

VICTORIAN COUNTRY VOLLEYBALL COUNCIL

MINUTES OF CONFERENCE HELD AT THE MONTMARTRE MOTEL, ST. KILDA SATURDAY 16/4/77  
AND SUNDAY 17/4/77

SATURDAY: FIRST SESSION 1.30 p.m. - 5.30 p.m.

The conference was declared open by the President Mr. R. KENTER at 1.30 p.m. and in his opening address he welcomed all members present and wished them a successful weekend.

ROLL CALL;

M. MANSFIELD, D. WATSON	BENDIGO
A. WILLIAMS	GOULBOURN VALLEY
D. BOX, C. LUDLOW	WANGARATTA
B. CAREY, B. FRASER	GEELONG
K. BROOKS, A. LOWE	WARRNAMBOOL
H. WILLIAMS, R. KENTER	LATROBE VALLEY

APOLOGIES:

NIL (Ballarat & Swan Hill were not represented)

MINUTES OF LAST MEETING

The minutes of the previous meeting held at Warrnambool on 12/3/77 were read by the Secretary.

A. LOWE moved that the minutes be accepted as read.

Seconded M. MANSFIELD  
CARRIED.

MATTERS ARISING:

Secretary advised that the consignment of material forwarded by the V.A.V.A. to the V.C.V.C. has been found at the Eaglehawk Railway Station.

REPORTS:

1. THE TREASURERS REPORT

(Copy attached) was tabled by the

Treasurer.

D. WATSON moved that the Treasurer's report be accepted.

Seconded H. WILLIAMS  
CARRIED.

Accounts for Payment

B. CAREY moved that the following accounts be passed for payment:

(1)	\$50.00	Secretary - Petty Cash
(2)	\$ 2.84	M. Mansfield - Postage
(3)	\$20.00	B.C.A.E. - Computer Services

Seconded C. LUDLOW  
CARRIED.

State Government Grants

D. WATSON moved that all State Government Grants be retained by the V.C.V.C. and that these funds may be used to offset any deficit incurred by any host Association conducting the Country Championships.

Seconded M. MANSFIELD  
CARRIED.

2. V.A.V.A. REPRESENTATIVES REPORT

B. CAREY, the V.C.V.C. representative at V.A.V.A. meetings gave a long detailed verbal report of his dealings at V.A.V.A. level - using examples he expressed his concern and dissatisfaction at the manner in which the V.A.V.A. conducted its affairs. He pointed out the areas in which the major problems lay - in his opinion the major problem was the actual composition of the executive committee - and made several recommendations as to the courses of action we could take.

Discussion on the various issues then took place and it was decided to defer further discussions to later in the day. D. WATSON moved that the V.A.V.A. representatives report be accepted.

Seconded C. LUDLOW

GENERAL BUSINESS:

1. D. WATSON moved that the V.C.V.C. provide the necessary funds to pay for the convention facilities.

Seconded B. CAREY  
CARRIED.

2. Rule Books

M. MANSFIELD moved that the quote, as provided by Waterwheel Press and tabled by A. Williams be accepted and that the V.C.V.C. proceed with the publishing of 1000 copies of the International Rule Book (A. Williams to handle the clarification of certain rules prior to printing) and that each Association with the exception of Ballarat and Swan Hill, at this stage, be billed for \$70.00 representing the preliminary purchase of 100 copies per Association.

Seconded D. WATSON  
CARRIED.

3. Tournament Prizes.

The V.C.V.C. was requested by A. Williams to advise their attitudes towards the giving of cash prizes in the form of travelling expenses to the victors of any tournaments run under the auspices of the V.C.V.C. The position was discussed and B. Carey moved that the V.C.V.C. be opposed to any member association offering any cash prizes under any guise to winning teams in any form of competition.

Seconded M. MANSFIELD  
CARRIED.

4. Proposed Chinese Visit.

V.A.V.A. Representative advised that the plans for this visit have been discontinued due to lack of Federal Government finance.

5. Country Championships.

(a) M. MANSFIELD moved that the entry fee for the Country Championships be \$25.00 per team of which \$15.00 represents a fidelity bond.

Seconded A. WILLIAMS  
CARRIED.

(b) B. CAREY moved that the Geelong Association obtain two trophies from sponsors as perpetual trophies for the Junior Mens and Junior Womens Championships.

(c) Geelong advised that they have tentatively booked 40 rooms at the Geelong Travelodge and 30 rooms at the Geelong Commodore and that it will be the responsibility of each Association to confirm bookings with the motels.

(d) M. MANSFIELD moved that the budget for the running of the Country Championships, as presented by the Geelong Association, be approved and that the Secretary request V.A.V.A. to subsidize the 1977 Championships to the extent of \$600.00.

Seconded B. CAREY  
CARRIED.

(e) The desirability of having Melbourne referees at the finals was discussed and it was decided that the Secretary approach J. Hillier, K. Lutin or P. Carolyn to act as referees for the finals, both Junior and Senior.

V.C.V.C. FINANCIAL STATEMENT AS AT 16/4/77

Balance as at 30/8/76 \$157.89

EXPENDITURE

INCOME

Final Interest 2.13

\$160.02

Account at L. V. Credit Union closed 7/12/76 and  
Balance transferred in to Bendigo Building Society  
on call account No. 8163 on 22/2/77.

Balance as at 18/11/76 (Bendigo Building Society Account) NIL

EXPENDITURE

Cheque Book	2.70	1976 Warrnambool Rego. (part)	588.00
Warrnambool Rego. to V.A.V.A.	599.00	" " " "	11.00
Deposit on V.C.V.C. Conference	100.00	Goulburn Valley '76 Affil.	20.00
		Balance of previous A/c	160.02
		State Grant - '75 Champ'ship	350.00
	<u>\$701.70</u>		<u>\$1,129.02</u>

Balance as at 18/11/76	NIL
Add Income	1129.02
Subtract Expenditure	<u>701.70</u>
Bank Balance as at 15/4/77	<u>\$ 427.30</u>

M. MANSFIELD  
TREASURER