

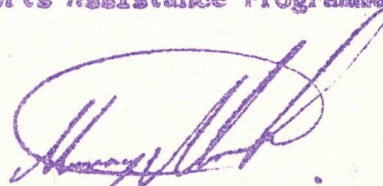
Rec 10/9/79

Members of the Executive Committee are respectfully reminded that the next meeting of the V.A.V.A. will be held on Saturday, 15th September, 1979, at the Box Hill Community Centre, Bank Street, BOX HILL, commencing at 10.00 am.

A Special General meeting of members has been called for 11.00 am on the same date to consider the new Constitution. The Executive meeting will be adjourned to permit this special meeting to take place.

AGENDA

1. Roll Call and Apologies
2. Confirmation of Minutes of meeting held 4/8/79 (Copy Attached)
3. Matters Arising from Minutes
4. Correspondence (List to end of August attached - an additional list) (will be available at the meeting.)
5. Financial Report
6. Reports on:
  - a. Insurance Scheme (Sec.)
  - b. Sponsorship of Vehicle for S.D.C. (Pres.)
  - c. Australian U20 Championships
  - d. A.V.F. Annual meeting
7. Implementation of Programmes proposed under Sports Assistance Programme.
8. General Business



Murray Mansfield

Secretary

9/9/79

CORRESPONDENCEINWARDS:

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>Recd.</u>	<u>Action</u>	<u>Date</u>
8/1	4/8 Minutes of AVF June meet & Aust. Day comp.	1/8	Noted	
8/2	4/8 Letter from P. Carolan re. U20 regos and manager	2/8	Replied	20/8
8/3	R. Rosenow supplying additional U20 registration	"	Noted	
8/4	Maffra H.S. requesting promotional material, etc.	"	Replied	20/8
8/5	Y.S.&R. supplying additional Life be in it prog.	"	Noted	
8/6	4/8 Warr. Assoc. - report on 1979 U17 Champs.	"	Replied	15/8
8/7	4/8 AVF Secretary - notice of 1979 A.G.M.	3/8	Noted	
8/8	NMFC re Holiday Bonanza effort	"	"	
8/9	AVF - extra copies of AVF June minutes and AGM notice	"	Dist. Exec	4/8
8/10	Federal Govt - press release on Rec. Vehicles rules	4/8	Noted	
8/11	Sports Fed. of Vic. - Kitty McEwan award presentat.	6/8	"	
8/12	AVF Sec. - reply to letter re. Aust. Club Champs.	7/8	"	
8/13	M. Sayers - advice on meeting room bookings	"	"	
<del>8/13</del>	- copy of letter to U20 Coaches	"	"	
8/14	L. Cummins - order resource package	"	Supplied	7/8
8/15	C. Borg - All documents for U20 registration	"	Noted	
8/16	* Canadian V/B Assoc. - permission to copy publication	"	Replied	7/8
8/17	MVC - list of A & B Club Secs. as requested	8/8	Noted	
8/18	AVF Rec. Sec - report to AVF June meeting	4/8	"	
8/19	AVF Treasurer - " " " " " "	"	"	
8/20	* AVF Referees Commission - Interp. of Rule 21.	"	Replied	12/8
8/21	AVF C.C. - report, minutes and pub. list	"	Noted	
8/22	W.A.V.A. - Info. on U20 Champs.	"	Noted	
8/23	* AVF Refs. Comm. - Sample new Rule book	9/8		
8/24	Seymour Assoc. - Press Clippings	10/8	Refer SR	12/8
8/25	NSWA - report and scoresheets on 1979 Opens	"	Dist Exec & Coaches	20/8
8/26	P. Carolan - Final documentation for U20's	12/8	Noted	
8/27	M. Sayers - cheques for signing	14/8	Supplied	15/8
8/28	AVF - Minor alteration to AGM Agenda	"	Noted	
8/29	W. Glasson - re All High V/B Finals	"	Refer MVC	26/8
8/30	A. Frankum - re infor. on Aust. Champs.	15/8	Replied	24/8
8/31	Waverley V/B Club - supporting draft Constitution	"	Noted	
8/32	Aust. Osteopathic Soc. - Vic. Directory	"	"	
8/33	Volleyball Journal - Quarterly issues	"	Dist.	9/9
8/34	W.A. Assoc. - Final newsletter re U20's	17/8	Dist.	20/8
8/35	P. Carolan - matters re U20's and reply to prev. lett.	"	Replied	
8/36	* Frankston Assoc. - Declining VAVA membership	"	N	
8/37	H. Kukla - Enquiry as to V/B club to join	"	Replied	26/8
8/38	Hamilton Assoc. - Payment for Rule books & Stickers	"	Refer MS	"
8/39	Sports Fed. of Vic - Minutes of meeting	"	Noted	
8/40	* Y S & R - Invite to assist in Royal Show exhibit	20/8	Replied	29/8
8/41	Deakin Univ. - Questionnaire re mods. to sport	21/8	"	21/8
8/42	MacRobertson Girls H.S. - payment for SDC	"	Refer MS	26/8
8/43	C. Borg - Additional birth cert. for U20 player	"	Pass on	"
8/44	J. Ross - decline offer of F.R. effort and request letter heads.	"	Replied	29/8
8/45	* AVF Sec. - reply to letters of 12/8 re rule 21	"	"	"
8/46	Aust. Army - re films and refs. for Interservice	22/8	Replied	"
8/47	Volleyball Journal - seeking contributing editors	"	Refer VCVC	"
<del>8/48</del>	- re history of Aust. Club Champs.	"	Replied	9/9
	* - re rules & Regs. for Club "	"	Dist clubs & Exec.	3/9
8/48	AVF Sec. - Annual report	23/8	Dist Exec	"
8/49	* S.D.C. - letter and suggested reply from Y S & R	"	Replied	30/8
8/50	Methodist Ladies Coll. - order for Mini V/B's	24/8	"	3/9
8/51	J. Fricsons - Post card from Hilo	"	Noted	
8/52	* Sports Fed. - Reply to letter of 11/7 re membership	28/8	Noted	
<del>8/52</del>	Waterhead Press - Account for letterheads	"	Refer MS	7/9

Inwards Correspondence contd.

<u>Item</u>	<u>Description</u>	<u>Recd.</u>	<u>Action</u>	<u>Date</u>
8/57	A.O.F. - Aust. Olympian & Wine pack order	29/8	Noted	
8/58	* E. Hayman - Details of Expo 79 meeting held 23/8	"	Dist Exec	9/9
8/59	J. Ross - Entry form for Vic U15 girls & Letter	"	Noted	

Outwards Correspondence:

<u>Item</u>	<u>Description</u>	<u>Date</u>
8/1	J. Ross - Letterheads as requested	7/8
8/2	L. Cummins - resource package	"
8/3	Canadian V/B Assoc. - Thanks for permission to copy manual	"
8/4	H. Williams - request to attend VOC meeting & other	"
8/5	Waterwheel Press - order letterheads (1000)	"
8/6	N. Akarsu - Copy of letter to Uni High re training	"
8/7	Uni High School - request to use gym on behalf of Vic women	"
8/8	S. Raskovy - copy of letters plus press clippings	"
8/9	AVF Sec. - Copy of U17 report & scoresheets	"
8/10	Remaining State League Clubs - 2nd Constitution draft (18 off)	8/8
8/11	W. Gollong - request info on Eastern Assoc.	"
8/12	E. Hayman - request to arrange visit to H.D.V.A.	"
8/13	R. Foot - re Rule 21 - copy of interpretation	12/8
8/14	R. Foot - re play at net interpretation	"
8/15	S.D.C. - " " " " " "	"
8/16	P. Carolan - " " " " " "	"
8/17	Club Giftware - List of Club Secs. as reqd.	"
8/18	R. Newman - Amateur interpretation as requested	"
8/19	AVF Rec. Sec. - Vic U20 regos	"
8/20	S. Raskovy - Press clippings	"
8/21	Mildura Assoc. - 100 car stickers and account	15/8
8/22	K. Riley - re Fund Raising effort	"
8/23	J. Ross - " " " " " "	"
8/24	M. Sayers - return cheques & letter re U20's	"
8/25	W. Gollong - re SDC schedule and charges	"
8/26	Warr. Assoc. - cheque and letter of appreciation for U17's	"
8/27	P. Carolan - supply VAVA shirts	17/8
8/28	Maffra H.S. - reply to letter & enclose promotional material	20/8
8/29	P. Carolan - reply to letter of 2/8 re U20 manager	"
8/30	A.O.F. - support for Aust. Day comp.	"
8/31	VAVACC & Open coaches - copy of 79 Open report & results	"
8/32	Exec members - reminder about VOC Meeting	"
8/33	VOC - advising of delegates to attend meeting	"
8/34	S. Raskovy - copy of 3EA letter	"
8/35	Five States - 79 U17 report and scoresheets	21/8
8/36	G. Mraz - return Mens Open shirts used for U17's	"
8/37	C. Borg - supply badges for U20's	"
8/38	P. Carolan - " " " " " "	"
8/39	Various - Notice of S.G.M. & new Constitution (\$0 off)	23/8
8/40	A. Frankum - reply to letter of 15/8	24/8
8/41	H. Kukla - reply to letter of 17/8	"
8/42	Affil. Assoc. - Invitation to join Vic Womens squad	"
8/43	AVF Rec. Sec. - Birth Cert. for J. Brenner	"
8/44	M. Sayers - Pass on cheques and cash collected	26/8
8/45	J. Ross - Letterheads & request indiv. regos. for U15's	29/8
8/46	Aust. Army - reply to letter of 22/8	"
8/47	R. Foot - Thanks for interps. & letter	"
8/48	Y S & R - Reply to letter of 20/8 re. Show stand	"
8/49	W. Lebedew - Nominate T. Stevens as VCVC Journal contributor	"
8/50	S.D.C. - copy of letter to VAVACC as requested	"
8/51	Y S & R - reply to letter sent to S.D.C.	30/8
8/52	SDC - Copy of letter sent to Y S & R as above	"