



8-1040  
מיכל 199

מוזיאון מכבי ע"ש פייר גילדסגיים

PIERRE GILDESGAME MACCABI SPORTS MUSEUM

מכבי, אוסטרליה - ודזיקה

8-1040  
מיקום פיזי: ארכיון, מכל: 0286

מס. תיק:

AUSTRALIAN MACCABI  
FEDERATION

שם התיק:

פרסומי מכבי

שם החטיבה:

01/01/1985

מתאריך:

01/01/1985

עד תאריך:

1041

מס. פריט

במחשב:





**AUSTRALIAN MACCABI FEDERATION**

**CONFERENCE**

**MINUTES**

**PERTH  
1985**



## MINUTES OF AUSTRALIAN MACCABI FEDERATION PERTH CONFERENCE

Held At Jewish Centre, Perth and Transit Inn, Perth

On

<u>Session 1</u>	4th January, 1985	10.00am - 4.30pm
<u>Session 2</u>	6th January, 1985	9.50am - 7.10pm
<u>Session 3</u>	7th January, 1985	9.00am - 6.30pm
<u>Session 4</u>	8th January, 1985	8.00am - 4.20pm

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### SESSION 1

PRESENT

Mr. T. Goldman	Chairman
Mr. D. Grace	President
Mr. C. Epstein	Treasurer
Mr. P. Kleid	Publicity Officer
Mr. G. Hartmann	Publicity Officer
Ms. L. Berger	Secretary
Mr. A. Silver	Chairman Australian Maccabiah Games Team Organising Committee
Mr. B. Gold	Hon. Historian & M.W.U. Executive
Mr. L. Rose	M.W.U. Executive & Life Member. Member
Mr. J. Rosen	M.W.U. Executive Representative & Life/
Mr. M. Wrublewski	M.W.U. Vice Chairman, N.S.W. Delegate
Mr. H. Lesnie	Queensland Vice President
Mr. H. Jacks	Queensland Delegate
Mr. E. Ben Ezra	Queensland Delegate
Mr. G. Benveniste	South Australia Vice President
Mr. L. Platus	N.S.W. Vice President
Ms. R. Nissim	N.S.W. Delegate
Mr. G. Sussman	Victoria Vice President
Mr. T. Tate	W.A. Proxy Vice President
Mr. S. Lewis	W.A. Delegate
Mr. A. Shilkin	W.A. Delegate
Ms. D. Rockmann	W.A. Observer
Ms. D. Majteles	W.A. Observer
Mrs. J. Bovell	Minute Secretary
<u>APOLOGIES:</u> Mr. M. Sharp	W.A. Vice-President
Mr. S. Taylor	Councillor
Mr. J. Bos	Councillor

The Chairman convened the meeting at 10.00am welcoming everyone to the Conference. He introduced the Executive and M.W.U. Executive Members to the Conference and asked the Vice Presidents to introduce their delegations. He formally requested any members of the press to identify themselves. Mr. B. Gold



acknowledged he was representing the Australian Jewish Times.

The Chairman advised the meeting that this session was for the purpose of recommending the team for the 12th Maccabiah Games.

The Chairman read clause 3.A.(2) from the Constitution which states that nominations from competitors for the Games Team are closed by the 4th January.

Queensland (H. Lesnie) questioned the clarity of the closing date.

The Chairman advised that the relevant word is "by", not "on" and ruled that nominations have now closed. He considered that as long as selectors present a team today, no-one can complain that their nomination was not considered.

However following more discussion, the general consensus was that nominations received any time on the 4th January should be considered.

Moved A. Silver

That nominations close as at midnight on 4th January.

Motion lapsed without a seconder.

Moved M. Wrublewski Seconded A. Silver

That sports convenors be allowed to present their selections to the A.M.F. today (4th January) subject to ratification on Sunday.

The Chairman quoted the Constitution which states that the team should be announced within 7 days of ratification of the team.

Amended motion

Moved M. Wrublewski Seconded A. Silver

That sports convenors be allowed to present their selections to the A.M.F. today (4th January) subject to ratification.

The amended motion was put and carried 5-0.



A discussion then commenced regarding alleged prior knowledge by some people of selection announcements.

The President stated that the convenors in the sports concerned would be attending the meeting today, therefore giving the Council the opportunity to speak to and suitably admonish them.

The Chairman pointed out that this meeting is to select teams only and called on the selectors to commence their recommendations.

#### GYMNASTICS - MEN & WOMEN

The recommended teams were read to the meeting (refer to attached list).

Moved N.S.W. Seconded M. Wrublewski  
That the gymnastics teams be selected.

Motion carried 5-0.

#### WEIGHTLIFTING

Moved N.S.W. Seconded Victoria  
That the weightlifters be selected.  
(see attached list.)

Motion carried 5-0.

#### JUDO

The President suggested that consideration of George Hazan's selection be deferred until details of his 1984 performances were received.

Discussion continued that his nomination should be accepted subject to verification of his form.

N.S.W. (L. Platus) considered it should be deferred until his 1984 form is checked.



It was decided that there would be no recommendation of George Hazan's nomination at this stage.

#### KARATE - MEN & WOMEN

The recommended teams were read to the meeting (refer to attached list).

Moved N.S.W.                      Seconded Victoria  
That the recommendations be selected.

Motion carried 5-0.

A discussion commenced regarding amending the Constitution to accept later nominations as two excellent prospects who have not yet nominated could then be included, giving a great chance of winning a medal.

The Chairman ruled that discussions on future amendments will take place later.

#### CHESS

The recommended chess representative's name was read to the meeting. (refer to attached list).

Moved N.S.W.                      Seconded Victoria  
That the recommendation be accepted.

Motion carried 5-0.

#### WATER POLO

Selection in conjunction with Don Cameron. The recommended teams were read to the meeting (refer to attached list).

Moved N.S.W.                      Seconded Victoria  
That the recommendation be accepted.

Motion carried 5-0.



BRIDGE

Selection in conjunction with Jack Lever. The recommended teams were read to the meeting (refer to attached list).

Moved N.S.W. Seconded Victoria

That the recommendation be accepted.

Motion carried 5-0.

RUGBY UNION

It was recommended by A. Shilkin (W.A.) and general selectors that no team be selected with the provision that the team be given to the 1st March 1985 to find the required players of sufficient standard, when team nominations would be reviewed and formal nomination of the team would be finalised. This was agreed to.

The recommended players were read to the meeting (refer to attached list).

HOCKEY - MEN

A. Silver (M.O.C.) advised there were not sufficient nominations of standard to recommend a team and it was the opinion of Paul Meyers that no men's hockey team be sent.

Moved A. Silver Seconded Victoria

That no men's hockey team be sent to the Games.

Motion carried 5-0.

RYTHMIC GYMNASTICS

The recommended team was read to the meeting (refer to attached list).



Victoria (G. Sussman) advised it is not clear whether there will be a group team so selections have been based only on a 3 person team.

N.S.W. (L. Platus) asked whether it is imperative that the reserve be named as such, or just named as a team member.

Victoria (G. Sussman) replied just as a team member.

Moved Victoria                      Seconded                      W.A.

That the team as read out be selected.

Motion carried 5-0.

#### BASKETBALL - MEN

M. Wrublewski (N.S.W.) read the recommended team to the meeting (refer to attached list).

Following a query regarding naming of reserves, N.S.W. (L. Platus) advised his interpretation of the Constitution is that reserves should not be named as reserves at this stage. There was general agreement with this.

W.A. (T. Tate) asked why the team was announced to players last night.

M. Wrublewski (N.S.W.) replied it was not announced by him last night, the final selections were not made until after he left the players following which he returned to his hotel.

N.S.W. (L. Platus) believed M. Wrublewski's explanation should be accepted and investigations made into the origin of the leak, and appropriate action should be taken.

Moved M. Wrublewski                      Seconded                      S.A.

That the recommended team be chosen.

The President questioned the necessity of taking 12 players rather than 10.



M. Wrublewski (N.S.W.) replied the team would definitely be able to use 12 players.

Motion put and carried 5-0.

#### BASKETBALL - WOMEN

The recommended team was read to the meeting (refer attached list).

The following were also named:

Glynis Roberts (N.S.W.)	Accredited Coach
John Kaufman	Assistant Coach
Cheryl Hurst	Section Manager

B. Gold (M.W.U.) asked if we have provision for an Assistant Coach.

M. Wrublewski (N.S.W.) replied the selection panel had recommended the position of Assistant Coach as being of tremendous advantage.

Moved M. Wrublewski Seconded S.A.  
That the recommended team be chosen.

Victoria (G. Sussman) was concerned that a member of the squad is not fit and has not been training.

M. Wrublewski (N.S.W.) advised this was discussed thoroughly between the three selectors last night and a fitness test was to be placed on Karen Burger in 8 weeks time.

#### Amended motion

Moved Victoria (G. Sussman)

That K. Burger's place is subject to a fitness test.  
Motion lapsed without a seconder.

M. Wrublewski (N.S.W.) said an appraisal regarding K. Burger's fitness would be requested from the coach.

Victoria (G. Sussman) asked if the team was chosen with the agreement of all selectors.



M. Wrublewski (N.S.W.) replied that the final selection had been agreed to by all selectors.

The Chairman requested that a special note be made next to K. Burger's name that her selection is subject to clarification.

The Treasurer advised that Rachael Bromberg had only paid \$50 of the nomination fee and Glynis Roberts had no nomination money receipted at the commencement of the Conference.

M. Wrublewski (N.S.W.) read a letter from R. Bromberg detailing her problem with regard to payment.

The Treasurer advised that no request had been made by N.S.W. or anybody else to the A.M.F. to consider the matter .

Victoria (G. Sussman) suggested a procedural motion be moved that the matter of recommendation of the women's basketball team be deferred until a later time today until this matter can be clarified.

The Chairman agreed that as the two nominations were incomplete, the Committee would have to look again at the nominations.

M. Wrublewski (N.S.W.) said all nominations should therefore be checked for payment of the fee.

N.S.W. (L. Platus) felt that in this case the A.M.F. should have contacted R. Bromberg and asked for the balance.

The President said the \$200 shortfall in the nomination fee would have to be received today.

M. Wrublewski (N.S.W.) advised R. Bromberg would be contacted and should the situation arise that the money is not received today, R. Bromberg cannot be recommended as a team member.

The Chairman ruled that at this stage R. Bromberg and G. Roberts could not be part of the recommendation.



Moved Victoria      Seconded W.A.

That recommendation of the women's basketball team be deferred until later today when the matter can be clarified.

Motion carried 5-0.

The President asked M. Wrublewski (N.S.W.) if he had been aware of the situation with R. Bromberg for many months.

M. Wrublewski (N.S.W.) replied he was not aware of the situation until he was asked to step in as the selector.

There was general discussion and agreement that selectors did not consider anything other than sporting qualifications. W.A. had a similar problem with regard to rugby. If the selector had received the nomination form, it should have been a valid nomination.

A. Silver (M.O.C.) pointed out that with a record number of 300 nominations, the A.M.F. had tried to be fair to each individual indicating interest in going.

W.A. (T. Tate) commented that the situation is exactly the same as 4 years ago and the blame must lie with the people who sent the form out.

#### LAWN BOWLS - MEN & WOMEN

E. Ben Ezra (Queensland) read the recommended team to the meeting (refer attached list) but advised there were 4 more nominations received today which should be considered.

Victoria (G. Sussman) suggested that consideration of the lawn bowls team be deferred to later in the day until clarification of the team is made. This was agreed to.

#### SWIMMING

Victoria (G. Sussman) read the recommended team to the meeting (refer attached list).



Moved Victoria Seconded N.S.W.

That the team as read out be selected.

The President asked who were the captain and selectors and was advised the selectors would be the Section Manager and the Coach - Paul Bridgeman and N. Buch. The captain would be ratified later.

The President commented that swimmers selected should qualify in the events for which they swim at the Games.

Motion put and carried 5-0.

### SOCCER

J. Bineth (N.S.W.) read the team out in ranking order (refer to attached list) and advised that the Coach, E. Thompson, will be the sole selector in Israel.

Moved J. Bineth (N.S.W.) Seconded N.S.W.

That the team as read out be selected.

B. Gold (M.W.U.) asked if the coach had actually been appointed.

N.S.W. (L. Platus) considered there should be a recommendation from the team management subject to ratification by the A.M.F. Council.

B. Gold (M.W.U.) asked about the position of team trainer.

J. Bineth (N.S.W.) replied there was one nomination of B. Lander but it was a unanimous decision that he was not the right person to fill the position. It was recommended that the position be left open to be filled at a later date if necessary.

The Treasurer asked why, in view of the fact that the W.A. team had become the champions at this carnival, only one person is included from W.A. Victoria (G. Sussman) agreed with these sentiments.



J. Bineth (N.S.W.) defended the selections and advised that although many of the W.A. players were asked to nominate, they did not.

Motion put and carried 5-0.

SQUASH - MEN & WOMEN

B. Gold read the recommended teams to the meeting (refer attached list).

Some discussion regarding the fact that of the top three players who have nominated for the veteran's event, two may yet decide to play in the open event.

Moved B. Gold Seconded S.A.  
That the team as read out be selected.

N.S.W. (L. Platus) considered that the decision on which team a competitor plays in should be made before the team is ratified. It is important to have the top team in the squash competition at the Games.

B. Gold advised that no-one would be dropped from the open team.

Old. (H. Lesnie) said he thought at this stage only teams were being discussed, not rankings.

M. Wrublewski (N.S.W.) felt as there were two separate teams it should be decided who was going to be in the teams.

The Chairman clarified the situation advising that two separate teams should be recommended.

W.A. (T. Tate) considered the selection committee should place team members in order of preference.

Further discussion resulted in the Chairman advising that the men's open and veteran squash would be held over until later.



Change of Delegation

M. Sharp - W.A. Vice President  
T. Tate - Observer

Moved B. Gold

Seconded S.A.

That men's over 45's and women's teams as read out be selected.

Motion put and carried 5-0.

ATHLETICS

The President read the recommended teams to the meeting (refer attached list).

Moved D. Grace

Seconded N.S.W.

That the teams as read out be selected.

N.S.W. (L. Platus) questioned the selection of Tal Kurop in two different sports and asked who would be making the decision on which sport she competed in.

The President advised that as a top athlete in both sports she could compete in the 800 metres and a few swimming events.

Qld. (H. Lesnie) queried the position regarding junior coach.

The President replied that recommendations of team management in relation to coaches would be discussed later, however the selectors have not recommended the appointment of any coach to the team at this stage.

Motion put and carried 5-0.

GOLF

Before announcing the team P. Kleid asked whether two reserves could be named in addition to the six team members allowed.

Following general discussion on the number of selections for individual and open events, the Chairman ruled that golf would be held over to a later session.



TABLE TENNIS

The President read the recommended team to the meeting (refer attached list).

Moved D. Grace (S.W.) Seconded S.A.

That the team as read out be selected.

Motion put and carried 5-0.

The Chairman called for a suspension of standing orders to allow the travel arrangements to be discussed.

TRAVEL ARRANGEMENTS FOR 12TH MACCABIAH GAMES

A. Silver reported that the fare as advised to the Council of \$1,700 remains and the most desirable option is that of Olympic Airlines who are holding 250 seats on a flight departing Saturday, 6th July and also on a flight departing 10th July.

W.A. (M. Sharp) asked whether W.A. competitors could go direct to Singapore. The Treasurer replied this was being considered but would depend on costing which is being investigated now.

A. Silver commended T. Tate (W.A.) for his work involved in the travel arrangements.

A. Silver announced that Jetset have agreed to sponsor Julien Wiener (this is separate from the travel deal) and are helping to obtain other sponsors.

Following a request from N.S.W. (L. Platus), A. Silver read a report detailing the Jetset deal.

W.A. (M. Sharp) asked if supporters could go on the team flight.

A. Silver replied that it may be difficult, however attempts will be made to get as many supporters on the flight as possible. A brochure will be produced detailing the options to the supporters.



A. Silver pointed out that, except under special circumstances, team members will have to travel together on the official carrier of the team.

L. Rose (M.W.U. Executive) stressed the importance of security.

M. Wrublewski (N.S.W.) advised that the best security is not having to change planes and this had been arranged.

J. Rosen (M.W.U. Executive) was concerned about landing in Athens because of broken diplomatic relations with Israel, however if definite arrangements are made that team members do not leave the plane it would be alright.

<u>Changes of Delegation</u>	L. Haskin	Vic. Delegate
	Mrs. J. Rosen	Observer (Israel)
	D. Magnus	Qld. Observer
	Ms. J. Freedman	W.A. Observer
	Ms. R. Topelberg	W.A. Observer
	A. Katz	Vic. Observer

#### LAWN BOWLS - WOMEN

E. Ben Ezra (Qld.) read the team to the meeting (refer to attached list).

Moved E. Ben Ezra Seconded S.A.

That the team as read out be selected.

Motion put and carried 5-0.

#### LAWN BOWLS - MEN

E. Ben Ezra (Qld.) read the team to the meeting (refer to attached list). He then sought clarification regarding reserves and was advised that no reserves are allowed, only a team of 10 with one manager.

Moved Qld. Seconded W.A.

That R. Steinberg be appointed as a selector for men's and/or women's lawn bowls.

Motion put and carried 5-0.



RATIFICATION OF UNIFORMS

L. Platus representing the Uniforms Sub-Committee announced the presentation of the uniforms. Following the viewing of the uniforms L. Platus expressed the appreciation of the Sub-Committee to L. Rose for his efforts in drawing up the logo.

L. Platus noted that in addition to the uniforms as presented, each team member would receive a towel and a casual cap.

Moved N.S.W.

Seconded W.A.

That the uniforms as presented by the Sub-Committee be ratified.

Motion put and carried 5-0.

W.A. (M. Sharp) complimented the Sub-Committee on their efforts.

It was agreed that the 'walking-out' uniforms be presented at the closing ceremony of the Perth Carnival.

HOCKEY - WOMEN

R. Topelberg announced that the women's hockey team would need to be selected over the next two days as the selectors had not received the nominations until today. The Chairman asked R. Topelberg to report back to the meeting on Sunday.

The Chairman advised the meeting that according to the Constitution the teams could not be ratified today and would be ratified at the first opportunity after today.

TENNIS - MEN

L. Haskin advised that although the selectors did not consider the standard of players was good enough to represent Australia, it was nevertheless felt a team should be sent to the Games. He made the certain recommendations for future selections.



The President considered that if the best in Australia have not nominated then we should not send the 6th or 7th ranked players.

Discussion and general agreement that individual sportsmen are set too high a standard in contrast with team sports where a team is chosen which may not necessarily be the best team available.

The President considered that the A.M.F. was leaving itself open to criticism by selecting teams which are not of the highest standard.

N.S.W. (L. Platus) advised it is up to the selectors to either recommend a team or not.

J. Rosen (M.W.U. Executive) considered the A.M.F. had to make a decision on policy, whether to send the best teams available or select medal winners. On previous occasions it had not been left to the selectors to tell the A.M.F. who to send to Israel.

The President replied that the problem is the best in Australia have not nominated.

Moved L. Haskin Seconded N.S.W.

That A. Rosenberg be recommended for selection in men's open tennis.

Motion put and carried 5-0.

Moved L. Haskin Seconded B. Gold

That J. Donath be recommended for selection in men's veteran team.

Motion put and carried 5-0.

Moved L. Haskin Seconded B. Gold

That S. Donath be recommended for selection in junior boy's team.

Motion put and carried 5-0.



TENNIS - WOMEN

L. Haskin read the team to the meeting (refer attached list).  
(women's open)

There was general discussion on form and standard of all girls.

Moved L. Haskin Seconded N.S.W.

That the team as read out be selected.

Motion put and carried 5-0.

Moved L. Haskin Seconded N.S.W.

That P. Sacks be recommended for selection in the women's  
veteran division.

Motion put and carried 5-0.

Moved L. Haskin Seconded N.S.W.

That J. Sacks be recommended for selection in the junior girl's  
division.

It was agreed that J. Sacks' recommendation would be subject to  
age clarification.

Motion put and carried 5-0.

SQUASH - WOMEN

Moved B. Gold Seconded N.S.W.

That L. Feldman becomes the third ranked player in the team  
and the third and fourth ranked players become fourth and  
fifth respectively.

Motion put and carried 5-0.

GOLF - MEN

P. Kleid read the team to the meeting (refer attached list).

Moved P. Kleid Seconded W.A.

That the team as read out be selected.

Motion put and carried 5-0.



GOLF - WOMEN

P. Kleid read the recommended team to the meeting (refer attached list).

Moved P. Kleid Seconded W.A.  
That the team as read out be selected.

Motion put and carried 5-0.

GOLF - VETERANS

P. Kleid read the recommended team to the meeting (refer attached list) and advised they were still seeking a fourth member of the team).

Moved P. Kleid Seconded W.A.  
That the team as read out be selected.

Motion put and carried 5-0.

VOLLEYBALL - MEN

A. Katz read the recommended team to the meeting (refer attached list).

Moved A. Katz Seconded Vic.  
That the team as read out be selected.

Motion put and carried 5-0.

VOLLEYBALL - WOMEN

A. Katz read the recommended team to the meeting (refer attached list).

Moved A. Katz Seconded Vic.  
That the team as read out be selected.

Motion put and carried 5-0.



W.A. (M. Sharp) recommended that the Western Australian Physical Culture Display Team be included in the Games Team to perform during the Opening Ceremony and at other appropriate times.

L. Rose (M.W.U. Executive) asked how many were in the display team and whether it included any of the rhythmic gymnasts.

Ms. D. Harris (W.A.) replied there were six girls in the display team and they are not part of the rhythmic gymnastics team.

Moved D. Grace Seconded W.A.

That the Council approve in principle the sending of a physical culture display team with the details to be worked out later in the conference.

N.S.W. (L. Platus) asked whether Israel knows about the team and if they will be accepted.

The Secretary advised she had written to Israel in July regarding this matter and had received a reply confirming that Israel would be happy to incorporate the team in their various display programmes and suggesting that individual numbers should be as short as possible.

Victoria (G. Sussman) commented he had seen the performance of the team and was most impressed.

Motion put and carried 5-0.

Moved C. Epstein Seconded W.A.

That the nomination fees and forms of the members of the display team be submitted by the 31st January 1985.

Victoria (G. Sussman) considered the display team should be included in the Games Team today and be able to take part in any group competition at the Games.

D. Harris (W.A.) was doubtful that there would be a group competition at the Games.



N.S.W. (L. Platus) stated that the six girls' names could not be publicised as an accredited team until their nomination fee is paid.

Amended Motion

Moved N.S.W.

Seconded C. Epstein

That the nomination fees and forms of the members of the display team be received not later than 11th January.

Motion put and carried 5-0.

TENNIS - JUNIOR BOYS

Moved L. Haskin

Seconded N.S.W.

That A. Senes be included in the recommended team.

Motion put and carried 5-0.

TENNIS - VETERANS

A nomination had been received from L. Haskin which was to be discussed with selectors and finalised later in the Conference.

ADDITIONS TO AGENDA

The Secretary read the following items of general business to be added to the Agenda:

- (t) Leadership programme in Israel.
- (u) Contribution to A.M.F. from Junior Carnivals.
- (v) Policy of "Russian" immigrants.
- (w) Date affiliation fees are due to A.M.F.

N.S.W. (L. Platus) asked if it was the intention of the A.M.F. that a special meeting be convened to discuss nominations of teams not yet recommended.

The Chairman ruled that as all teams had to be ratified in the proper manner, it should be left on the Agenda for Sunday.



The Chairman reiterated that at this stage no announcements whatever are to be made with regard to the Games Team as no selections have been ratified yet.

Victoria (G. Sussman) advised there was an amendment to the recommendations for the rhythmic gymnastics team to delete the fourth ranked competitor who was the reserve and who would now revert into the display group.

Mr. A. Silver

Mr. B. Gold

Mr. L. Rose

Mr. J. Rosen

Mr. M. Wrublewski

Mr. H. Lesnie

Mr. H. Jacks

Mr. B. Ben Ezra

Mr. G. Benveniste

Mr. L. Platus

Mr. F. Herman

Mr. H. Swedosh

Mr. H. Stiglec

Mr. S. Haskin

Mr. H. Sharp

Mr. S. Lewis

Mrs. J. Rosen

Mrs. J. Bovell

#### APPOLOGIES

Mr. G. Sussman

Mr. E. Taylor

Mr. J. Bos

Minute Secretary

Victoria Vice President

Councillor

Councillor

The Chairman convened the second session of the Conference and requested the introduction of delegations and executives.

M. Wrublewski (N.S.W.) conveyed Mr. J. Bos' best wishes to the Conference.



SESSION 2PRESENT

Mr. T. Goldman	Chairman
Mr. D. Grace	President
Mr. C. Epstein	Treasurer
Mr. P. Kleid	Publicity Officer
Mr. G. Hartmann	Publicity Officer
Ms. L. Berger	Secretary
Mr. A. Silver	Chairman Australian Maccabiah Games Team Organising Committee
Mr. B. Gold	Hon. Historian & M.W.U. Executive
Mr. L. Rose	M.W.U. Executive & Life Member
Mr. J. Rosen	M.W.U. Executive Representative & Life Member
Mr. M. Wrublewski	M.W.U. Vice Chairman NSW Delegate
Mr. H. Lesnie	Queensland Vice President
Mr. H. Jacks	Queensland Delegate
Mr. E. Ben Ezra	Queensland Delegate
Mr. G. Benveniste	South Australia Vice President
Mr. L. Platus	N.S.W. Vice President
Mr. P. Herman	N.S.W. Delegate
Mr. H. Swedosh	Vic. Proxy Vice President
Ms. H. Stiglec	Victoria Delegate
Mr. L. Haskin	Victoria Delegate
Mr. M. Sharp	W.A. Vice President
Mr. S. Lewis	W.A. Delegate
Mrs. J. Rosen	Observer (Israel)
Mrs. J. Bovell	Minute Secretary
<u>APOLOGIES</u> Mr. G. Sussman	Victoria Vice President
Mr. S. Taylor	Councillor
Mr. J. Bos	Councillor

The Chairman convened the second session of the Conference and requested the introduction of delegations and executive.

M. Wrublewski (N.S.W.) conveyed Mr. J. Bos' best wishes to the Conference.



ADOPTION OF ADELAIDE 1984 CONFERENCE MINUTES

Moved B. Gold                      Seconded W.A.

That the Minutes of the 1984 Conference along with the Minutes of the special council meeting held 19th and 20th May 1984 be received.

Motion of receipt was put and carried 5-0.

With regard to the Alan Breckler Memorial Trust (page 3 of 1984 Conference Minutes) the Treasurer advised that the directors of the trustee company called "Maccabi Nominees Pty. Ltd." are Dan Green (Chairman), Alex Rosenwax, John Freedman, Joe Rosen, Mervyn Dryon and David Grace.

Qld. (H. Lesnie) asked if Judah Moses had been advised and the President replied he had not been.

The Secretary tabled  
N.S.W. (L. Platus) explained that initially a person from each State had been appointed to help fund raising and collect the money. It was then decided that because the Trust had been instigated by Western Australia it should be formed in W.A. and the trustees recommended by W.A. The A.M.F. representative would always be the A.M.F. President.

<u>Change in Delegation</u>	G. Sussman	Vic. Vice President
	L. Haskin	Vic. Observer

Moved B. Gold                      Seconded M. Wrublewski

That all reports and financial statements tabled prior to the meeting be taken as read.

Motion put and carried 5-0.

PRESIDENT'S REPORT

Moved D. Grace                      Seconded M. Wrublewski

That the report be received.

Motion of receipt was put and carried 5-0.



S.A. (G. Benveniste) congratulated the President on his comprehensive report and trusted that the A.M.F. Executive will continue their good work in the next 12 months.

Qld. (H. Lesnie) requested clarification on the subject of Zeev Anolik's visit and the non-cooperation of Ajax Maccabi.

The President advised that correspondence had been circulated, the essence of which was repeated in the report. In both cases an explanation was sought. To date the A.M.F. had received no reply to correspondence or any further communications specifically in relation to the matter.

J. Rosen (M.W.U. Executive) expressed his concern at the treatment of Zeev Anolik and asked if this would be the future policy of Ajax Maccabi towards a Maccabi Shaliach.

The Secretary tabled letter from Zeev Anolik to the A.M.F. regarding his visit.

N.S.W. (L. Platus) said Victoria had supported bringing Zeev Anolik to Australia and asked why they had not played host in the expected manner. He also asked the President to recommend a course of action to be taken against Ajax Maccabi if their explanation was not satisfactory.

W.A. (M. Sharp) totally supported the comments by Queensland and N.S.W. and congratulated the President on his report.

Victoria (G. Sussman) on behalf of Ajax Maccabi unreservedly apologised for the problems which occurred in relation to Zeev Anolik's visit. In reply to J. Rosen he advised that the picture is unclear from Victoria's point of view and he would like to see the matter fully discussed at Council. He cited problems with regard to the carnival team and extra-ordinary meeting forcing the visit of Zeev Anolik to take a back seat. It had been endeavoured to arrange a function at the last minute but this had not been successful because of insufficient notice.



N.S.W. (L. Platus) asked Victoria why, after having six months' notice of the visit, they had not informed the A.M.F. Executive of the problems they were having in arranging appropriate functions.

Victoria replied that in discussions with the President they had mentioned some of the problems being encountered.

The President considered there had been adequate time for Ajax Maccabi to organise seminars, etc. and asked why someone else in the Ajax Executive was not delegated to make appropriate arrangements.

H. Swedosh (Victoria) stated that the entire Executive had been very busy in relation to Victorian problems, and that the clubs had appeared to show little interest in the visit.

The President did not agree that the Ajax Maccabi clubs would not show any interest and they should have been given the opportunity of meeting with him.

The Treasurer commented that the matter had been raised at Victorian Council and he was upset that the body of which he is a member did not show the courtesy of doing something on behalf of the Zionist Organisation, the M.W.U. and the Executive.

Victoria (G. Sussman) emphasised he has stated the circumstances and categorically apologised. Extending the discussion further is a total waste of time.

Qld. (H. Lesnie) asked whether any of the functions which Ajax Maccabi were supposed to arrange involved other groups outside Maccabi.

M. Wrublewski (N.S.W.) accepted the apology and workload explanation. Victoria (not G. Sussman personally) was being criticised for not co-ordinating some sort of meeting between the man and young leadership.



stated  
Victoria (G. Sussman)/he did not believe the visit was to involve the Zionist youth movements but rather to arrange meetings with club presidents or senior administration of clubs and then to organise something in relation to involvement of zeev with individual clubs.

The President was not happy with the explanation. The apology had been sought and was accepted, and the Council had informally censured Ajax Maccabi for their lack of effort.

Queensland (H. Lesnie) then referred to the matter of the letter written by the Ajax Maccabi President concerning the selection and announcement of Maccabiah training squads appearing in the Melbourne Jewish Press. He asked H. Swedosh (Victoria) if he had written the letter.

H. Swedosh replied he had written a letter to Ajax Clubs on behalf of the executive which was unintentionally also sent to the Jewish News. The Jewish News took the context of that letter and a previous letter he had written and worked it into a story.

#### Change of Delegation

A. Newman Vic. Observer

H. Swedosh said he was sorry it was published, however as far as the subject matter related to Ajax Clubs, he saw nothing wrong with the comments in the letter.

A. Silver sought clarification on which letter was being discussed.

H. Swedosh explained he had written the letter because some people were not seeking nomination to the Games because they thought the squads were cut and dried, despite the fact that it was clearly stated teams would not be selected until early 1985.

A. Silver asked if H. Swedosh had discussed it with the executive and at council level, or was it a private letter.

H. Swedosh replied it was discussed with a sufficiently large



number of the executive who agreed it should be sent.

P. Kleid believed that such a letter should never have been sent to the clubs without consultation with the A.M.F.

H. Swedosh considered no local matter bears comment by the Executive.

N.S.W. (L. Platus) stated his impression of the article was that Ajax criticised the actual process of selecting squads. He asked why Ajax supported the situation of squads at conference and then wrote to their members criticising it.

H. Swedosh advised the article referred to "a" letter when in fact there were two letters, the current letter and a previous one written 16-17 months before pointing out various things that could happen including people not nominating.

The Chairman called a short recess to enable the photographer to take some photographs.

The President asked Ajax, bearing in mind comments regarding dissatisfaction with various members of Ajax Maccabi as to selection in the squads, why was it necessary to say that the published squads "are in reality an adjunct to fund raising, nothing more and nothing less". Was it the opinion of Ajax Maccabi Executive?

H. Swedosh advised it had been discussed with members of the executive. The point was that they were referred to in the press as training squads and he did not think that was true.

The President asked whether the A.M.F. Vice President was instructed to inform the Executive of the A.M.F. of the attitude of Ajax Maccabi prior to the letter being written. H. Swedosh replied he had not been instructed.

The President then asked whether the A.M.F. Vice President was aware of the fact of the letter being written. H. Swedosh replied the A.M.F. Vice President was not one of the executive he discussed the letter with.



The President considered the letter had the effect of undermining a lot of the good work that had been done over the 18 month period until the article appeared.

H. Swedosh disputed this and repeated the letter was sent to stop people from withholding their nominations. To him it was quite clearly expressed in the press that they were squads.

Change of Delegation

Mrs. R. Topelberg W.A. Observer

Mr. A. Topelberg W.A. Observer

M. Wrublewski (N.S.W.) asked whether there was a minute in the executive minutes to state that the letter was to be sent.

H. Swedosh would not answer the question as it was a local matter.

M. Wrublewski said the A.M.F. Council appeared to have grave doubts that the President of Ajax Maccabi is writing things of his own accord rather than after consultation or at executive meetings.

Moved M. Wrublewski

Seconded N.S.W.

That the President of Ajax Maccabi not be allowed to write correspondence in relation to Maccabi matters to the Jewish press until such time as that correspondence has been vetted by the A.M.F. Executive.

Victoria (G. Sussman) called a point of order that the motion is completely out of order. This Council cannot prevent one of its affiliates from discussing matters that are pertaining to that affiliate.

The Chairman ruled that this conference can only deal with A.M.F. matters as such.

M. Wrublewski accepted the Chairman's ruling and amended the motion to read "correspondence in relation to A.M.F. matters".



The Chairman stated that he believed the President of Ajax Maccabi is not a member of this Council. He therefore upheld the point of order.

M. Wrublewski accepted the ruling and withdrew his motion.

Moved W.A.

Seconded Qld.

Motion censuring Ajax Maccabi for their attitudes towards Maccabiah squads and selections and also their attitude towards the visit of Zeev Anolik.

Victoria (G. Sussman) called a point of order that the motion is out of order as he does not believe one can censure attitudes.

The Chairman dismissed the point of order.

Moved N.S.W.

Seconded Qld.

That the motion be put.

Victoria (G. Sussman) did not consider that Victoria's attitude towards Maccabiah could be questioned.

P. Kleid believed that the censure motion would ensure that the Ajax executive think a little more before issuing directives which are against A.M.F. policy.

Change of Delegation

Ms. S. Goldberg Vic. Observer

Mr. A. Katz Vic. Observer

N.S.W. (L. Platus) accepted G. Sussman's comment that Ajax have the right to make decisions but felt that any grievances by any State should be aired to the A.M.F. Executive.

W.A. (M. Sharp) pointed out that any State has the right to move a motion of censure.

Motion put and carried 4-1 (Victoria against)



N.S.W. (L. Platus) congratulated D. Grace and the A.M.F. Executive on their first term of office. With regard to the implementation of a permanent part-time paid secretary, N.S.W. requested the President to expound on the reasons for this requirement.

The President explained the secretarial work over the past year has been carried out by his private secretary at work and by the Hon. Secretary. As the volume of work will increase in 1985 he considered the A.M.F. should employ someone in a permanent part-time capacity, eventually possibly full-time.

The Treasurer reiterated the President's comments.

There was general discussion regarding the number of hours to be worked, the rate of remuneration and the source of the funds.

Moved D. Grace Seconded S.A.

That this Council approve the appointment by the A.M.F. Executive of a part-time paid secretary.

Motion put and carried 5-0.

Moved N.S.W. Seconded Vic.

That a Constitutional Sub-Committee be appointed by the A.M.F. Executive.

No discussion.

Motion put and carried 5-0.

N.S.W. (L. Platus) referred to the second paragraph on page 5 of President's Report and stated that the directives from the Executive were a very good lead to N.S.W. Maccabi.

There was general agreement with these comments from all States.

N.S.W. (L. Platus) referred to page 8 of President's Report regarding subsidising one president from a representative state body per year to attend a M.W.U. meeting in Israel and stated this is a very good idea.



Moved M. Wrublewski

Seconded D. Grace

That either one President or A.M.F. Vice President from a representative state body per year be invited to attend the M.W.U. meetings in Israel.

M. Wrublewski considered this suggestion would improve the A.M.F. leadership in the future.

The President endorsed these remarks stating it would also help strengthen the movement in Australia by making personal contact with individuals from other countries.

Queensland (H. Lesnie) brought up the question of subsidising.

The President replied it was his view that any person invited to attend would be entitled to receive some subsidy from the A.M.F., the same as any other person going as an official representative.

Motion put and carried 5-0.

M. Wrublewski (N.S.W.) commented it was pleasing to note that the Channukah torch relays would be conducted on a national basis. He advised that Israel has asked that the plight of the Soviet Jewry be publicised as part of the Channukah torch relay.

Victoria (G. Sussman) extended congratulations to the A.M.F. Executive on a job well done.

Moved A. Silver

Seconded W.A.

W.A. (M. Sharp) endorsed these comments and advised that W.A. had found the Channukah torch relay very successful.

In reply to a query from B. Gold regarding the year book, the President advised nothing further has been done because of time limitations and he is hopeful that the Ajax Maccabi year book will give an insight into whether or not an A.M.F. year book is needed.



With regard to a column in the Jewish News, the editor preferred to give the A.M.F. the opportunity to present feature articles which would then receive prominence.

In relation to a new edition of a carnival book, the President reported it will be fully discussed early this year.

N.S.W. (L. Platus) felt sure that a new book would be a success.

Moved D. Grace Seconded N.S.W.

That the A.M.F. Executive produce a further edition of the carnivals book and appoint an editor to undertake that task.

Motion put and carried 5-0.

J. Rosen (M.W.U. Executive) congratulated the President on his excellent report and added he was very pleased that someone would be travelling to Israel each year to attend M.W.U. meetings. He said the M.W.U. was very impressed with David Grace and was looking forward to many years of good service from him. With regard to Zeev Anolik's reception in Victoria, he accepted the Victorian Vice President's apology but did not agree with H. Swedosh that the children are not interested.

Moved D. Grace Seconded W.A.

That the President's Report be adopted.

Motion put and carried 5-0.

Moved A. Silver Seconded W.A.

A suspension of standing orders to allow Ruth Topelberg to present the women's hockey recommendations.

Motion put and carried 5-0.

#### HOCKEY - WOMEN

R. Topelberg reported that the selection committee was happy to endorse the sending of a women's hockey team but was concerned that from the nominations received it was difficult to select a balanced team as the majority of the nominated girls



are defence players. The selection committee would be prepared to recommend the ratification of all 16 nominations received with the proviso that the Coach and Section Manager liaise and form a balanced team. She then read the recommended team to the meeting (refer attached list).

Moved D. Grace                      Seconded S.A.

That the selection ratification of the women's hockey team be deferred until 1st March 1985.

S.A. (G. Benveniste) considered the women's hockey team should be given a chance to develop the team to include forwards.

M. Wrublewski (N.S.W.) did not believe any stronger team could be chosen even if delayed until 1st March. He considered a decision was required on whether or not to send a team.

Qld. (H. Lesnie) considered deferring selection until March would be too late. A decision should be made now to send a team and then it would be up to the coaches to produce a team.

The President believed the A.M.F. has a standard to uphold when selecting teams.

R. Topelberg questioned how all this preparation has taken place yet the selectors are in the dark when choosing the team. She considered there should have been more detailed information from the training camps.

N.S.W. (L. Platus) quoted a letter dated 16th October 1984 from Paul Myers giving details of hockey trials in Melbourne and stating he is quite pleased with the improvement between training sessions. L. Platus considered P. Myers should be able to identify which girls are worth selecting and this Council is looking for that recommendation.

H. Swedosh (Vic.) thought a decision should be made now as players may lose interest if date extended to 1st March.

A. Silver considered sending a team could provide great encouragement for women's hockey.



Motion was put and lost 4-1 (S.A. in favour)

Moved R. Topelberg      Seconded B. Gold

That the team as read out be recommended for selection.

Motion put and carried 5-0.

Change of Delegation      L. Haskin Vic. Delegate

#### CORRESPONDENCE PERTAINING TO CONFERENCE

1. Letter from S. Taylor

2. Letter from Ajax Amateur Swimming Club

Moved N.S.W.      Seconded Vic.

That S. Taylor be considered for the position of member of the sub-committee relating to constitutional changes and be informed of his normal duties as a councillor.

Motion put and carried 5-0.

Changes of Delegation      H. Swedosh      Vic. Acting Vice President  
    Ms. H. Stiglec Delegate (Vic.)  
    L. Haskin      Delegate (Vic.)

#### ADDITIONS TO AGENDA

- (x) Junior Maccabiah Tennis Competition.
- (y) Year Book for A.M.F.
- (z) Alan Breckler Award - method of awarding and receiving awards.
- (aa) Photo collection - history.
- (bb) Membership fee structure for A.M.F.
- (cc) Torches.
- (dd) Amendment to Constitution.
- (ee) Ten Pin.
- (ff) Rescinding of Travel Motion 72/84.
- (gg) Representatives at I.M.C. and M.W.U. meetings.



<u>Changes of Delegation</u>	G. Sussman	Victoria Vice President
	H. Swedosh	Delegate (Vic.)
	H. Stiglec	Delegate (Vic.)

REPORT OF CHAIRMAN, M.O.C.

Moved A. Silver                      Seconded W.A.

That the report be received.

Motion of receipt was put and carried 5-0.

W.A. (M. Sharp) complimented A. Silver on a very clear and concise report.

N.S.W. (L. Platus) made the following observations:

- (a) Page 12 - Uniform Sub-Committee personnel should show L. Platus and M. Wrublewski as representatives from N.S.W.
- (b) Page 14 - Reference to "JASA Club" should be "Friends of N.S.W. Maccabi".
- (c) Page 13 - Regarding selection process, it has not been very satisfactory on this occasion and perhaps it should be looked into by the Constitutional Sub-Committee.

Qld. (H. Lesnie) considered the same problems would occur if selectors had to travel long distances just to have a look at the team. Perhaps it is necessary to look at where the selectors are based.

M. Wrublewski (N.S.W.) advised no alternatives were being suggested at this stage. Merely discussion that perhaps one person in charge of a particular sport identify, select and choose coach of the team to be presented to this Conference for ratification.

A. Silver commented on the enormous difficulty in getting the selectors together and agreed that something needs to be done constitutionally to streamline the process. He also considered the \$250 nomination fee question needs to be investigated.

B. Gold pointed out that some selectors did not know they had been appointed by their states as a selector.



N.S.W. (L. Platus) continued his observations, referring to the Maccabiah Club on page 13 and asked whether A. Silver had any suggestions as to how he envisaged the Maccabiah Club operating independently from M.O.C.

A. Silver stated that the by-laws of the A.M.F. ask for each state to nominate someone to be the liaison person in that state. There should be a chairman of that group and the group should actively encourage, through the Ajax Club and the Friends of N.S.W. Maccabi, people to get together and financially support the Maccabiah Team.

H. Swedosh advised that the Ajax Club was not formed for that purpose. He considered the Maccabiah Club had been a disappointment and agrees that it should be run as a separate entity and not under the auspices of M.O.C.

M. Wrublewski (N.S.W.) asked if it could be taken out of the hands of M.O.C. and A. Silver replied this had been suggested.

Change of Delegation

Mrs. D. Grace	Vic. Observer
Ms. E. Mordech	Vic. Observer
Mrs. P. Rose	N.S.W. Observer

The Treasurer believed that the financial operation of the A.M.F., M.O.C. and Team Management should be dealt with as a separate fund raising activity as part of the A.M.F. and the Maccabiah Club could be part of that function. He will formulate a proposal to be distributed to the states during the next six months to form a financial sub-committee to handle all financial functions.

L. Rose (M.W.U. Executive) spoke on the confusion in the fund raising question.

Victoria (G. Sussman) considered the concept of getting former Maccabeans together to re-stimulate their interest is good, however it is pointless just sending annual accounts for donations.

At this stage the Chairman requested that item 17(s) be brought forward - nominations and election of representatives to Maccabiah Club.



P. Kleid considered that someone with a name for fund raising should be appointed.

B. Gold stated that the aim of the Club is not to fund raise but to get people together on a social basis to maintain their interest in the organisation.

Moved N.S.W.

Seconded P. Kleid

That B. Gold be appointed the Chairman of the Maccabiah Club.

B. Gold accepted the nomination.

Motion put and carried 5-0.

The Chairman then called for nominations from all states.

Moved Victoria

Seconded M. Wrublewski

That L. Platus be the representative from N.S.W.

Moved N.S.W.

Seconded Vic.

That L. Haskin be the representative from Victoria.

Moved Qld.

Seconded N.S.W.

That H. Jacks be the representative from Queensland.

Moved S.A.

Seconded Vic.

That Wendy Lipert be the representative from South Australia.

Moved W.A.

Seconded Vic.

That S. Lewis be the representative from Western Australia.

All above motions were put and carried 5-0.

N.S.W. (L. Platus) continued his observations on the Chairman M.O.C. Report and asked whether the team brochure layout would be ready within a fortnight. A. Silver replied that it would be.

M. Wrublewski (N.S.W.) commented that it is very important, after ratification of the teams, that all the information for team members is sent within that fortnight.



S.A. (G. Benveniste) congratulated A. Silver on his report. With regard to the figures relating to sale of the raffle tickets, he asked if any results were available.

A. Silver advised \$2,500-\$3,000 had been raised.

Moved A. Silver Seconded M. Wrublewski  
That the Chairman of M.O.C.'s Report be adopted.

Motion put and carried 5-0.

#### TREASURER'S REPORT

Moved C. Epstein Seconded W.A.  
That the report be received.

Motion of receipt was put and carried 5-0.

The Treasurer commented that a number of matters had arisen during the year as a result of the states not functioning with the Executive.

W.A. (M. Sharp) congratulated the Treasurer on the presentation of the report and was disturbed at the irresponsibility of all states (except W.A.) in not paying their membership fees.

The President quoted membership numbers of various states as tabled on the last page of the report. He then pointed out discrepancies between publicly stated numbers of various states and the amount of affiliation fees received.

N.S.W. (L. Platus) advised their cheque is handed to the Treasurer at this Conference every year.

Victoria (G. Sussman) advised their cheque would be presented at this Conference as usual.

Queensland (H. Lesnie) advised that Queensland has family membership which is not broken down and this may be a reason for the discrepancy.

The Treasurer commented that this is one body and the states should be prepared to give numbers of members.



Change of Delegation

T. Tate

W.A. Delegate

N.S.W. (L. Platus) accepted there are problems regarding membership of individual people and advised that N.S.W. is now trying to instigate membership commencing at the 1st January.

The Treasurer requested that more effort be made for membership to be received by the due date.

J. Rosen (M.W.U. Executive) referred to page 2 of the report regarding the children of Russian immigrants not paying nomination or uniform fees for the carnival. He asked for the policy of the A.M.F. on this matter. He does not consider special concession should be made to these people.

The President replied that the problem had arisen because Ajax Maccabi had 459 carnival competitors and the A.M.F. had received nomination fees in respect of 408 competitors. Ajax Maccabi advised that 51 competitors were children of Russian immigrants. The outstanding fees were still due to the A.M.F.

The Chairman brought agenda item 17(v) forward as part of this discussion.

H. Swedosh (Vic.) explained that many of the immigrants were arriving in Melbourne and clubs were asked to waive membership fees for a time until the immigrants settled in.

M. Wrublewski (N.S.W.) expressed surprise at J. Rosen's sentiments relating to Russian immigrants and considered that Victoria should formalise a request to waive the nomination fee.

H. Swedosh advised that when Ajax waived money for uniforms and fees it was the total nomination fee and cost of uniforms. Victoria would ask the A.M.F. to pick up the remainder.

N.S.W. (L. Platus) considered the state body must pick up the tab otherwise a dangerous precedent would be set.

The Treasurer advised the A.M.F. would find it difficult to determine between realistic subsidies.



W.A. (M. Sharp) advised that the W.A. Maccabi policy regarding immigrants is that they receive free membership for the first 12 months in the state and if they do attend the carnival the W.A. Maccabi pays the fees.

J. Rosen (M.W.U. Executive) stated that Israel also gives Russian immigrants free membership to the Maccabi clubs, however he does not think it is right that exception should be made for their carnival fees.

Victoria (G. Sussman) stated that as the general consensus appears to be that the A.M.F. will not subsidise in this area, Victoria will honour its obligation.

M. Wrublewski (N.S.W.) repeated that the states should be encouraged, not criticised, to do this.

Victoria (G. Sussman) congratulated the Treasurer on the comprehensive nature of the report.

It was decided to defer ratification of the Treasurer's Report until later.

#### NATIONAL SPONSORSHIP SCHEME

The President suggested that a commitment be sought from each state that they would support a National Sponsorship Scheme.

S.A. (G. Benveniste) totally endorsed the scheme and would fully support it.

Queensland (H. Lesnie) agreed with these sentiments.

N.S.W. (L. Platus) would definitely support the concept but pointed out that N.S.W. Maccabi has a sponsor at the moment and this would have to be taken into account.

H. Swedosh (Vic.) and W.A. (M. Sharp) also supported the scheme.

The Treasurer considered each state should automatically send copies of financial statements to the Executive.



B. Gold asked how much more money has to be paid for the Pierre Guildesgame Museum.

The Treasurer advised that three payments had been made and there were two payments still to be made.

It was decided that the Treasurer's Report would lay on the table.

#### PUBLICITY OFFICER'S REPORT

Moved P. Kleid                      Seconded Queensland  
That the report be received.

P. Kleid stated that there should be more co-operation from the state bodies for the Publicity Officer to organise his publicity. He made the following suggestions:

- (1) That the Publicity Officer receives two complete sets of address labels and after the release of each newsletter a replacement set should be forwarded to the A.M.F. Secretary.
- (2) That information of interest in respect to teams or individuals competing in open competitions should be forwarded to the Publicity Officer.
- (3) In a Maccabiah year such as 1985 the mid-year issue of the newsletter should be abandoned because the conflict with the brochure that will be released by M.O.C. will make the A.M.F. newsletter incomplete.
- (4) That the Publicity Officer from M.O.C. should work through the A.M.F. Publicity Officer to bring about the Maccabiah brochure.

Motion of receipt was put and carried 5-0.



N.S.W. (L. Platus) complimented the Publicity Officer on the year's work and expressed concern that P. Kleid could no longer continue in the position. With regard to the abandonment of the mid-year newsletter, N.S.W. asked would it be the intention that M.O.C. would forward the brochure to every member of the A.M.F. P. Kleid replied this would be the intention.

Change of Delegation T. Tate Acting W.A. Vice President

S.A. (G. Benveniste) congratulated the Publicity Officer on his efforts and trusted the incoming Publicity Officer would keep up the good work.

W.A. (T. Tate) extended their congratulations and undertook to comply with the recommendation that as any performances are noted in W.A. they will be passed onto the Publicity Officer.

Change of Delegation M. Cousins Observer (W.A.)

M. Wrublewski (N.S.W.) questioned the cost of producing an extra 3,000 copies of the brochure.

The President stated it was intended that <sup>editorial</sup> the/copy only in the brochure would be printed and sent to each member.

N.S.W. (L. Platus) commented that the work of the Publicity Officer would be made easier if he liaised more with the individual publicity officers in each state.

P. Kleid thanked everyone with whom he had worked and apologised for not being able to continue in the position.

Moved P. Kleid Seconded Queensland  
That the Publicity Officer's Report be adopted.  
Motion put and carried 5-0.

Change of Delegation L. Haskin Vic. Delegate  
D. Saunders W.A. Observer



The Treasurer amended his report to read "following an 'earlier' decision by Ajax Maccabi."

Change of Delegation

D. Saunders

W.A. Delegate

Moved C. Epstein Seconded S.A.

That the Treasurer's Report be adopted.

Motion put and carried 5-0.

#### HON. HISTORIAN'S REPORT

Moved B. Gold Seconded S.A.

That the report be received.

Motion put and carried 5-0.

B. Gold advised that over the years the organisation has purchased films of the Maccabiah Games and queries where the films are today.

Victoria (G. Sussman) congratulated the Historian for continuing his function and on the excellent photo albums.

N.S.W. (L. Platus) concurred with Victoria's remarks and suggested that the photo albums should be at every carnival.

B. Gold replied he would be happy to do this and asked that a certain amount of money be set aside to copy L. Platus' personal collection of photos from the two previous carnivals.

Victoria (G. Sussman) considered it very important to maintain a photo collection of the Maccabiah Games and suggested that previous participants and supporters forward one or two photos to B. Gold to form the basis of the collection for Maccabiah Games.



The President expressed concern about security of the photo collection and also any damage through fire or flood. He requested B. Gold to investigate ways of duplicating every photograph in the books to be held in safe custody as a safeguard. Also copies of any films.

E. Ben Ezra (Qld.) advised that 16mm films can be transferred to video.

Victoria (G. Sussman) suggested the photographs could be transferred to microfilm.

The Treasurer raised the following points:

- (1) In relation to appointing an official photographer to the carnival the Historian is only authorised to obtain 40 photos, however negotiations should be made to obtain all negatives of photos taken.
- (2) At the M.C.G. in Melbourne a Gallery of Sport is being erected and the A.M.F. should be authorised to negotiate with the Gallery to hold the A.M.F.'s major trophies there.

The Executive issued a directive that the Historian is authorised to determine what procedures would be involved to house A.M.F. trophies at the Gallery of Sport when it is completed.

The President advised the Jewish Museum of Australia had requested the A.M.F. trophies for the Exhibition of Jews in Australia. The trophies have now been collected and brought to Perth.

Queensland (H. Lesnie) and S.A. (G. Benveniste) congratulated the Historian on his report.

B. Gold noted that W.A. agreed at the last conference to produce new frames and update the carnival programmes.

W.A. (T. Tate) agreed the carnival programmes are only framed up to the 42nd carnival and suggested that the ongoing programmes be moved to another Jewish centre around Australia.



N.S.W. (L. Platus) considered the programmes should all be kept in the one place and these sentiments were generally agreed with.

W.A. (T. Tate) then asked if there was a collection of carnival badges to be displayed. It was agreed that this would be investigated.

Moved B. Gold Seconded S.A.

That the Hon. Historian's Report be adopted.

Motion put and carried 5-0.

Moved N.S.W. Seconded W.A.

The suspension of standing orders to enable the Perth Carnival Manager to present his report.

Motion was put and carried 5-0.

D. Saunders then presented his report on the Perth Carnival.

N.S.W. (L. Platus) complimented D. Saunders and his committee on an excellent carnival and praised the standard of the grounds and the facilities of the Centre.

E. Ben Ezra (Qld.) concurred with the comments by N.S.W., particularly praising the hospitality of the Perth community. However he is very concerned about the suggestion of re-scheduling the Carnival as that type of programme would not be acceptable to Queensland.

Victoria (G. Sussman) reiterated the previous remarks in relation to hospitality and outstanding venues and congratulated Mark Adonis for his willingness to sort out any problems for the competitors. With regard to D. Saunders' remarks about Victoria and G. Sussman personally, G. Sussman advised he had always endeavoured to get the largest possible participation of a Victorian team.

W.A. (M. Sharp) congratulated the Carnival Manager on his excellent job and noted that for the first time since 1968/69 W.A. had won both the men's and women's shields.



M. Wrublewski (N.S.W.) extended his congratulations, particularly in regard to the excellent ball function.

L. Rose (M.W.U. Executive) commented on the billeting problems and advised that in previous times a confidential resumé of each person requiring a billet had been included.

The President endorsed the congratulatory comments but felt that future carnival organising committees should give some thought to making the closing ceremony a more dignified affair.

B. Gold requested a copy of the minutes of the first management meeting to correct the carnival brochure, as well as the results of the carnival. He considered the venue for the closing ceremony was wrong.

The Chairman referred to an item of correspondence which was asked to be brought up at the carnival. The Secretary read the letter from the Ajax Amateur Swimming Club regarding D. Saunders' attitude towards swimmers.

D. Saunders had no comment in respect to the above letter.

D. Saunders thanked everyone for their comments and supported L. Rose's remarks regarding confidential resumé's for billeting people. He agreed the closing ceremony was very disappointing and the venue was wrong. With regard to Victoria, he expressed his appreciation to G. Sussman for his enormous effort in getting a team together in difficult circumstances. He suggested that the nomination problem be brought to the attention of the A.M.F. and steps taken to ensure that no future carnival is affected by any of the States as had occurred with the Perth Carnival. He suggested that the Constitution should be altered to receive nominations a week prior.

B. Gold stated that this year's nomination forms had contained questions asked by the Historian and requested that the duplicate copies of the forms be forwarded to him.



W.A. (M. Sharp) suggested that in future States might consider obtaining a telephone number with a taped message detailing the next day's programme.

Moved M. Wrublewski Seconded Qld.

The suspension of standing orders to deal with the ratification of selection of Australian 12th Maccabiah Games Team.

Motion put and carried 5-0.

#### BASKETBALL - MEN

Moved M. Wrublewski Seconded A. Silver

Ratification of the team as nominated.

Motion put and carried 5-0.

#### BASKETBALL - WOMEN

Moved M. Wrublewski Seconded Qld.

Ratification of the 12 players as nominated.

Motion put and carried 5-0.

#### CRICKET

H. Swedosh (Vic.) read the selected team to the meeting.  
(refer attached list)

Moved H. Swedosh (Vic.) Seconded S.A.

Ratification of the players as listed.

Motion put and carried 5-0.

#### HOCKEY - WOMEN

Moved A. Silver Seconded N.S.W.

Ratification of the team as nominated.

Motion put and carried 5-0.

#### SOCCER

Moved A. Silver Seconded M. Wrublewski

Ratification of the team as nominated.

Motion put and carried 5-0.



GOLF - MEN

P. Kleid announced an alteration to the recommended players.  
(refer to attached list)

Moved P. Kleid                      Seconded Qld.

Ratification of the team as nominated.

Motion put and carried 5-0.

GOLF - WOMEN

Moved P. Kleid                      Seconded Qld.

Ratification of the team as nominated.

Motion put and carried 5-0.

GOLF - VETERANS

Moved P. Kleid                      Seconded Qld.

Ratification of the team as nominated.

Motion put and carried 5-0.

GYMNASTICS

Victoria (G. Sussman) stressed that any member of any team who is not fit will not go to the Games.

Moved Vic.                              Seconded M. Wrublewski

Ratification of the team as nominated.

Motion put and carried 5-0.

RYTHMIC GYMNASTICS

Moved Vic.                              Seconded M. Wrublewski

Ratification of the team as nominated.

Motion put and carried 5-0.

LAWN BOWLS - MEN & WOMEN

Moved E. Ben Ezra (Qld) Seconded M. Wrublewski

Ratification of the teams as nominated.

Motion put and carried 5-0.



SQUASH - MEN

B. Gold read the men's open team to the meeting (refer to attached list).

Moved B. Gold Seconded M. Wrublewski  
Ratification of the team as read.  
Motion put and carried 5-0.

B. Gold read the men's veteran over 35 team to the meeting (refer to attached list).

Moved B. Gold Seconded M. Wrublewski  
Ratification of the team as read.  
Motion put and carried 5-0.

B. Gold read the men's veteran over 45 team to the meeting (refer to attached list).

Moved B. Gold Seconded M. Wrublewski  
Ratification of the team as read.  
Motion put and carried 5-0.

B. Gold read the boy's junior team to the meeting (refer to attached list).

Moved B. Gold Seconded M. Wrublewski  
Ratification of the team as read.  
Motion put and carried 5-0.

SQUASH - WOMEN

B. Gold read the recommended team to the meeting (refer to attached list).

Moved B. Gold Seconded M. Wrublewski  
Ratification of the team as read.  
Motion put and carried 5-0.



SWIMMING

Moved Vic.                      Seconded N.S.W.  
Ratification of the team as nominated.  
Motion put and carried 5-0.

TABLE TENNIS

Moved A. Silver                      Seconded N.S.W.  
Ratification of the team as nominated.  
Motion put and carried 5-0.

TENNIS

Moved L. Haskin (Vic.)                      Seconded N.S.W.  
Ratification of the men's open, junior boys, women's open,  
women's veteran and junior girls teams as nominated.  
Motion put and carried.

The men's veteran team to be ratified on Monday.

TRACK & FIELD

The President foreshadowed that the athletics team may be substantially increased before the Games.

Moved D. Grace                      Seconded N.S.W.  
That those named in the track and field team to date be ratified.  
Motion put and carried 5-0.

VOLLEYBALL - MEN & WOMEN

Moved A. Silver                      Seconded N.S.W.  
Ratification of the teams as nominated.  
Motion put and carried 5-0.

WATER POLO

Moved A. Silver                      Seconded N.S.W.  
Ratification of the team as nominated.  
Motion put and carried 5-0.



WEIGHTLIFTING

Moved A. Silver Seconded N.S.W.

Ratification of the team as nominated.

Motion put and carried 5-0.

BRIDGE

Moved A. Silver Seconded N.S.W.

Ratification of the team as nominated.

Motion put and carried 5-0.

CHESS

Moved A. Silver Seconded N.S.W.

Ratification of Michael Ginat as nominated.

Motion put and carried 5-0.

PHYSICAL CULTURE DISPLAY TEAM

G. Sussman (Vic.) read the recommended team to the meeting (refer to attached list).

Moved Vic. Seconded M. Wrublewski

Ratification of the team as read.

Motion put and carried 5-0.

B. Gold gave a breakdown of the team as follows:

Open Teams - 115 men and 75 women

Veterans - 13 men and 1 women

Juniors - 7 boys and 10 girls

Current team total is 227.

REPORT BY UNITED STATES YOUTH MACCABI GAMES MANAGER

Moved D. Grace (on behalf of B. Sacks) Seconded W.A.

That the report be received.

Motion put and carried 5-0.

W.A. complimented the Games Manager on a clear, concise and honest report, however is concerned about the conduct of the children.



The President endorsed W.A.'s comments and reported that Barry Sacks had advised, during discussions, that the ages should be restricted to 14 and above in future. The President felt this recommendation should be accepted and the policy for the future considered.

M. Wrublewski (N.S.W.) did not consider a hard and fast rule on ages could be made and suggested that any recommendations should be noted.

The Treasurer agreed with this point of view.

N.S.W. (L. Platus) believed that allegations such as these should be reported on in detail and the offenders should not be considered for future teams.

Moved N.S.W.

Seconded W.A.

That the A.M.F. ask Barry Sacks for a confidential report on the misbehaviour in Detroit.

Motion put and carried 5-0.

With regard to travel plans, Qld. (H. Lesnie) queried whether the same travel company would be used in future.

The President advised that time factors had affected the bookings, however the accommodation situation had been a great disappointment.

The Treasurer reported that the organisers in Detroit acknowledged the accommodation problem and had apologised.

The President thanked L. Rose for being a representative in Detroit on behalf of the A.M.F.

L. Rose believed there was great benefit in attending these events. He suggested in future it may be necessary to select a competent manager and pay his expenses, also to enlarge the management.

N.S.W. (L. Platus) considered the A.M.F. should make some sort of recommendation to appoint a manager to go to Canada in 1986 to help control the team.



The Treasurer commented if a national sponsor on a 4 year basis was achieved, one ticket every 2 years could be organised.

L. Haskin (Vic.) asked L. Rose if, in going to Detroit, it was not downgrading the Australian carnivals and junior carnivals.

L. Rose did not consider it detrimental at the moment.

M. Wrublewski (N.S.W.) asked what other organisation could offer so much variation to the children.

Moved D. Grace Seconded S.A.

That the U.S. Youth Games Report be adopted.

Motion put and carried 5-0.

Mr. D. Grace	President
Mr. C. Epstein	Treasurer
Mr. L. Berger	Secretary
Mr. A. Silver	Chairman Australian Carnivals
Mr. B. Gold	Hon. Historian
Mr. M. Wrublewski	Executive
Mr. M. Lesnais	Chairman Australian Carnivals
Mr. G. Sussman	Victoria
Mr. B. Swedosh	Victoria
Mr. H. Stigler	Victoria
Mr. H. Sharp	W.A. Vice President
Mrs. R. Rapoport	W.A. Delegate
Mr. S. Lewis	W.A. Delegate
Mrs. J. Rosen	Observer (Israel)
Mr. D. Saunders	Observer (W.A.)
Mr. M. Cousins	Observer (W.A.)
Mr. A. Newman	Observer (Vic.)
Mr. A. Kati	Observer (Vic.)
Mrs. J. Bovell	Minute Secretary

#### WESTERN AUSTRALIA VICE PRESIDENT'S REPORT

Moved W.A. Seconded Gid.

That the report be received.

Motion of receipt put and carried 5-0.

The President congratulated W.A. on a fine year, culminating in this carnival. With regard to the question of Proxy



SESSION 3PRESENT

Mr. T. Goldman	Chairman
Mr. D. Grace	President
Mr. C. Epstein	Treasurer
Mr. P. Kleid	Publicity Officer
Mr. G. Hartmann	Publicity Officer
Ms. L. Berger	Secretary
Mr. A. Silver	Chairman Australian Maccabiah Games Team Organising Committee
Mr. B. Gold	Hon. Historian and M.W.U. Executive
Mr. L. Rose	M.W.U. Executive & Life Member
Mr. J. Rosen	M.W.U. Executive Representative & Life Member
Mr. M. Wrublewski	M.W.U. Vice Chairman N.S.W. Delegate
Mr. H. Lesnie	Queensland Vice President
Mr. H. Jacks	Queensland Delegate
Mr. E. Ben Ezra	Queensland Delegate
Mr. G. Benveniste	South Australia Vice President
Mr. L. Platus	N.S.W. Vice President
Mr. P. Herman	N.S.W. Delegate
Mr. G. Sussman	Victoria Vice President
Mr. H. Swedosh	Victoria Delegate
Ms. H. Stiglec	Victoria Delegate
Mr. M. Sharp	W.A. Vice President
Mrs. R. Rappeport	W.A. Delegate
Mr. S. Lewis	W.A. Delegate
Mrs. J. Rosen	Observer (Israel)
Mr. D. Saunders	Observer (W.A.)
Mr. M. Cousins	Observer (W.A.)
Mr. A. Newman	Observer (Vic.)
Mr. A. Katz	Observer (Vic.)
Mrs. J. Bovell	Minute Secretary

WESTERN AUSTRALIA VICE PRESIDENT'S REPORT

Moved W.A.                      Seconded Qld.

That the report be received.

Motion of receipt put and carried 5-0.

The President congratulated W.A. on a fine year, culminating in this carnival. With regard to the question of Proxy



Conferences, it was necessary following the Adelaide Conference in order to ratify provisions for this carnival and the Maccabiah Games.

W.A. (M. Sharp) suggested a mid-year conference following the Junior Carnival.

The Treasurer advised that a telephone hook-up had been offered to the States.

W.A. (M. Sharp) considered the hook-up should be instigated by the parent body.

N.S.W. (L. Platus) agreed with W.A. that the motions needed more discussion and commented that the States need to be more organised.

Moved W.A.

Seconded Qld.

That the W.A. Vice President's Report be adopted.

Motion put and carried 5-0.

#### SOUTH AUSTRALIA VICE PRESIDENT'S REPORT

Moved S.A.

Seconded Vic.

That the report be received.

S.A. (G. Benveniste) made the following additions to the report:

- (1) The current membership stands at 20, however a large increase is expected prior to the Junior Games.
- (2) G. Benveniste expressed his appreciation to the S.A. Maccabi Committee for his appointment as the Alan Breckler awardee this year and advised that the \$400 award would be donated to the South Australian team which competed at the Perth Carnival.

Motion of receipt was put and carried 5-0.



P. Kleid queried the membership numbers and S.A. explained they had family membership.

M. Wrublewski (N.S.W.) asked why there were not more members in view of there being 50 competitors at the carnival and S.A. replied that many of the older members competed at the carnival.

N.S.W. (L. Platus) suggested considering an associate-type membership with a \$5 fee and the associates being registered with the A.M.F., receiving newsletters, etc. S.A. stated they would look into this.

H. Swedosh asked whether it would help if S.A. Maccabi held an Australian Junior Jewish Championship, and offered to assist with specific sports. S.A. replied that there is a lot of interest in the junior area and such a championship could gather more people to S.A. Maccabi.

W.A. (M. Sharp) congratulated G. Benveniste on his efforts during the year and was fascinated that such a small membership and committee had been able to arrange such a successful carnival last year.

Moved S.A. Seconded W.A.

That the S.A. Vice President's Report be adopted.

Motion put and carried 5-0.

#### VICTORIA VICE PRESIDENT'S REPORT

Moved Vic. Seconded N.S.W.

That the report be received.

Victoria (G. Sussman) updated the report as follows:

- (1) Ajax Maccabi awarded life membership to H. Swedosh this year.
- (2) The Ajax Club's inaugural meeting drew 100 people and it is hopeful this group will develop as a means of former Ajax members getting together socially and ultimately becoming a support group for the whole Ajax structure.



- (3) Re the 53rd Carnival in Melbourne, a brochure had been issued at the beginning of this conference and any questions would be welcomed.

Motion of receipt was put and carried 5-0.

M. Wrublewski (N.S.W.) requested an update on the Ten Pin Bowling Tournament. Vic. (G. Sussman) advised everything is in hand, they are happy to amend the starting dates to 29th or 30th December so that the Americans <sup>and English</sup> can arrive before the tournament, and no problems are anticipated with regard to billeting.

N.S.W. (L. Platus) asked if the A.M.F. and N.S.W. Maccabi could have a detailed paper on the Ten Pin Tournament in order that everyone around Australia knows what is happening. Victoria (G. Sussman) undertook to do this.

M. Wrublewski asked if someone else has been appointed to co-ordinate the junior camps and G. Sussman replied that this will be done early in the year.

M. Wrublewski suggested a combined camp, half-way between N.S.W. and Victoria. The Treasurer suggested that some South Australian juniors could join the combined camp. N.S.W., Vic. and S.A. agreed with this idea.

The President asked whether, following the request from Great Britain Maccabi to defer the start of the Ten Pin Bowling Tournament, a reply had been sent and if so why the reply had not come through the A.M.F. G. Sussman advised that no reply has yet been sent. During discussions B. Wicks had informed the President he had written direct to Europe and Britain and the President had advised him this was not the proper course of conduct. The President asked that Ajax Maccabi forward such a direction to B. Wicks and send copies of all correspondence written by B. Wicks to the President. G. Sussman agreed completely and advised that in all liaisons with B. Wicks and the President of the Ten Pin Bowling Club, he had explained that all correspondence must be directed through the A.M.F.

The Treasurer queried the publicity aspect of the Tournament and Victoria advised they are waiting until sufficient teams have entered.



H. Swedosh (Vic.) advised there will be a planned publicity campaign for the Melbourne Carnival and the Ten Pin Bowling Championships, as an international event, will receive pride of place within that campaign.

The Treasurer asked who is currently involved in the carnival organising committee. H. Swedosh replied himself, J. Rosen and H. Stiglec.

M. Wrublewski (N.S.W.) asked for an explanation of the move against the executive in Victoria on 3rd December. Victoria (G. Sussman) explained that at a council meeting a petition had been accepted calling for an E.G.M. and a motion of the E.G.M. was that all positions become vacant. The E.G.M. was held and the motion was lost.

Victoria (G. Sussman) advised they were very proud of the fact that four of their members were selected in the Australian Olympic Games Team and asked if the A.M.F. had sent a congratulatory note. The President replied he had sent letters congratulating each of them on their selection. He had also contacted Los Angeles Maccabi representatives who had invited them to a large function held during the Games.

N.S.W. (L. Platus) asked if the executive named in the report were still all holding office. Victoria (G. Sussman) advised that J. Feldman, T. Elias and S. Goldberg had resigned and replacements will be made.

Moved Vic.

Seconded W.A.

That the Vic. Vice President's Report be adopted.

Motion put and carried 5-0.

#### NEW SOUTH WALES VICE PRESIDENT'S REPORT

Moved N.S.W.

Seconded Vic.

That the report be received.

Motion of receipt was put and carried 5-0.



The Treasurer asked N.S.W. to give some guidance to the other States as to how they negotiated the fantastic improvement to their sports facilities. M. Wrublewski (N.S.W.) advised it is a personal public relations exercise and direct contact with the Sports Minister as well as people working in his department had been successful.

Victoria (G. Sussman) congratulated N.S.W. on a very successful year and suggested they should be commended by the Council.

The President asked what efforts are being made at a grass roots level to try and bolster some of the weaker clubs, such as athletics, within the N.S.W. Maccabi. N.S.W. (L. Platus) advised that a sub-committee had been formed which had endeavoured to call an A.G.M. of the Athletics Club, however there had been very little response. The sub-committee had been instructed to continue its efforts to re-establish the club. It had been suggested that an Athletics Guild be formed to bring members together for championships and carnivals. Another problem club is the ladies' physical culture where it is difficult obtaining the right sort of coach.

The President said during the year he had written to all States directing them to consider giving subsidised memberships to all students at Jewish Day Schools. He queried whether, if that system was tried, it would result in a great influx of children into the Jewish sporting clubs yet involve little expenditure by the state bodies.

N.S.W. (L. Platus) advised they receive good co-operation from the schools, however 60-70% of their juniors come from two of the schools. These children are already members and happy to pay. L. Platus did not consider junior sport very expensive for participants.

M. Wrublewski (N.S.W.) considered the problem is not so much children participating but, in some clubs, very poor administrators.

The President felt that N.S.W. should be aiming to have 60-70% of all children in the Jewish Day Schools as their members.



M. Wrublewski advised that nearly every child in the Jewish Day Schools has contact of some kind with Maccabi.

The President suggested the children should all get free membership for the first year.

M. Wrublewski considered N.S.W. was taking an active part in the schools which would bear fruition in years to come.

Victoria (G. Sussman) advised they have endeavoured to co-ordinate sportsmasters and mistresses from the various schools into a sub-committee. They have met certain resistance and disinterest in the meetings which have been called although they will still pursue it. Victoria did not believe that offering free membership would make any difference.

N.S.W. (L. Platus) considered they had a very good relationship with the schools which are all happy to co-operate with Maccabi to have more sport in their curriculum.

M. Wrublewski felt, rather than taking over the school's sporting activities, Maccabi should assist the sportsmasters so that when the children leave school they will want to come to Maccabi.

The President said the intention was to expose Jewish students to Maccabi Clubs outside of school hours.

M. Wrublewski advised that Sunday sport had been started for the religious children.

Moved N.S.W.

Seconded Vic.

That the N.S.W. Vice President's Report be adopted.

Motion put and carried 5-0.

#### QUEENSLAND VICE PRESIDENT'S REPORT

Moved Qld.

Seconded W.A.

That the report be received.

Queensland made the following additions to the report:



- (1) The Channukah run had involved approximately 70 runners over the course of 34 km and was the most successful function held for some time.
- (2) With regard to membership, how Queensland should pay because they have family membership as well as individual.

Motion of receipt was put and carried 5-0.

The Treasurer considered if you have family membership and there are 5 in the family, each person should be registered with the A.M.F.

W.A. (M. Sharp) advised they have family membership and regard each family as a unit, paying only one membership.

The Chairman ruled that the subject of membership fee structure be included as an item of general business.

B. Gold asked about the percentage of members in Brisbane and the Gold Coast. Qld. (H. Lesnie) replied most of the members are in the Brisbane area, however depending on the next elections the President may be situated on the Gold Coast.

W.A. (M. Sharp) requested an explanation from the A.M.F. on the loss of the hand-held torch.

Qld. (H. Lesnie) advised they had provided both of the torches at the last carnival and were upset that the A.M.F. had written to Israel to obtain a replacement.

H. Swedosh (Vic.) explained that the small torch had disappeared following the closing ceremony in Adelaide

Change of Delegation M. Cousins W.A. Delegate

The President advised that no offence had been intended to the Qld. Maccabi as the A.M.F. had not been aware Qld. had presented the torch to the A.M.F. He then invited Qld. Maccabi to present to the A.M.F. a hand-held torch.



Change of Delegation M. Wrublewski Acting N.S.W. Vice President

Victoria (G. Sussman) referred to item 3 on page 36 of the report and requested that the matter be expunged from the report. They could not understand why the comment regarding releasing information to the press was in the report and said it was incorrect. Qld. disagreed with these sentiments.

Moved Qld. Seconded W.A.

That the Qld. Vice President's Report be adopted.

Motion put and carried 5-0.

REPORT BY M.W.U. VICE CHAIRMAN

Moved M. Wrublewski Seconded Vic.

That the report be received.

Motion of receipt was put and carried 5-0.

The Treasurer asked how the Yakir Awards are determined and M. Wrublewski advised to receive one of these awards you must be over 65.

M. Wrublewski advised the meeting in Israel had been tremendously successful from the M.W.U. point of view and commented that David Grace had made a very good impression on the people in Israel.

The Treasurer asked about the change in voting structure proposed and all the details relating to World Zionist Organisation. What are the feelings as to how the Australian movement should respond?

M. Wrublewski considered it should be left as is. We have the entitlement of one delegate to the world conference. He did not believe there are enough people involved in the Zionist Federation in Australia at the moment and advised Australia to take no involvement in the elections.

Change of Delegation

L. Platus

N.S.W. Vice President

M. Wrublewski

M.W.U. Vice Chairmn



Moved M. Wrublewski Seconded Vic.

That Australian Maccabi support the continuation of the present system as far as the World Zionist Organisation delegates are concerned.

Motion put and carried 5-0.

The Treasurer asked about Israel Peled holding two posts and M. Wrublewski advised he is not actually conflicting with the Constitution.

The Treasurer asked where Australian delegates stand at those meetings regarding who they support and M. Wrublewski replied they generally support the status quo.

H. Swedosh (Vic.) commented on the A.M.F. invitation in relation to the Sydney Junior Carnival and the Ten Pin International Tournament and asked if it would be possible to invite some international people to the Melbourne Carnival. M. Wrublewski advised it would be possible and he would be happy to extend an invitation.

N.S.W. (L. Platus) considered that Victoria should suggest in which sports this course should be pursued.

B. Gold brought up the possibility of bringing Maccabi Tel Aviv to Australia again and M. Wrublewski advised he was confident they would be here in 1988.

Moved M. Wrublewski Seconded Vic.

That the M.W.U. Vice Chairman's Report be adopted.

Motion put and carried 5-0.

#### RATIFICATION OF MEN'S VETERAN TENNIS

Moved Vic. Seconded Qld.

That L. Haskin be included in the men's veteran tennis team.

Motion put and carried 5-0.



APPOINTMENT OF MACCABIAH TEAM MANAGEMENTBASKETBALL - MEN

Moved A. Silver Seconded Vic.  
 That C. Rotstajn be appointed Coach.  
 Motion put and carried 5-0.

BASKETBALL - WOMEN

Moved A. Silver Seconded W.A.  
 That C. Hurst be appointed Section Manager.  
 Motion put and carried 5-0.

Moved A. Silver Seconded N.S.W.  
 That G. Roberts be appointed Accredited Coach and that  
 J. Kaufman be appointed Assistant Coach.

H. Jacks (Qld.) asked if the Assistant Coach would become the Coach if the Coach withdrew and M. Wrublewski (N.S.W.) advised that this would not automatically happen.

The President requested the qualifications of both coaches.

M. Wrublewski advised that G. Roberts is one of the top coaches in New South Wales. J. Kaufman is the coach of the Victorian women's basketball team.

The Treasurer asked why an Assistant Coach was necessary and M. Wrublewski advised it would be of benefit to the team.

Motion put and carried 5-0.

HOCKEY - WOMEN

Moved A. Silver Seconded N.S.W.  
 That H. Jacks be appointed Section Manager.

The President asked H. Jacks if it was his intention to travel to N.S.W. and Victoria to co-ordinate the training programmes and H. Jacks advised that was his intention.

Motion put and carried 5-0.



GOLF

Moved A. Silver Seconded N.S.W.

That C. Epstein be appointed Section Manager.

Motion put and carried 5-0.

RYTHMIC GYMNASTICS

Moved A. Silver Seconded N.S.W.

That Y. Lewis be appointed Section Manager.

Motion put and carried 5-0.

GYMNASTICS

Moved A. Silver Seconded N.S.W.

That D. Harris be appointed Accredited Coach.

Motion put and carried 5-0.

KARATE

Moved A. Silver Seconded N.S.W.

That G. Feuer be appointed Coach.

Motion put and carried 5-0.

SQUASH - VETERANS

Moved A. Silver Seconded N.S.W.

That S. Majleles be appointed Section Manager.

Motion put and carried 5-0.

VOLLEYBALL - MEN

Moved A. Silver Seconded N.S.W.

That G. Hartmann be appointed Section Manager.

Motion put and carried 5-0.

TENNIS - JUNIORS

Moved A. Silver Seconded N.S.W.

That G. Senes be appointed Section Manager.

Motion put and carried 5-0.



TRACK & FIELD - JUNIORS

Moved A. Silver Seconded N.S.W.

That E. Ben Ezra be appointed Section Manager.

The President advised that the selectors' recommendation was that no position be appointed until team numbers are finalised. He considered it would be premature to have 3 Section Managers for 10 people.

M. Wrublewski and P. Herman defended their selection.

N.S.W. (L. Platus) suggested that A. Silver and team management should discuss the position in light of the President's comments.

The motion was withdrawn.

PHYSICAL CULTURE DISPLAY TEAM

Moved A. Silver Seconded N.S.W.

That R. Levit be appointed Section Manager.

Motion put and carried 5-0.

The Chairman quoted the minutes of the last conference that "It was decided to appoint one assistant for every 50 team members".

It was recommended that Andrew Simons be appointed Assistant Team Manager (he is currently Section Manager of the soccer team).

SOCCER

Moved A. Silver Seconded N.S.W.

That S. Lewis be appointed Section Manager.

Motion put and carried 5-0.

Moved A. Silver Seconded N.S.W.

That H. Harris be appointed Trainer.

Motion put and carried 5-0.



Moved A. Silver

Seconded N.S.W.

That Lyn Berger be appointed Team Secretary.

Motion put and carried 5-0.

A. Silver advised that J. Feldman had verbally communicated he would be resigning as Assistant Manager of Juniors.

Moved M. Wrublewski

Seconded Vic.

That there be no replacement of Assistant Team Manager for Juniors following resignation of J. Feldman.

Motion put and carried 5-0.

A. Silver detailed the various positions which are still to be filled.

E. Ben Ezra (Old) asked if there was provision for R. Steinberg to be a coach of the lawn bowls team. N.S.W. (L. Platus) advised there are still positions available to be filled and it is not too late for R. Steinberg to nominate.

Change of Delegation

Mrs. R. Rappeport

W.A. Delegate

N.S.W. (L. Platus) gave notice of motion to amend the Constitution on page 30. The Chairman advised this would be brought up later for discussion.

The President asked the States to consider whether, in this instance, they would be prepared to waive the notice requirement under the Constitution.

#### RATIFICATION OF SELECTORS OF INDIVIDUAL SPORTS IN ISRAEL

##### BASKETBALL - MEN

Moved A. Silver

Seconded N.S.W.

The appointment of the following selectors in Israel: (as per list)

Motion put and carried 5-0.



BASKETBALL - WOMEN

Moved A. Silver                      Seconded N.S.W.

The appointment of the following selectors in Israel: (as per list)  
Motion put and carried 5-0.

CRICKET

Moved A. Silver                      Seconded N.S.W.

The appointment of the following selectors in Israel: (as per list)  
Motion put and carried 5-0.

HOCKEY - WOMEN

Moved A. Silver                      Seconded N.S.W.

That the Coach be the selector in Israel.

Amended Motion

Moved Victoria                      Seconded D. Grace

That the Coach, Section Manager and Captain be appointed selectors in Israel.

N.S.W. (L. Platus) spoke against the amended motion, believing that a Coach of the standing that we have in hockey should be in charge of the team.

Victoria (G. Sussman) did not disagree that the Coach is the prime person, however as in other sports he considered there should be two other people available in case of disputes.

S. Lewis (W.A.) asked G. Sussman if he had discussed with the Coach whether he would have any objection to having assistance when selecting the team. G. Sussman replied he had not.

The President asked H. Jacks (Qld.) about the selection of the men's hockey team in Israel last time. H. Jacks replied that the coach had been the sole selector.

M. Wrublewski (N.S.W.) suggested that team management could issue a directive to all the teams that where there is a coach in place he is entitled to be the selector of the team, but should there be a problem we have appointed two other people able to be consulted.



N.S.W. (L. Platus) stated that people within a team always talk to the selectors, and wherever there is a group of selectors they do not support each other. If there is any problem within the team, the team members can discuss it with the coach as the selector.

Amended motion put and lost 4-1 (Victoria in favour).

Original motion put and carried 5-0.

### SOCCER

Moved A. Silver Seconded N.S.W.

That E. Thompson be sole selector in Israel.

Motion put and carried 5-0.

### LAWN BOWLS

Moved N.S.W. Seconded M. Wrublewski

That L. Bell, L. Diamond and M. Salas be appointed selectors in Israel.

### Amended Motion

Moved E. Ben Ezra (Qld.) Seconded S.A.

That L. Diamond be the selector in Israel.

J. Rosen (M.W.U. Executive) pointed out that L. Diamond is the most inexperienced bowler in the whole team and it would be putting too much responsibility on him to be the sole selector.

The President believed that L. Diamond was competent to be selector.

Amended motion put and carried 5-0.

The amendment became the motion which was put and carried 5-0.

### SQUASH

Moved B. Gold Seconded S.A.

That G. Kagan, S. Majteles and I. Raizón be appointed selectors of the men's open team in Israel. That S. Majteles, G. Kagan and B. Gold be appointed selectors of the men's veterans team



in Israel. That G. Rose, D. Majteles and G. Kagan be appointed selectors of the women's team in Israel.

Motion put and carried 5-0.

### SWIMMING

Moved A. Silver Seconded Vic.

That P. Bridgeman and N. Buch be appointed selectors in Israel.

Motion put and carried 5-0.

### TABLE TENNIS

Moved A. Silver Seconded Vic.

That S. Schvartsberg be appointed selector in Israel.

Motion put and carried 5-0.

### TENNIS - SENIOR MEN & WOMEN AND VETERANS

Moved A. Silver Seconded M. Wrublewski

That L. Haskin and B. Sacks be appointed selectors in Israel.

Motion put and carried 5-0.

### TENNIS - JUNIORS

Moved A. Silver Seconded M. Wrublewski

That G. Senes be appointed selector in Israel.

Motion put and carried 5-0.

### TRACK & FIELD

Moved A. Silver Seconded Victoria

That D. Grace, H. Procel and M. Rosenberg be appointed selectors in Israel.

Motion put and carried 5-0.

### VOLLEYBALL - MEN

Moved A. Silver Seconded N.S.W.

That B. Skomra be appointed selector in Israel.

Motion put and carried 5-0.



VOLLEYBALL - WOMENMoved A. SilverSeconded N.S.W.

That G. Thompson be appointed selector in Israel.

Motion put and carried 5-0.

WATER POLOMoved A. SilverSeconded N.S.W.

That D. Cameron be appointed selector in Israel.

Motion put and carried 5-0.

WEIGHTLIFTINGMoved A. SilverSeconded N.S.W.

That P. Coffa be appointed selector in Israel.

Motion put and carried 5-0.

BRIDGEMoved A. SilverSeconded N.S.W.

That G. Jesner be appointed selector in Israel.

Motion put and carried 5-0.

G. Sussman said he had advised team management that his wife (Carol) who is one of the top six judges in gymnastics in Australia intended to go to Israel and make herself available as a judge. He asked if the A.M.F. would endorse that.

M. Wrublewski (N.S.W.) advised that an official recommendation from the A.M.F. should be sent to Israel recognising her qualifications and requesting that she be appointed an international judge.

N.S.W. (L. Platus) advised there is a nomination in the same situation for a water polo referee.

Victoria (G. Sussman) expressed concern at the standard of officiating at previous Maccabiahs and believed it important to take officials who have national accreditation at top level to ensure as impartial a judgment be effected within the control of the Games as possible.



M. Wrublewski, as head of delegation of Maccabiah Team Management, presented a report on what has been done throughout the year:

1. Team management fund has raised nearly \$40,000.
2. Personally thanked G. Sussman for carrying out the duties on behalf of team management in Victoria and L. Platus in N.S.W.
3. Considered the uniforms are some of the best the team has ever had.
4. Travel arrangements are finalised.
5. Souvenirs are in hand, i.e. badges, bags, wallets.

He then explained that a raffle had been arranged for two tickets to Israel with tickets being given to competitors. Also, each competitor can sell advertising space in the brochure with 80% of the proceeds going directly to that competitor.

W.A. (M. Sharp) asked whether the names of coaches and selectors was now public knowledge. A. Silver advised there would be an official release from the A.M.F.

N.S.W. (L. Platus) believed it was now official but recommended no-one go to press until the official announcement by M.O.C.

S. Lewis (W.A.) asked about the final printing of the brochure and forms for advertising.

N.S.W. (L. Platus) guaranteed every team member would receive information on fund raising in a package within two weeks.

P. Kleid advised that G. Hartmann, the new Publicity Officer, was concerned who will release the teams and suggested they be released simultaneously by courier to Aust. Jewish News and Aust. Jewish Times next week.



There was general disagreement with this suggestion and it was felt the teams should be released today for the newspapers to print whenever they wanted to.

M. Wrublewski sought permission from the Council to treat persons who are not members of the team who make large donations to the team management fund as V.I.P. sponsors.

The Treasurer commended this request and considered that sponsors should be recognised.

Moved M. Wrublewski Seconded Vic.

That team management and the A.M.F. Executive appoint V.I.P. sponsors of the Australian team.

Motion put and carried 5-0.

M. Wrublewski explained, with regard to distribution of money from the team management fund, that the selection panel consists of himself, L. Platus and A. Silver with the option of having another two members added from the team management. All requests for financial assistance will be treated confidentially. He advised State Vice Presidents that the fund is there to help any athlete who genuinely requires assistance.

W.A. (M. Sharp) asked if requests for financial assistance should go through the A.M.F. Vice President of the relevant State, or through team management. M. Wrublewski advised it could go either way.

H. Swedosh (Vic.) considered requests should go through the relevant State. W.A. (M. Sharp) agreed, stating that the team management should have confidence in the State body to put forward a recommendation.

M. Wrublewski considered that team management should receive initial requests and ask for information from the State if they required it.

The President suggested that when considering allocations to persons from a particular State, the two positions on the



selection panel could be filled by management from that State. M. Wrublewski advised they would definitely consider this suggestion.

S. Lewis (W.A.) asked if an athlete could borrow from the fund and repay the loan after the Games. M. Wrublewski advised this would be viewed very favourably.

#### ALAN BRECKLER AWARD

J. Rosen (M.W.U. Executive) asked when the Alan Breckler Trust Maccabiah Games awardee was being announced.

The President believed that the selection of that person should be deferred until all the teams have been selected.

L. Rose (M.W.U. Executive) asked if it was common knowledge the amount of money that was distributed to the 5 or 6 persons.

The President said it was not intended to be confidential. The carnival award was worth \$400 per participant (this has been distributed) and the Maccabiah award is worth \$3,500.

M. Wrublewski (N.S.W.) asked if the trustees would consider multiple nominations for the award. The President quoted the Constitution that only one person is to receive the award.

M. Wrublewski asked if the winner of the award was due to receive money as a result of general fundraising, would he be paid. The President believed he would not. There was general disagreement in this regard.

N.S.W. (L. Platus) considered that the award should be selected today, when the five Vice-Presidents are together.

B. Gold quoted the Constitution which states that the winner "should be announced during the carnival immediately prior to the Maccabiah".

The President reiterated that there may be worthy team members not yet selected who could not be considered for the award.



Queensland (H. Lesnie) agreed with the President.

N.S.W. (L. Platus) pointed out that the award is not necessarily for the best sportsman in the team; there are other criteria.

Victoria (G. Sussman) agreed and read the other criteria to the meeting.

The Treasurer considered as this was the first time the award was being presented it should be looked at from the point of view of making as much as possible of the award, and that a date should be set by which the decision should be deferred to.

The Chairman pointed out that it is opportune when the A.M.F. President and the five Vice-Presidents are together.

P. Kleid believed that because of the guidelines as laid down, the basic aim of the trust is to encourage youth participation in Maccabi activities. He felt it best to delay the selection until April and make the presentation at the Junior carnival.

L. Rose supported P. Kleid's comments.

M. Wrublewski (N.S.W.) asked the Executive how they proposed to handle the selection process.

The President suggested each State prepare a shortlist, including qualifications, which should be circulated and then a telephone hook-up arranged to discuss the nominations.

Moved W.A.

Seconded D. Grace

That the awardee for the Alan Breckler Maccabiah Award be announced at the opening ceremony of the Junior Carnival in Sydney in 1985.

Motion put and carried 3-2 (N.S.W. and Victoria against)

S. Lewis (W.A.) requested clarification of the girls' display team with regard to brochure advertising and fundraising and was advised by N.S.W. (L. Platus) that they would be treated the same as all team members.



Victoria (G. Sussman) called a point of order that the motion regarding the Alan Breckler Award was in contravention of the Constitution and should have been a notice of motion to be dealt with in the proper context of Constitutional change.

The Chairman quoted the Constitution with regard to the winner being announced during the carnival immediately prior to the Maccabiah and suggested that as there is a junior carnival before the Maccabiah Games, the motion is in order. The Chairman did not accept the point of order and ruled that the motion should stand.

W.A. (M. Sharp) recommended that a separate Conference be called in future specifically for selecting the team for the Maccabiah Games.

#### MOTION 88/84

Moved Qld.

Seconded S.A.

That Section B Clause 8.B. of the Constitution be replaced with the following clause and a new Clause 8.C. added:

"B. Any member of a representative sports body shall be entitled to represent any State in which that member has continuously resided for a period of 12 months.  
C. Notwithstanding paragraph B hereof a person may represent a State in which he or she has resided for 3 months immediately prior to the commencement of the carnival provided:

- i. that person satisfies the condition set out in paragraph A hereof;
- ii. where that person has previously represented another State he has obtained clearance from that State by 31st October immediately prior to the Carnival;
- iii. a clearance shall be provided by any State on request by the person requiring the clearance unless that person is financially indebted to, or currently under suspension by that State body or any of its affiliated clubs."

Motion put and carried 5-0.



MOTION 89/84 - Constitution

Moved Vic. Seconded N.S.W.

That in Section "B".2.B.(2) "W.A." be deleted.

As this motion also referred to Agenda Item 17(a) the Chairman ruled that they be discussed together.

Victoria (G. Sussman) considered that as the great majority of the Maccabiah Games team came from N.S.W. and Victoria, it would be easier for selectors to choose the team as the competitors would be present.

There was general discussion on the rotation of future carnivals if the Constitution was changed.

Victoria (G. Sussman) foreshadowed a motion to amend Clause 2.D.(2) of the Constitution so that it enabled States to hold carnivals outside normal rotation.

The President put to the meeting a resolution "That this Council endorse the proposition that the Carnival order of rotation be changed to ensure that no State misses its turn to hold a Carnival but at the same time ensure that pre-Maccabiah Carnivals only be held in Melbourne or Sydney". The resolution was carried 5-0.

Moved G. Hartmann Seconded W.A.

That standing orders be suspended to allow J. Rosen to address the Conference.

Motion put and carried 5-0.

J. Rosen (M.W.U. Executive) thanked the Carnival Committee of the W.A. Maccabi and the A.M.F. for the hospitality extended to himself and Mrs. Rosen during the Carnival. He advised that although there are financial problems with regard to the Maccabiah Games and the government has advised the M.W.U. to cut down costs, the Games will go on. He congratulated the A.M.F. on selecting what would be the second largest team at the Maccabiah Games. He advised that the M.W.U. is made up of representatives of all countries plus 15 Israeli members who carry out the day to day work. The M.W.U. helps the under-developed countries with Jewish communities and sends representatives to help Maccabi



Clubs in Latin America. They are also trying to form clubs in the United States. The M.W.U. has 100,000 members in Israel and these are purely sporting clubs. He advised that an M.W.U. sub-committee had been formed to help Maccabi members who go to Israel on Aliyah and have nowhere to turn to, as well as showing Maccabi groups and visitors the workings of the M.W.U. in Israel. J. Rosen sought assistance from the meeting to suggest someone from each State who could provide the M.W.U. sub-committee with the names of Maccabi people who are moving to Israel on Aliyah.

The President thanked J. Rosen for his comments and the insight into the M.W.U. Executive and its running and asked for the A.M.F.'s best wishes and greetings to be conveyed to the M.W.U. He advised that the Vice-President in each State had been nominated to help with names for the M.W.U. sub-committee.

W.A. (M. Sharp) was honoured that J. Rosen had been appointed M.W.U. representative at the Perth Carnival and wished Mr. and Mrs. Rosen a safe and healthy voyage home.

#### MOTION 90/84 - Constitution

Moved C. Epstein Seconded Vic.

That in Section "A".11.E. "31st October" be substituted for "30th November" wherever appearing.

Motion put and carried 5-0.

#### MOTION 91/84 - By-Laws

Moved Qld. Seconded S.A.

That Section "A".8.D.(vi) be deleted and replaced with the following:

"only those who are

- (a) members of a state carnival team or
- (b) members of the carnival executive who are ineligible to compete will be considered eligible."

It was generally considered that the wording of (b) was incorrect.

Moved D. Grace Seconded Vic.

That Queensland amend its motion so that (b) reads "members of the carnival committee will be considered eligible".

Motion put and carried 5-0.

The amendment became the motion which was put and carried 5-0.



MOTION 92/84 - ConstitutionMoved Vic.

That a new Clause 10.C. be added to Section "A".10 as follows:

"That in the case of a postal vote any State not voting shall be deemed as a vote in favour."

As there was no seconder the motion lapsed.

MOTION 93/84 - ConstitutionMoved Vic.Seconded A. Silver

That a new Clause 10.D. be added to Section "A".10 as follows:

"That the basis for all voting be as follows:

- a. representative state bodies with up to 500 members - 1 vote.
- b. representative state bodies with from 501 to 1000 members - 2 votes.
- c. representative state bodies with from 1001 to 2000 members - 3 votes.
- d. representative state bodies with from 2001 to 3000 members - 4 votes."

W.A. (M. Sharp) considered that N.S.W. and Victoria would finish up running the Conference if this motion was passed, and that all States should have an equal vote.

N.S.W. (L. Platus) felt the attitude of the States at recent Conferences was that the votes are cast on what is best for the A.M.F.

Moved D. GraceSeconded W.A.

That the motion be put.

Motion put and carried 4-1 (Victoria against)

The motion was put and lost 4-1 (Victoria in favour)

MOTION 94/84 - By-LawsMoved N.S.W.Seconded M. Wrublewski

That Section "B" Clause 6.A be deleted and replaced with:

"Teams shall consist of a minimum of four players and a maximum of six players."

N.S.W. (L. Platus) advised the motion had been moved on request from the Golf Club.



M. Wrublewski (N.S.W.) considered the aim of the motion was to bring clubs into line with the way the competition was run in the Maccabiah.

Victoria (G. Sussman) advised their Golf club was opposed to the motion as it would provide a greater advantage to the larger States.

Amended Motion

Moved B. Gold Seconded N.S.W.

That the teams shall consist of a minimum of three players and a maximum of six players.

Motion put and carried 4-1 (Victoria against)

The amendment became the motion which was put and carried 4-1 (Victoria against).

MOTION 95/84 - By-Laws

Moved N.S.W. Seconded Vic.

That Section "B" Clause 6.G. be deleted and replaced with:

"The Golf Match Committee shall make the official draw for the first two days and then after the second day's play, make another draw for the final two days. The redraw for the final two days shall be on the following basis:

- i) Each player in each team shall be ranked according to the total of their scores on previous days.
- ii) The Golf Match Committee is to use these rankings to form the groups for the following day's play attempting to place equally ranked players from each team in the same group.

The Match Committee has the power to amend the draw or substitute another group for any group who are not on the first tee at the time appointed to play. In the event of inclement weather or for any other reason, the Match Committee may either shorten the match or appoint another day or days for its completion."

No discussion.

Motion put and carried 5-0.

MOTION 96/84 - By-Laws

Lapsed.



MOTION 97/84 - By-LawsAmended MotionMoved N.S.W.Seconded D. Grace

That Section "B" Clause 6.J.(d) be added as follows:

"If any player is disqualified according to the Rules of Golf as detailed in Clause 6.C above and accordingly his team submits less than 3 cards, then that team shall be deemed to have submitted 3 cards in determining the points scoring as in Clause 6.J.(c) above, except that the disqualified player shall not be allocated any points."

No discussion.

Motion put and carried 5-0.

The amendment became the motion which was put and carried 5-0.

MOTION 98/84 - By-LawsMoved N.S.W.Seconded Vic.

That Section "B" Clause 6.K. be replaced with the following:

"In the event of two or more teams having the same number of points, the team with the lowest aggregate of all their points scoring cards shall be the winner. If further count-backs are required then the team with the lowest daily aggregate score shall be the winner. For this purpose, the days shall be considered in the following order: the last day, the third day, the second day and finally the first day. In determining the winner as detailed above, all teams involved must have submitted the same number of points scoring cards. Any team with a lesser number of points scoring cards shall not be considered in determining the winner."

No discussion.

Motion put and carried 5-0.

MOTION 99/84 - ConstitutionMoved N.S.W.Seconded Vic.

That new Clause 17 be added to Section "B" as follows:

"The Carnival Committee shall provide each competitor with a means of individual identification incorporating a personal passport photograph and suitable to be worn around the competitor's neck."

No discussion.

Motion put and carried 5-0.



MOTION 100/84 - By-LawsMoved N.S.W. Seconded Vic.

In Section "E".1.A. "Add softball under 14, 16 and baseball under 14, 16 to the list of sports."

No discussion.

Motion put and carried 5-0.

MOTION 101/84 - By-LawsMoved N.S.W. Seconded M. Wrublewski

In Section "E".1.A. "Delete tee ball under 14 from the list of sports."

Motion put and carried 5-0.

MOTION 102/84 - By-LawsMoved N.S.W. Seconded H. Swedosh (Vic.)

In Section "E".1.A. "Add karate under 12, 14, 16 to the list of sports."

Motion put and carried 5-0.

AGENDA ITEM 17(q)

The Chairman directed that the contents of Motion 75/84 become Motion 103/84 and the contents of Motion 76/84 become Motion 104/84.

MOTION 103/84 - ConstitutionMoved Vic. Seconded Qld.

(See Motion 75/84)

Victoria (G. Sussman) spoke on the problems of drugs with young people and asked that the A.M.F. recognises it by including an appropriate clause in the nomination form.

N.S.W. (L. Platus) agreed with the principle that something should be done about the drug situation but did not consider a statement on the nomination form would have any effect.

W.A. (M. Sharp) considered that a clause on the nomination form could make competitors think twice about using drugs and makes them aware that the A.M.F. is watching the situation.



H. Swedosh (Vic.) considered competitors should be alerted to the fact that the A.M.F. will not tolerate illegal drugs. He cited an example at the Adelaide Carnival last year where two Victorian athletes had been caught by the police and charged with a drug related offence. The athletes had been disciplined by Ajax Maccabi with 12 months suspended sentences being given and in both cases fined approximately \$700 by the Court. He considered the athletes in question had been sufficiently punished for their actions.

Motion put and carried 4-1 (N.S.W. against)

MOTION 104/84 - Constitution

Withdrawn.

Moved N.S.W.

Seconded C. Epstein

That the names of the two Victorian competitors at the Adelaide Carnival caught by police using drugs should be revealed to this Council.

N.S.W. (L. Platus) was disturbed that the two competitors could have been at the Perth Carnival and possibly even selected to go to the Maccabiah Games.

A. Silver advised he sat on the disciplinary committee and they were appropriately punished. He considered it inappropriate to take any action as a result of this Conference.

The Treasurer considered the matter should be openly discussed. He was concerned that people are representing this organisation now and in the future who have been involved with drugs and felt the A.M.F. should know the full circumstances.

N.S.W. (L. Platus) foreshadowed a motion that A. Silver, a member of the A.M.F. Executive, also be asked to reveal the names of the two competitors.

A. Silver replied he would resign from the Executive before doing that.



P. Kleid believed that if the names were released, the Council would be able to keep an eye on the persons concerned.

M. Wrublewski (N.S.W.) said the motion is only asking that the two people be named so that if there is a problem it can be identified.

L. Rose (M.W.U. Executive) suggested that the names of the two people be given in confidence to the Manager and Head of Delegation of the Games Team.

Queensland (H. Lesnie) considered the A.M.F. should have access, without names, to the evidence and some knowledge of whether the athletes in question have been selected for Maccabiah. If so, he believed they should not go.

Victoria (G. Sussman) advised they were convicted for possession, not using the drugs and he did not believe you could retrospectively try anybody for something for which they have already been punished. Any members of the Victorian team who have committed any behavioural problems are brought before a tribunal. G. Sussman believed revealing the names could have a devastating effect on several young people whose offence was stupidity.

The President considered that the team management was entitled to know whether members of their team have been guilty of any infringement in the past which may affect their management. As a compromise, he suggested that Ajax Maccabi provide team management with the names written down on a piece of paper.

B. Gold referred to the Constitution "that the Council shall ratify each selection committee's selections subject to ..... or any non sporting considerations". Therefore it is up to this Council to decide under "non sporting considerations" whether they should be accepted into the Maccabiah Team.

W.A. (M. Sharp) spoke against the motion for the same reasons as put forward by Victoria.

N.S.W. (L. Platus) considered that team management should have some protection against this sort of situation.

Motion put and lost 3-2 (N.S.W and S.A, in favour)



Moved N.S.W.

Seconded M. Wrublewski (N.S.W.)

That A. Silver, a member of the A.M.F. Executive, should be asked to reveal the names of the two people involved.

Moved D. Grace

Seconded C. Epstein

That the motion be put.

M. Wrublewski (N.S.W.) asked if A. Silver, as a member of the Executive, had revealed the names to the Executive and the President advised the matter had never been discussed by the Executive.

A. Silver believed that the matter had been correctly dealt with by Ajax Maccabi and stressed he had no intention of revealing the names. He did not think it was proper for the motion to be put.

The motion that the motion be put was carried 5-0.

N.S.W. (L. Platus) then withdrew the motion.

Moved Qld.

Seconded N.S.W.

That the evidence, without names, be forwarded to the A.M.F. for perusal and that the people in question should not go to the 12th Maccabiah.

Amendment to Motion

Moved Vic.

That the names of all the Australian Team for the Maccabiah Games be forwarded to ASTO with a request for a report on each member of the team.

The President considered that the amendment was totally contrary to the intent of the motion and contravenes any stated policy of the A.M.F.

The Chairman upheld the President's remarks and expressed concern at the tone of the meeting. There was an imbalance in the information that different sections were privy to and anything which would contribute to the team management's knowledge of the people concerned should be taken into consideration during the deliberations.



Moved D. Grace                      Seconded P. Kleid  
That the motion by Queensland be put.

Queensland (H. Lesnie) stressed this was the most important subject to be discussed by Maccabi over the last 20 years and it was not fair to stifle discussion.

Motion put and lost 4-1 (Queensland in favour)

P. Kleid put to the meeting a resolution "That the Constitutional Sub-Committee include in their deliberations provision to deal with the matter of illegal drug usage, both drugs of performance and drugs of addiction, and that expert advice be sought in this matter. The resolution was carried 5-0.

A. Silver advised that as the longest serving member of the A.M.F. Executive in consecutive time, he has worked for 2½ years to ensure the best and largest team as possible goes to Israel. He resented the implications made by team management and believed L. Platus and M. Wrublewski had acted irresponsibly in questioning his and G. Sussman's motives.

M. Wrublewski (N.S.W.) replied to have acted irresponsibly would have been to say nothing. He advised team management was only asking for the right to know if the people involved are in the team, and would not accept responsibility for any drugs in the team without knowing what A. Silver knows.

Victoria (G. Sussman) asked for a three minute adjournment.

<u>Changes of Delegation</u>	Mr. P. Herman	N.S.W. Acting Vice-Pres.
	Ms. H. Stiglec	Vic. Acting Vice-Pres.

APPLICATION BY QUEENSLAND FOR 54TH CARNIVAL & 5TH JUNIOR CARNIVAL

Moved Qld. on the table Seconded W.A.

That Brisbane hold the 5th Junior Carnival in 1987, the dates to be 5th-16th January.

Motion put and carried 5-0.



Changes of Delegation

L. Platus	N.S.W. Vice President
G. Sussman	Vic. Vice President
M. Wrublewski	M.W.U. Vice Chairman

Moved Qld.Seconded W.A.

That Queensland be granted the Senior Carnival in 1986/87, the dates to be 25th December to 4th January.

W.A. (M. Sharp) was concerned at the difficulty in holding the Conference immediately after the Carnival. The President agreed, suggesting that the Conference should be held away from the Carnival.

Victoria (G. Sussman) asked whether Queensland has the manpower to cope with running the two carnivals consecutively.

Queensland (H. Lesnie) replied it would be a challenge that they would be able to handle. He then elaborated on the excellent accommodation and other facilities which would be available. As far as the non-involvement of the Queensland team with the rest of the teams was concerned, it would be compulsory for the Queensland team to stay with the other teams. He also read a detailed suggested menu and advised that anyone wanting Kosher food would be billeted.

The President asked that Queensland consider the possibility of having Kosher food available at the facility and preferably that the whole camp be Kosher.

Victoria (G. Sussman) suggested that Queensland look at the alternate university (St. Lucia) which was used during the Commonwealth Games and which has all the facilities, including swimming pool, and is in the city.

As the time was almost 6.30pm, the Chairman ruled that the motion lay on the table until tomorrow.

M. Wrublewski (N.S.W.) made a statement, as Head of Delegation on behalf of the and/Team Manager, that the responsibility for the athletes going to the Games who were involved in the drug issue was in the hands of A. Silver and G. Sussman, and neither he nor the Team Manager had knowledge of the names of those athletes concerned.



SESSION 4PRESENT

Mr. T. Goldman	Chairman
Mr. D. Grace	President
Mr. C. Epstein	Treasurer
Mr. P. Kleid	Publicity Officer
Mr. G. Hartmann	Publicity Officer
Ms. L. Berger	Secretary
Mr. A. Silver	Chairman Australian Maccabiah Games Team Organising Committee
Mr. B. Gold	Hon. Historian and M.W.U. Executive
Mr. J. Rosen	M.W.U. Executive Representative & Life <sup>Member</sup>
Mr. L. Rose	M.W.U. Executive & Life Member
Mr. M. Wrublewski	M.W.U. Vice Chairman N.S.W. Delegate
Mr. H. Lesnie	Queensland Vice President
Mr. L. Platus	N.S.W. Vice President
Mr. P. Herman	N.S.W. Delegate
Mr. G. Benveniste	S.A. Vice President
Mr. G. Sussman	Victoria Vice President
Ms. H. Stiglec	Acting Victoria Vice Pres.
Mr. H. Swedosh	Victoria Delegate
Mr. M. Sharp	W.A. Vice President
Mr. S. Lewis	W.A. Delegate
Mrs. R. Rappeport	W.A. Delegate
Mrs. R. Epstein	Observer (Vic.)
Mr. L. Haskin	Observer (Vic.)
Mrs. D. Grace	Observer (Vic.)
Mr. D. Saunders	Observer (W.A.)
Mr. A. Newman	Observer (Vic.)
Mrs. J. Bovell	Minute Secretary

APPLICATION BY QUEENSLAND FOR 5TH JUNIOR CARNIVAL

(Continued from Session 3)

Queensland (H. Lesnie) advised that they also have their own identification card machine.

W.A. (M. Sharp) asked whether the sporting venues were close to the proposed accommodation and if the same facilities would be used for both the senior and junior carnival. Queensland replied that the Q.E.2 Stadium was close but the Chandler Pool quite a distance away. H. Lesnie considered that the junior carnival may require different facilities.



N.S.W. (L. Platus) considered a price of \$20-30 per day would be reasonable for accommodation and felt there were problems with the recommended accommodation having no swimming pool or air conditioning. Also that everyone should stay in the same place.

Moved N.S.W. Seconded Vic.

That the 5th Junior Carnival be held in Queensland in January 1987.

Motion put and carried 4-0 (S.A. to vote)

Change of Delegation G. Benveniste S.A. Vice President

SOUTH AFRICAN PARTICIPATION AT MACCABIAH GAMES

Moved Vic.

Seconded C. Epstein

That standing orders be suspended to move the Council meeting into committee and all proceedings of the committee be in camera. The committee then to report back to the Council.

Motion put and carried 5-0.

Moved Vic.

Seconded Qld.

That after consultation with the relevant national sporting bodies in those sports where a problem exists for Australian competitors which cannot be overcome, our representatives to the I.M.C. meeting be instructed that Australia is not prepared to participate against South Africa at the Games in those sports.

Motion put and carried 5-0.

Moved N.S.W.

Seconded M. Wrublewski

That standing orders be resumed and the minutes show the motion which has been passed and an undertaking from Ajax Maccabi and H. Swedosh as President that they will take no further action in this matter without consulting the A.M.F. Executive.

Motion put and carried 5-0.

TRAVEL ARRANGEMENTS TO MACCABIAH GAMES

Moved D. Grace

Seconded Vic.

That the part of Motion 72/84 Items 1, 2 and 8 that was passed which relates to the routing, date of departure and stopovers be rescinded.

Motion put and carried 5-0.



### MACCABIAH GAMES MANAGEMENT COSTS

W.A. (M. Sharp) suggested, with the increase in cost and burden on the A.M.F., that the number of people going to Maccabiah paid by the A.M.F. be looked into.

Queensland (H. Lesnie) asked for clarification as to who the A.M.F. paid for and was advised it was the Head of Delegation, Team Manager and Assistant Team Managers.

S. Lewis (W.A.) considered it was inconsistent that the Assistant Team Managers are paid for when others like doctors are not. He felt only Head of Delegation and Team Manager should be paid for.

N.S.W. (L. Platus) advised the A.M.F.'s attitude in recent times has been to have the best people for the job in Israel. The ultimate aim is to pay for everyone, which is the only way to improve the quality of the team and the quality of the management.

Queensland (H. Lesnie) understood W.A.'s point of view but was also sympathetic to N.S.W. viewpoint.

M. Wrublewski considered it very important that the A.M.F. be in the financial position to pay for as many people as possible.

H. Swedosh (Vic.) explained the recent Ajax Maccabi decision in relation to Victorian teams going to carnival, to pay for Team Manager and Assistant Team Managers but endeavouring to reduce the content of Assistant Team Managers and finding better Sectional Managers. He suggested this could be looked into in regard to the Maccabiah Games.

Victoria (G. Sussman) considered the senior management's involvement was one of great commitment and the organisation receives more than value from the people concerned.

The President pointed out that the Team Management Fund would not have any money if the managers who had been appointed had not started fundraising.



Changes of Delegation

L. Haskin	Vic. Delegate
D. Saunders	W.A. Acting Vice President

The President advised there was no provision in the Constitution for the expenses of the Chairman of this Conference to be paid, however expenses of all council members are paid. The President recommended that an ex gratia payment be made to T. Goldman to cover his expenses to Perth.

Moved W.A.

Seconded M. Wrublewski

That the travelling expenses of the Chairman be the subject of an ex gratia payment.

Motion put and carried 5-0.

Change of Delegation

D. Saunders	W.A. Delegate
Mrs.R.Rappeport	Observer (W.A.)

AGENDA ITEM 17(d)

W.A. (M. Sharp) was concerned, as regards the running of both senior and junior carnivals, at the increasing number of people staying at hotels and the behaviour at the junior carnivals - the Constitution was specific that the children must be billeted in Jewish homes. He advised that the re-scheduling of school holidays would create a problem for W.A. and Queensland to attend the N.S.W. Carnival next year. He also suggested that the age of the juniors should be re-looked at.

The Chairman suggested that agenda items 17(d), (e), (i), (j), (k), (r) and (u) be brought into this discussion.

W.A. (M. Sharp) considered that the Constitution should be specific on who is responsible for booking hotels and supplying an accommodation officer.

S.A. (G. Benveniste) advised, with regard to junior carnival, that S.A. is concerned about getting some sort of subsidy for the smaller States to enable even one child to go to the junior carnival. He felt strongly that a ribbon is far better for the juniors than a medal. Regarding hotel accommodation for senior carnivals, he considered private billeting was better and felt



that the larger States should liaise with the accommodation officer to ensure any changes are advised in advance. S.A. agreed that 11 year olds are too young to attend away carnivals.

Queensland (H. Lesnie) believed that junior carnivals should be held on a 2 yearly basis. He agreed entirely with the restriction on age and considered the juniors should receive medals. With regard to accommodation, it was inappropriate to have hotel accommodation for children, however as billeting was out of the question for the smaller States Queensland was looking for different type of accommodation such as a university type venue. He suggested next year perhaps the A.M.F. could look at a way of subsidising both junior and senior carnivals. Also suggested looking at nomination fees for junior carnivals to ensure the A.M.F. is not out of pocket.

N.S.W. (L. Platus) considered it practical to leave the responsibility of hotel accommodation to the teams coming to the State. With regard to junior carnivals, N.S.W. is in favour of leaving the ages as they are.

S. Lewis (W.A.) foreshadowed the following motions:

1. That the Sydney Junior Carnival be transferred from May 1985 to January 1986.
2. That junior carnivals are restricted to the age group 13 to 15 inclusive at the commencement of carnival.
3. That children are presented with medals instead of ribbons at junior carnivals.
4. That a conference be held after the junior carnivals.

#### Notice of Motion

Moved W.A.

Seconded Qld.

That the 4th Junior Carnival be held in Sydney during January 1986.

Moved Vic.

Seconded D. Grace

That the motion be put.

Motion put and carried 5-0.



Notice of Motion was then put and carried 5-0.

Notice of Motion

Moved W.A.

Seconded Qld.

That medals instead of ribbons be presented at junior carnivals.

W.A. (M. Sharp) asked the A.M.F. Executive the cost of the cheapest medallions. The Treasurer advised the medallions at the recent senior carnival were approximately \$6. There are cheaper medallions, however this would involve getting a new die.

N.S.W. (L. Platus) felt it should be considered who would be paying for the medals. In their opinion it should be the responsibility of the carnival management rather than the A.M.F.

The Chairman read the current provisions which are pennants for winners and ribbons for runners-up. Therefore the by-laws would have to be amended accordingly.

Victoria (G. Sussman) was totally opposed to the introduction of medals for junior carnivals as their concept was for friendly participation in as many sports as possible. A. Silver supported this view.

D. Saunders (W.A.) believed medals of a cheaper design could be arranged while still retaining the participation aspect of the carnival.

H. Swedosh (Vic.) considered having medals automatically placed greater emphasis on winning.

P. Kleid believed a medal would make competitors strive harder to win. If the aim was to increase the participation aspect of the carnival rather than the competition aspect, medals should not be given.

P. Herman (N.S.W.) advised his feeling from carnivals he had attended was that the children like to have something they can keep and display.



S. Lewis (W.A.) considered that competition between States at Junior Carnival is stronger than at Senior Carnival and the importance of winning should not be played down.

The indication of those in favour of changing to medals was -

2 States in favour	-	W.A., Qld.
3 States against	-	S.A., N.S.W., Vic.

#### Notice of Motion

Moved W.A.

That junior carnivals be restricted to age group 13 to 15 inclusive at the commencement of carnival.

W.A. (M. Sharp) enlarged on their suggestion and considered that 11 and 12 year olds resulted in the carnival acting as a baby sitting service.

M. Wrublewski (N.S.W.) was very much against changing the age group. His analysis was that 14 and 15 are the worst ages for behaviour, 13 the worst for participation and 11 and 12 the best ages because they come to carnivals with a whetted appetite to participate in the sport. He considered the primary factor was getting the children into the movement.

Victoria (G. Sussman) considered the problem with 11 and 12 year olds is their basic immaturity and it was difficult to cope with them before and after the carnivals.

S. Lewis (W.A.) agreed the 11 and 12 year olds are too young to socialise and advised the feedback from the billeting was the homesickness involved with these youngsters.

H. Swedosh (Vic.) was concerned that too much of the Maccabi group seen at a young age would result in a tapering off later.

The Treasurer considered the junior carnivals are part of the linking throughout Australia and you cannot turn young children away.



Victoria (G. Sussman) foreshadowed a motion that any junior who competes at senior carnival will not be eligible to compete at subsequent junior carnivals.

N.S.W. (L. Platus) considered it was up to the management to resolve young children's problems and as a manager he would recommend that under 12's be included.

A. Silver agreed with L. Platus and considered the meeting should be discussing how to cope with the expansion of the movement.

Queensland (H. Lesnie) was concerned about restricting States to numbers for junior carnivals. He pointed out the problems with regard to billeting two children of different ages as far as going to different venues and different social requirements are concerned.

N.S.W. (L. Platus) queried Queensland putting restrictions on numbers at their Junior Carnival and advised they would not have voted for Queensland having the next junior carnival if this was the case.

P. Herman (N.S.W.) quoted percentages of children in various States' senior teams who have graduated from junior carnival and feels the effect is beneficial for children coming through junior carnival. He considered there should be special transport people arranged to move the children between venues.

D. Saunders (W.A.) advised, from a parental viewpoint, he would not allow his 11 year old son to attend junior carnival without his presence. As regards transport, the situation with multiple billets must be resolved.

Victoria (G. Sussman) quoted from the recommendations following the Melbourne Junior Carnival that "concern was expressed that 11 year olds are too young for junior carnivals".



The President passed around a photograph of the opening ceremony of the Melbourne Junior Carnival which showed approximately 1,000 children and advised that 40% of those children would be cut out if 11 and 12 year olds were excluded. He firmly believed the age should not be restricted.

Victoria (G. Sussman) suggested that all matters relating to junior carnival should be discussed at a conference following the next junior carnival.

The indication of in favour of restricting to age group 13 to 15 inclusive was -

2 States in favour	-	W.A., Qld.
3 States against	-	S.A., N.S.W., Vic.

Moved D. Grace                      Seconded C. Epstein

That the age group specified in the by-laws for junior carnivals remains in place for the 4th and 5th Junior Carnivals.

Queensland (H. Lesnie) advised, to be consistent, they would not be able to vote in favour of the motion.

M. Wrublewski (N.S.W.) considered the rules as laid down should be supported and he would like to see a moratorium on the by-laws.

Victoria (G. Sussman) responded that the reasons for constantly changing the by-laws is an indictment on the way in which the by-laws are written.

#### Amended Motion

Moved D. Grace

Seconded B. Gold

Deleting reference to the 5th Junior Carnival.

The Treasurer spoke against the amended motion, considering that the planning for the carnivals cannot take place properly if it is not fixed for 2 years.

Queensland (H. Lesnie) gave an assurance that more than 650 will be accommodated at the next carnival and also undertook to plan for the age groups that are constitutional.



Moved Qld.

Seconded Vic.

That the amended motion be put.

Motion put and carried 4-1 (N.S.W. against)

The amended motion was put and carried 4-1 (N.S.W. against)

With regard to the 4th notice of motion, Victoria (G. Sussman) clarified that a one day Conference specifically to discuss junior carnivals should be held immediately following the junior carnival. W.A. agreed with this clarification.

The Chairman pointed out, when discussing this matter, to be mindful that there must be a Conference in conjunction with the Melbourne Carnival.

The President suggested to W.A. and Victoria that the whole area requires a great deal of consideration before it can be discussed properly and voted upon. There is a great cost factor involved. If the Constitution is not changed and the Conference remains in Melbourne at the end of 1985, then all council members will come to Melbourne and then have to go to Sydney following the Junior Carnival shortly after. Perhaps the best way of effecting both aims of holding a Conference after Junior Carnival is calling a meeting where representatives from each State can be present, discuss matters affecting Junior Carnival and make resolutions which can then be put forward at the next Senior Carnival Conference.

#### Amended Notice of Motion

Moved Vic.

Seconded W.A.

That a meeting of representatives of each State be held after the Junior Carnival and that any recommendations be moved for postal vote.

All States were in favour of this notice of motion.

M. Wrublewski (N.S.W.) asked if States have already commenced their preparation for the 4th and 5th Junior Carnivals and whether team managers had been appointed. S.A. (G. Benveniste) advised their Team Manager is Steven Carver. Queensland and Victoria have not appointed anyone yet. N.S.W. (L. Platus)



advised they have full team management with Caroline Stern as Team Manager. W.A. (M. Sharp) advised Steve Lewis has been appointed Team Manager.

With regard to Victoria's foreshadowed motion about competing at Junior and Senior Carnival, G. Sussman advised that a junior person good enough to compete at senior level should not be in junior level.

The Secretary spoke against the foreshadowed motion and cited examples of juniors who would be affected if this motion was passed.

Change of Delegation M. Wrublewski N.S.W. Acting Vice President

M. Wrublewski considered the problem lay not so much with the elite sportsman, but where a lot of younger people have been brought in to try and make up the teams. He would be very much against such a motion.

P. Herman (N.S.W.) considered this Council had no right to restrict juniors going to Junior Carnival to meet children of their own age around Australia.

The President totally supported P. Herman's comments, citing Lisa Schvartsberg as a prime case.

D. Saunders (W.A.) also spoke against the foreshadowed motion, saying that Junior Carnival competitors were there for participation.

Given the tone of the meeting, Victoria (G. Sussman) withdrew the foreshadowed motion.

#### CARNIVAL OFFICERS' ACCOMMODATION

W.A. (M. Sharp) asked who was responsible for paying Carnival Officers' accommodation at carnivals.

The President foreshadowed an amendment to the Constitution that the individual teams be responsible to accommodate one



Accommodation Officer per centre at the cost of that visiting State team.

#### NEW ZEALAND AFFILIATION

The President advised that despite numerous items of correspondence to New Zealand and verbal discussion with N.Z. Maccabi as late as September, there has not been one letter written to New Zealand that has been replied to. Also, no team from New Zealand came to Perth Carnival as promised. He considered that the safeguards made at Adelaide regarding New Zealand affiliation have been borne out.

Moved Vic.

Seconded M. Wrublewski

That the matter of New Zealand be deferred until New Zealand comply with the requests of the A.M.F. and they be so advised. Motion put and carried 5-0.

#### YEAR BOOK FOR A.M.F.

The President advised the A.M.F. would monitor the results of the Ajax Maccabi Year Book to gauge whether there is a need for an A.M.F. Year Book, or whether they could complement each other. He suggested this matter be held over until next year's Conference.

M. Wrublewski added that as a result of last year's report from Victoria, J. Bos had undertaken to look into doing a New South Wales Year Book.

H. Swedosh (Vic.) advised that the distribution list from the Australian Jewish News was being obtained and Ajax Maccabi Year Book would be sent to everyone on that list. He suggested that N.S.W. might consider doing the same with a list from the Australian Jewish Times.

M. Sharp (W.A.) advised he was unable to be present for the afternoon session. He added he had enjoyed the Conference, looked forward to seeing everyone next year and thanked everyone for coming to Perth.



Rescission MotionMoved W.A.Seconded Vic.

That the motion by W.A. regarding presentation of the Alan Breckler Award at Sydney Junior Carnival be rescinded.

Motion put and carried 5-0.

Moved W.A.Seconded D. Grace

That the A.M.F. as soon as possible name the Alan Breckler Maccabiah awardee and present it at a suitable function arranged by the A.M.F.

Motion put and carried 5-0.

Change of Delegation

S. Lewis W.A. Acting Vice President

R. Rappeport W.A. Delegate

L. Platus N.S.W. Vice President

M. Wrublewski M.W.U. Vice Chairman

REQUIREMENTS FOR NOMINATING ATHLETES TO ATTEND PRE-MACCABIAH CARNIVALS

The President suggested this matter should be considered by the Constitutional Sub-Committee. W.A. (S. Lewis) agreed.

N.S.W. (L. Platus) considered that except where the selectors excuse a competitor, every competitor has to be at the selection trial. There was general agreement with this attitude.

A. Silver considered the selection procedures should be changed.

P. Kleid felt the selection system would be alright if selectors were given clearer instructions.

N.S.W. (L. Platus) considered that guidelines for each sport would give direction to selectors.

It was generally agreed that trials should be at the carnival.

H. Swedosh (Vic.) suggested, when asking future competitors for a list of their performances, there was a need to be more specific.

The Treasurer believed the Council should request all convenors who have been involved in selecting the team this time to submit to the A.M.F. their problems and suggestions regarding selection criteria for their sport.



Following a request that the Constitutional Sub-Committee be ratified, it was unanimously agreed that the Sub-Committee members be D. Grace, B. Gold, S. Taylor and G. Sussman with a quorum of three.

#### NATIONAL SPONSORSHIP SCHEME

The Treasurer requested ratification that a Finance Sub-Committee of four people be appointed during the current year to assist in the directives as to the responsibilities of that Sub-Committee, for circulation to the States and also the methods by which the Sponsorship Scheme would be dealt with, before making appropriate recommendations.

Moved M. Wrublewski      Seconded D. Grace

That the Treasurer be given the opportunity to put the Finance Sub-Committee together.

Motion put and carried 5-0.

#### POSSIBLE TRAVEL LEVY

W.A. (S. Lewis) enlarged on the expense involved for W.A. competitors in going to carnivals.

The President advised it had <sup>been</sup> suggested by D. Saunders that the finance structure be changed such that the nomination fee for Senior Carnival be \$100 broken down as follows:

- 20% - A.M.F.
- 50% - Host State
- 30% - Transport fund administered by the A.M.F. and allocated to the various States

The President suggested it would be necessary to examine very closely how many carnival competitors came from each State and the cost per carnival competitor in recent years. He suggested that the Finance Sub-Committee could look at this and sought agreement in principle that this levy system be introduced.

W.A. (S. Lewis) asked whether it could be done as a subsidy on nominations as a travel allowance for W.A. to travel away.



Queensland (H. Lesnie) considered it affected everybody and should be seen as a percentage of the air fare.

The Treasurer advised that the principle W.A. envisages is correct, however the mechanics would be very difficult and suggested that W.A. make recommendations for the Finance Sub-Committee to evaluate.

R. Rappeport (W.A.) considered that W.A. was disadvantaged in all travel. Many West Australians attend interstate conferences and receive the same amount of assistance as other States.

Queensland added that another problem with regard to smaller States is they are not in a position to greatly subsidise fares of competitors.

N.S.W. (L. Platus) suggested that the committee look at the profits made out of the carnival and put some levy onto that.

The Chairman advised that the Finance Sub-Committee would be looking into the matter and now knew the general feelings of the States.

#### CONSTITUTIONAL PROVISION IN RELATION TO VOTING, PROXY CONFERENCES, ETC. IN RELATION TO MOTIONS

On behalf of D. Saunders (W.A.) and in relation to agenda item (dd) - Amendment to Constitution, the President suggested that a Sports Sub-Committee be appointed to go through the by-laws and to consider all sports problems. The President suggested that the Sports Sub-Committee be under the chairmanship of L. Platus with P. Herman and any other persons from N.S.W. to be appointed as L. Platus sees fit. L. Platus accepted this.

S.A. (G. Benveniste) pointed out that S.A. moved a motion last year that a By-Laws Sub-Committee be formed. It was not deemed a suitable suggestion and was lost 4-1.



VISIT BY M.W.U. SHALIACH - NEED FOR A FULL TIME SHALIACH

The President commented there had already been discussion on this matter and reported on an informal meeting held on the 29th December at T. Tate's home where the general consensus was that the visit of Zeev Anolik had been most beneficial to the organisation, notwithstanding that there were problems in Victoria. It had been agreed by G. Sussman at the informal meeting that he could see no objection in principle to a Shaliach. It had been agreed that the A.M.F. request the M.W.U. that a full time Shaliach be appointed to Australia and the President of the Zionist Federation of Australia had indicated he would give his full support to such an appointment. The President urged everyone to support the request.

Moved M. Wrublewski      Seconded D. Grace

1. That this A.M.F. Conference wishes to acknowledge the good work of Zeev Anolik, the M.W.U. Shaliach, whilst in Australia.
2. That this A.M.F. Conference endorses the concept of Maccabi young leadership seminars in Israel.
3. That this A.M.F. Conference extends its thanks to the M.W.U. for acknowledging our carnival by sending Joe Rosen to Australia as their representative.
4. That this A.M.F. Conference endorses in principle that M.W.U. allocate a full time Maccabi Shaliach to Australia.

Agenda item 17(t), leadership programme in Israel, was brought forward for discussion.

The President discussed seminars and advised that the Executive totally endorses the concept of young leadership seminars in Israel being conducted by the M.W.U. after the Games in July.



N.S.W. (L. Platus) suggested that each State finance one person from their State to go with the Maccabiah Team to see the Games and then attend the seminar. Perhaps the A.M.F. should subsidise one person as well.

The President advised it was intended that each State would nominate from their representatives in the Games Team which persons they believed would be selected for those seminars.

The Treasurer considered some sponsorship arrangements as for team members could apply.

W.A. (S. Lewis) ask for a recommended age for seminars and M. Wrublewski (N.S.W.) suggested 18-25 years.

Motions 1, 2 and 3 were put and carried 5-0.

With regard to the fourth motion, G. Sussman advised he had not been speaking on behalf of his State at the informal meeting on 29th December.

Motion No. 4 was put and carried 5-0.

Moved M. Wrublewski Seconded D. Grace

5. That this A.M.F. Conference pledges its continued support to the aims and ideals of the M.W.U.
6. That this A.M.F. Conference, on behalf of all Maccabi members in Australia, reaffirms its solidarity and support with the State of Israel.
7. That this A.M.F. Conference, having fully deliberated the 12th Maccabiah, wish the I.M.C. and the 12th Maccabiah Organising Committee a most successful Games and assures it of its continued support.



8. That this A.M.F. Conference wishes the Australian Team to the 12th Maccabiah a most successful Games.

Motions 5, 6, 7 and 8 were put and carried 5-0.

Victoria (G. Sussman) suggested a resolution that a sub-committee be formed to examine the inter-relationships between junior and senior carnivals, to examine the aims of junior carnival and to address the problem areas.

H. Swedosh commented this was not inconsistent with the comments made earlier by D. Saunders.

The President suggested that interested persons in the room aware of problems affecting carnivals should communicate those problems to the Constitutional Sub-Committee.

H. Swedosh disagreed, saying that the people who are best dressed to address that sub-committee are not on the sub-committee.

As there was no seconder, the resolution lapsed.

#### COMPETITORS' ACCOMMODATION AT CARNIVALS

Victoria (G. Sussman) considered the ideal situation was to have everyone accommodated in homes, which is not practical, and the next best alternative was to utilise a common accommodation centre for housing of all competitors including home State competitors. He suggested the three bases for accommodation are billeting, private accommodation and university type venue, and requested consideration of the factors to improve the future of carnivals by bringing people closer together and strengthening the movement.

The President recalled a situation in South Australia when Flinders University was recommended as the best accommodation centre. Victoria agreed to stay there but N.S.W. did not and the South Australian organisers subsequently withdrew the facility because of lack of numbers to secure the rental. He suggested polling attendees at the last Adelaide and Sydney Carnivals.



P. Herman (N.S.W.) considered many people treat carnivals as their annual holiday and prefer to stay in hotels rather than at university type accommodation.

M. Wrublewski (N.S.W.) pointed out, in relation to the Adelaide carnival, a great factor in its success had been because the teams were in a hotel.

H. Swedosh (Vic.) agreed with the reasons behind G. Sussman's comments, however his personal view was that in the 1980's children prefer hotels.

P. Kleid considered that the youngsters of today do not want to be billeted in private homes and vice versa, because neither party has freedom of movement.

P. Herman (N.S.W.) pointed out that more than half the team stayed in private homes at this carnival.

N.S.W. (L. Platus) could see no reason why the whole Perth Carnival could not have stayed in the same hotel and still all mixed together.

#### CONTRIBUTION TO A.M.F. FROM JUNIOR CARNIVALS

The Chairman called for discussion on agenda items 17(w) and 17(bb) in conjunction with this subject.

The Treasurer advised, in relation to the contributions from junior carnivals, that currently 20% of the nomination fee (\$10) comes to the A.M.F. However the amount of work carried out by the A.M.F. for junior carnivals warrants more than \$10 a head. The Treasurer asked each State to check that all children at junior carnival are members of the State body and all States signified this was so.

The President advised that the A.M.F. would issue a directive to all named competitors at the Maccabiah Games that they have to be a member of a Maccabi organisation.



With regard to affiliation and registration fees, the Treasurer reported that N.S.W. had paid their affiliation and registration fees, Victoria had paid their registration fee while no monies had been received from Queensland and South Australia.

Queensland (H. Lesnie) stated with regard to their family membership, that most members of the families are non participants and asked how they worked out what to pay to the A.M.F.

The Treasurer issued a directive from the A.M.F. that each member of a family is a member of the A.M.F. and \$2.00 is owing for each person.

The President called a point of order that any States not accepting the A.M.F. Executive directive should notify the A.M.F. in writing.

The Treasurer requested that in future membership and affiliation fees be paid by the due date of 30th November.

The President confirmed that the W.A. Maccabi, in breach of the Constitution, had still not provided to the A.M.F. the carnival nomination fees of \$27,000.

R. Rappeport (W.A.) advised the matter would be raised that evening with the carnival committee.

#### JUNIOR MACABBIAH TENNIS COMPETITION

The President reported on a request from a parent of one of the junior tennis players that M. Wrublewski take with him to Israel in February a suggestion that a Davis Cup style teams competition be played in addition to the scheduled competition. It was proposed that the junior tennis competition consist of a country <sup>playing for medals</sup> team event/as well as singles and doubles with teams to consist of a maximum of 4 boys and 4 girls. The competition would benefit the children by representing their country as part of a team, allowing liaison between teams and not allowing elitism of individuals.



M. Wrublewski considered it would not be possible at this stage to arrange such a tournament.

asked  
The Treasurer/if something could be arranged to allow the children to compete on a social basis and M. Wrublewski advised he would be happy to present this suggestion.

Queensland (H. Lesnie) mentioned a request by a Brisbane carnival member that a handicap event in golf could be incorporated to allow those on higher handicaps to participate in carnivals.

N.S.W. (L. Platus) advised such a request should be submitted to the By-Laws Sub-Committee.

#### METHOD OF AWARDING & RECEIVING ALAN BRECKLER AWARDS

The President advised that the trustees recommend that the awards for each carnival be made unconditionally and that page 10B of the Constitution be used as a guideline with particular emphasis to the contribution made by the person to Maccabi activities.

N.S.W. (L. Platus) advised it was originally envisaged the person would fall into all four categories and this recommendation would lead to a top sportsman winning the award.

Queensland (H. Lesnie) questioned the fact that one award from each representative sports body shall be made annually. The President advised the trustees considered if there was no competitor considered worthy of receiving the award, then no award for that State should be made.

In relation to the Maccabiah Award, the President advised it is recommended that the award be made to an outstanding sportsman who is contributing to the Maccabi movement, stressing the most important consideration is the contribution of that person to the Maccabi young leadership movement in Australia.



The Treasurer advised the States (except for N.S.W.) had not provided the names of the award winners early enough and this had lead to embarrassment on the part of the A.M.F. at the presentations.

N.S.W. (L. Platus) believed that this award needs to be decided prior to the carnival at which it is awarded. It had originally been envisaged that the winners would have received their money prior to going to the carnival.

B. Gold agreed with this and did not believe it should be ratified by the A.M.F. as it is a State award.

N.S.W. (L. Platus) did not consider anyone should win the Alan Breckler Award more than once.

#### TORCHES

The President reported that W.A. had requested permission to keep the A.M.F. torch obtained from Israel recently and advised that the A.M.F. was happy to allow this but asked that W.A. meet the cost of the torch.

With regard to Queensland's lost torch, the Treasurer will endeavour to claim on insurance.

#### REPRESENTATIVES AT I.M.C. & M.W.U. MEETINGS

The President advised the A.M.F. representation at the M.W.U. meeting would be the Vice Chairman, M. Wrublewski and the representatives at the I.M.C. meetings would be M. Wrublewski and A. Silver. L. Platus is also invited to attend both meetings and should advise the Executive as soon as possible in this regard. The President reiterated the undertaking given by each I.M.C. and M.W.U. person that they would attend at least one meeting during their term of office and reminded B. Gold he would be the only person who has not honoured that undertaking.



M. Wrublewski suggested the A.M.F. send a letter advising the delegations and that A. Silver and L. Platus be listed as proxy or alternate delegates.

#### CLOSING REMARKS

The President thanked all States and all Council members and delegates for their demeanour and also the consideration that had been given to a lot of the deliberations. Some very good and responsible decisions had been made and the President trusted that the co-operation which had existed between the Executive and all States would continue.

The President thanked T. Goldman for his excellent chairmanship of the Conference on behalf of the Executive and Council. D. Grace moved a general vote of thanks to T. Goldman and invited him to chair the next A.M.F. council meeting in Melbourne.

Vote of thanks carried 5-0.

The Chairman thanked the President for his comments and made the following recommendations:

1. That the Constitutional Sub-Committee update the standing orders and incorporate them into the By-Laws.
2. That a number of the items on the agenda are contained in the Constitution and the By-Laws and as such should be treated as motions in order that they could be formally discussed at Council.
3. With regard to agenda items which do not form part of the Constitution, perhaps it would be appropriate for the States, when submitting new topics for discussion, to include a written submission for circulation before the Conference.

The Chairman advised he hoped to be able to join everyone in Melbourne next year.



The Treasurer, attending his first Conference, complimented the Victorian delegation on their performance.

B. Gold considered the Conference had achieved a lot and suggested that more time be allowed when planning future dates.

S.A. (G. Benveniste) thanked all delegates and Vice Presidents.

Queensland (H. Lesnie) found the Conference very fruitful and congratulated the Executive.

M. Wrublewski (N.S.W.) thanked all fellow delegates, congratulated the President on a successful year in office and suggested that the M.W.U. Vice Chairman's position be acknowledged on the A.M.F. letterhead.

N.S.W. (L. Platus) thanked everyone for their co-operation and looked forward to the co-operation of everyone in regard to management of the Maccabiah Games Team.

P. Herman (N.S.W.) was very impressed with the Conference.

L. Rose (M.W.U. Executive) expressed admiration for those people regularly attending such conferences, congratulated D. Grace and the Executive on their year's work and thanked W.A. for their hospitality.

Victoria (G. Sussman) reiterated the previous remarks, commended the attitude of all delegations and wished the team well in Israel. He advised, subject to approval, that the Melbourne Conference would start on 8th January 1986 and asked the A.M.F. to confirm whether the veterans reunion date is acceptable as set out in the programme.

The President requested that consideration be given to holding the reunion as a morning tea as he was concerned about the cost of the luncheon, and suggested future liaison in relation to the reunion.

H. Swedosh (Vic.) agreed with the previous speakers and thanked everyone for their co-operation.



W.A. (S. Lewis) had enjoyed his first Conference and, on behalf of W.A. Maccabi, wished everyone a safe trip home.

R. Rappeport (W.A.) congratulated the A.M.F. Executive and T. Goldman and thanked the States for their co-operation.

P. Kleid also extended his congratulations and wished Maccabi generally, and especially G. Hartmann, the best of luck.

G. Hartmann had enjoyed his first Conference and passed a vote of thanks to P. Kleid for his work as Publicity Officer, which was acknowledged by the meeting.

A. Silver had enjoyed his 12 months with the four new Executive members and believed the A.M.F. had grown over the past year. He commended M. Wrublewski and L. Platus for their diligent work towards sending the best team ever to Israel. He concurred with the Treasurer's comments regarding Victoria's attitude at the Conference.

The Secretary thanked everyone for their assistance.

The Chairman then declared the Conference closed.