

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION.

Minutes of the Executive Council Meeting held at 9.00am Saturday  
12th February, 1983 at the Youth, Sport and Recreation Secretariat  
Swan St, Melbourne.

- 1.0 PRESENT: E. Hayman (Chairman), M. Mansfield, W.Gollong, M.Qualtrough,  
K.McShane, D. Wills, W.Glasson, J.Barker, J.Fricssons,  
T.Santamaria, H.Williams, R.Rowe, C.Baggott, K.Dixon,  
P.Seymour, G.Burzacott (Late)

APOLOGIES: J.Lavery, A.Moorhouse.

2.0 MINUTES OF PREVIOUS MEETING:

Moved Glasson/Barker that the Minutes of the Executive Council  
Meeting held 11.12.82 be received. CARRIED.

3.0 BUSINESS ARISING:

The S.E.D. tabled the following correspondence:-

11.0 Reply to L.V.V.A. re German Tour & 1985 Commonwealth Championships.

12/T Reply to Footscray Institute re Stadium development.

1/0 All Victorian Associations re Affiliation Fees for unemployed  
members.

Moved Glasson/Barker that the waiving of affiliation fees be extended  
to include junior players whose parents are unemployed. CARRIED.

Moved Mansfield/Glasson that the Minutes be confirmed. CARRIED.

4.0 CORRESPONDENCE:

The following items were tabled and discussed.

Inwards

12/A R.A.S.V. "Victoria at Play" Melbourne Show 1983 - Questionnaire  
completed and interest shown.

12/F Y.S. & R. "Volunteer Co-ordinators Workshop" planned.

12/P Diamond Valley Ass'n affiliation and part payment.

12/Z V.H.S.S.A. S.Sheedy thanks for assistance; stepping down.

1/F "Bay Play" Launch inc. Beach Volleyball.

1/L Sportswell Tours & Tournaments re "South Pacific Cup".

1/L Don Welch: re American U'20 Womens Tour.

1/T V.O.C. seeking Administrators for 1984 Olympic Team.

2/D A.V.F. President - selection of N.E.D.

2/D N.Z. Federation re Australian Tours.

2/E A.V.F. - Minutes of A.V.F. Council Meeting 13/11/82.

2/F Y.S. & R. Regional Sports Assembly - Western Suburbs.

Moved Glasson/Williams that J. Barker be the V.A.V.A. nominee. CARRIED.

2/G G.V.A.V.A. Financial Statement for 1982 National Open.

Outwards

12/N All Country Associations re Regionalization.

1/A All Associations Notice of A.G.M. & nomination forms.

1/R Dept. of Immigration & Ethnic Affairs re Ho Dam Im.

2/B A.V.F. Secretary re E. Hayman's 25 years service to sport.

2/D A.V.F. Treasurer re funding of N.E.D.

Moved Mansfield/Fricssons that the correspondence be received. CARRIED.

5.0 FINANCIAL STATEMENT AND ACCOUNTS:

The Treasurer presented statements for the periods 1/12/82 - 31/12/82  
and 1/1/83 - 31/1/83. The following account was presented.

V.C.C. Secretary's Expenses \$21.12

Moved Mansfield/Barker that the financial statements be accepted  
and the account paid. CARRIED.

CARRIED.

6.0 DELEGATES REPORTS:

A.V.F. no meeting.

V.O.C. Fund raising the main issue. V.A.V.A. to raise \$1,000. Pens available shortly, other items being considered.

V.C.V.C. New address P.O. Box 215 Trafalgar. General meeting at W'bool Seaside Tournament. New committee at Geelong.

Metro. Ass. M.V.A. - Competition starts 19/2/83. Difficulties in A & B grades. Men & Women standards not as high as previously, fewer good players.

Melton - starts 24/2/83 similar number of teams as '82, difficulty in recruiting juniors.

Frankston - charging full affiliation fees for short competitions of 8 to 10 weeks could deter new players - matter to be considered again next meeting.

Werribee - gained sole use of stadium for Tuesday nights. Council providing facilities. 3 Grades.

E.M.V.A. - starting 1st week March. 4 Grades men, 2 women 2 junior and 1 social.

7.0 REPORTS:

State Executive Director.

Attended meetings at Ballarat (Committee), Benalla (Inaugural Annual Meeting); 2 meetings of ACT/VIC/TAS delegates; Wallabies 11th Annual Tournament; "Bay Play" launch; World Sports Expo - "Battle of the Codes" promotion.

A mail out was necessary to keep Associations up to date on affiliation benefits available.

Visiting Maffra/Sale 14th/15th February. Warragul/Drouin 17th February New players being directed to clubs who can accommodate them as some clubs give the impression that new players are too much trouble. Regionalization proceeding - North East meeting to be hosted by Goulburn Valley Assoc'n on March 6th.

Schools Liaison Officer.

V.S.S.S.F. votes to consider inclusion of private schools. 3 tapes available on V.H.S. by next meeting to be placed at the disposal of the V.C.C.

State League Organizer.

Proceeding well. 1 extra team awaiting a vacancy in Men's Division 1. 1 Vacancy exists in women's division.

8.0 COMMISSION REPORTS:

V.C.C. - 1st meeting in 1983 on 6th Feb. Newsletter being developed. Courses at Latrobe Valley 19th/20th March, Bendigo 9th/10th April. E.M.V.A. 30th April/1st May. Camp 15th-19th May at Monash Uni. Concern expressed at the lack of direction and assistance from the N.C.D.

V.R.C. - still seeking a secretary.

- Problems regarding the upgrading of referees to national status. Courses organized in Gippsland (April), E.M.V.A. (March/April)

9.0 GENERAL BUSINESS:

E.Hayman left the meeting & W.Gollong assumed the chair.

(a) A.V.F. - Correspondence between V.A.V.A., T.V.A., A.C.T.A.V.A. and the A.V.F. on the subject of changes requested by 4 States to restore democratic principles to the management of the A.V.F. was read and discussed. The sub committee appointed by the Exec. Council at the December 1982 meeting to negotiate on behalf of the V.A.V.A., reported on the meetings they had attended and the discussions that had taken place over the past two months. There was ample evidence

to indicate that the three States who now controlled the Federation would not give up their position unless strong and unusual action was taken by the other States.

Moved Glasson/Barker that this State support the action of A.C.T.A.V.A. and withdraw from A.V.F. Inc. in conjunction with the A.C.T.A.V.A. and T.V.A.

Amendment moved. Mansfield/Gollong to delete the words "support the action of A.C.T.A.V.A. and" .. Amendment CARRIED.

Amended Motion. That this State withdraw from the A.V.F. Inc. in conjunction with A.C.T.A.V.A. and T.V.A. CARRIED.

Moved Mansfield/McShane that Victoria not enter the 1983 U/20 National Championships and the S.E.D. be empowered to negotiate an alternative tournament. CARRIED.

(b) Next meeting March 5th 9.00am.

(c) Meeting closed 1.04pm.

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CHAIRMAN.

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

FINANCIAL STATEMENT FOR PERIOD 1/2/83 TO 28/2/83

CATEGORY	INCOME		BUDGET	EXPENDITURE		BUDGET
	Current	Y.T.D.		Current	Y.T.D.	
Filiation/Registration	-	-	46200	-	-	5540
EXECUTIVE DIRECTOR - Salary	-	-	-	1192.26	2746.26	18648
- Other	-	-	-	678.00	1679.08	8136
STATE COACH - Salary	-	-	-	1053.30	2407.50	16250
- Travel	-	-	-	250.00	781.53	3800
Administration	-	-	-	-	40.00	3100
State Teams	-	-	16850	-	255.20	22755
Pub. Relations/Promotion	421.37	421.37	3225	-	-	3560
Grants	4000.00	4000.00	16500	-	-	-
Vic. Volleyball League	750.00	750.00	3370	-	-	2650
Vic. Coaching Commission	-	-	7870	59.12	109.12	6410
Vic. Referee Commission	15.00	15.00	1070	-	-	1170
Transfers	-	2500.00	-	-	-	-
Sundry	70.87	70.87	150	42.00	42.00	125
<b>TOTALS:</b>	<b>5257.24</b>	<b>7757.24</b>		<b>3274.68</b>	<b>8060.68</b>	

RECONCILIATION

CASH BOOK

Balance as @ 1/2/83 DR \$ 747.68  
 PLUS Receipts 5257.24  
 LESS Payments 3274.68  
 BALANCE as @ 28/2/83 \$1234.88

BANK STATEMENT

Balance as @ 28/3/83 \$1322.88  
 PLUS Un-Posted Deps. -  
 LESS U.P.C. Totalling 88.00  
 BALANCE Adjusted @ 28/2/83 \$1234.88

INTEREST BEARING DEPOSITS

Bendigo Credit Union (L.S.L.) Earning 15% Balance as @ 7/1/83 \$2426.23  
 Bendigo Credit Union Earning 12% at Call. Balance as @ 7/1/83 \$7501.00