



VICTORIAN COUNTRY VOLLEYBALL COUNCIL

P.O.Box 40
Eildon 3713

Tuesday 24 September 1985

AGENDA

Annual General Meeting 1985

Venue: Bendigo YMCA Building Meeting Room
McIvor Road Bendigo.

Date: Saturday October 12 and 13 1985.

Times: Saturday 1.00pm until 6.00 pm Afternoon tea provided.
Sunday 9.00am until Noon Morning tea provided.

Saturday Meal Provided for each delegate (Families to pay for their own; at the Lakeview Hotel, McCrae St Bendigo.)
7.00 pm. Please book if you have not already done so.

Note that the Volleyball Victoria Association's monthly meeting will be held at the same venue 9.00 am on Saturday.

Also on Saturday Teams will practice for the BCV 8 Lightning Spike Cup at the YMCA Stadium. On Sunday the matches will be video taped throughout the day. I hope you will take the opportunity to be part of the audience.

ITEMS

1. Opening and Apologies.
2. Minutes of Previous Meeting.
3. Correspondence.
4. President's Report.
5. Secretary's Report.
6. Record Secretary's Report.
7. Treasurer's Report.
8. Open Country Championship Report (Albury Wodonga).
9. Under 20s Country Championship Report (Maffra Sale).



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10. Notice of Motion:

That Clause 13.1 of the constitution be amended to read:-

In the case of dissolution of the VCVC the assets of the VCVC shall be forwarded to the Volleyball Victoria Association who will be charged with the responsibility of holding the assets in trust for a period not exceeding two years. These assets are to be returned to the VCVC or association of like nature within this period.

The underlined amendments were previously ten years & VAVA.

Notice of Motion:

That Clause 13.2 of the constitution be amended to read:-

If after a lapse of two years no reformation takes place, the assets shall revert to the Volleyball Victoria Association who shall use such assets as they see fit.

Notice of Motion:

That the Victorian Country Volleyball Council be dissolved at the conclusion of the 1985 October Conference; and that the present committee be empowered to wind up the affairs of the Council in accordance with the Constitution.

11. Proposed recommendation for Volleyball Victoria's Tournament Subcommittee. It is envisaged that the committee will take over the Country Championships, as well as the State Champs.
12. Calendar of Events for 1986.
13. That fees be calculated and paid on a half yearly basis. (South Gippsland).
14. Associations Reports.
15. State Executive Director's Report.
16. General Business.

Malcolm Qualtrough Secretary.

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