would be to have both an administrator and a Shaliach.

H. Posner: We had a full meeting on the idea of a Shaliach. It was the feeling of the Committee that we didn't have the political will to raise the money for a Shaliach and that he would be too Zionist as opposed to Maccabi oriented. The decision was not purely because of money.

MEETING WENT OUT OF COMMITTEE.

WITHDRAWAL OF MOTION      Moved Qld.      Seconded Vic.

MOTION      Moved NSW      Seconded Qld

THAT SUBJECT TO THE AMF RAISING THE NECESSARY FINANCE AND BEING ABLE TO OFFER THE POSITION, AN EXECUTIVE DIRECTOR OF THE AMF WILL BE APPOINTED AT THE EARLIEST OPPORTUNITY FOLLOWING THE 1988 MID-YEAR CONFERENCE.

THE MOTION WAS PUT

CARRIED 5-1  
WA against

MOTION      Moved NSW      Seconded Qld.

THAT THE PRESIDENT AND EXECUTIVE OF THE AMF ARE TO PREPARE A JOB DESCRIPTION AND SALARY PACKAGE FOR AN EXECUTIVE DIRECTOR OF THE AMF AND PRESENT THIS AT THE 1988 MID-YEAR CONFERENCE.

THE MOTION WAS PUT

CARRIED UNANIMOUSLY

MOTION      Moved Qld.      Seconded Vic.

THAT AMF INVESTIGATE AT ITS EARLIEST CONVENIENCE, PROFESSIONAL TRAINING SEMINARS FOR THE EXECUTIVE COMMITTEES IN EACH STATE.

QLD: Said these were required because of the high turnover of organisation members.

VIC: Suggested that the State experiencing the problem at the time ought to organise such seminars on a State basis and could perhaps call on the AMF for help. It would be too expensive to run formal national AMF seminars.

NSW: Agreed with Victoria. NSW also had a similar problem and is currently trying to train some young people by exposing them to the work to be done.

SA: To some extent SA was facing a similar problem. Recommended that there should be more information available on the Maccabi movement to give to members.

M. Wrublewski: Agreed with the need for informational literature to be available to grass roots



members. However, production of material by the Maccabi World Union was constrained by finances.

Caroline Stern: Reiterated the fact that there was not enough information available.

H. Procel: Asked that the Report from M. Wrublewski on the World Maccabi Organisation be an item on the agenda for the June 1988 meeting.

MOTION WAS PUT

LOST 4-1  
1 abstention

ITEM 20z: TRAVEL ALLOWANCES

MOTION

Moved B. Gold

Seconded B. Schwartz

THAT THE AMF COUNCIL ALLOCATED \$3000 FOR THE DELEGATES TO ISRAEL FOR 1988.

MOTION WAS PUT

CARRIED UNANIMOUSLY

MOTION

Moved B. Gold

Seconded Qld.

THAT THE AMF COUNCIL ALLOCATES \$1000 TOWARDS THE EXPENSES FOR TRAVEL FOR THE AMF EXECUTIVE FOR 1988.

B. Gold: Said that this was to travel to each State at least once during each year. The \$1000 was about 50% of fares, not including New Zealand.

J. Krampel: Stated there was not enough spare cash in the Treasurer's Budget to cover this.

B. Schwartz: In future any such expenses should be budgeted for, and agreed with Joe's comments.

M. Wrublewski: Agreed with previous speakers but still wished to give the allocation as requested.

MOTION WAS PUT

CARRIED UNANIMOUSLY

ITEM 20 : APPOINTMENT OF AMF COUNCILLOR

MOTION

Moved B. Gold

Seconded L. Platus

THAT MR. LOU PLATUS BE APPOINTED AS AMF COUNCILLOR.

L. Platus indicated his willingness to stand.

MOTION WAS PUT

CARRIED UNANIMOUSLY



- B. Gold: Asked if members wanted him, as President, to continue to write a personal column.
- M. Wrublewski: Stated he believed Bernie should continue as long as he didn't write anything detrimental to Maccabi.
- QLD. Saw a problem if Bernie Gold, as President, wrote the column.
- B. Gold: Stresses that this was to be a personal column, not written as President of Maccabi.
- T. Danos: Said this situation had occurred before with a President who was a journalist and had caused problems. The two positions were incompatible.
- SA: Didn't believe there had been a conflict when Bernie was a member of the Executive. Would support the column continuing.
- B. Gold: Gave an undertaking to the Council that if he wrote this column for the next 12 months he would not use it to criticise the Council or any of the individuals within it.
- M. Wrublewski: Suggested that Bernie should be set guidelines regarding his reporting of Maccabi matters.
- M. Adonis: Believed that Bernie should be given every opportunity of doing the organisation some good through his column.

Council voted in favour of B. Gold continuing with his column.

ITEM 20bb: DISPENSING WITH ATHLETIC STANDARDS

MOTION

Moved Qld.

Seconded Vic.  
(for discussion)

THAT SECTION B1B of the AMF BY LAWS BE AMENDED SO THAT THE WORD "EVENTS" BE DELETED UP TO AND INCLUDING THE WORD "CONDITIONS", AND THAT NO QUALIFYING STANDARDS BE LISTED OPPOSITE THE VARIOUS EVENTS IN THE SUBSEQUENT CHARTS PERTAINING TO SECTION B1B.

- H. Posner: Believed that the athletic standards might be the cause of the dwindling numbers of participants at events, that they were inhibiting participation and were no longer relevant.
- T. Danos: The standards are not the reason for dwindling numbers. There is a general movement away from some sports. The standards are on a minimal level.
- M. Adonis: To his knowledge no competitors had opted out because of standards.



- H. Procel: The standards are based on Class C grade level competition except perhaps for one or two of the women's events. He did not believe they should give medals for the effort made in turning up to events.
- H. Posner: Even if the motion was rejected, requested that Council members look at the standards. It was better to have full races than a race with only two people in it who had met the standard.

MOTION WAS PUT

LOST 5-1

- H. Procel: UNDERTOOK TO LOOK AT the women's standards personally.

ITEM 20k: THE AMF TO DECIDE WHICH SPORTS SHOULD BE CONDUCTED ON A ROUND ROBIN BASIS

Deferred to mid-year conference.

ITEM 20m: SUPPORT GIVEN BY AMF FOR TEAM TO TRAVEL OVERSEAS...

Deferred to mid-year conference.

ITEM 20x: ALAN BRECKLER TRUST

Deferred to mid-year conference.

ITEM 20aa: AGE LIMIT FOR SENIOR CARNIVALS

NOTICE OF MOTION

THAT AGE LIMIT LISTED AT 16 YEARS BECOMES 15 YEARS.

ITEM 20g: AMF FUNDRAISING

- L. Platus: Stated that as far as he knew, except for Maccabiah, the AMF had never tried to fundraise.
- B. Gold: AMF fundraising would trespass on States' territory.
- J. Krampel: Suggested that perhaps Carnival ought to be organised and profits kept by the AMF who would then have money to operate.
- H. Procel: Was concerned that if Carnivals were run by the AMF there would be no incentive for State participation. Suggested looking at a percentage of profits going to the AMF or fees of, say, \$50 from competitors.
- T. Goldman: Said he had been thinking of a small, uncomplicated fundraising exercise for contingency money/petty cash.
- B. Gold: Suggested raising Affiliation fees from \$200 to, say, \$1000 for NSW, Vic and WA.



B. Schwartz: Said that the States should fund the AMF rather than the AMF being self-funding.

ITEM 20w: PR REPORT/NEWSLETTER

Colin Rockman: Although there were financial savings made through not producing the newsletter he believed that this had been a false economy as this was how the name of the organisation, its ideals and aims were promoted.

MOTION

Moved C. Rockman

Seconded Vic.

THAT A PUBLICITY NEWSLETTER BE SENT OUT ON A MINIMUM OF EVERY 90 DAYS, TO BE SENT TO EACH STATE, EITHER DIRECT TO EACH MEMBER OR AS AN INSERT INTO THE COMMUNITY NEWSPAPER.

VIC: Stated that they had received very poor publicity in the last two years, and asked the Executive to make sure that there was a person both willing and able to produce a newsletter.

L. Rose: Made two points:  
1) It was not only members they wished to reach, but also outsiders;  
2) Inserts were very expensive.

B. Gold: A 2-page supplement every two months would probably cost \$2000, which was cheaper than sending out newsletters and had a wider coverage. If this idea was extended to other states it would perhaps cost \$3000.

L. Platus: The Carnival proved that not all members read the Jewish News. Perhaps our members won't see it.

P. Myers: We should utilise our own mailing list as our members are more likely to read what we send them. We could also include some small columns in Jewish papers.

M. Adonis: Believed that newspapers would give a larger exposure.

MOTION WAS PUT

CARRIED UNANIMOUSLY

NSW:

Asked where the money would come from for the newsletter.

B. Schwartz:

Said this illustrated what Joe had been saying earlier. They were spending money they had not got.

L. Platus:

Suggested an amendment to the motion,; that the words 'subject to a sponsor being obtained' be added.



QLD: They only needed one printed A4 page and they could photocopy it and send it out. Alternatively advertising space in the newsletter could be sold to cover cost.

WA: The Maccobean would donate a page per quarter.

SA: They were happy to photocopy and distribute newsletter.

NSW: Would distribute to members at own cost.

VIC: Didn't believe that this should be given to the States to do. It also did not reach the general community. Suggested looking for a sponsor such as Nike or Adidas.

B. Gold: Said they were looking at two different areas:  
a) getting to members  
b) getting to general community.  
If the Publicity Officer submitted articles to the press the news would get to the general Jewish community. There was an allocation of \$2800 for the newsletter and this would cover 4 issues if the States were prepared to cover cost of postage/distribution. The States should, however, supply information to put in the newsletter.

C. Rockman: Wanted to hear about the movement, not individual events.

MOTIONMoved J. KrampelSeconded NSW

THAT THE PREVIOUS RESOLUTION BE SATISFIED SO FAR AS THE BUDGET ITEM ALLOCATED TO THE NEWSLETTER, I.E. \$2800, ALLOWS.

MOTION WAS PUT

CARRIED UNANIMOUSLY

MOTIONMoved ExecutiveSeconded SA

THAT THE MOVEMENT EXPRESSED SOLIDARITY WITH THE STATE OF ISRAEL.

MOTION WAS PUT

CARRIED UNANIMOUSLY

MOTIONMoved ExecutiveSeconded WA

THAT THE MEETING AFFIRM ITS SUPPORT FOR THE MACCABI WORLD UNION.

MOTION WAS PUT

CARRIED UNANIMOUSLY

MOTIONMoved ExecutiveSeconded WA

THAT THE AMF CONFERENCE CONGRATULATED AJAX MACCABI VIC. INC. ON THE SUCCESSFUL RUNNING OF THE 55TH MACCABI CARNIVAL.

MOTION WAS PUT

CARRIED UNANIMOUSLY



MOTIONMoved ExecutiveSeconded Qld.

THAT THE AMF CONFERENCE WISH STEVE CARVIN AND HIS COMMITTEE EVERY SUCCESS IN THE FORTHCOMING 6TH JUNIOR CARNIVAL.

MOTION WAS PUT

CARRIED UNANIMOUSLY

MOTIONMoved ExecutiveSeconded SA

THAT THE AMF WISH MERVYN SHARP AND REEVA ROSE A SPEEDY RECOVERY FROM THEIR RECENT ILLNESSES.

MOTION WAS PUT

CARRIED UNANIMOUSLY

MOTIONMoved ExecutiveSeconded Vic

THAT THE AMF GIVE A VOTE OF THANKS TO JOE BOS FOR HIS TERM OF COUNCILLOR FOR OUR ORGANISATION.

MOTION WAS PUT

CARRIED UNANIMOUSLY

MOTIONMoved ExecutiveSeconded Vic

THAT THE AMF EXPRESS ITS GRATITUDE TO THEIR CHAIRMAN, MR. JUDAH MOSES.

MOTION WAS PUT

CARRIED UNANIMOUSLY

Chairman:

I cannot say that the job of Chairman at this Conference has been as enjoyable as previous Conferences. I won't pretend that it has been easy.

I do not want to be overly critical and only want to mention two matters which I hope will be helpful and constructive. Certainly that is the way I mean them. The first matter is one which may seem ungenerous - I'm sorry if it seem so.

I was delighted to accept the unexpected hospitality of Ajax Maccabi to attend the Farewell and enjoyed it greatly. However, there is no doubt in my mind that some of the unhappy problems of Wednesday's session resulted from tiredness on the part of many attending the meeting. I wish only to suggest that this situation be avoided again, if at all possible.

The second point is one which I believe to be far more serious.

From my observations from Session One it has been patently obvious to me that people have come to this Conference either totally unprepared or insufficiently prepared. That is to me, if you'll forgive me, insulting to the Executive, to the Observers, to the Representatives, to the movement as a whole and to the guilty persons themselves.



I am convinced that had the homework been properly done, the business of this Conference would have been expedited, facilitated and far less vituperative.

I believe strongly that it is the absolute duty of everyone attending these Conferences to prepare themselves properly and thoroughly for them and so avoid the profligate waste of time we so often experience. It is also the duty of everyone to familiarise themselves thoroughly with the Constitution, the Standing Orders and the Rules of Debate. It is difficult enough for any Chairman, but very difficult indeed for him to ensure the business of an organisation is done when those carrying out that business do not reasonably honour, by understating and practice, the rules of debate.

Otherwise I thank you again for honouring me by appointing me as your Chairman on this occasion.

L. Platus, on behalf of the AMF, presented the Chairman with a small token of gratitude, for which the Chairman thanked the meeting.

MOTION

Moved T. Goldman

Seconded B. Gold

TO EXTEND THANKS AND CONGRATULATIONS TO LOUIS PLATUS AND THE OUTGOING EXECUTIVE FOR THEIR WORK DURING THE LAST TWO YEARS.

MOTION WAS PUT

CARRIED UNANIMOUSLY

ITEM 20s: CARNIVAL MANUAL

L. Platus: Asked States for input on Carnival Manual. Only Queensland and South Australia had complied with this request to date.

MOTION

Moved L. Platus

Seconded Vic.

THAT I AS CHAIRMAN CONTINUE A SUB-COMMITTEE TO PREPARE A MANUAL WITH THE UNDERSTANDING AND SUPPORT OF THE AMF VICE PRESIDENTS.

QLD: Stated they would return their manual with their comments on it to Louis after the Conference.

L. Platus: On the suggestion of Victoria the time limit was amended to 1st March 1988.

MOTION WAS PUT

CARRIED 5-1  
NSW against

4.00PM: L. PLATUS EXTENDED HIS APOLOGIES AND LEFT THE MEETING DUE TO A FAMILY COMMITMENT. B. SCHWARTZ ALSO LEFT THE MEETING.



- H. Procel: Asked if there would be any objection to Bernie Gold sitting in the Chair as President elect.
- J. Krampel: Said it was dangerous for any State to leave the meeting without a delegate and he would suggest that in future no State left themselves without a delegate.
- B. Gold: Understood that unless delegates attended from beginning to end of the Conference they did not receive their costs.

ITEM FF: MID-YEAR CONFERENCE

- Bernie Gold: Said the conference following Carnival was no longer warranted and the major AMF Conference should be mid-year, with perhaps a half day informal gathering of team managers following the Carnival. This year's mid-year conference would be held at Lorné on the Saturday/Sunday/Monday, 11,12,13 June. However, there might be a problem with Shabat.

No State had a problem with Shabat.

CHANGE IN DELEGATION:

TOM DANOS, VICTORIA, LEFT MEETING: SAM PARASAL REPLACED HIM.  
GARY HARTMAN, INCOMING AMF PUBLICITY OFFICER, JOINED THE MEETING.

- B. Gold: Suggested starting on Friday night, splitting into sub-committees on Saturday and spending Sunday and Monday finalising things.
- WA: Couldn't attend on Friday. Asked the Chairman to direct that any Motions to be put should be circulated 60 days prior to Conference so delegates would be prepared.
- Chairman: Said any decisions would require a formal motion.
- T. Goldman: They had heard a lot about AMF finances and he'd like to know how much the Conference was expected to cost and how they were going to get the money.
- G. Hartman: Stated it would cost \$120 for 3 days per person twin share, not including airfares. The food was not Kosher.

MOTION

Moved B. Gold

Seconded Vic

THAT THE MID-YEAR CONFERENCE BE HELD ON THE JUNE LONG WEEKEND AT A VENUE TO BE DETERMINED BY THE EXECUTIVE.

- QLD: Suggested that it be held in Melbourne itself.



T. Goldman: Said this would defeat the purpose; that the conference had a different atmosphere.

Extensive discussion followed as to how the AMF could meet its obligation to pay for a Vice President from each State plus its own Councillors. It was suggested that:

- a) the States could make equal contributions towards the AMF costs, and possibly also the cost of delegates;
- b) hold functions for fundraising
- c) bring costs forward to after the Sydney Carnival when funds would be available.

T. Goldman: FORESHADOWED A MOTION:  
THAT EACH STATE MEMBER AND ASSOCIATE BODY  
AND THE EXECUTIVE PAY \$1000 TOWARDS THE  
COST OF THE TRAVEL EXPENSES OF THIS  
CONFERENCE.

After further lengthy discussion:

AMENDMENT TO MOTION      Moved J. Krampel

THAT THE FOLLOWING WORDS BE INSERTED AT THE BEGINNING OF B. GOLD'S MOTION: "SUBJECT TO THE AMF'S ABILITY TO MEET THE CONSTITUTIONAL COSTS".

MOTION WAS PUT

CARRIED UNANIMOUSLY

T. Goldman: Suggested that a "200 Club" (a form of lottery) be run to raise money for the AMF. It was decided that the AMF would organise this, and each State would be responsible for selling a certain number of tickets at, say, \$20 each (details to be confirmed). Numbers suggested were:

Vic	60
NSW	60
WA	40
QLD	20
SA	10
Exec	10
NZ	10

VIC: Suggested that Friday night of mid-year conference be reserved for dinner with a keynote speaker and socialising.

B. Gold: Undertook to find a free speaker.

5.30PM THE CHAIRMAN DECLARED THE MEETING CLOSED.

CLOSING COMMENTS:

NEW SOUTH WALES: Thanked the Chairman for conducting the meeting, although they disagreed with his remarks on lack of preparation. The meeting got out of hand for non-constitutional points as much as anything else. They looked forward to further work with the AMF for the enhancement of the movement.



## SOUTH AUSTRALIA:

Thanked the Chairman for his endeavours during the past three days and appreciated that he was put in a difficult situation at times. A fair amount of work had been got through and hopefully at the mid-year conference they would get through even more. They thanked the Vice Presidents and delegates and wished them well.

## WESTERN AUSTRALIA:

Thanked the Chairman on behalf of Western Australia and the remaining delegates, particularly regarding the Motion he passed that morning which was probably the highlight of the Conference. It was the most exhausting conference the speaker had ever attended and he thought WA was as much to blame as the other States. As they knew, the WA Vice President had been unable to attend and M. Sharpe would be resting with his leg up on a chair and would no doubt be quite grateful he didn't attend. The weather had also made it difficult to concentrate. In the spirit of Maccabi they were going on to bigger and better things but had a lot of work to do in the next 18 months. Let's go out and get it done.

## VICTORIA:

Thought the WA banner "Maccabi - on the move" said it all. Thanks to the Chairman for his efforts and assistance, and said without him they would have had substantial problems in formulating Motions and getting where they wanted to go. It would help if Motions were available to delegates before they came to Conference, otherwise it could be very difficult to know what exactly you are trying to prepare yourself for. It would be a good idea to give a lot of thought to the drawing up of the Agenda in future and its layout. The States should not be frightened of showing that they had sectional interests; it might not coincide with the general philosophy but it affected them. It was of concern that perhaps the meeting really had not been listening to what WA had been saying and there was a need to be honest and say when something hurts us. Thanks to everyone for their assistance. I really would not miss these meetings for anything and I think we really do achieve something albeit slowly.

## QUEENSLAND:

Paul Myers stated that although he had been to other conferences this was the first full conference as AMF Vice President. It has been a wonderful conference from his point of view, and also it has given Howard Posner some idea of what is done. Although he had not been at all happy with some of the Agenda items, he had enjoyed



the interchange with other States, and would personally apologise to WA for the comment on the Shaliach matter. He assured the President, Bernie Gold, that Queensland would make every effort to make his two years as constructive as possible. He had enjoyed the meeting and thanked its participants.

Lou Rose:

Told the meeting he had been involved with Carnivals for 57 years. The important thing was that they had ended the meeting on a much more optimistic note than they had started it. It was optimism on Bernie's part that had put Carnivals back on the rails. He was sure that the South Australian Carnival was going to be a success for the community. Now, for the first time they were going to have a combined Junior and Senior Carnival; this was part of the optimism and they should ensure that Maccabi kept on the move.

B. Gold:

Looked forward to working with everyone over the next two years. His enthusiasm for Carnival had now moved on to AMF matters, and he hoped he could make the same profit for the AMF as he had for the Carnival. He had full confidence in the movement and, as the WA slogan said, they were on the move. It meant a lot of work, but he was sure the people around the table had the interests of Maccabi at heart. There was only one way they could go - and that was up.

THE MEETING CLOSED AT 5.50PM.



## CARNIVAL MANAGERS REPORT

It is with pleasure that I present my report as the Manager of the 55th Australian Sports Carnival. I will detail the various aspects and make certain recommendations.

### TEAMS ARRIVAL

All teams were met at the airport by senior carnival officials. Coach transport was provided for the transfer of the NSW and WA teams to 97 Alma Road.

Distribution of carnival bags etc and billets was done at the Ajax Centre.

### TEAMS

The final team numbers were Victoria 204; NSW 84; Western Australia 54; New Zealand 16; Queensland 11; South Australia 9, giving a total of 378 competitors at the 55th Carnival. The NSW number doesn't include ten competitors who took part in the Veterans Netball, Karate and Ladies Golf.

### BILLETING

The end result was that we had to find less than 50 beds with the majority of other visitors making their own private arrangements.

It is pleasing to report that only about 20% opted to stay in hotel accommodation and it proved that returning to the old situation of staying in Jewish homes could be achieved and was one of the factors vital to the success of the Carnival.

### FUNCTIONS

Opening Ceremony: A colourful event, dampened by the very disappointing lack of support by the Melbourne Jewish Community.

VIP Reception: A most enjoyable evening attended by a large gathering of carnival veterans and VIP's.

Teams Only: A more prestigious function than it was intended to be, it proved to be a success after a slow start. However the lack of many team members at a compulsory function was most disappointing. Comment was made by many that alcohol should have been supplied. During the evening I requested the various Team Managers to bring back from the local hotel a number who had left the official function.

Also the AMF will have to decide if spouses should be invited to attend, I strongly recommend that they should.

New Years Eve: In hindsight, a function should have been organised and programmed. The last minute effort to stage a function at 97 Alma Road proved unsuccessful.

Carnival Party: Again a success, with the majority of those attending the basketball final, returning to the North Eastern Centre for the function.

Farewell Ball: A function to be rated as one of the best ever held at a Carnival. A crowd in excess of 800 witnessed top class entertainment and enjoyed dancing to one of Melbourne's top bands. The only disappointing note was the poor standard of the catering.



### SPORTS

Considering the numerous changes to the carnival programme, very little went wrong. Problems were experienced in the following sports: Soccer, Golf and Indoor Soccer. In the first two cases it was the fault of the Sports Liaison Organisers whilst the location of the Indoor Soccer stadium proved too distant.

The major problem was at the first soccer match between Victoria and WA but thankfully it was resolved by quick action by the Sports Organisers.

The standard of the majority of the sports was very low and attempts must be made to raise the standards of the Carnival sports.

### INVITATION EVENTS

Karate and Backgammon were conducted and I believe that every attempt should be continued to encourage as many Jewish Sportsman/woman to compete at our carnivals.

Attempts to play Seven-A-Side failed when the Soccer match between WA and Victoria was rescheduled for that final day.

### AUSTRALIAN CHAMPIONSHIPS

These proved much more popular than when they were played at the last Melbourne Carnival. Championships were held in the following events:

Squash - Mens Singles

Table Tennis - Mens and Womens Singles

Tennis - Mens and Womens Singles, Doubles and Mixed Doubles

Golf - Mens and Womens Scratch

Lawn Bowls - Mens and Womens Singles

I again believe that these Championships should be an intergal part of Carnivals. The standard in a number of these Championships was higher than the carnival events.

### COMPOSITE TEAMS

Composite teams were formed in the following sports:-

Cricket (Qld, NSW, NZ, Vic)

Tennis Mens (SA, Vic)

Tennis Womens (NZ, NSW)

Indoor Hockey (NSW, Vic)

Volleyball Mens (NSW, Vic)

Tenpin Mens (SA, Vic)

The AMF Council will have to determine the future of composite teams which assists the smaller states and should be encouraged. At the same time perhaps another debate should be held as to whether a State could field a second team.

### RESULTS

Victoria won both AMF Shields and the official results will be available by the end of this Conference.

### SECURITY

At the major sporting and social events, security was provided by the Victorian Board of Deputies together with the Victorian Police Force. There was no reports of any problems.



### SYNAGOGUE SERVICES

To say anything, other than this was a major disaster and a bitter embarrassment to the Carnival organisers. Less than 20% of team members attended and it seems no-one, that is the Team Managers, took any action.

It is my opinion, that we attend Carnivals because we are all Jewish and Synagogue Service(s) or perhaps say one, should continue ~~and~~ <sup>be</sup> programmed and it must be made compulsory.

### CATERING

Our decision to make the Carnival strictly "Kosher" proved a correct one and one that should be continued in the future. It certainly gave the Maccabi movement extra publicity in the Jewish Community.

Other than comments that one quantity was small and sometimes repetitive, the food was generally excellent, other than at the Farewell function.

### MEDICAL

Once again a well run Physiotherapy Clinic was set up, this time at 97 Alma Road. The Clinic was manned most days between 9.00 am - 5.00 pm. A small problem was that one of the listed doctors was absent.

### FINANCIAL

Due to the pre-carnival sponsorship and advertising drive, the Carnival will be a huge financial success with a profit in the region of \$75,000. The total expenditure budget will be between \$100,000 - \$110,000.

### SUMMARY

During any event staged over 10 days, involving almost 400 competitors in 20 or more sports, a number of hiccups will occur. However other than the problems on the first day of the Soccer competition, most other events went to plan.

I believe that as I stated at the Closing Ceremony our 'Impossible Dream' has come true and that the 55th Carnival was a huge success and that the future of Carnivals are more secure, bigger and better than ever.

I thank everyone for their support that made this possible.

BERNIE GOLD

TEAM MANAGER - 55TH CARNIVAL