

VICTORIAN COUNTRY VOLLEYBALL COUNCIL.

Minutes of Inaugural Meeting, 17th August 1974 at Warrnambool Y.M.C.A.

The Meeting opened at 9.05p.m. with Mr.R.Kenter as Chairman.

Roll Call.

Mr.E.Hayman VAVA President	Mr.W.Gollong VAVA Secretary
MR.M.Mansfield Bendigo	Mr.R.Kenter Latrobe Valley
Mr.R.Sach Wangaratta	Mr.J.Dewar Ballarat
Mr.A.Lowe Warrnambool	Mr.J.Basten Latrobe Valley
Mr.K.Brooks Warrnambool	Mr.T.Stevens Bendigo
Apologies.	Nil.

The Chairman gave a brief recap of the Country Delegates Meeting held at Morwell.

Election of Office Bearers.

Mr.E.Hayman was asked to fill the Chairman's position until the election of a President.

Nominations were called for the position of President.

Mr.M.Mansfield nominated Mr.R.Kenter. Mr.A.Lowe seconded the nomination.

There being no further nominations Mr.R.Kenter was elected and retook the Chair. Vice President.

Mr.K.Brooks nominated Mr.M.Mansfield. Mr.J.Basten seconded. Elected. Secretary.

Mr.M.Mansfield nominated Mr.T.Stevens. Mr.K.Brooks seconded. Elected. Treasurer.

Mr.M.Mansfield nominated Mr.J.Basten. Mr.J.Dewar seconded. Elected. Records Secretary

A brief description of the duties of the Records Secretary was given by Mr.M.Mansfield and Mr.W.Gollong. i.e. Maintain lists of Country Volleyball players, names, addresses, ages, clubs and transfers etc.

MR.M.M. Mr.J.Dewar nominated Mr.A.Lowe. Mr.T.Stevens seconded. Elected.

Associations eligible for affiliation.

Provisos.

Country Associations affiliated with VAVA will be automatic members of the Council.

Moved Mr.M.Mansfield, seconded Mr.R.Sach. Carried.

Mr.W.Gollong is to check VAVA records and advise the secretary of affiliated Associations.

VAVA is to advise unaffiliated Associations of the Council requirement that automatic entry into the Council will take place if payment of VAVA affiliation fee is made before 31st Dec. 1974.

After 1st Jan. 1975, Country Associations shall be required to affiliate with the Country Council.

Moved Mr.K.Mansfield, seconded Mr.R.Sach. Carried.

It was suggested that Major or established Associations should assist only in the formation of new or weak Associations.

e.g. Geelong could assist Colac.

Ballarat could assist Ararat.

Bendigo could assist Kyneton.

A brief recap of the VAVA Constitutional plan was given.

The Country Council should be responsible to VAVA and work in such a manner that the VAVA workload is reduced.

Provision should be made in the VAVA Constitution for Country Council representation at VAVA Meetings.

Functions of the Country Council.

Volleyball Calendar.

After discussion it was felt that only a very broad calendar could be fixed at this Meeting, however the ultimate aim would be to try and prepare a very comprehensive Calendar which would be submitted to VAVA.

Likely Tournament dates for 1975.

Labour Weekend March Warrnambool.

May Wangarratta.

August/September Ballarat.

December Latrobe Valley.

Mr.W.Gollong asked the Meeting to consider inviting 1 or 2 Metropolitan teams to these tournaments.

1975 Country Championships.

Mr.R.Sach offered the Wangarratta Stadium as a venue for 1975. Accepted.

Preferred dates:- Queen's Birthday June 1975, Anzac Day April 1975.

Wangarratta would find it difficult to also run a Tournament in May 1975.

The Country Council will be responsible for calling entries and the compilation of a suitable draw for the Country Championships.

Co-ordination of promotional activities.

Mr.W.Gollong suggested that lower grade Asian Championship teams could be rostered to play Competition matches at suitable Stadiums in Country Victoria.

This was greeted with considerable enthusiasm and VAVA will look closely into this matter and advise accordingly.

Co-operative purchase of Equipment.

Further discussion required , VAVA would be willing to provide suitable contacts.

Co-operative insurance of volleyball players.

Suggested that a levy be made on all players and that the resultant monies obtained be paid into an insurance fund for the aid of injured players.

Further discussion required.

Finance.

The initial financing of the Country Council will be discussed at the next VAVA Meeting. It may take the form of a %age refund of Association affiliation fees paid to VAVA during 1974.

Future finance may be obtained by collection of Association affiliation fees normally paid to VAVA.

The next Meeting of the Victorian Country Volleyball Council will be held at the Ballarat Tournament 28th September 1974.

WILL YOUR ASSOCIATION BE REPRESENTED??????????

For and on behalf of the VCVC,

A handwritten signature in dark ink, appearing to read 'Tom Stevens', written over a horizontal line.

Tom Stevens

Secretary.

P.O. Box 426

Bendigo

3550.