

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION.

Minutes of the Executive Council Meeting held at 9.00am Saturday 18th June, 1983, at the Youth Sport and Recreation Secretariat, Swan St, Melbourne.

- 1.0 PRESENT: E.Hayman (Chairman), M.Mansfield, K.Dixon, M.Qualtrough, D.Wills, K.McShane, J.Barker, G.Burzacott, R.Fischer, L.Barcikowski, H.Williams, R.Rowe, T.Santamaria.

APOLOGIES: W.Glasson, K.George, W.Gollong, P.Cookson.

2.0 MINUTES OF PREVIOUS MEETING:

Moved Burzacott/Santamaria that the minutes of the Executive Council meeting held 14.5.83 be received. CARRIED.

3.0 BUSINESS ARISING:

- (a) S.E.D. read letter to three U¹⁸ Womens players.
(b) Chinese University Team Tour. Moved Mansfield/Barker that the V.A.V.A. not participate as the tour is not financially viable on A.V.F. terms. CARRIED.

Moved Burzacott/McShane that the minutes be adopted. CARRIED.

4.0 CORRESPONDENCE:

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

Inwards:

- 4/F - Y.S. & R. - Public Liability Insurance Seminar.
5/A - M.T.I.A. Insurance - indemnity agreements.
5/F - Y.S. & R. - Survey re sport for disabled persons.
5/G - A.Fricsons - availability of players for State Teams-referred to General Business.
6/O - B.A.V.A. - support for V.A.V.A. position re A.V.F. affiliation.
5/P - D.T.A.V.A. - support for V.A.V.A. position re A.V.F. affiliation.
5/T - S.F.V. re Sponsorship, Tobacco industry.
6/A - Cooke & Cussens solicitors re A.V.F. Constitutional Change.
6/C - A.V.F. N.E.D. re submissions regarding constitutional change.
5/D - A.V.F. President/N.E.D. re A.V.F. attitude to V.A.V.A. position.
6/D - A.V.F. President re V.A.V.A. position and likely A.V.F. action.
6/F - Y.S. & R. Central Gippsland Office - Regional Sports Assembly.
6/F - Y.S. & R. acknowledge receipt of assistance application.

Outwards:

- 6/D - W.Lebedew - re V.A.V.A. meetings 4th June and 17/18th June.

Moved Burzacott/McShane that the inwards correspondence be received and the outwards approved. CARRIED.

5.0 FINANCIAL STATEMENT AND ACCOUNTS:

The Treasurer presented a statement for the period 1.5.83 - 31.5.83

Accounts for Payment:

T.A.A. - U ¹⁸ teams and other	2733.00
R.Rowe - Rule books	65.25
U.S.C. Lions Refund Air Fare	124.10
U ¹⁸ boys selection trials	50.00
Monash University - junior camp	270.00

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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, 18th June, 1983 at 9.00am sharp.

AGENDA.

1. Apologies.
2. Confirmation of Minutes.
3. Business arising.
4. Correspondence.
5. Financial Statement and Accounts.
6. A.V.F. Affiliation.
7. Appeal against Severity of Sentence - Player G.Doyle (11.00am)
8. Player Clearances.
9. Delegates reports
 - V.O.C.
 - V.C.V.C.
 - Metro.Associations.
10. Reports from
 - Executive Director
 - Schools Liaison Officer
 - State League Organizer
11. Commission Reports
 - V.R.C.
 - V.C.C.
12. General Business.

R.H. ROWE.
Executive Director.

Indemnity - Check what it means.

Regional Sports Assembly - Gippsland. (Martin Thompson?)

*Fee's
Taken Situation - What do you mean?*



Victorian Amateur Volleyball Association

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

1 Glen Rd, Ashburton. 3147.

6th June, 1983.

Mr. W. Lebedew,
3 Owen Ave,
BLAIR ATHOL. SA. 5084.

Dear Wally,

On Saturday 4th June, a well attended and widely representative meeting of Victorian volleyball administrators considered your letter of 23rd May, 1983.

It should be clearly understood that under the V.A.V.A. constitution a meeting called at such short notice cannot make decisions binding upon the V.A.V.A., but can, and did, make strong recommendations which the Executive Council will undoubtedly confirm at its next meeting on June 18th.

Deep concern was expressed at the Federation's current lack of direction and its failure to make available to the V.A.V.A., after repeated requests, information concerning its financial planning for the future.

It was no surprise when a letter from the V.A.V.A.'s solicitors confirmed our long held belief that the change to the A.V.F. constitution in March this year had not been made in accordance with the constitution and is therefore invalid. However the meeting agreed to accept the change in the spirit in which it was made on the understanding that the matter be put beyond doubt in the near future.

The meeting strongly supported an Executive proposal to seek a round table conference in Melbourne to be attended by yourself, the Finance Director, the National Executive Director and the Victorian Executive. The V.A.V.A. had expected and hoped that the A.V.F. would have adopted such an obvious course of action in its efforts to resolve the problem particularly when it claims to have "done everything in its power to appease and reconcile".

At the conference V.A.V.A. Executives will submit for discussion positive proposals designed to improve the Federation's critical financial position. We trust that the outcome of the conference will be sufficiently positive to permit its presentation to the full Executive Council meeting.

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CATEGORY	INCOME		BUDGET	EXPENDITURE		BUDGET
	Current	Y.T.D.		Current	Y.T.D.	
Affiliation/Registration	11281.50	18241.00	46200	2565.42	2565.42	5540
EXECUTIVE DIRECTOR - Salary	-	-	-	1915.74	9324.00	18648
- Other	-	-	-	678.00	4391.08	8136
STATE COACH - Salary	-	-	-	1655.10	8125.20	16250
- Travel	-	-	-	250.00	2082.53	3800
Administration	-	-	-	-	138.03	3100
State Teams	189.37	4824.47	16850	4118.02	7562.47	22755
Public Relations/Promotion	392.00	3685.85	3225	359.00	2398.43	3560
Grants	-	8000.00	16500	-	-	-
Vic. Volleyball League	50.00	1885.00	3370	103.20	103.20	2650
Vic. Coaching Commission	120.00	3874.00	7870	290.00	592.94	6410
Vic. Referee Commission	25.00	324.00	1070	-	90.99	1170
Transfers	-	5000.00	-	-	2500.00	-
Sundry	15.00	3064.02	150	73.09	406.07	125
TOTALS:	12072.87	48898.34		12007.57	40280.36	

RECONCILIATION

<u>CASH BOOK</u>		<u>BANK STATEMENT</u>	
Balance as @ 1/6/83	10091.01	Balance as @ 30/6/83	12921.73
PLUS Receipts	12072.87	PLUS Un-Posted Depts.	-
LESS Payments	12007.57	LESS U.P.C. Totalling	2765.42
BALANCE as @ 30/6/83	10156.31	BALANCE Adjusted @ 30/6/83	10156.31

INTEREST BEARING DEPOSITS

Bendigo Credit Union (L.S.L.) Earning 15%	Balance as @ 7/1/83	\$2420.23
Bendigo Credit Union Earning 12% at Call	Balance as @ 10/3/83	\$5001.00
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.