

Members of the Executive Council are respectfully advised that the next meeting of the V.A.V.A. will be held on SUNDAY, 4th NOVEMBER, 1979, at the Department of Youth, Sport and Recreation Offices, Swan Street, Richmond, commencing at 9.30 am.

AGENDA

1. Roll Call and Apologies
2. Confirmation of Minutes of meeting held 13/10/79 (Copy attached)
3. Matters Arising from the minutes.
4. Correspondence (As the inwards correspondence list is much shorter)
(than usual, a list will be presented at the meeting.)
(Copies of the more important items are attached.)
5. Financial Report and Accounts for payment.
6. V.A.V.A. use of Domestic Airlines.
7. Proposal to have combined meeting with State Coaches, Commissions and allocations of 1979/80 grants at a meeting to be held on 24/11/79.
8. General Business.

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Rec 22/11/79

ACTION

1.0 PRESENT: E. Hayman (Chairman), W. Gollong, M. Mansfield,
M. Sayers, H. Williams.

1.1 IN ATTENDANCE: T. Santamaria (S.D.C.), J. Ostermeyer (N.E.D.)

1.2 APOLOGIES: J. Lithgow.

2.0 MINUTES OF PREVIOUS MEETING:

MOVED W. Gollong/M. Sayers that the minutes of the Executive Council meeting, held on 13th October, be confirmed.

CARRIED

3.0 MATTERS ARISING:

- (a) Arising from item 3.0 (e), the Secretary advised that advice was awaited from P. Carolan on the exact type of video tape that needs re-production.
- (b) W. Gollong advised that he was still working on the program for the S.D.C. for 1980, to be supplied to Thiess Toyota. (Item 3.0.f referred) Chairman requested that this information be in his hands by the end of November.
- (c) J. Lithgow advised that no further progress has been made with the proposed banners. (Item 3.0.h refers)
- (d) Secretary advised that Mrs K. Akarsu was not nominated for the S.O.C. as contact could not be made with her in time for nominations. Mr P. Carolan and Mr T. Santamaria were nominated.
- (e) S.D.C. reported that the S.C.V. Coburg had not contacted him to date in relation to item 4.1 9/43.
- (f) Secretary reported that the letter to the Institute of Architects had not been written, but would be as soon as a contact was determined. (Item 7.0.d referred)

Sec.
W.G.

4.0 CORRESPONDENCE:

Inwards:

- 10/26 Letter from the Canadian Volleyball Association, granting permission to use segments of 'This is Volleyball' in any T.V. promotion was noted by the Executive.
- 10/29 Letter from Ray Riordan offering a subscription to his fund raising newsletter and preliminary advice on the 1980 Sports Administrators conference.
MOVED H. Williams/W. Gollong that the V.A.V.A. subscribe to the Ray Riordan newsletter for the sum of \$56.00 per annum, for a trial period of 1 year.

Sec.

CARRIED

10/38 Notice of the next A.V.F. meeting, scheduled for the same date as the V.A.V.A. A.G.M.
The agenda items were discussed, with no specific directives being required for the Vic. delegate.
The N.E.D. expanded on the future of the Volleyball Journal, the prospect of a National League and the re-structure of the A.V.F. Constitution, with the urgent need to involve more people with less multiple responsibilities.
Considerable discussion took place on the National League proposal, and the possible means of implementation which would involve as many Associations within a State as possible.
The advice of the A.V.F. Secretary with regard to distribution

MOVED M. Sayers/W. Gollong, that the correspondence, inwards and outwards, as listed and presented, be received and approved.

CARRIED

5.0 FINANCIAL REPORT:

The Treasurer presented a verbal statement indicating a balance of about \$400 in the trading account and some \$8000 in the Building Society account.

MOVED W. Gollong/H. Williams that the report be received.

CARRIED

5.1 ACCOUNTS FOR PAYMENT:

The following accounts were presented for payment:

1. Balance of A.V.F. Capitation fees	\$1085.61
2. Treasurers expenses (June - Oct.)	\$ 148.25
3. Rule Books	\$ 302.55
4. Secretary expenses (Oct.)	\$ 51.76

MOVED W. Gollong/H. Williams that the accounts as presented be passed for payment.

CARRIED

6.0 V.A.V.A. USE OF DOMESTIC AIRLINES:

M. Sayers reported on the final offer from Ansett airlines, and reviewed the past negotiations and advice at the A.V.F. level. The offer from Ansett is some 15% worse than that currently received from T.A.A. and worse than what other States receive from Ansett.

J. Ostermeyer reported that he had taken the matter up at a National level, and he is confident that Ansett will increase its offer substantially. A background was also given on the benefits to the A.V.F., and ultimately the States, from such a contract with Ansett.

The A.V.F. A.G.M. gave the N.E.D. authority to handle all matters relating to the Ansett contract, and he agreed that Victoria would be unduly dis-advantaged in the current situation.

Consequently, the N.E.D. gave verbal exemption to the V.A.V.A. from the A.V.F. policy, until the details of his negotiations with Ansett airlines are known.

MOVED M. Mansfield/M. Sayers that the verbal exemption of the N.E.D. from the policy of the A.V.F. Executive, pending completion of his negotiations with ~~KEM~~ respect to the Domestic Airlines agreement, be accepted.

CARRIED

7.0 COMBINED MEETING PROPOSAL & GRANTS ALLOCATION:

Chairman advised that it was not practical to have the A.V.F. meeting re-scheduled to avoid the V.A.V.A. A.G.M. The Victorian representatives to the A.V.F. meeting would leave that meeting to attend the V.A.V.A. A.G.M.

It was agreed that the new V.A.V.A. Executive would meet on Sunday 25th November, at 10 am, mainly as a planning meeting with coaches, commissions and Renegades club to be invited, and the possible allocation of grants to be finalized.

President: Mr J. Lithgow (Uni High)
Secretary: Mr R. Barbagallo (Heidelberg Assoc.)
Treasurer: Mrs R. Micic (M.V.A.)

(b) The S.D.C. reported that the Altona area is keen to set up an Association. Much discussion ensued on the merits of introducing an M.V.A. club to the area, or moving in and setting the Association up in-toto.

Secretary considered that the G.M.V.C. should take the lead in the formation of an Association, as a club is likely to pick out the best players and provide little or nothing in return. If necessary, the V.A.V.A. should be prepared to back the new Association with equipment and materials, and the G.M.V.C. to provide the personnel expertise until the Association is established. In return, the new Association should be required to affiliate immediately.

The N.E.D. suggested that service clubs, Councils, etc., are often keen to assist with equipment of funds for equipment in this area of Melbourne, and appropriate investigations should be made after surveying the need and facilities in the area.

It was agreed that J. Lithgow and the S.D.C. should follow this proposal up and offer to set up an Association in return for immediate affiliation.

J.L.

Being no further General Business, the meeting closed at 12.25 pm.

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(Chairman)

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

EXECUTIVE MEETING - 4/11/79

Rec 22/11/79

CORRESPONDENCE

INWARDS:

<u>Item</u>	<u>Description</u>	<u>Recd.</u>	<u>Action</u>	<u>Date</u>
10/19	Moorabbin Tech. - Payment for S.D.C.	13/10	Refer MS	16/10
10/20	H.D.V.A. - Final rego payment and list	14/10	" "	"
10/21	T. Santamaria - Report on Vic. U20 Men	13/10	Tabled	13/10
10/22	J. Ross - Report on U15 Girls	"	"	"
10/23	K. Riley - " " " Boys	"	"	"
10/24	M. Sayers - Cheques for signature and request info	16/10	Replied	16/10
10/25	V.O.C. - Annual report and Balance sheet	17/10	Noted	
10/26	* C.V.A. - Permission to use film clips on T.V.	"	"	
10/27	S. Simmonds - Order resource package and payment	18/10	Supplied	20/10
10/28	A.V.F. - Introduction of N.E.D. - Retention of Aust. U20 Champs - Call for nominations for Aust. U19 Coaches	19/10	Distribute Noted Noted	25/10
10/29	* Ray Riordan - Invite subs to newsletter and advise of 1980 Administrators conference	"	Distrib.	29/10
10/30	Nat. Exec. Dir. - Thanks for congrats. and request to be placed on mailing list	"	Noted	
10/31	Compton Assoc. - Fund Raising newsletter	22/10	"	
10/32	Wallabies Club - reply re. date of tournament	"	"	
10/33	M. Sayers - Cheque for expenses	"	"	
10/34	C.A.S. - Minutes of Board meeting	"	"	
10/35	Southern Cross Hotel - Advertising propoganda	"	"	
10/36	J. Fricsons - Request dates and locations of U20's and U17	23/10	Noted	
10/37	R. Micic - Letter for V.C.V.C. from Nathalia Shire	"	Refer VCVC	25/10
10/38	* AVF Sec. - Notice of AVF Exec. meeting - Amendment to minutes of 1979 AGM - re distribution of Australian Rule Book	"	Noted Noted Noted	
10/39	* M. Sayers - Details of Ansett final offer	24/10	Dist. Exec	29/10
10/40	AVFRC - A/C for rule books	"	Refer MS	"
10/41	AVFRC - A/C for refs. at U17's	"	" " "	"
10/42	AVF Sec. - Const. and By-Laws with amend.	"	Filed	
10/43	AVFCC - Call for noms. for Aust. U19 coaches and sels.	25/10	Dist CC	25/10
10/44	A. Kruk - Copy of birth cert. for U20's	"	Refer AVF	"
10/45	A.O.F. - Aust. Olympian	"	Noted	
10/46	W.A.V.A. - Request to amend A/C for SDC services	"	Refer MS	29/10
10/47	AVF Sec. - Minutes 1979 AGM	26/10	Dist Exec.	29/10
10/48	J. Ross - Reply to letter of 20/10	"		
10/49	AVF Rec. Sec. - Return M. Knob Birth cert.	29/10	Dist.	29/10
10/50	B.Y.V.A. - List of 1979/80 Office bearers	30/10	Noted	
10/51	AVF NED - re. Sports Development programme 79/80	31/10	Dist Exec	4/11
10/52	Warr. Assoc. - Press clippings & reply to letter of 10/10	"	Refer SR	"
10/53	VAVACC - Reply to letter of 2/10 re. grants - " " " " 7/10 re. Management of teams	"	Defer Defer	
10/54	R.S.L. - re nomination for ANZAC awards	"	Noted	
10/55	Huttons Hams - Order forms for hams, etc.	"	Scrapped	31/10

OUTWARDS:

<u>Item</u>	<u>Description</u>	<u>Date</u>
10/45	VAVACC - Advise U20's retained and advise VAVA policy on selection trials	16/10
10/46	AVF Sec. - Acknowledge receipt of ultimatum and request copy of Ansett contract	"
10/47	AVFRC - Order 250 Rule books	"
10/48	AVF Sec. - Nominations for S.O.C.	"
10/49	M. Sayers - Advise major matters from Exec. meeting - return signed cheques and income	"
10/50	W. Gollong - Supply letterheads as requested	"

Outwards Contd.:

<u>Item</u>	<u>Description</u>	<u>Date</u>
10/55	K. Riley - Congrats. on U15 boys win.	20/10
10/56	J. Ross - " " " girls win and other	"
10/57	A. Lowe - Re-request Open mens report	"
10/58	C. Borg - " U20 and U17 Womens report and O/S Birth Certs.	"
10/59	P. Carolan - " O/S birth certs. and request re. video tapes	"
10/60	S. Simmonds - Supply resource package	"
10/61	G.M.V.C. - Forward minutes of formation meeting	23/10
10/62	E. Hayman - re next Exec. meeting, A.G.M. and airfare controversy	"
10/63	E. Hayman - Copy of M. Sayers letter re. final Ansett offer	25/10
10/64	Affil. Assoc., Councils, Commissions, Exec. & N.E.D. - Notice of A.G.M., Minutes of '78 AGM & '79 SGM, Introduce N.E.D., Complimentary Aust. Rule book	25/10
10/65	Ajax Club - List of clubs as requested	"
10/66	VAVACC - Call for nominations for Aust. U19 officials	"
10/67	AVF Rec. Sec. - Copy of A. Kruk birth cert.	"
10/68	Merrett-Hassett - Appreciation for V/B donation	27/10
10/69	S.O.C. - reply re. Aust. Club Champs.	"
10/70	S.C.V. Coburg - reply re. coaching courses	"
10/71	K. Riley - reply to letter re Open Womens training schedule	"
10/72	Murtoa H. S. - Supply rule books and account	"
10/73	M.V.A. - reply to letter re Veterans Champs. query	"
10/74	YS & R - What's On in Sport return	"
10/75	Exec. Members - (Commissions and N.E.D.) - Notice of Exec meeting Minutes of Sept. Meeting Copies of 10/39, 10/47 & 10/29.	29/10
10/76	VCVC - As above except letters	"
10/77	GMVC - As above	"
10/78	M. Sayers - request cheque for Sports Fed. subs	"
10/79	M. Knob - return birth cert. as requested	"
10/80	Primary Sc. Sports Assoc. - Offering services of S.D.C.	"
10/81	L. Wiegard - Supply sample logos as requested	30/10

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