



Established 1920

# Victorian Weightlifting Association Inc.

ABN: 14 246 625 815

PO Box 7, HAWTHORN 3122 Victoria Australia  
Phone 03 9819 5599 Fax 03 9819 4164 Email: info@vicweightlifting.com



SPORT AND  
RECREATION  
VICTORIA

## Summary of the VWA Board Meeting Held 11<sup>th</sup> January 2009

- It was agreed that the VWA write to former members of the VWA to seek reinvolvement through the Supporter membership category.
- It was agreed to consolidate a list of member's and former member's email addresses to send electronic updates, including the VicLift.
- It was reported that the VWA had been approached to sell some surplus weightlifting equipment. It was agreed not to sell any weightlifting equipment.
- 2009 Calendar of events finalised and available on the VWA web-site.
- The date of the VWA Coaching Course was approved and that Peter Cayley had agreed to coordinate and run the course.
- It was confirmed that the closing time of the Victorian Weightlifting Stadium was 8.00pm on weekdays and 5pm on Saturdays. It was agreed that all members who use the facility need to be finished training and ready to leave the stadium by the closing time so that the generosity of volunteers is not exploited.
- It was agreed that Mark Blair be publishing coordinator of the VicLift.
- It was agreed that the Strategic Plan review take place at a later date.
- It was agreed that any "hardship" request relating to payment of Stadium fees be considered on a case by case basis.
- It was agreed to pursue the reestablishment of the previously successful Safe Lifting in the Workplace Program.
- The following Sub-Committees of the VWA were agreed upon (subject to acceptance of positions by non Board members)
  - Competition Sub-Committee – Tony Villanti (Chair), Pedro Sanchez,
    - TV to invite Leo Ryan and Anthony Dove to be part of the sub-committee
    - Duties to include
      - Organising Technical officials

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- Organising venue set up
  - Coordinating volunteers
  - Coordinating Committee for Major events. This may include other people.
- High Performance Committee – Mark Blair (Admin) – Chair to be determined at first meeting.
  - MB to invite Michael Noonan, Yurik Sarkisian, Anthony Dove. It was agreed to organise for Athletes to nominate an Athlete's representative.
  - Duties include
    - Selection Policy development
    - Recruitment program development
    - Competition/training camp program, including Senior, Junior, Masters & Novice
    - Medical / Para-medical backup
    - Selection Panel (3 members) development for athletes and officials.
- Governance – Martin Leach (Chair)
  - ML to invite Boris Kayser
  - Duties include
    - By-Law review
    - Ensuring the Constitution is working and used
- Finance – Kevin White (Chair), Pedro Sanchez, Peter Cayley, Martin Leach
  - Duties include
    - Budget development
    - Reporting
    - Fund raising (raffles, canteen, other initiatives)
    - Membership (receipts and data keeping)
- Promotion & Communication – Mark Blair (Chair), Goran Vukojevic, Peter Mancuso
  - MB to invite Steve McConnell, Vivian Lee
  - Duties include
    - Media relations/contacts (Print (local, state), TV, Radio)
    - VicLift preparation and distribution (4 per year)
    - Web page/email communication
- Sponsorship – Martin Leach, Peter Mancuso, Pedro Sanchez
  - ML to invite Sam Coffa