

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 8th September at 9.00 a.m. sharp.

AGENDA

1. Apologies
2. Confirmation of Minutes
3. Business Arising
4. Correspondence
5. Financial Statement and Accounts
6. Commonwealth Volleyball Championships
7. U/15 National Championships
8. V.C.C. Video Equipment Submission
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

Minutes of the Executive Council Meeting held at 9.00 a.m.
Saturday 8th September, 1984, at the Sports Federation of
Victoria, Swan St, Melbourne.

- 1.0 PRESENT: E.Hayman (Chairman), M.Mansfield, M.Qualtrough, J.Olver
G.Burzacott, P.Bundy, T.McDonald, W.Glasson, J.Fricsons,
I.Fischer, T.Konopacki, M.Janssens, H.Williams, R.Rowe.

APOLOGIES: T.Santamaria, J.Barker.

2.0 CONFIRMATION OF MINUTES:

Moved Fischer/Fricsons that the minutes of the meeting held
11.8.84, be adopted, CARRIED

3.0 BUSINESS ARISING:

- 8/U Letter to Commercial Manager, Shell Co. of Aust - \$1000
to be presented during V.V.L. Finals for junior development.
8/U Raffles & Bingo Permits Board - acknowledge that the V.A.V.A.
has made every possible effort to locate the holder of the
winning ticket. Moved Rowe/Williams that the prize be sold
to the highest bidder. CARRIED

All Associations - Notice regarding Ball Approval.

4.0 CORRESPONDENCE:

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

- 8/C A.V.F. President - Notice of motion for A.G.M. "... for 85/86
Financial Year the base rate for capitation fees be increased
20%. That the intervals of numbers on the capitation fee
scale be increased by 25%."

Moved Mansfield/Glasson that the V.A.V.A. oppose the motion
and move an amendment to increase the fees by only 10% and
groupings by 10%. The V.A.V.A. to give notice that it will
prepare a motion for the 1985 A.G.M. to restructure the
capitation fee scales to make player payments from all states
more equitable. CARRIED

- 8/D A.V.F. N.E.D. Agenda A.G.M. 22/9/84 Canberra, Agenda A.V.F.
Council 22/23rd/9/84.

8/F Y.S. & R. State Sports Congress 21.10.84. I.Fischer to attend.

9/F Vic. 150th News.

9/F Vic. 150th C'tee. Quarterly progress report required.

- 8/Mc R.Godycki Secretary G.A.V.A. Appeal against V.V.L. Fine for
match forfeited August 11th.

Moved Fischer/Glasson that the appeal be dismissed. CARRIED

- 8/O Moe. C.V.C. Request for consideration to reduce fees for
U'12's and U'15's - Discussion - general agreement that the
fees themselves are not excessive and should not deter
interest. Recommended that the S.E.D. investigate ways of
assisting Junior development, possibility of G.Mraz being
involved.

8/O A.C.T.A.V.A. - applications called for Promotions Development
Officer.

8/S W'bool Y.M.C.A. - program State U'17 Championships.

8/Z J.Betson. Director Personnel & Industrial Relations Ed. Dept.
No departmental involvement in 150th Anniversary.

Countries held in U.S.A.
7/L Coaches Report. Vic. Senior Womens Team 1984. Refer to V.C.C.
Moved Williams/Mansfield that the correspondence be received and approved. CARRIED.

5.0 FINANCIAL STATEMENT AND ACCOUNTS:

The Treasurer presented a statement for the period 1/8/84 - 31/8/84.

Accounts for payment -

M. Janssens - expenses to 19/8/84	\$ 247.00 *
U'17 Boys Manager - refund of bond	100.00 *
U'19 Boys Manager - refund of bond	40.00 *
State League Prizes	2,100.00 *
B.L.A.E. - printing V.R.C. newsletter	41.48
M.T.I.A. Insurance, Workers Comp. extension to NSW.	100.35
A.V.F. Balance of 1984 Affiliation	100.00
U'15 Boys Manager - goodwill gifts.	100.00
Self Adhesive Markings - Volleyball stickers	920.00
Vic. Sport Subscription.	40.00
N.V.L. Training Nunawading.	210.00
M.T.I.A. - Workers Comp. Extra premium 83/84	121.51

(already paid)

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

The Treasurer updated a list of Associations that had Interim Registration Fees outstanding -
Rosedale, Maffra-Sale, Werribee.

6.0 COMMONWEALTH VOLLEYBALL CHAMPIONSHIPS.

Discussion regarding suitable dates available at the Melbourne Entertainment Centre and the movements of Canadian and English Teams. A.V.F. to finalize dates a.s.a.p.

7.0 U'15 NATIONAL CHAMPIONSHIPS:

Written report tabled by Geelong representatives. S.E.D. gave brief report, well presented, and well run, organizing committee worked very efficiently.

Moved Mansfield/Rowe that a vote of appreciation be recorded and conveyed to the organizing committee.

8.0 V.C.C. VIDEO EQUIPMENT SUBMISSION:

Submission presented by W. Glasson.

Moved Burzacott/Fischer that the purchase of suitable video equipment be approved subject to the availability of funds and alternative ways of purchase be investigated. CARRIED.

9.0 REPORTS.

A.V.F. - no report. E. Hayman reported on some International events.
Executive Director. - Gave Notice of Motion to amend the Constitution at a Special General Meeting in November to allow postal votes. Necessary for incorporation. Stickers now available in 2 designs. Cost ranges from 80¢ to 40¢ depending on quantity. Will be involved in Asian Junior Championships Canberra Sept. 13th/24th. Annual Leave October 16th - Nov. 4th. V.V.L. Grand Finals 8th Sept. Increasing use of Volleypass - successful. Newcomb and Modified Rules some encouraging responses from those involved in Primary

Vic. Girls won Aust. Schools Championships - coach W.Glasson.
Australia Games - Volleyball to be televised evening of Friday
1st February 1985.

10.0 GROUP DISCUSSIONS:

Discussions on

- (a) Composition and operation of Executive Council.
- (b) Junior development and schools.
- (c) Promotion - brochures, posters, newsletters etc.

11.0 GENERAL BUSINESS:

- (a) Moved Mansfield/Burzacott that E.Hayman and R.Rowe be V.A.V.A. delegates to the A.V.F. A.G.M. CARRIED.
- (b) Next meeting 13.10.84.

Meeting closed at 1.25 p.m.