

Members of the Executive Council are advised that the next meeting will be held at the Sports Federation of Victoria Swan St., Melbourne, on Saturday 11th August at 9.00am sharp.

AGENDA.

1. Apologies.
2. Confirmation of Minutes.
3. Business Arising.
4. Correspondence.
5. Financial Statement and Accounts.
6. Commonwealth Volleyball Championships.
7. Australia Games.
8. U/15 National Championships.
9. Reports: - A.V.F.
- Executive Director.
10. 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, Games.
 - (v) V.A.V.A. Registration System.
11. General Business.

R.H. ROWE.
Executive Director.

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

FINANCIAL STATEMENT FOR PERIOD 1/8/84 to 31/8/84

CATEGORY	INCOME		BUDGET	EXPENDITURE		BUDGET
	Current	Y. T. D.		Current	Y. T. D.	
Affil./Regist.	2246.50	21634.55	49056	2612.48	2692.48	6458
EXEC. DIR. - Salary	0.00	0.00	0	1698.56	12913.13	20419
- Other	0.00	0.00	0	870.83	6966.64	10450
COACHES - Salary	1961.40	1961.40	0	2258.83	12049.84	17789
- Other	0.00	0.00	0	0.00	1765.00	3550
Administration	0.00	0.00	0	2105.42	2209.09	3000
State Teams	0.00	5437.50	8300	101.60	7040.42	11300
National League	100.00	6003.50	15200	2249.62	8488.07	18200
Promotion	1858.52	4667.88	8450	1010.60	3079.27	3520
Grants	4125.00	16125.00	15000	0.00	0.00	0
Vic. Volleyball Lge.	134.00	1029.00	5300	210.30	359.30	3850
Vic. Coaches Comm.	0.00	4077.00	9000	0.00	2512.32	6800
Vic. Refs. Comm.	59.00	849.00	700	192.03	512.28	425
Transfers	1000.00	6000.00	0	0.00	4375.00	0
Interest/Taxes	101.71	142.61	100	3.22	54.85	100
Sundry	0.00	2491.99	3400	0.00	2109.40	3400
TOTALS:	11586.13	70419.44		13313.49	67127.10	

RECONCILIATION

CASH BOOK		BANK STATEMENT	
Balance as @ 1/8/84	9436.60	Balance as @ 31/8/84	8021.36
ADD Income	11586.13	ADD Un-posted Deps.	0.00
SUBTRACT Expenditure	13313.49	SUBTRACT U.P.C. Totalling	312.12
BALANCE AS @ 31/8/84	7709.24	ADJ. BAL. AS @ 31/8/84	7709.24

INTEREST BEARING DEPOSITS

endigo Credit Union (LSL) Earning 12.5% Balance at 31/12/83 \$ 3524.93
 endigo Credit Union Earning 10.50% at call Balance at 16/8/84 \$ 9013.13

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

Minutes of the Executive Council Meeting held at 9.00 a.m.
Saturday 11th August, at the Sports Federation of Victoria
Swan Street, Melbourne

1.0 PRESENT: J. Barker (Chairman), I. Fischer, A. Doran
P. Bundy, G. McColl, K. George, J. Fricsons,
T. Konopacki, H. Williams, R. Rowe, M. Mansfield
W. Glasson, M. Janssens

APOLOGIES: E. Hayman, M. Qualtrough, T. Santamaria

2.0 CONFIRMATION OF MINUTES:

Moved Fischer/Fricsons that the minutes of
the meeting held 14.7.84 be adopted. Carried.

3.0 BUSINESS ARISING:

None

4.0 CORRESPONDENCE:

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

Inwards -

8/J SAVA - notifying team manager for U'15
Championships

8/B E. Hayman - preliminary negotiations
re Commonwealth Championships

8/C A.V.F. N.E.D. - notice of A.G.M. 22nd
September, Canberra

8/C S.A.V.A. - appointment of S.E.D. Brian
Chapman

8/C A.V.F. N.E.D. - Australian Country
Championships entries slow, Asian Junior
Championships - invitation for interstate
personnel to participate.

8/F Y.S. & R. - notice of intention to pay
 $\frac{1}{4}$ of total grant in advance for 1984/85.

8/L Stadiums Pty. Ltd. - costs of rental
and associated expenses for Commonwealth
Championships 1985

7/N V.C.V.C. - notice of A.G.M. and Conference
on 13/14th October 1984.

The Treasurer tabled a list of Associations that had Interim Registration Fees outstanding - Rosedale, Maffra/Sale, Wangaratta, Horsham, Benalla, Frankston, Werribee.

6.0

COMMONWEALTH VOLLEYBALL CHAMPIONSHIPS

Brief report regarding venue availability, dates still to be resolved, more information should be available after the next A.V.F. Council meeting.

Moved Mansfield/Williams that we invite the N.E.D. to attend a future Executive Council Meeting
Carried

7.0

AUSTRALIA GAMES

The S.E.D. reported on Volleyball's participation problem of finding a venue due to other "high profile" sports being given first option on venues/dates available.

8.0

U'15 NATIONAL CHAMPIONSHIPS

No report

9.0

REPORTS

A.V.F. - no meeting

Executive Director - The Olympic T.V. coverage has produced an upsurge in interest. Associations/individuals should contact Ch.10 by phone to assist possible T.V. coverage in the future. V.A.V.A. office phone 251919 (not SED's residence). Visited Bairnsdale, AGM - new executive enthusiastic, well run meeting. Concluded arrangements to approve Mikasa balls. Wine sales slow - Associations please push. Car stickers - 2 new types to be produced, available soon. V.V.L. meeting 12.8.84. A.V.F. Coaching Commission Seminar 11th/12th August Melbourne. Discussions with Keilor City Council re Stadium development.

10.0

GENERAL BUSINESS

The playing of Newcomb in primary schools and ways of introducing volleyball was discussed. S.E.D. to contact Education Department, A.V.F. seeking ways of promoting junior volleyball rather than Newcomb as an introduction to primary students.

- 8/P Dr. P. Eizenberg - apologies to VAVA Executive Council, T. Santamaria and Heidelberg V.C. following his previous letter.
- 7/T Vic. Sport - Sportsview - article regarding Incorporation.
- 7/U Life Time Sports Services - fund raising proposals.
- 8/V Henselite - outlining an arrangement for V.A.V.A. approval of Mikasa volleyballs

Moved George/Mansfield that the VAVA approve the Henselite Mikasa proposal
Carried

- 7/W R.N.S.F. thanks for report on Junior Coaching Camp.
- 8/A Shell Co. acknowledging letter seeking sponsorship.

Outwards -

- 8/F Y.S. & R - detailing arrangements made to provide coaching services while S.D.C. incapacitated

Moved Fricsons/Mansfield that the correspondence be received and approved Carried

5.0

FINANCIAL STATEMENT AND ACCOUNTS

The Treasurer presented a statement for the period 1.7.84 - 31.7.84

Accounts for payment

A.V.F. - Interim Capitation Fees	2412.48
A.V.F. - Affiliation fee	200.00
Waverley Trophies - V.V.L.	138.80
MTIA Insurance Brokers - Workers Comp.	1604.49
MTIA Insurance Brokers - Public Liability	458.23
S.A.V.A. - Hire cars for NVL team in South Aust.	207.12
J. Beres - Open Womens Manager 1982 Expenses	53.60
J.A. Sporting - Volleyball net	71.50
U/15 Girls selection expenses	48.00

Moved Mansfield/Fischer that the statement be accepted and accounts paid. Carried.

GROUP DISCUSSIONS

The meeting broke into groups to continue discussions on the following -

- a) Junior development and the schools
- b) Promotion - brochures, posters, newsletters etc.
- c) V.A.V.A. registration system

Reports on these discussions to be tabled at the conclusion of this exercise.

Next meeting Saturday 8th September

Meeting closed 12.45 p.m.

Chairman _____

Date _____