

1.0 Present: J.Barker, R.Rowe, P.Bundy, I.Fischer, B.Glasson.

Apologies: E.Hayman, M.Mansfield, T.Santamaria, H.Williams, D.Higgins, J.Fricson

2.0 Confirmation of Minutes:

As the numbers present did not constitute a quorum, it was not possible to confirm the minutes of the last meeting.

3. Business Arising:

N I L

4. Correspondence:

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

Outwards :

- 5/R M.Storm - actions in connection with 1984 Vic.National League Squad, V.A.V.A. decision to suspend player indefinitely.
- 6/B All associations - SDC into hospital on 26/6/84 for operation. Unavailable for coaching etc. for some time.
- 3/I Vic. 150th C'tee - further information required by the committee.
- 5/S State Ins.Office - S.D.C's injury.

Inwards :

- 5/D AVF - national office in operation in Canberra - phone (062)48 8142, Address - GPO Box 1987, Canberra, ACT, 2601.
- 6/D AVF - new N.E.D. appointed - B.Neame (ex.A.C.T.)
- 5/L Aus. Games Foundation - proposed budget for volleyball. \$30,000 if sponsorship for this amount can be found.
- 5/Mc Bendigo Ass'n - appeal against penalties imposed for playing unregistered player in a VWL match. Dismissed.
- 5/Q S.A.V.A. - letter from retiring S.E.D. of S.A.V.A.

5.0 Financial Statement:

In the absence of the treasurer, a statement for the period 1.5.84 to 31.5.84 was distributed.

Accounts for payment - the following were noted:

1. J.A.Sporting - N.V.L. socks.	\$ 28.00
2 J.G.H.S. - NVL training (June)	120.00
3. J.A.Sporting - camp rule books	66.00
4. NVL - 2nd airfare installment	2000.00 *
5. Vicsport - NVL program updates	9.92
6. S.D.C. - expenses as U17B coach	346.00 *
7. Y.Maric - Camp expenses	35.00 *
8. R.Rosenow - camp expenses	30.00 *
9. Koroit Hostel - camp fees	1665.00
10. Warrnambool bus lines - bus for camp	155.00
11. J.Hiller - NVL referee fees	50.00 *
12. G.Burzacott - NVL referee fees	32.00 *

\$4536.92

NOTE: * indicates already paid.

6. Reports:

- A.V.F. - new N.E.D. appointed (B.Neame)
 - Asian Championships will be held from 15.9.84-25.9.84 in Canberra instead of Darwin.
 - submissions being prepared on a variety of matters.
 - schools competition in Canberra will go ahead this year.

- S.E.D. - attended all High Championships on 25.5.84 and 1.6.84.
Presented awards to winners.
- N.V.L. Comp. - Melb. have won 6 out of 7 games.
 - meeting of Doncaster & Templestowe Assoc.
 - Dinner dance with Footscray Lechia Renegades - presentations made to club sponsors.
 - VHSSA volleyball sub committee meeting.
 - offer to hold VL semi finals has been received from the Goulburn Valley Volleyball Assoc.
 - wine promotion information sheet distributed.
 - raffle assessment - detailing work involved.
 - effect of a public holiday on people's sport priorities was commented on.

7.0 Group Discussions:

- Item (iii) - Junior Development and the schools - was discussed and recommendations made regarding future consideration of this subject.

Next meeting: Saturday 14th July, at 9.00am.

Meeting closed at 12.10 p.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 Sports Federation of Victoria, Swan Street, Melbourne, on Saturday 9th June 1984, at 9.00am sharp.

AGENDA.

1. Apologies.
2. Confirmation of Minutes.
3. Business Arising.
4. Correspondence.
5. Financial Statement and Accounts.
6. Reports: - A.V.F.
- U/15 Nat. Ch'ships - G.A.V.A.
- Executive Director.
7. Group Discussions:
 - (i) V.A.V.A. support and service to affil. associations.
 - (ii) Composition and operation of Executive Council.
 - (iii) Junior development and the schools.
 - (iv) Promotion - brochures, posters, newsletters & matches.
 - (v) V.A.V.A. registration system.
8. General Business.

R.H. ROWE.
Executive Director.