

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION.

Members of the Executive Council are advised that the next meeting will be held at the Youth Sport and Recreation Secretariat, Swan St, Melbourne, on Saturday 13th August, 1983.

AGENDA.

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

R.H. ROWE.

Executive Director.

Minutes of the Executive Council Meeting held at 9.00am Saturday  
13th August at the Youth, Sport and Recreation Secretariat, Swan  
St, Melbourne.

1.0 PRESENT: E.Hayman (Chairman), J.Barker, I.Fischer, W.Glasson,  
R.Rowe, M.Qualtrough, G.Burzacott, K.George, M.Mansfield,  
W.Gollong, K.McShane, P.Cookson, J.Fricsons.

APOLOGIES: H.Williams, K.Dixon, L.Barcikowski, M.Ricks,  
T.Santamaria, D.Wills.

2.0 MINUTES OF PREVIOUS MEETING:

Moved McShane/Barker that the minutes of the Executive Council  
Meeting held 9.7.83 be adopted. CARRIED.

3.0 BUSINESS ARISING: None

4.0 CORRESPONDENCE:

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

- 6/C - A.V.F. N.E.D. - A.V.F. long and short term goals.
- 7/C - A.V.F. N.E.D. - Administrator's Seminar-Friday Aug.12th.
- 7/C - A.V.F. N.E.D. - Copy of letter to Warrnambool Association.
- 7/C - A.V.F. N.E.D. - N.V.L. Seminar.
- 7/W - R.N.S.F. - Junior Coaching program.
- 7/G - Open Coach/Manageress - Vic. Open team report.
- 8/O - Bendigo Assoc. - Player suspension.
- 8/P - Geelong Assoc. - Player suspension.

F.Kichakov - suspended 'til 31.12.84

F.Polorotov - suspended 'til 31.12.83

P.Fomin - suspended 'til round 7. 1983/84 season

The V.A.V.A. concurred with the suspension of the 3 players  
from competition in all A.V.F. affiliated associations for the  
periods indicated.

7/MC - J.Fricsons (Mgr. E'don V.V.L. team) Appeal against fine.

7/MC - P.Carolan - re Essendon v. Diamond Valley V.V.L. game on  
25.6.83.

7/T - S.F.V. - Sports House feasibility study.

7/T - Olympic Appeal Co-ordinator - fund raising for Olympic team.

8/C - A.V.F. N.E.D. - Suggested date for A.V.F. A.G.M.

8/C - A.V.F. N.E.D. - Volleyball Newsletter.

8/D - A.V.F. P.Steenson - National Development Plan.

7/O - Bendigo Assoc. - letter of apology from G.Doyle.

8/R - A.V.F. R.C. - Level 1 and 2 Referee's seminars.

8/R - A.V.F. R.C. - A.G.M. report.

8/T - Olympic Park Management - confirming booking for Sept.9th.

Moved Burzacott/Gollong that the correspondence be received. CARRIED.

5.0 BUSINESS ARISING FROM CORRESPONDENCE:

(a) Associations requiring players to be suspended from all com-  
petitions conducted by affiliated associations must inform  
the V.A.V.A. in writing.

(b) Moved Rowe/Mansfield that the appeal by the Essendon State  
League team be dismissed. CARRIED.

(c) Moved Qualtrough/Fricsons that the suspension on G.Doyle be  
lifted. CARRIED

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

FINANCIAL STATEMENT FOR PERIOD 1/7/83 TO 31/7/83

CATEGORY	INCOME		BUDGET	EXPENDITURE		BUDGET
	Current	Y.T.D.		Current	Y.T.D.	
Filiation/Registrations	-	18241.00	46200	-	2566.42	5540
EXECUTIVE DIRECTOR - Salary	-	-	-	1192.26	10516.26	18548
- Other	-	-	-	678.00	5069.08	8136
STATE COACH - Salary	-	-	-	1053.30	9178.50	16250
- Travel	-	-	-	250.00	2332.53	3800
Administration	-	-	-	1693.92	1831.95	3100
State Teams	2513.25	7337.72	16850	646.00	8208.47	22755
Public Relations/Promotion	-	3685.85	3225	-	2398.43	3560
Grants	-	8000.00	16500	-	-	-
Vic. Volleyball League	116.00	2001.00	3370	114.30	217.50	2650
Vic. Coaching Commission	110.00	3984.00	7870	1500.63	2093.57	6410
Vic. Referees Commission	20.00	344.00	1070	-	90.99	1170
Transfers	-	5000.00	-	-	2500.00	-
Sundry	-	3064.02	150	133.64	539.71	125
<b>TOTALS:</b>	<b>2759.25</b>	<b>51657.59</b>		<b>7262.05</b>	<b>47542.41</b>	

RECONCILIATION

CASH BOOK

Balance as @ 1/7/83            10156.31  
 PLUS Receipts                    2759.25  
 LESS Payments                    7262.05  
 BALANCE as @ 31/7/83        5653.51

BANK STATEMENT

Balance as @ 31/7/83            5673.51  
 PLUS Un-posted Deps.            -  
 LESS U.P.C. Totalling            20.00  
 BALANCE Adjusted @ 31/7/83    5653.51

INTEREST BEARING DEPOSITS

Bendigo Credit Union (L.S.L.) Earning 15%	Balance as @ 7/1/83	\$2423.25
Bendigo Credit Union Earning 12% at Call	Balance as @ 1/4/83	\$5326.04
ANZ Bendigo - 2 months fixed @ 11%. Matures 22/8	Balance as @ 22/6/83	\$1019.70
Bendigo Build. Soc. - 6 months fixed @ 13%	Balance as @ 7/5/83	\$1500.00

Murray Mansfield

Treasurer

9.0 REPORTS:

S.E.D.

- E.M.V.A. presentation night (attended)
- Salvation Army Volleyball Assn. (attended)
- Affiliation of W.Gippsland V.Assoc.
- China tour - games 8th & 9th Sept.
- Annual leave - 12th Oct. - 1st Nov. 1983.
- Y.S. & R. Secretariat leaving present building to be taken over by S.F.V.
- Y.S. & R. grants deferred.
- R.N.S.F. grant for 1984.
- Wine promotion scheme outlined.
- Office phone hours to be 9.00am - 9.00pm. Some respite needed from current 24 hour service.

Schools Liason Officer:

- Promotion of China Tour to schools.

State League Organizer:

- V.V.L. finals to be held 13/20/27 August at Hawthorn
- Fines have totalled \$385 for season.

10.0 COMMISSION REPORTS:

V.R.C. - Seminars - E.M.V.A. - 14th August; Melton - 17th August.  
Newsletter distributed. Referees have been provided for  
Finals in a number of Associations and State League.

V.C.C. - no report.

Meeting closed at 1.00pm.

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CHAIRMAN.