

Minutes of General Meeting, held at WANGARATTA STADIUM, 20th APRIL 1978
The President and Vice President being absent a member was required to chair the Meeting. Mr Ken Brooks was nominated by M.Mansfield, seconded J.Francis, Carried.
The Meeting was then declared open at 7.57p.m.

Roll Call.

Jeff Francis and Geoff Drucker	Wangaratta
Murray Mansfield and Tom Stevens	Bendigo
Rita Godycki	Geelong
John Hoppe	Goulburn Valley
Bill Youl	Seymour
Ken Brooks	Warrnambool

Apologies.

Alan Love, Bob Kenter, Richard Godycki.

The Minutes of the previous Meeting were read and accepted.

Moved J.Hoppe, seconded W.Youl, Carried.

Matters arising from those Minutes.

1. Design for arm flashes still to be submitted.
2. Review of the structure of the Country C'ships, none submitted.
3. Unaffiliated Associations, facts and figures provided by M.Mansfield.
4. Unregistered players believed to be in excess of 1000.
5. AVF Capitation figures delivered by M.Mansfield.
6. Final clarification of a back line player inside the attack area. See Gen. Bus.
7. Letter despatched to VAVA Referee's Commission Co-ordinator.
8. Mildura Association informed of Affiliation details.
9. Constitution and By-Laws distributed to all Associations.
10. Letter of appreciation forwarded to Bendigo for 1978 Country C'ships.
11. VCVC equipment stocks sold to J.A. Sporting goods.
12. Volleyballs forwarded to the State Director of Coaching.
13. Subsidy for 1978 Country C'ships forwarded on to Bendigo. (\$400).
14. State Director of Coaching programme updated by Co-ordinator.
15. VCVC Calendar of events for 1979 distributed.
16. Player registration fees restructured by VAVA, Associations notified.
17. Application to VAVA for subsidy of Under age Country Championships.
18. Registration of uniform colours, Latrobe Valley only Association to respond.
19. Transfer of VCVC Gen. Meeting date.

1. Volume 3 Issue 1 Volleyball Journal.
2. Ararat Association request for Affiliation information.
3. VAVA Financial Statement 1977 - 78.
4. VAVA AGM Minutes 1977.
5. VAVA Secretary's Report 1978.
6. Volume 3 Issue 3 Volleyball Journal.
7. State Director of Coaching Programme for 1979.
8. Bendigo Trophy Centre advice of new proprietors.
9. Kyneton Association request for Affiliation information.
10. Hamilton Association request for Affiliation information.
11. VAVA Executive Names and Addresses.
12. VAVA Volleyball posters and stickers.
13. VAVA Coaching Course information from Department of Youth, Sport and Recreation.
14. VAVA Advice of collection of 1979 Player registration fees.
15. VAVA Scale of 1979 Player registration fees.
16. Ballarat Association request for posters.
17. VCVC General Meeting notice.
18. VCVC Back line player rule, Uniform registration and 1979 Notice of fees.
19. VCVC Country Volleyball Calendar.
20. VCVC To Wangaratta re U17 Country Championships.
21. VCVC Mildura Association advice of fees.
22. VCVC Application to VAVA for U17 subsidy of Country C'ships.
23. VCVC To VAVA Referee's Commission.
24. VCVC Appreciation to Bendigo for 1978 Country C'ships.
25. VCVC Offer of sale of Volleyball equipment to A. Mansfield.
26. VAVA Entry form for S.A. Junior Tournament.
27. Volume 3 Issue 4 Volleyball Journal.
28. VAVA Feb. Meeting Notice.
29. VAVA Feb. Meeting Minutes.
30. VCVC U17 Country C'ships Entry forms.
31. Geelong Association request for posters.
32. VCVC Advice of Affiliation fees to Kyneton Association.
33. AVF Australian Team Managers.
34. Wangaratta advice of new Office bearers.
35. J.A. Sporting Goods Pamphlet and price list of Volleyball equipment.
36. VAVA Survey of Sporting facilities.
37. VCVC Affiliation information to Hamilton Association.
38. Department of Youth, Sport and Recreation Printing notice.
39. VAVA Referee's Commission.
40. VCVC Affiliation information to Ararat Association.
41. VCVC Notice of cancellation of Meeting.
- 42.

Correspondance cont.

42. VAVA March Meeting notice.
43. VAVA Minutes and Correspondance from March Meeting.
44. VAVA Advice of Under age C'ship grants.
45. Wangaratta U17 Country C'ship budget and accomodation information.
46. VCVC U17 Country C'ship Entry forms.
47. Letrobe Valley Registration of uniform colours.
48. VAVA Application for 1980 Championship grants.
49. Goulburn Valley Accomodation details for Open Country C'ships.
50. Goulburn Valley Amendment to Secretary's Telephone No.
51. Kyneton Notice of intention not to affiliate .
52. VCVC General Meeting notice.
53. Stawell Request for Affiliation information.
54. Wangaratta U17 Country C'ship draw.
55. S.A. CVC Details of Country council.
56. VCVC Affiliation information to Stawell.
57. AVF Rule interpretations.
58. AVF Minutes and Financial statement.
59. VCVC Financial Statement.

Reports.

The Treasurer's Report showed a balance as per the Pass Book of \$1294.49.

Moved G. Drucker, seconded Rita Godyeki that the Report be accepted. Carried.

Unaffiliated Associations and unregistered players report provided by N. Mansfield.

Ararat 15 Teams in two Mixed Grades.	Frankston 36 Teams in four Mixed Grades.
Hamilton 16 Teams in two Mixed Grades.	Heidelberg 30 Teams in three Mixed Grades.
Horsham 21 Teams MA, MB, WA.	Kyneton 8 Teams. Mixed.
Mildura 14 Teams in two Mixed Grades.	Port Campbell 18 Teams MA, MB, WA.
Stawell 15 Teams in two Mixed Grades.	

No replies received from:-

Croydon, Footscray, Melton, Echuca, Alexandria, Colac, Cobden or Phillip Island.

Unregistered players from the No. of Teams above 173 times 6 = 1038 players

AVF Capitation figures provided by N. Mansfield.

Victoria and NSW

First group of 600 registrations 80¢ / member. Second group 64¢, Third group 52¢,
Fourth group 42¢, Fifth group 34¢, Sixth group 28¢, Seventh group 22¢,
Eighth group 18¢, Ninth group 14¢, Tenth group and any subsequent group 10¢.

Junior registrations, fees are halved, groups are the same.

Queensland and S.A Groups of 300, A.C.T, Tas., and W.A. Groups of 150.

General Business.

1. Back line player inside the attack area, AVF interpretation indicates that the original intent of the rule is the correct application.
Moved M. Mansfield, seconded J. Hoppe, that VCVC endorses the AVF interpretation.
Carried.
2. Petty cash advance to Secretary of \$50 plus outstanding amount of \$11.54.
Moved M. Mansfield, seconded J. Francis that the above be paid, Carried.
3. Wangaratta Association advised the Council of their proposed new Uniform colours,
Navy Blue Tops, Red Vee, Collar and Bands and No.s.
Shorts Blue with a Red stripe.
Socks White.
Bita Godycki spoke out on similarity of Uniforms, indicating that a large No. of Associations had Blue as one of their main colours. The Council agreed in principle with the comments, but felt that Navy Blue and Red was sufficiently different.
Moved T. Stevens, seconded J. Hoppe that Wangaratta adopt the Colours above.
Carried.
4. U17 Entry fee and bond.
Moved M. Mansfield, seconded W. Youl that the 1979 U17 Entry fee for the Country C'hips be \$10.00 and the fidelity bond be \$15.00. Carried.
5. Forfeiture of fidelity bond.
Moved T. Stevens, seconded M. Mansfield that the following Associations forfeit fidelity bonds from the 1979 U17 Country C'hips.
Warrnsabool, (because of late entry). Both teams.
Gealburn Valley, (late withdrawal). Girls team.
Geelong, (late withdrawal). Boys team.
Wangaratta, (non Appearance of Boy's Team).
Carried.
6. Fidelity bonds for future Championships.
Moved G. Drucker, seconded J. Hoppe, that in all future Country Championships a fidelity bond of \$50.00 per team be applied, and that this bond be forfeited in full if a team is withdrawn during the fortnight preceding the Championship date. Special cases for non forfeiture may be submitted to the VCVC. Carried.
7. U17 Country C'hips 1979.
A No. of matters concerning these C'hips were discussed by the Council.
(a) Application of a Time limit.
G. Drucker one of the C'hip organisers, explained the reason for applying a time limit.
T. Stevens felt that his instructions in this regard had been mis interpreted.
Murray Mansfield moved that time limits be removed from all matches and that at the conclusion of the rounds, if any match unfinished because of a time limit that is likely to cause an alteration to the teams who play off in the Grand Final

General Business cont.

7(a) cont.

then such a match be recommenced as from the completed set score and to continue through to a normal conclusion. Seconded Rita Godycki Carried.
J.Hoppe pointed out that this was contrary to the International Rules, the Meeting, for lack of a Rule book to confirm the opinion, were inclined to disregard the point in question at that time.

7(b). Championship draw.

A No. of complaints were made in regard to the draw, T.Stevens explained the difficulties encountered by the organisers, withdrawal of teams, late entries etc. It is expected that the application of a much stiffer fidelity bond will greatly reduce the problems at future C'ships.

7(c) Refereeing.

The standard of refereeing and duty tests, for some matches were of poor quality.

The organisers were asked to apply the appropriate penalties for poor Duty. Referees are unable to be penalised, but pertinent comments from experienced persons should be made known to a referee, via the organising committee.

A suggestion worthy of consideration was for all referees to be called together before the start of a Tournament for instruction by the C'ship organisers.

7(d) U17 C'ship budget.

Wangaratta Association are to submit a final statement of finance, any reasonable out of pocket expenses are to be reimbursed in full. Moved T.Stevens seconded Rita Godycki, Carried.

8. Selection of VCVC team.

Moved M.Mansfield that for all future Country Championships an invitation be extended to the State Director of Coaching and/or the appropriate State coaches to attend the C'ships for the express purpose of selecting the top 12 players and that these players be named at the conclusion of the C'ships.

Seconded Rita Godycki Carried.

9. State Director of Coaching.

The existing programme will continue until July 1979, applications for his services after that date should be submitted as soon as possible to the VAVA Secretary.

10. Victorian U15 Girls training.

A request by the coach for submission of names met with very poor response, M.Mansfield on his behalf urged that greater interest be shown.

11. VCVC Combined teams.

Teams to be selected from the forthcoming Open Country C'ships will be asked to compete against S.A.-CVC Combined teams late NOV. 1979.

There being no further business the Meeting closed at 10.00pm.

1. VAVA * Executive Meeting Notice 7/4/79.
2. VAVA * Executive Meeting Minutes 7/4/79.
3. VAVA * Executive Meeting Correspondance List 7/4/79.
4. R.Kenter Resignation from VCVC President.
5. Wangaratta U17 VCVC Country C'ships, results and financial statement.
6. VAVA * Notice of proposed Chinese tour of Australia.
7. Lat. Valley Complaint of individual U17 Country C'ship trophies.
8. Lat. Valley List of Office bearers 1979 - 80.
9. Seymour Office bearers, Affiliation fee and request for Finals Ref.
10. VAVA * Executive Meeting Notice 5/5/79.
11. VAVA * Executive Meeting Minutes 5/5/79.
12. VAVA * Executive Meeting Correspondance List 5/5/79.
13. VAVA * Notice of player disqualification.
14. VAVA * Volleyball Journal VOL. 4 No. 1.
15. Various Team Entry Forms for VCVC Open Country C'Ships.
L.V., G.V., Ball., Bgo., Warr., Geel., Wang.
16. Goul. Valley Country C'ship Draw, Draft copy.
17. VAVA * Name of disqualified player.
18. Hamilton VCVC Association Fee and request for State D of C.
19. JA Sporting Goods Price List.
20. VAVA Acceptance of referees and selection panel for Country C'ships.
21. Lat. Valley Late reply re. Chinese tour.
22. Bendigo Clearance form for G. Watson.
23. Swan Hill Request for scoresheets and coaching assistance.
24. L. Coleman Request for information for assignment.
25. Goul. Valley Comprehensive report and financial statement 1979 Country C'Ships
26. VAVA * VAVA Constitution Draft No. 2.
27. VAVA * Request for perusal and amendments to Constitution.
28. Goul. Valley Request for Finals referees.
29. Hamilton Request to host a major Volleyball tournament.
30. VAVA * VAVA Constitution Final draft.
31. VAVA * Special Gen. Meeting Notice.
32. VAVA Request for final payment of VCVC Player Affiliation fees.
33. AVF Secretary's Report 1978 - 79.
34. VAVA * Executive Meeting Notice 4/8/79.
35. VAVA * Executive Meeting Minutes 4/8/79.
36. VAVA * Executive Meeting Correspondance List 4/8/79.
37. VAVA * Executive Meeting Notice 15/9/79.
38. VAVA * Executive Meeting Correspondance List 15/9/79.
39. Lat. Valley Notice of outstanding debts. i.e. Tournament fees.
40. S.A. CVC Deferment of tournament proposal until October.

V.C.V.C. Correspondance List Incoming Apr. - Nov. 79.

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| 41. | VAVA | * | Olympic Supporters Club Circular. |
| 42. | VAVA | * | Official interpretation of Rule 21 from AVF. |
| 43. | AVF | * | Mailing List. |
| 44. | VAVA | * | Request for consideration of State squad training problems. |
| 45. | VAVA | | Request for proposal of Veterans Tournament. |
| 46. | VAVA | | Request for assistance at EKPO, associated schedule. |
| 47. | VAVA | * | Executive Meeting Notice 13/10/79. |
| 48. | VAVA | * | Executive Meeting Minutes 13/10/79. |
| 49. | VAVA | * | Executive Meeting Correspondance List 13/10/79. |
| 50. | VAVA | * | Addendum to Correspondance List 15/9/79. |
| 51. | VAVA | * | Request for used equipment. |
| 52. | S.A. CVC | | Acceptance of Tournament proposal. |
| 53. | R.Riordan | | Notice of 2nd Sports Administration Convention. |
| 54. | R.Riordan | | Newsletter. |
| 55. | Various | | Replies from VCVC squad members re I'state Tournament. |
| 56. | Nathalia Shire | | Request for advice and exhibition match early Dec. |
| 57. | Bendigo | | Office bearers 1979 - 80. |
| 58. | Bendigo | | Reply to EKPO, team participation. |
| 59. | AVF | | Notice of appointment of National Director. |
| 60. | VAVA | | Special General Meeting Minutes. |
| 61. | VAVA | | Minutes of the 1978 A.G.M. |
| 62. | VAVA | | Notice of 1979 A.G.M. |
| 63. | VAVA | | Australian Volleyball Rule book. |

Please note * denotes distribution to all affiliated Country Associations.

V.C.V.C. Correspondance List Outgoing Apr. - Nov. 79.

1. Annual player registration update.
2. Country C'ships breakdown of costs.
3. Information and advice to S.A. CVC.
4. Forfeiture of Country C'ship bonds.
5. Request for estimates of visit by Chinese.
6. Letter of appreciation to R.Kanter for services rendered.
7. Reply to Lat. Valley re Individual trophies at Country C'ships.
8. Request to VAVA for Refs and Selection panel for Country C'ships.
9. Reply to Seymour re Finals refs.
10. Country C'ship tournament conditions.
11. Letter associated with Country C'ships.
12. 1979 Open Country C'ships Match draws.
13. 1979 Open Country C'ships Referees Rosters.
14. Reply to Hamilton accepting them as Associate member of VCVC.
15. Reply to L.Coleman re Volleyball information.
16. Distribution of promotional materials, etc.
17. Proposal to S.A. CVC re weekend tournament.
18. Notice of VCVC Annual Meeting and General Meeting.
19. Notice to all VCVC squad members re I'state match.
20. Notice of EXFO assistance and Veterans Tournament.
21. Advice to Hamilton of S.A.CVC acceptance for Tournament.
22. Invitation to State D of C to coach VCVC squads at I'state Tournament.