



VICTORIAN COUNTRY VOLLEYBALL COUNCIL

Agenda for General Meeting 3/11/79

1. Roll Call
2. Apologies
3. Minutes of the previous General Meeting.
4. Matters arising from those Minutes
5. Reports
6. Correspondance
7. General Business

AFFILIATED WITH THE VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION
AND THE AUSTRALIAN VOLLEYBALL FEDERATION INC.

3/11/79

AMMENDMENT TO ANNUAL FINANCIAL STATEMENT & BALANCE SHEET

Would delegates please delete the Reconciliation and Balance Sheet section of the Annual Financial Statement as circulated, and attach the following:

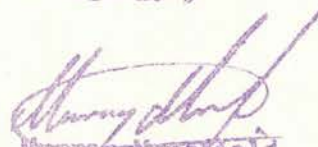
Net Operating Loss for year	(\$774.95)
Add Cash Book Balance @ 24/11/78	\$1332.04
Equals Cash Book Balance @ 31/10/79	<u>\$ 557.09</u>
Add Unpresented Cheques	\$ 503.91
Equals Cash at Bank @ 31/10/79	<u>\$1061.00</u>

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BALANCE SHEET

<u>ASSETS:</u>	On Call Account No. 12051727 (Bgo. Building Soc.)	\$1061.00
	Letter Heads	\$ Nil
	Sundry Debtors - Warrnambool Assoc.	\$ 524.00
		<u>\$1585.00</u>
<u>LIABILITIES:</u>	Unpresented Cheques	<u>\$ 503.91</u>

EXCESS OF ASSETS OVER LIABILITIES = = \$1081.09


Murray Mansfield
Treasurer

VICTORIAN COUNTRY VOLLEYBALL COUNCIL

FINANCIAL STATEMENT FOR PERIOD 21/4/79 TO 31/10/79

<u>INCOME</u>	\$	<u>EXPENDITURE</u>	\$
<u>1978 Player Registration Fees:</u>		<u>1979 Player Registration Fees:</u>	
Wangaratta	387.00	Wangaratta	387.00
Warrnambool	417.00	Warrnambool	916.00
Seymour	476.50	Seymour	476.50
Latrobe Valley	584.00	Latrobe Valley	584.00
Geelong	672.00	Geelong	672.00
Bendigo	1360.00	Bendigo	1360.00
Ballarat	601.00	Ballarat	601.00
Swan Hill	293.00	Swan Hill	293.00
Goulburn Valley	439.00	Goulburn Valley	439.00
	5229.50		5728.50
<u>1979 V.C.V.C. Affiliation Fees:</u>		<u>U17 Championship Bond Refunds:</u>	
Ballarat	25.00	Wangaratta	15.00
Bendigo	25.00	Bendigo	30.00
Geelong	25.00	Seymour	15.00
Swan Hill	25.00	Geelong	15.00
Latrobe Valley	25.00	Ballarat	15.00
Goulburn Valley	25.00	Goulburn Valley	15.00
Wangaratta	25.00	Latrobe Valley	30.00
Seymour	25.00		135.00
Hamilton	25.00		
	225.00		
<u>Open Championships Entry & Bond:</u>		<u>Open Championship Bond Refund:</u>	
Goulburn Valley	120.00	Goulburn Valley	100.00
Latrobe Valley	120.00	Latrobe Valley	100.00
Ballarat	120.00	Ballarat	100.00
Warrnambool	120.00	Warrnambool	100.00
Geelong	120.00	Geelong	100.00
Bendigo	120.00	Bendigo	100.00
Wangaratta	120.00	Wangaratta	100.00
	840.00		700.00
<u>Equipment Sales:</u>		<u>Administration Expenses:</u>	
Phillip Island Assoc.	3.75	T. Stevens	61.54
<u>Interest:</u>		<u>Championship Grants:</u>	
	76.86	Wangaratta - 1979 U17	233.70
<u>Other:</u>		G. Valley - 1979 Open	173.91
	43.00		407.61
		<u>Trophies:</u>	
		Three times Champs shields	76.86
		<u>Cheque Book:</u>	
			3.00
		<u>Other:</u>	
			43.00
	5418.11		7155.51

RECONCILIATION:

Expenditure exceeds Income for period	(\$737.40)
Add Cash at Bank @ 21/4/79	\$1294.49

V.C.V.C.

Minutes of Annual Meeting, held at Montmartre Hotel St Kilda, 25/11/78.

The President, R.Kenter, declared the Meeting open at 1.30p.m. and welcomed all present.

Roll Call.

M.Mansfield, T.Stevens, D.Watson	Bendigo
C.Thorne, K.Brooks, O.Brooks	Warrnambool
R.Godycki, Rita Godycki, E.Dev, J.Cahir	Geelong
R.Kenter, H.Williams	Lalrobe Valley
J.Hoppe	Goulburn Valley
W.Youll, P.Evans, M.Fletcher	Seymour

Apologies.

A.Lowe	Warrnambool
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Minutes of the previous Annual Meeting.

Read and accepted Moved H.Williams Seconded K.Brooks Carried.

Matters arising from those Minutes.

Nil.

Correspondence.

Ballarat Association, application to hold 1979 Open Country Championships.

Reports:

Treasurer's Report submitted by M.Mansfield, showed a credit balance of \$1332.04

Report accepted Moved T.Stevens Seconded D.Watson Carried.

Secretary's Report, a verbal report of the activities of the VCVC during the preceding year was delivered by D.Watson, who also indicated his intention not to stand for re election.

Records Secretary's Report prepared by M.Mansfield, trends evident in the preceding year of player registrations were highlighted.

Report accepted Moved J.Hoppe Seconded R.Godycki Carried

Election of Office Bearers.

President

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

Vice President

A.Lowe nominated by O.Brooks, seconded T.Stevens RE elected.

Election of Office Bearers cont.

Secretary

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

Treasurer, Records Secretary

H.Mansfield nominated by D.Watson, seconded E.Gedyaki. HE elected.

V.A.V.A. Representative

H.Williams nominated by H.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 H.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 VGVV 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 Warrambool 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 successive Championships in a particular division, the awarding of these plaques are to be made as from the inception of the Championship trophies.

Moved R.Godyaki

Seconded T.Stevens

Carried.

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

V.C.V.C.

Minutes of Annual Meeting, held at Montmartre Hotel St Kilda, 25/11/78.

The President, R.Kenter, declared the Meeting open at 1.30p.m. and welcomed all present.

Roll Call.

M.Mansfield, T.Stevens, D.Watson	Bendigo
C.Thorne, K.Brooks, O.Brooks	Warrnambool
R.Godyoki, Rita Godyoki, R.Dew, J.Cahir	Geelong
R.Kenter, H.Williams	Latrobe Valley
J.Hoppe	Goulburn Valley
W.Youll, P.Evans, M.Fletcher	Seymour

Apologies.

A.Lowe Warrnambool

Minutes of the previous Annual Meeting.

Read and accepted Moved H.Williams Seconded K.Brooks Carried.

Matters arising from those Minutes.

Nil.

Correspondence.

Ballarat Association, application to hold 1979 Open Country Championships.

Reports:

Treasurer's Report submitted by M.Mansfield, showed a credit balance of \$1332.04
Report accepted Moved T.Stevens Seconded D.Watson Carried.

Secretary's Report, a verbal report of the activities of the VCVG during the preceding year was delivered by D.Watson, who also indicated his intention not to stand for re election.

Records Secretary's Report prepared by M.Mansfield, trends evident in the preceding year of player registrations were highlighted.

Report accepted Moved J.Hoppe Seconded R.Godyoki Carried

Election of Office Bearers.

President

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

Vice President

A.Lowe nominated by O.Brooks, seconded T.Stevens RE elected.

Election of Office Bearers cont.

Secretary

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

Treasurer, Records Secretary

H. Mansfield nominated by D. Watson, seconded H. Gedyoki. HE elected.

V.A.V.A. Representative

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

Publicity Officer

No nominations received.

General Business.

1. Open Country Championships 1979

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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.

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Moved H. 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 VSWC 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.

Business cont.

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 commororation of any Association team that wins three successive Championships in a particular division, the awarding of these plaques are to be made as from the inception of the Championship trophies.

Moved R.Godyoki

Seconded T.Stevens

Carried.

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

V.C.V.C. Secretary's Report 1978 - 79.

The previous 12 months has been a fairly quiet period for the VCVC, whether this is due to the Country Associations being reasonably satisfied, or general apathy, I am unsure, probably a mixture of both.

Two divisions of Country Championships took place during 1979.

The U17 Country Championships at Wangaratta.

The Girls division was won by Bendigo, defeating Latrobe Valley in straight sets. Latrobe Valley boys inflicted a similar result to Bendigo.

The organisational problems associated with these Championships, caused by late withdrawal of teams, etc., instigated the Council to raise the forfeiture bond at Country Championships to \$50.00 per team.

Latrobe Valley Association was critical of the type of individual trophy awarded to the winning team members and suggested that a gold medallion rather than a pair of socks would be more appropriate and I concur with this criticism.

The Open Country Championships conducted at Shepparton saw Latrobe Valley break the stranglehold Geelong and Bendigo have held at previous Championships.

Latrobe Valley Men and Women defeated Bendigo Men and Women.

Plaques were presented to Geelong Men (2), Geelong Women and Bendigo Women to commemorate victories at 3 successive Country Championships backdated to the inception of these events.

An innovation at the Country Championships this year was the selection of players competing at the Championships to form the respective VCVC squads. To this time no matches have been conducted which would allow these squads to compete. However, a definite proposal for challenge matches against the S.A.CVC Senior teams has been instigated and taken up by both States and will be played at Hamilton in Dec.

On behalf of the VCVC Executive I congratulate the Country Champion teams for 1979 and also those players fortunate enough to have been selected in the VCVC squads.

The proposed U20 Country Championships set down for Warrnambool did not take place due to Warrnambool hosting the U17 National Championships.

Many enquiries were received in regard to affiliation with the VCVC during the year, the only positive gain made since the Seymour Association was accepted as a full member is the acceptance of Hamilton as an Associate member of the Council.

Player affiliation fees to the VAVA and AVF have been restructured by the VAVA and a different method of payment adopted. This has brought about an overall

Unfortunately, some Associations have chosen to ignore the repeated requests and by so doing have held up payment of fees to the VAVA. I urge each and every Association to take a more responsible attitude towards the financial embarrassment incurred by the VCVC for your omissions.

Retirement of Bob Kenter from the position of President after holding this office since its inauguration left a vacancy on the Executive Committee since May of this year.

It is my duty to inform the Council, that with the exception of the Treasurer/Records Secretary, very little interest has been shown by the other members of the Executive, to the extent that only 1 Meeting was held during the year and just barely conformed to the dictates of the Constitution.

This attitude behoves me to add that when electing office bearers for 1979 - 80 then only those people who are willing to share the workload and not just remain figureheads on the Council should be considered for the positions.

In conclusion I would like to thank Murray Mansfield for his usual invaluable assistance during the year, and to offer my personal best wishes to the incoming Executive for the future of the VCVC.

Tom Stevens
Secretary.

VICTORIAN COUNTRY VOLLEYBALL COUNCIL

STATEMENT OF RECEIPTS AND EXPENDITURE & BALANCE SHEET FOR 1979 ANNUAL MEETING.

PERIOD 24/11/78 - 31/10/79

<u>INCOME</u>	<u>\$</u>	<u>EXPENDITURE</u>	<u>\$</u>
Equipment Sales	1228.65	Equipment Purchases	775.09
State Grants	500.00	Championship Grants	1007.61
Donations	30.00	Trophies	76.86
S.D.C. Contribution (1978)	200.00	Conference Expenses	25.00
V.C.V.C. Affiliation Fees	245.00	Administration Expenses	189.90
Player Registration Fees	5928.50	Player Registration Fees	7261.50
U17 Champs. Entry & Bond	350.00	U17 Champs. Bond Refund	135.00
Open Champs. Entry & Bond	840.00	Open Champs. Bond Refund	700.00
Interest	76.86	Bank Charges	3.00
Other	43.00	Other	43.00
	<u>9442.01</u>		<u>10216.96</u>

Net Operating Loss for Year (\$774.95)
 Add Cash Book Balance @ 24/11/78 \$1332.04
 Equals Cash Book Balance @ 31/10/79 \$ 557.09

BALANCE AS PER BANK STATEMENT @ 31/10/79 — \$557.09

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BALANCE SHEET

<u>ASSETS:</u>		
On Call account No. 12051727 (Bendigo Building Soc.)		\$ 557.09
Letterheads		\$ Nil
Sundry Debtors - Warrnambool Assoc.		\$ 524.00
		<u>\$1081.09</u>

LIABILITIES: Nil

EXCESS OF ASSETS OVER LIABILITIES — \$1081.09

