

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 13th March, 1982 at 9.00am sharp.

AGENDA

1. Apologies
2. Confirmation of Minutes
3. Business Arising
4. Correspondence
5. Financial statement and accounts.
6. Submission - assistance to state teams.
7. Delegates Reports -
 - a. A.V.F.
 - b. V.O.C.
 - c. V.C.C.
 - d. V.R.C.
 - e. V.C.V.C.
 - f. Metro. Associations
8. E.D. Report
9. General Business

Please note that the Annual General Meeting of the VAVA is scheduled to begin at 11.00am - immediately following the Executive Council meeting.

R.H. ROWE
Executive Director

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

ANNUAL GENERAL MEETING

11.00 a.m. Saturday 13th March, 1982 at the Youth Sport & Recreation Secretariat, Swan Street, Melbourne.

AGENDA

1. Roll call and apologies.
2. Minutes of the previous Annual General Meeting
3. Business arising
4. Presidents address
5. Executive Director's Report
6. Treasurer's Report and presentation of Statements
7. Victorian Country Volleyball Council Report
8. Victorian Coaching Commission's Report
9. Victorian Referees Commission Report
10. Correspondence relating to the A.G.M.
11. Notices of Motion - as circulated
12. Election of Executive Council
13. General Business.

It should be noted that any member is eligible to attend. Voting rights are extended to a maximum of 15 members of the VCVC and 15 members of Metropolitan associations (in total). Executive members have no vote unless nominated as delegates. The Chairman has a casting vote only.

R.H. ROWE
Executive Director.



Victorian Amateur Volleyball Association

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

TO: ALL AFFILIATED ASSOCIATIONS
FROM: EXECUTIVE DIRECTOR
SUBJECT: NOTICES OF MOTION

15/2/82

In accordance with Rule 8.2.3 of the Constitution of the Victorian Amateur Volleyball Association all affiliated associations are advised that the following notices of motion have been received and will be considered at the Annual General Meeting on the 13th March, 1982.

Rule

- 4.3 Prior to 'VCVC' insert "Metropolitan Associations".
- 4.4 Renumber as 4.6
- 4.5 Renumber as 4.7
- 4.4 New rule to read "The Executive Director shall be appointed by the Executive Council under such terms and conditions as it may see fit"
- 4.5 New rule to read "Any member of the Executive Council absent for two consecutive meetings without reasonable excuse may have his/her position declared vacant forthwith."
- 5.3.3 Prior to "VCVC" insert "Metropolitan Associations"
- 6.6 Delete existing rule and replace with --"The Executive Council may hear and adjudicate upon disputes. It shall be empowered to suspend, disqualify, fine or otherwise deal with an affiliated association, club and/or individual members, which or who, may engage in conduct contrary to the constitution or which may bring discredit upon the VAVA."
- 8.2.3 Replace "Secretary" with "Executive Director".
- 8.4.3 Alter "8.2.6" to read "8.2.5".
- 10.2 Delete "G.M.V.C." insert "Metropolitan Associations".
- 10.2 Delete "V.A.V.A.R.C." insert "V.R.C."
- 10.2 Delete "V.A.V.A.C.C." insert "V.C.C."
- 11.1 Delete "V.A.V.A.C.C." insert "V.C.C."
- 11.2 Delete "V.A.V.A.R.C." insert "V.R.C."



Victorian Amateur Volleyball Association

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

1 Glen Road, Ashburton, 3147.

4.7.82

Annual General Meeting

Notice is hereby given that the Annual General Meeting of the VAVA will be held at the Youth, Sport & Recreation Secretariat, Swan Street, Melbourne on Saturday 13th March, 1982 at 11.00a.m. sharp (immediately following the Executive Council meeting).

Enclosed is a nomination form which you are invited to complete and return to this office no later than 6th March, 1982. An Agenda will be forwarded in due course.

Any member of the VAVA is welcome to attend. Voting delegates shall consist of up to 15 persons representing all metropolitan associations and 15 persons representing the V.C.V.C. Delegates may be required to furnish proof of eligibility to vote.

R.H. ROWE
Executive Director

State League
Dendigo 3 persons.
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