

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION.

ANNUAL GENERAL MEETING.

11.00am Saturday 3rd March, 1984, at the Sports
Federation of Victoria Secretariat, Swan St, Melbourne.

AGENDA.

1. Roll call and apologies.
 2. Minutes of the previous Annual General Meeting.
 3. Business arising.
 4. Presidents address.
 5. Executive Directors Report.
 6. Treasurers Report and presentation of statements.
 7. V.C.V.C. Report.
 8. Victorian Coaching Commission 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.
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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 3rd March, 1984, at 9.00am sharp.

AGENDA.

1. Apologies.
2. Confirmation of Minutes.
3. Business Arising.
4. Correspondence.
5. Financial Statement and Accounts.
6. Training Aids for Office Bearers.
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.C.C.
V.R.C.
10. General Business

Please note that the Annual General Meeting will commence at 11.00am, immediately following the Executive Council Meeting.

R. ROME.
Executive Director.

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION.

Minutes of the Annual General Meeting held at 11.00am Saturday 3rd March, 1984, at the Victorian Sports Federation Secretariat Swan Street, Melbourne.

- 1.0 PRESENT: E. Hayman (Chairman), H. Williams, D. Berry, J. Crabtree, M. Qualtrough, W. Gollong, D. Hovey, T. O'Donnell, A. Moorhouse, F. Kennedy, K. McShane, R. Jamonts, L. Sims, J. Oliver, T. Konopacki, G. Burzacott, J. Barker, T. Santamaria, M. Mansfield, and R. Rowe.
APOLOGIES: W. Glasson, D. Wills, J. Fricsons, I. Fisher.

2.0 MINUTES OF PREVIOUS A.G.M.

Minutes of the Meeting held 5.3.83 were circulated prior to the Meeting. Moved Barker/Gollong that the minutes be received. CARRIED.

3.0 BUSINESS ARISING:

All matters had been covered during the ensuing twelve months Moved Barker/Burzacott that the minutes be adopted. CARRIED.

4.0 PRESIDENTS ADDRESS:

The President referred to the progress made during the last twelve months. Whilst membership had remained relatively stable, overall there had been significant growth in some areas which had been countered by some losses. The result was pleasing considering the general economic and social climate. Financially there had been significant problems; particularly with cash flow due to the tardiness of the government. However the overall result was again satisfactory with an improved carryover. The Association is 85% self-supporting which is pleasing. While government support in this State is far below that of other States we should not expect a significant change in the near future.

The failure to produce a men's team for N.V.L. had been a disappointment as every effort had been made to field a team. The cost of N.V.L. in 1984 was a contributing factor plus our inability to fund teams to the same degree as other States. The co-operation and enthusiasm of the women's team was refreshing and the President wished them success in the coming season.

He thanked the State Executive Director, Bob Rowe, and State Director of Coaching, Tomas Santamaria, for their work and cautioned that paid employees generate more work for volunteers, not less; hence the need to continually find willing workers from our membership or outside it.

In conclusion he thanked the Treasurer, Murray Mansfield, for his work, particularly in terms of financial management and forecasting; and the other Executive members for their contributions during the year.

Moved Williams/Burzacott that the Presidents report be received. CARRIED.

cont/...

5.0 EXECUTIVE DIRECTOR'S REPORT:

The S.E.D. read a written report to the meeting which was then tabled.

Moved Williams/Barker that the report be received.

CARRIED.

6.0 TREASURER'S REPORT:

The Treasurer presented the audited Annual Financial Statement and accompanying reports.

Moved Mansfield/Barker that the Statement of Income and Expenditure for the period 1.1.83 to 31.12.83 be adopted along with the accompanying reports.

CARRIED.

7.0 V.C.V.C. REPORT:

Malcolm Qualtrough indicated that V.C.V.C. had another successful year, and were happy to relinquish their U'15 and U'17 titles in favour of State Championships.

Regionalization had been reaffirmed but progress was slow except in Gippsland where a Junior and Senior Regional League appeared possible for 1984. The October Conference continued to be a valuable meeting.

8.0 V.C.C. REPORT:

S.E.D. read the report (prepared by Bill Glasson) which was then tabled.

Moved Berry/Moorhouse that the report be received.

CARRIED.

10.0 CORRESPONDENCE:

NIL

11.0 NOTICES OF MOTION:

Moved Williams/Barker that clause 4.1 of the Constitution be altered by deleting "Recruitment Officer" and inserting "Promotions Officer".

CARRIED.

Moved Burzacott/Moorhouse that clause 5.3.3 be deleted and replaced with "Shall be responsible for providing all Associations, including the V.C.V.C., V.R.C., and V.C.C., with the Minutes of Executive Council Meetings, details of decisions taken by the Council and any other important items of information."

CARRIED.

12.0 PRESENTATION:

The President outlined the 30 year history and service of the recently retired Vice President and former Secretary, Wolf Gollong. Wolf, who was already a Life Member, was presented with a specially inscribed wall plaque to mark the occasion.

13.0 ELECTION OF EXECUTIVE COUNCIL:

Mr. W.Gollong assumed the chair. The following nominations had been received prior to the meeting.

PRESIDENT	E. Hayman	nominated by	J. Barker
VICE PRESIDENT	J. Barker	"	E. Hayman
TREASURER	M. Mansfield	"	G. Burzacott
MINUTE SECRETARY	H. Williams	"	T. O'Donnell

There being no further nominations, Mr. Gollong declared them duly elected. Nominations were called for

- PUBLICITY OFFICER - None.
- SCHOOLS LIAISON OFFICE - None. J. Barker indicated a willingness to act in this capacity until the vacancy was filled.
- STATE LEAGUE ORGANIZER - None. S.E.D. to announce shortly the appointment of 2-3 people to share load.
- REGISTRAR - None.
- PROMOTIONS OFFICER - None.

These positions being vacant may be filled at the discretion of the Executive Council.

14.0 GENERAL BUSINESS:

None.

The meeting closed at 12.41 p.m.

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CHAIRMAN.

Minutes of the Executive Council Meeting held at 9.00am Saturday
3rd March, 1984, at the Victorian Sports Federation Secretariat,
Swan St, Melbourne.

1.0 PRESENT: E.Hayman (Chairman), J.Barker, I.Fisher, M.Qualtrough,
T.O'Donnell, D.Hovey, K.McShane, R.Jamonts, H.Williams,
R.Rowe, T.Santamaria, G.Burzacott, A.Moorhouse,
J.Crabtree, K.Barker, D.Berry, D.Franks, M.Mansfield.

APOLOGIES: W.Glasson, D.Wills.

2.0 CONFIRMATION OF MINUTES:

Moved Burzacott/McShane that the minutes of the meeting held
11.2.84 be received. CARRIED.

3.0 BUSINESS ARISING:

a) 2/B To W.Gollong - invitation to attend AGM.
1/P D.Wills - re Mr. Cha's suspension.
1/P G.Harry - re Frankston tournament incident.
1/P L.Wishart - re suspension.

b) Moved Williams/Barker that the V.A.V.A. express its concern
to the A.V.F. regarding the Government's apparent reasons
for the non-acceptance of T.Santamaria as a volleyball coach
in Sri Lanka. CARRIED.

Moved Burzarott/Fricsons that the minutes be adopted. CARRIED.

4.0 CORRESPONDENCE:

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

2/C N.E.D. Notice of Council Meeting 3.3.84 Sydney. (Now
postponed to 24.3.84. Canberra).

3/C N.V.L. Launch Canberra 23.3.84.

2/L W.A.V.A. - N.V.L. Problems.

2/P Waverley-Sisu V.B. Club re State U'19 Championships and
Australian Club Championships.

Moved Williams/Burzacott that the S.E.D. respond regarding
the establishment of U'15 and U'17 Championships being a
first priority.

2/P L.Wishart - concern regarding procedures for appeal.

Resolved that the S.E.D. reply according to the discussion.

2/Q S.A.V.A. Inc. S.E.D. re player Victor Botuch being
unfinancial and without a clearance as at 22.2.84
playing in Victoria, a situation that will be resolved in
the near future - according to Geelong delegates.

2/Q NSW.A.V.A. - re possible Australian or Eastern States
Veterans Championships in '84 or '85.

2/Q NSW.A.V.A. - reasons for NSW withdrawal from hosting the
Asian Jnr. Womens Championships in '84.

3/D A.V.F. President reply to above.

2/R V.R.C. "Umpires Decision" Feb.'84 Edition.

2/R A.V.R.C. Notice of A.G.M. 22.4.84 Launceston.

2/R A.V.R.C. Newsletter

2/T S.F.V. (Vic Sport) Sportsview magazine

cont/...

2/L Invitations & 1st Newsletter State U'15 championships.
2/L Commonwealth Banking Corp. seeking assistance for U'15's.
2/L Ed. Dept. of Vic. Director of Personnel.

Moved Berry/Fricsons that the correspondence be received and approved.

CARRIED.

5.0 FINANCIAL STATEMENT AND ACCOUNTS:

The Treasurer presented a statement for the period 1.2.84 - 29.2.84.

Accounts - Vic. Sport (Printing Club Guide)	79.64
V.O.C. - Olympic Appeal	1804.00
Essendon H.S. (V.V.L. elim. matches)	15.00
Sportsballs (Net Antena)	36.00
Waverley Trophies	29.80
Sports Service (N.V.L. Womens Uniforms)	282.90

Moved Mansfield/Burzacott that the report be accepted and accounts paid.

CARRIED.

6.0 TRAINING AIDS FOR OFFICE BEARERS:

1. The S.E.D. tabled the 'Guide for Club Secretary and Treasurer'. 50 copies produced which are available on request from S.E.D.
2. Y.S. & R. manuals available from Y.S. & R. offices.

7.0 DELEGATES REPORTS:

A.V.F. - Asian championships, NSW problems - unlikely to be held in Australia. N.E.D. re-appointed (subject to moving to Canberra). N.V.L. problems but viable without Vic.Men; to be reviewed at the end of 1984 season. Test match v's. Indonesia successful in Darwin (concern regarding inability to charge spectators).

V.O.C. Volleyball to be played at V.F.L. Park Olympic Fundraising football match 4.3.84.

V.C.V.C. Albury/Wodonga new c'tee. Horsham & Ballarat have yet to confirm '84 Championships (U'20 & Open). Geelong increase in teams, T.O'Donnell new secretary.

Metro. Assoc. MVA - '84 season under way, same venues. DATAVA refs. seminars. EMVA 25% increase mainly mixed teams, females stable, males increasing, 110 teams. Frankston - grading matches, significant losses (approx. 12 teams). 8 U'17 male teams, no female.

8.0 REPORTS:

State Executive Director. Visits to West Gippsland, Latrobe Valley, Rosedale, Maffra/Sale, Churchill & Trafalgar. N.V.L. launch Canberra 23.3.84 (travel courtesy Ansett) also the press. A.V.F. council 24.3.84 Canberra. Sports congress (Melb.) also on 24.3.84.

Moved Williams/Qualtrough that I.Fisher be a delegate.

CARRIED

V.A.V.A. Calendar Adjustments. Albury-Wodonga Tournament now 31.3.84. 1.4.84 Nat. U'19 Champs. now at Launceston. N.V.L. draw to be redone. V.O.C. Sales to be wound up. V.A.V.A. have now exceeded the target figure. Raffle book returns by 16.3.84.

Schools Liaison Officer - no meeting.

State League Organizer - no report.

9.0 COMMISSION REPORTS:

V.C.C. S.D.C. tours to Maffra/Sale, Latrobe Valley, Bendigo. Level 1 course at Maffra/Sale Feb.11/12. The format used at Maffra/Sale for schools coaching should be adopted elsewhere. Newcomb should be phased out of primary schools and Mini Volleyball introduced. A.V.C.C. have not yet accredited a Level 2 course.

V.R.C. DATAVA 2 nights of refs. talks, West Gippsland Seminar shortly. Newsletter 'Umpires Decision' out, 2 nights of referees clinic at Maffra/Sale.

10.0 GENERAL BUSINESS:

- a) S.E.D. presented a draft of By Law to cover Tribunals & Appeals for discussion. (J.Fricsons apologized for leaving early 10.45am). Final draft to next meeting.
- b) Draft By Law regarding deadlines for receipt of information, registration payments, fines etc. to be presented at future meeting.
- c) Next meeting (14.4.84) to be held at Corio Leisuretime Centre, Anakie Rd, Geelong, commencing 10.00am.

Meeting closed at 11.00am.

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CHAIRMAN.

NOMINATION FORM

At the Annual General Meeting of the V.A.V.A. on Saturday 3rd March, 1984 I wish to nominate the following person/s for the position/s shown.

POSITION	NOMINATION (Please print)	PROPOSER (Signature)	SECONDER (Signature)	NOMINEES ACCEPTAN
PRESIDENT				
V.PRESIDENT				
TREASURER				
MINUTE SECT.				
PUBLICITY OFFR.				
SCHOOL LIAISON				
VVL ORGAN'R				
REGISTRAR				
RECRUITMENT OFF. PROMOTIONS OFFIC				

Please ensure that nominations reach the Executive Director, 1 Glen Road, Ashburton, 3147 by 25th February, 1984.