

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

Members of the Executive Council are advised that the next meeting will be held at the Youth, Sport & Recreation Secretariat, Swan Street, Melbourne on Saturday 11th July, 1981 at 9.00 a.m. sharp.

AGENDA

1. Apologies
2. Confirmation of Minutes
3. Business Arising
4. Correspondence
5. Financial Statement and Accounts
6. VHSSA/VTSSA Volleyball Committee
7. Appointment of VCC Committee
8. Reports - (a) AVF Delegate
(b) VOC Delegate
(c) VCVC Delegate
(d) GMVC Delegate
(e) Referees Commission
(f) Publicity Officer
(g) Executive Director.
9. General Business.

R.H. ROWE

Executive Director.

Minutes of the Executive Council Meeting, held at 9.00am on Saturday 13th June, 1981 at the Youth Sport & Recreation Secretariat, Swan Street, Melbourne.

1.0. PRESENT :

W. Gollong (Chairman), M. Mansfield, A. Moorhouse, W. Glasson, L. Tadeja, T. Stevens, P. Carolyn, J. Lavery, H. Williams, R. Rowe, T. Santamaria, J. Fricsons, J. Kruk, J. Barker.

1.1. New VCVC delegate Jim Lavery welcomed to the Executive. ACTION

1.2. APOLOGIES:

E. Hayman.

2.0. MINUTES OF PREVIOUS MEETING:

Moved Williams/Mansfield that the Minutes of the Executive Council meeting held on 9/5/81 be confirmed and the motions seconded by W. Glasson be ratified. CARRIED.

3.0. BUSINESS ARISING:

- (a) Junior Coaching Camp - Crystal Creek unavailable Aug/Sept. E.D.
- (b) AIM indicated by phone not prepared to accept our offer to settle account - await further action.
- (c) Reply from AVRC regarding rule interpretations.

4.0. CORRESPONDENCE:

The following items from the total correspondence sent and received were tabled and discussed.

Inwards:

5/18/0 G.V.A.V.A. - request to host Open National Championships 1982
Moved Mansfield/Moorhouse that the Executive Director further investigate the suitability of Metropolitan venues; if none are found suitable then the Open Championships are to be held in Shepparton. CARRIED. E.D.

5/21/C AVF - Meeting of Executive Directors - July 9/10
5/31/F Y.S.&R. Acknowledge receipt of Sports Assistance Application.
5/33/C AVF - NED setting aside Executive decisions 25/5/81.
6/1/F Y.S. & R. Report of Committee of Inquiry into Sports Injury Compensation.
6/2/T C.A.S.C.A - "Cas-plan" Sports injury insurance. E.D.
possible magazine material.
6/6/M K. Riley - Concern regarding VAVA's possible approach to junior volleyball.
6/9/T Preston Inst. Conference on "Biomechanics & Coaching" - Aug 4/5.
6/12/C AVF Treasurer - Registration fees and affiliations.
6/13/T Sports Fed. of Vic - Course for voluntary administrators.
6/23/R AVRC - Explanation of recent rule interpretations.

Outwards:

6/5/M K. Riley - reply re junior volleyball.
6/7/P Frankston A.V.A. regarding affiliation.

Moved Stevens/Tadeja that the correspondence as presented and tabled, both inwards and outwards, be received and the actions taken endorsed.

CARRIED.

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION
FINANCIAL STATEMENT FOR PERIOD 1/5/81 TO 31/5/81

CATEGORY	INCOME		BUDGET	EXPENDITURE		BUDGET
	Current	Y.T.D.		Current	Y.T.D.	
Affil./Registration	4056.00	6370.00	24000	-	1284.78	2750
State Coach - Salary	-	10.00	500	1087.00	7362.15	13000
- Travel	-	-	-	100.88	544.67	900
- Other	-	-	-	170.00	305.00	2000
State Teams	-	-	-	167.10	584.70	3050
Airfares - Squads	2438.14	2438.14	-	-	2312.40	-
- Other	-	-	-	-	-	-
Public Relations/Promotion	210.00	2124.00	200	-	1177.50	2000
Equipment	-	240.00	1000	-	244.50	1800
Grants	-	7250.00	14250	-	725.00	2500
Administration - Salary	-	-	-	1250.00	4698.60	15000
- Other	-	-	-	500.00	2558.96	7000
Transfers	2304.53	10247.79	-	5000.00	16260.08	-
Magazine	-	-	13600	-	-	10000
Other	-	923.95	2000	-	392.84	2850
TOTALS:	9008.67	29603.88		8274.98	38451.18	

RECONCILIATION

CASH BOOK

BANK STATEMENT

Balance as @ 1/5/81 \$3313.72
 PLUS Receipts 9008.67
 LESS Payments 8274.98
 Balance as @ 31/5/81 \$4047.41

Balance as @ 31/5/81 \$4317.41
 PLUS Un-Posted Deps. -
 LESS U.P.C. 766- 170.00
 757- 100.00 270.00
 Adjusted Balance as @ 31/5/81 \$4047.41

INTEREST BEARING DEPOSIT

Bendigo Credit Union (Earning 11%)
 ANZ Bank (Earning 10.5%)

Balance as @ 31/5/81 \$ 2000.00
 Balance as @ 31/5/81 \$5000.00

Murray Mansfield
 Murray Mansfield

Treasurer

10 / 6 / 81

5.0. VICTORIAN U/20 COACHES & MANAGERS:

Coaches, Managers and Assistant Coaches present: Apologies from Team Captains. Cups and Reports were presented.
Moved Mansfield/Tadeja that the Coaches, Managers and Players be offered our sincere congratulations on the preparation and performance of the u/20 Teams. CARRIED.

6.0. FINANCIAL STATEMENT AND ACCOUNTS:

The Treasurer presented a financial statement (attached) for the period 1/5/81 to 31/5/81.
The following accounts were presented for payment :

Subsidy to U/20 Referee	\$ 100.00
Open Championships Entry Fee	100.00
Open Championships Referee Levy	100.00
Cambridge Press	8.60
Golden Fleece SS (SDC Fuel)	107.83
AVF (Interim registration & affiliation)	1,256.11
Sportsballs Australia	190.65
Sports Service	95.80
TAA (Airfares U/20)	2,544.80
Managers U/20 (Airfare refunds)	
	Men 131.90
	Women 77.60

S.D.C. Expenses as approved by the Executive Director.
Moved Stevens/Tadeja that the Financial Statement be accepted and Accounts as presented be passed for payment. CARRIED.

7.0. VHSSA/VTSSA VOLLEYBALL COMMITTEE: No report

8.0. VAVA COACHES COMMISSION:

The Executive Director tabled a report recommending the abolition of the VAVACC and the establishment of a Victorian Coaching Commission.

Moved Manafield/Tadeja that the recommendations of the Executive Director be adopted and the treasurer of the VAVACC be asked to forward any remaining funds of the VAVACC to the VAVA Treasurer. CARRIED.

9.0. REPORTS:

- (a) VOC - two meetings, 14 Doctors currently undertaking a course in sports medicine names to be circulated to sporting bodies.
- (b) AVF - AVCC report, fare equalization report, National Coaching Director appointed Dr. L. Sawola from Canada NVL - televised series ABC.
Moved Stevens/Lavery that the AVF Delegate oppose the 'winning unit principle' and any fee increases. CARRIED.
- (c) VCVC - Open Championships successful, (10 of 12 affiliates attended) Problems at Swan Hill and possibly Hamilton - Mildura affiliation accepted. 2 further referees reached candidate status.
- (d) GMVC - Appears North Eastern Association may remain affiliated.
- (e) Referees Commission - Moved Mansfield/Tadeja that the Executive Director prepare a report on the restructure of the VAVARC. G.D. CARRIED.
- (f) Executive Director - attended meetings of five associations, still awaiting invitations to 4 others.
Presented suggestions concerning restructure of VAVA and new positions on the Executive Council viz.
Registrar
Recruitment Officer
State League Organizer
Schools Liaison Officer.

Moved Mansfield/Tadeja that we offer John Barker the position of Honorary Schools Liaison Officer. CARRIED.

Moved Moorhouse/Tadeja that a Special General Meeting be held on

Affiliated with The Australian Volleyball Federation (Inc.)
and The Victorian Olympic Council.

SPECIAL GENERAL MEETING

In accordance with Rules 8.4.1. and 8.4.2. of the Constitution of the Victorian Amateur Volleyball Association, notice is hereby given that a Special General Meeting of the Association will be held at the Youth, Sport & Recreation Secretariat, Swan Street, Melbourne on Saturday 9th August 1981 at 12.00 midday.

The purpose of the Special General Meeting is to consider the following notices of motion :-

1. That the Greater Melbourne Volleyball Council (G.M.V.C.) be disbanded forthwith.
2. That metropolitan associations (maximum number 6) each provide one delegate to the VAVA Executive Council.
3. That the name of the V.A.V.A.C.C. be changed to the Victorian Coaching Commission (V.C.C.)
4. That the name of the V.A.V.A.R.C. be changed to the Victorian Referees Commission (V.R.C.)
5. That the composition of the Executive Council be varied to include the positions of Minute Secretary, Registrar, Schools Liaison Officer, State League Organizer, Recruitment Officer, Executive Director and Metropolitan Association Delegates; and to delete the positions of Immediate Past President, Secretary, two members, and two GMVC delegates.
6. That the number of delegates from metropolitan associations and the VCVC required to constitute a quorum at Annual General Meetings and Special General Meetings be reduced from 18 to 10.

For these alterations to become effective the wording of the Constitution would need to be changed as follows :-

- 1.2. Delete 'GMVC' and 'Greater Melbourne Volleyball Council.'
- 1.3. Delete 'VAVACC' insert 'VCC'
Delete 'VAVARC' insert 'VRC'
- 3.1. Delete 'GMVC'
- 3.2. Delete entirely
- 3.4. Delete 'VAVA' insert 'V'
- 3.5. Delete 'VAVA' insert 'V'
- 4.1. Delete 'fourteen persons as follows' insert 'the following persons'
Delete 'Immediate Past President'
Delete 'Secretary'
Delete '2 members'
Delete '2 GMVC delegates'
Delete 'VAVARC' insert 'VRC'
Delete 'VAVACC' insert 'VCC'
Insert 'Minute Secretary'
Insert 'Registrar'
Insert 'Schools Liaison Officer'
Insert 'State League Organiser'
Insert 'Recruitment Officer'
Insert 'Executive Director'
Insert '1 delegate from each metropolitan Association, maximum no. 6'
- 4.2. Delete 'Secretary'
Delete 'two members'
Insert 'Minute Secretary, Registrar, Schools Liaison Officer,

- 5.3. Delete 'Secretary' insert 'Executive Director'
- 5.3.3 Delete 'GMVC, VAVARC and VAVACC'
Insert 'VRC' and 'VCC'
- 6.2. Delete 'Secretary' insert 'Executive Director'
- 6.8. Delete 'VAVARC' insert 'VRC'
- 8.1.1 Delete 'Secretary' insert 'Executive Director'
- 8.2.6 Delete 'GMVC' insert 'metropolitan associations in total'
- 8.2.8 Delete 'GMVC' insert 'metropolitan associations'
Delete '18' insert '10'
- 8.4.2 Delete 'Secretary' insert 'Executive Director'
- 9.1. Delete 'Secretary' insert 'Executive Director'.

R.H. ROWE

Executive Director

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Insert '1 delegate from each metropolitan Association, maximum no. 6'
- 4.2. Delete 'Secretary'
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Insert 'Minute Secretary, Registrar, Schools Liaison Officer, State League Organiser & Recruitment Officer.'
- 4.3. Delete 'GMVC'
Delete 'VAVARC' insert 'VRC'
Delete 'VAVACC' insert 'VCC'
Delete 'as and when they see fit'
Insert 'at their annual general meetings'

Moved Mansfield/Tadeja that the coaches, managers and players be offered our sincere congratulations on the preparation and performance of the u/20 Teams. CARRIED.

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Moved Moorhouse/Tadeja that a Special General Meeting be held on 8th August to consider notices of motion regarding changes to the VAVA constitution. CARRIED.

10.0. GENERAL BUSINESS:

- (a) Moved Mansfield/Lavery that an allocation of \$250 from the Government Grant be allotted to the Senior Womens Coach to hold coaching clinics in Bendigo. CARRIED.
- (b) Moved Stevens/Williams that Han Hung Choi be appointed Assistant Coach of the Senior Womens Team.
- (c) Next meeting - Saturday 11th July at 9.00am Youth, Sport & Recreation Secretariat.

Being no further business, the meeting closed at 1.15pm.

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CHAIRMAN