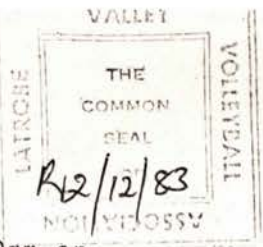


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VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION.

Minutes of the Executive Council Meeting held at 9.00am on Saturday 12th November 1983 at the Victorian Sports Federation Secretariat, Swan St, Melbourne.

- 1.0 PRESENT: M.Qualtrough, D.Higgins, K.McShane, J.Barker, W.Glasson, R.Rowe, H.Williams, P.Cookson, G.McColl, K.Dixon, K.George, G.Burzacott (late).
- APOLOGIES: E.Hayman (Asian Confed), M.Mansfield, J.Fricsons, T.Santamaria, D.Berry, I.Fischer, C.Baggot, W.Gollong.

In the absence of the President and Vice President it was Moved Williams/Glasson that J.Barker assume the chair. CARRIED.

The Chairman welcomed Danny Higgins as a V.C.V.C. delegate.

2.0 MINUTES OF PREVIOUS MEETING:

Moved McShane/Dixon that the minutes of the meeting held 8.10.83, be received. CARRIED.

3.0 BUSINESS ARISING:

- (a) Letter 10/D to A.V.F.President expressing congratulations on his and Executives election and extending V.A.V.A. co-operation.
- (b) Letter 10/Q Geelong A.V.A. granting National U'15 championships for 1984 and setting out V.A.V.A./G.A.V.A. procedures.
- (c) Letter 10/Q Albury/Wodonga A.V.A. granting State U'15 championships.

Moved George/Glasson that the minutes be adopted. CARRIED.

4.0 CORRESPONDENCE:

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

Inwards -

- 11/Q Warrnambool - accepting Vic. U'17 Champs. 1984.
- 10/C Rotary Club Livonia Michigan USA - Invitation for U'18 Girls teams to tour April 21-28 1984. Contact SED for details.
- 10/C N.E.D. Summary of A.V.F. Board mtg. Oct. 22nd.
- 10/E N.E.D. Minutes A.V.F. Council meeting Sept 24th.
- 10/E N.E.D. Minutes A.V.F. A.G.M. Sept. 25th.
- 10/L N.V.L. Details promotion meeting Sept. 23rd.
- 10/L Vic. 150th Anniversary C'tee. confirmation of grant for conducting Commonwealth Championships in 1985 & accompanying questionnaires.

10/L Vic 150th Ann.C'tee request for dates/venues of project. Moved Dixon/McColl that a sub-committee to organise the Commonwealth Championships be convened (by E.Hayman) to meet at earliest. CARRIED.

* 11/Q Latrobe Valley V.A. re timing of V.A.V.A. budget and fees. S.E.D. explained the difficulties due to the failure of the minister of Y.S.& R. to announce 83/84 allocations.

Moved Williams/George that the S.E.D. write to the Minister urging immediate action in advising 83/84 grants and making payment for the outstanding first 2 quarters. CARRIED.

Suggested that individual Associations make representations to local members of parliament.

- 10/T Sportsview (S.F.V.) concern at lack of information re grants.
- 10/P Report of incident at Frankston Tournament.

Resolved that this matter be deferred to the next meeting where Mr. Cha & Mr. Wishart be invited to attend at 9.00am when the matter will be dealt with under clause 6.6 of the Constitution.

- 10/T S.F.V. outline of services available for 1984.
- 10/V P.A.P. Book Co. fundraising ideas.
- 10/V A.B.C. TV. re televising Chinese Uni. Team Match.
- 10/W V.C.C. re State Coaches Seminar.

Outwards -

- 10/Mc Division 1 Mens Teams V.V.L. Referees fees 1983.
- 10/L To selected players re State Teams 1984.
- 10/L To selected Associations re Team selection for N.V.L. 1984.
- 10/P To selected Associations fine for non-attendance at the metro/country meeting.

Moved Qualtrough/McShane that the fine for Melton & District A.V.A. be rescinded as they did not receive notice of the meeting. CARRIED.

10/T S.F.V. Booking of meeting room for meetings 1984.

Moved Dixon/McShane that the correspondence be received and approved. CARRIED.

5.0 FINANCIAL STATEMENT AND ACCOUNTS:

The S.E.D. presented a statement for the period 1.10.83-31.10.83. Accounts for payment:

DriverBus Lines (China Tour)	\$ 582.00
A.V.F. (Fare equalization)	83.02
Raffles & Permits Board	22.50
H.Perry (Typing)	16.00
V.C.C. (Secty. expenses)	52.25

Moved Dixon/McShane that the statement be received and the accounts paid. CARRIED.

6.0 1984 BUDGET: Deferred due to lack of information re Y.S. & R. grant.

7.0 TOURNAMENT CONTROL:

Discussion of the issue and foreshadowed motions.

Moved Williams/Cookson that affiliated Associations, Competitions, Clubs or Teams that intend organizing tournaments must notify the V.A.V.A. who will publicize the event through its regular communications. CARRIED.

Associations etc. are reminded that V.A.V.A. policy does not permit unaffiliated players to compete with affiliated players without V.A.V.A. approval.

8.0 DELEGATES REPORTS:

A.V.F.

J.Barker (A.V.F. V.President) provided an extensive report. Improved communications - phone link between all Board members each month. Finance situation looks healthier since a number of expenditure items cut. Sole rights for balls, for A.V.F. events, being re-negotiated. Request from External Affairs for Australian coach to visit Sri Lanka.

Moved Glasson/McColl that we approve in principle T.Santamaria coaching in Sri Lanka provided that he has adequate workers comp. cover and appropriate arrangements are made with the S.E.D. regarding leave and salary. CARRIED.

Coaches & Managers reports from past tours to be collated to extract recommendations for future policy. National Institute of Sport, not to include extra sports at present, provides some funding for National Teams.

Grant of \$2000 available to assist 1 coach attend '84 Olympics.

A.V.F.R.C. to come under direct control of A.V.F.

Ansett contract to be re-negotiated.

Technical information etc. to be collected from States for distribution.

N.C.D. presented a format for a Schools Tournament in addition to the

A.S.S.S.F. Championships to be circulated for comment.

Government trends to supporting 'recreational' pursuits.
Overall a promising start.

V.O.C.

No report.

V.C.V.C.

October conference well attended, no new major issues, regional-ization re-affirmed but needs pushing in some areas. Country U/15's relinquished to State from 1984. V.C.V.C. U/15's 1983 13 teams competed Bendigo d.Sth.Gippsland boys, Bendigo d. Geelong girls finals. S.A./Vic. Country match cancelled - S.A. not coming. Castlemaine and Stawell not affiliated.

Metropolitan.

Melton - Finals & A.G.M. this month - Juniors 90 U/13's going well.

Some senior teams doubtful for next comp.

Frankston - U/17 & Open Tournaments successful, finals in 4 weeks, 2 teams banned.

E.M.V.A. - A.G.M. next week. 1 team banned.

D.A.T.A.V.A. - holding finals - venue problems.

M.V.A. - absent.

9.0 REPORTS:

Executive Director:

V.V.L. draw completed no clashes with N.V.L.; meetings of Melbourne N.V.L. Teams, outline of fundraising Raffle. 18,000 tickets @ 50¢. Tickets to N.V.L. players, and Associations (1/2 share of sales) Books - 20 tickets. T.A.A. will supply 1st prize - 1 week for 2 at Wanderers Paradise. Sales Jan., Feb., & 2 weeks of March 1984.

Moved McShane/Dixon that we authorize the S.E.D. to seek consent to conduct a raffle. CARRIED.

Visited Maffra/Sale - 22 new teams, West Gippsland now 28 teams, Geelong A.G.M., V.C.V.C. Conference. Approaches to Government re funding. Borsimex negotiations explained - letter to be distributed to Assoc's. Card from H.Kalkoven in Hong Kong with Aust. team. Problems in all areas finding sufficient volunteers - agenda item. Japanese Tour proposed for March '84. cancelled. (Team to visit USA)

Schools Liaison Officer:

N.C.D. schools tournament may be viable in 1984.

State League Organizer:

V.V.L. teams to be finalized at meeting on 10th Dec. after V.A.V.A. Meeting.

10.0 COMMISSION REPORTS:

V.R.C.

9 requests for finals referees. E.M.V.A. have formed their own commission. The National Referee Seminar to be held in Victoria during October wasn't organized by A.V.F.R.C. Newsletter distributed.

V.C.C.

Newsletter to be distributed before end of year. State Coaches Seminar organized. Nominations for State Coachine Positions.

Women U'15 J. Ross Men U'15 -
 U'17 W.Glasson U'17 Ho Dam Im
 U'19 J.Fricsons U'19 -

Moved Dixon/McShane that the nominations be approved.

CARRIED.

11.0 GENERAL BUSINESS:

- (a) A.G.M. March 3rd, 1984, need to fill a number of positions now doubled up, e.g. V.V.L. Organizer.
- (b) Indication of publicity ideas from N.S.W.
- (c) Next meeting 10.12.83.

Meeting closed at 1.03p.m.

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CHAIRMAN.

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION.

Members of the Executive Council are advised that the next meeting will be held at the Victorian Sports Federation Secretariat, Swan St, Melbourne on Saturday 12th November, 1983.

A G E N D A .

1. Apologies.
2. Confirmation of Minutes.
3. Business Arising.
4. Correspondence.
5. Financial Statement and Accounts.
6. 1984 Budget.
7. Tournament Control.
8. Delegates reports - A.V.F.
V.O.C.
V.C.V.C.
Metro. Associations.
9. Reports from - Executive Director.
Schools Liaison Officer.
State League Organizer.
10. Commission Reports - V.R.C.
V.C.C.
11. General Business.

R.H. ROWE.

Executive Director.