



Election of Office Bearers cont.

Secretary

T.Stevens nominated by M.Mansfield, seconded R.Kenter. Elected.

Treasurer, Records Secretary

M.Mansfield nominated by D.Watson, seconded R.Godycki. RE elected.

V.A.V.A. Representative

H.Williams nominated by M.Mansfield, seconded C.Thorne Elected.

Publicity Officer

No nominations received.

General Business.

1. Open Country Championships 1979

The written application from the Ballarat Association was discussed.

Ballarat Association are to be advised that their application to host the 1979 Open Championships has been declined as the Meeting considers that Ballarat requires a more settled administration before tackling such an under taking. They are also advised to submit an application for one of the 1980 Championships.

Moved M.Mansfield      Seconded J.Hoppe      Carried.

Geelong Association submitted a verbal application to host the Championships, Goulburn Valley Association also made verbal application.

After due discussion the Meeting felt that as Geelong Association had conducted the 1977 Championships, the policy of rotation throughout all centres should be continued and the Geelong application was declined with thanks.

The venue for the 1979 Open Country Championships will be Shepparton, hosted by the Goulburn Valley Association.

Moved H.Williams      Seconded R.Kenter      Carried.

Ballarat and Geelong Associations are to receive formal notice of the failure of their applications with thanks from the VCV6 for their interest.

Moved T.Stevens      Seconded H.Williams      Carried.

2. Under 20's Country Championships.

Under 20's Championships are to be conducted in 1979 and there after.

Moved D.Watson      Seconded J.Hoppe      Carried.

The venue and hosts for the 1979 U20's Country Championships are to be Warrnambool Association, the date set being the last weekend of May.

Moved O.Brooks      Seconded T.Stevens      Carried.

General Business cont.

3. Under 17's Country Championships 1979.

The 1979 U17's Country Championships are to be held on April 21st and 22nd hosted by the Wangaratta Association.

Moved J.Hoppe                      Seconded D.Watson                                              Carried.

4. Womens Open Championship Trophy.

The Geelong Associations' offer to replace the lost trophy was accepted.

Moved M.Mansfield                      Seconded O.Brooks                                              Carried.

5. Championship plaques.

The VCVC are to provide plaques in commeration of any Association team that wins three succesive Championships in a particular division, the awarding of these plaques are to be made as from the inception of the Championship trophies.

Moved R.Godycki                      Seconded T.Stevens                                              Carried.

There being no further Business the Meeting closed at 3.15p.m.

Minutes of the VCVC General Meeting, held at the MontMartre Motel St. Kilda.  
Meeting commenced at 3.50p.m. on 25/11/78.

Members in attendance.

Ken Brooks, Olive Brooks and Chas. Thorn Warrnambool.

Richard Godycki, Rita Godycki, Ralph Dew and Julie Cahir Geelong.

Bill Youl, Malcolm Fletcher and Peter Evans Seymour.

Howard Williams and Bob Kenter Latrobe Valley.

Murray Mansfield and Tom Stevens Bendigo.

John Hoppe Goulburn Valley.

Apologies

Alan Lowe Warrnambool.

The Minutes of the previous Meeting.

Alteration to Item 7 to read U17 Championships.

After this alteration the Minutes were read and accepted.

Moved J.Hoppe Seconded C.Thorn Carried.

Matters arising from those Minutes.

1. Rule book sent to Hamilton as requested.
2. Group Insurance, no reply received as yet.
3. Guide for running Tournaments, not yet received from J.Francis.
4. Albury/Wodonga Association affiliation, no reply received.
5. 1978 Country Championship Budget, approved by the VAVA.
6. Sympathy card sent to Eric Hayman, VAVA President. (Fathers death ).
7. State Director of Coaching, financial assistance given by Associations where possible. The VCVC submitted a total of \$2000 to the VAVA.
8. Arm flashes, design still to be submitted.
9. Letter heads, 1000 purchased.
10. International score sheets, 5000 purchased.
11. Net markers, 10 pairs purchased.
12. Country Championship structure ( to become divisional ). no report received from D.Watson and L.Breen.
13. Report of Unaffiliated Associations, none received from D.Watson, L.Breen and A.Lowe.
14. Total No.s of unregistered players, no advice from VAVA rep.
15. Player registration and clarification of capitation arrangements with AVF, no reply from VAVA rep.
16. Rule relating to Back line player inside attack area, see Gen. Business.
17. 1977 Country Championships expenses claim from Geelong, see Gen. Business.

Correspondance.

1. VAVA Referees Commission, details of Referees Course and application forms.
2. Mildura Association, affiliation proposal to VCVC.
3. LVVA, Meeting notification and request for Constitution and By-Laws of VCVC.
4. VAVA, correction of 1978 player registration rates.
5. GVAVA, letter of appreciation for conduct of 1978 Country Championships.
6. VAVA, advice of participation in World Sport Expo '79.
7. Castlemaine Festival Committee, request for Volleyball participation at 1978 Festival.
8. VAVA Coaches Comission, advise of Seminar, AGM and IVF Coaches Course.
9. Eric Hayman, thank you card.
10. Letters (6) requesting information on Volleyball from Trainee teachers.
11. VAVA Coaches Commission, applications for IVF Coaches Course in Adelaide.
12. BAVA , application to stage 1979 or 1980 Country Championships.
13. VAVA, notice of 1978 AGM.
14. VCVC to VAVA expressing appreciation and support for the continuance of the State Director of Coaching.

The correspondance was received and is to be acted upon as required.

Moved M.Mansfield    Seconded K.Brooks                      Carried.

General Business.

1. A verbal application for affiliation as a full member of the VCVC was delivered by W.Youl on behalf of the Seymour Association.

The points presented included the player growth during 1978 To a total of approx. 170 members.

The difficulties of their playing venue, High school hall with short courts and a low roof.

Expected experience to be gained from participation in Tournaments.

Aid required mainly to lift the standard of Juniors.

Seymour Association accepted as a full member to the VCVC.

Moved J.Hoppe    Seconded T.Stevens                      Carried.

2. The rule relating to the Back line player in the attack area was discussed and after deliberation the rule was not to be implemented in the VCVC.

Moved M.Mansfield    Seconded Richard Godycki                      Carried.

3. 1977 Country Championships claim for expenses from Geelong Association.

Richard Godycki advised the Meeting of the difficulties experienced with the previous Treasurer's statements at Geelong and attempted to clarify the expenses claim as much as possible.

The Meeting felt that sufficient justification had been forthcoming to warrant payment of the final \$200 to Geelong.

Moved M.Mansfield    Seconded J.Hoppe                      Carried.

General Business Cont.

4. VAVA Referees Course. A letter is to be sent to the convener of the Course K.Luttin advising of the VCVC's appreciation for the Course, but indicating that the short notice given precluded our acceptance. Suggestion of a more fitting date for another Course was April 1979, inclusion of the Country Volleyball Calendar for 1979 would also enable suitable date to be set.  
Moved M.Mansfield    Seconded H.Williams    Carried.
  
5. Mildura Association, proposal of affiliation with VCVC rejected by Meeting. Normal Associate fee for nominal affiliation is to apply and player registration fees will not be levied during 1979.  
Moved H.Williams    Seconded J.Hoppe    Carried.
  
6. VCVC Constitution and By-Laws. Updated copies are to be forwarded to all Associations affiliated with the VCVC.
  
7. Payment of accounts.

M.Mansfield	\$47.31	Various Apr - Nov.
D.Watson	\$ 5.75	Duplication of Minutes.
R.Kenter	\$25.40	Telephone calls previous 18 Months.

The Treasurers Report submitted by M.Mansfield for the AGM held on the same day, showed ab Balance as per the Pass Book as at 23/11/78 of \$132.04. The Report was accepted and the accounts are to be paid.  
Moved Richard Godycki    Seconded H.Williams    Carried.
  
8. 1978 Country Championship Report, submitted by the Co-ordinators for the Tournament, M.Mansfield and T.Stevens.  
A letter of appreciation is to to be forwarded to the BYVA for the efficient running of the Tournament, with especial mention of the Co-ordinators.  
Moved R.Kenter    Seconded R.Godycki    ~~Seconded~~ Carried.
  
9. Bulk purchasing of Equipment, Final report submitted by M.Mansfield.  
M.Mansfield outlined the report and commented on the proposal contained therein. He then excused himself from the Meeting to allow discussion to take place.
- 9.1 The VCVC will not require any elected member thereof to act as a supplier of Volleyball equipment. As from this date, notification will be made to each Association advising of the Agent providing the best available price on selected items.  
Moved J.Hoppe    Seconded M.Fletcher    Carried.

General Business Cont.

- 9.2 In accordance with the proposal contained in the Final report, stocks of existing equipment held by the VCVC will be offered for sale at cost price to Mrs.A.Mansfield to allow initial stocking of a n agency.

Moved H.Williams      Seconded W.Youl      Carried.

At this point the Meeting adjourned for dinner at 6.05p.m.

The Meeting resumed at 7.45p.m.

Mr.Alan Lowe Warrnambool now being in attendance.

General Business Cont.

- 9.3 The final report of bulk purchasing of equipment was accepted and relevant details are to be advised to all Associations.

Moved J.Hoppe      Seconded Richard Godycki      Carried.

10. Mini Volleyball and trial (Molten) Volleyball held by the VCVC are to be forwarded to the State Director of Coaching for use as he sees fit.

Moved R.Kenter      Seconded T.Stevens      Carried.

11. 1978 Country Championship subsidy (\$400) is to be forwarded to the BYVA as it becomes available.

Moved J.Hoppe      Seconded K.Brooks      Carried.

12. State Director of Coaching programme 1979.

Mar. 5th - 16th      Warrnambool

Mar.19th - 30th      Bendigo

Apr. 2nd - 12th      Seymour

All queries and requests should be forwarded to the Co-ordinator, R.Kenter.

13. VCVC Calendar of Events 1979 (Tentative)

Jan.	Nil	
Feb.	Nil	
Mar.	10th, 11th and 12th	Warrnambool
Apr.	21st and 22nd	Wangaratta U17 Country C'ships.
May	5th and 6th	Morwell Possibly 1st and 2nd Div.
	26th and 27th	Warrnambool U20 Country C'ships.
Jun.	16th, 17th and 18th	Shepparton Open Country C'ships.
Jul.	14th and 15th	Swan Hill U17 and 2nd Div.
Aug.	11th and 12th	Bendigo 1st Div.
Sep.	15th and 16th	Ballarat 1st Div.
Oct.	20th and 21st	Wangaratta U17 and 2nd Div.
Nov.	10th and 11th	Shepparton 1st and 2nd Div.
Dec.	Nil	

General Business Cont.

13. VCVC Calendar of Events 1979.

The application put forward by Ballarat Association to conduct the 1979 or 1980 Country Championships was discussed and the Meeting was of the opinion that a marked improvement would need to take place in the management and conduct of their local Tournament before allocation of the premier event to their Association.

The Shepparton Association was granted permission to conduct the 1979 Country Championships.

Wangaratta are to be the host Association for the U17 Country C'ship 1979. Little has been heard from Wangaratta of late and a progress report is to be sought early in 1979.

Warrnambool is to be the venue for the U20 Country C'ships for 1979.

All Associations are to be advised of the Tentative Calendar and dates allocated are to be confirmed.

Moved M.Mansfield    Seconded A.Lowe                      Carried.

14. Fees structure for 1979.

Association affiliation fee \$20

Player registration fees    Seniors \$3                      U17 as at 1/1/79 \$2

unless restructure by VAVA produces a lesser total.

Moved M. Mansfield    Seconded H. Williams

An amendment to the original motion to alter Association affiliation to \$25

Moved J.Hoppe    Seconded T.Stevens                      Amendment Carried.

The Amendment now becomes the Motion                      Carried.

15. Under age Country Championships subsidy.

As it was too late to include this subsidy in the request to the State Govt. the alternatives listed below were discussed.

a. Host Association to bear the brunt of the costs.

b. VCVC to finance the C'ships.

c. VAVA to finance the C'ships.

d. VAVA and VCVC to provide finance.

~~XXXX~~

After discussion the VAVA are to be approached to provide a subsidy of \$250 for each of the U17 and U20 Country C'ships.

Moved Richard Godycki    Seconded J.Hoppe                      Carried.

The Wangaratta Association are to be advised that the State Grant is unavailable and that an application has been forwarded to the VAVA but no certainty of receipt.

The President Mr.R.Kenter excused himself from the Meeting and Mr.A.Lowe filled the vacancy as Chairman of the Meeting.

~~26~~  
General Business Cont.

16. Association Uniforms, similarity of colours etc.

All Associations are requested to register their official uniform colours and designs with the VCVC, the VCVC will then adjudicate on the break up of Colours and designs in a progressive manner.

Moved T.Stevens    Seconded O.Brooks                      Carried.

17. Under 20 Australian Championships 1978, held at Geelong.

The report submitted to VAVA by A.Williams was clarified by Richard Godycki  
The co-ordination with Geelong Association by VAVA officials was poor.

18. Seymour Association Referees for Finals.

Assistance to be given by the VCVC where possible, or failing that co-operation would be sought from the VAVA.

19. Amateur Definition.

Allows sponsorship on uniforms, etc.

20. VCVC Meetings will commence at an earlier time as from the next Meeting,

which will be conducted at the MontMart~~re~~ Conference room starting at 11a.m.  
on 31st Mar 1979.

There being no further business the Meeting closed at 9.45p.m.