

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION.

Members of the Executive Council are advised that the next meeting will be held in the Copland Room, Ashburton Library, 154 High St, Ashburton (cnr. Munro Ave) on Saturday 13th April, 1985, at 9.00am sharp.

AGENDA.

1. Apologies
2. Confirmation of Minutes
3. Business arising
4. Correspondence
5. Financial statement and accounts
6. Commonwealth Volleyball Games
7. Delegates reports - A.V.F.
V.O.C.
8. Executive Director's report
9. Commission reports - V.R.C.
V.C.C.
10. Reports from - Publicity Officer
State League organizer
V.C.V.C. *A/W Tour. Teams NSW.*
Metro. Associations
11. General business

(The A.G.M. will be held at the conclusion of this meeting)

R.H. ROWE.
Executive Director.

Aust Country Champs - Wagga.

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION.

Minutes of the Annual General Meeting held at 11.00am Saturday 13th April, 1985, at the Ashburton Library, High St, Ashburton.

1. PRESENT: E.Hayman (Chairman), J.Barker, M.Mansfield, T.Konpacki, P.Bundy, K.McShane, M.Qualtrough, G.Burzacott, W.Glasson, P.Surgeoner, J.Hibbs, H.Williams, R.Rowe, I.Fischer, J.Quilty, B.Neame (N.E.D.)

APOLOGIES: E.Zadow, T.Santamaria, A.Scott, I.Burgess, H.Bright, J.Fricsons.

2. MINUTES OF PREVIOUS A.G.M:

Moved Barker/Williams that the minutes of the meeting held 3.3.84, be received.

CARRIED.

3. BUSINESS ARISING: None

Moved Mansfield/Burzacott that the minutes be adopted.

CARRIED

4. PRESIDENTS ADDRESS:

The President, Mr. Eric Hayman, outlined another year of sound development based on the work of many people but particularly the Treasurer, Murray Mansfield, S.E.D. Bob Rowe, and S.D.C. Tomas Santamaria. He referred to the International Volleyball exposure on television of Olympics and Japan during Australia Games and the resultant spin-offs. He indicated that Victoria had the best State league in Australia and thanked the V.V.L. executive. He expressed confidence in our ability to organize the Commonwealth Ch'ships. He referred to the membership growth since the appointment of the S.E.D. (3,500 to over 6,500). He also referred to the extensive review process undertaken during 1984 and the proposed changes to the structure and operations. He expressed his satisfaction with the operation of the Executive, their willingness to debate and participate and thanked them for their work throughout the year.

Moved Barker/McShane that the report be received.

CARRIED.

5. EXECUTIVE DIRECTORS REPORT: (see attached)

Moved Williams/Fischer that the report be received.

CARRIED.

6. TREASURERS REPORT:

The Treasurer presented the audited statement of income and expenditure for the period 1.1.84 - 31.12.84 with attachments.

Moved Mansfield/Burzacott that the statements and attachments be received.

CARRIED.

7. VICTORIAN COACHING COMMISSION:

W.Glasson tabled a written report.

Moved Glasson/McShane that the report be received.

CARRIED.

8. VICTORIAN REFEREES COMMISSION:

G.Burzacott presented a verbal report on the years activities, insufficient suitably qualified referees in Melbourne for V.V.L. matches, need to obtain more administrative personnel for V.R.C.

Moved Qualtrough/Fischer that the report be received.

CARRIED.

G.Burzacott left the meeting.

9. V.C.V.C.

M.Qualtrough tabled documents and commented on years activities.

Moved Hibbs/Williams that the report be received.

CARRIED.

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION.

Minutes of the Executive Council Meeting held at 9.00am, Saturday 13th April, 1985, at the Ashburton Library, High St, Ashburton.

1. PRESENT: E.Hayman (Chairman), J.Barker, M.Mansfield, T.Konpacki, P.Bundy, K.McShane, M.Qualtrough, G.Burzacott, W.Glasson, E.Zadow, J.Hibbs, H.Williams, R.Rowe, I.Fischer, J.Quilty, B.Neame (N.E.D.)

APOLOGIES: T.Santamaria, J.Fricsons.

2. CONFIRMATION OF MINUTES:

Moved Burzacott/Hibbs that the minutes of the meeting held 16.3.85, be received. CARRIED.

3. BUSINESS ARISING: None, covered by Agenda.

Moved Burzacott/Glasson that the minutes be accepted. CARRIED.

4. CORRESPONDENCE:

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

- 3/A 3CR - Womens Sports Program input required.
4/B FIVBA - Mini Volleyball Symposium Japan refer Gen.Business.
3/C A.V.F. Excerpt from Canberra Times re Scholarship scheme.
3/C A.V.F. N.E.D. report of March Council meeting.
3/C A.V.F. Treasurer 83/84 Financial Statement.
4/C A.V.F. Ballot Paper re S.A. motions March Council.
3/F Latrobe Regional Commission - survey sports facilities.
3/L A.V.F. Aust.Games financial report.
4/Mc B.E.V.A. Appeal against fine for late arrival at VVL match.
Moved Rowe/Mansfield that the appeal be disallowed. CARRIED.
4/P 53rd Aust.Maccabi Sports Carnival. 25/12/85 - Jan.'86.
Refer to V.R.C.
3/Q S.A.V.A.Inc. re S.A. v. Vic. match Sept. 28/29th during "S.A.Open"
Moved Mansfield/Williams that further information be sought regarding costs, subsidies, etc. CARRIED.
4/W St.Johns Ambulance Assoc. 1st aid kits for sales. ASSOC'S. NOTE.
3/2 Thomastown P.S. G.Powell re Equality in sport.
Moved Mansfield/Barker that we reply thanking Mr. Powell for his excellent letter. CARRIED.
3/2 Report. Aust.Sec. Schools. C'wealth Bank Cup.

Outwards;

- 3/Mc Geelong A.V.A. re VVL appeal.
4/B Operation COVOGAM pre-sell.
Moved Rowe/Glasson that we implement the program when required. CARRIED.
Moved Qualtrough/Glasson that the correspondence be received and actions taken approved. CARRIED.

5. FINANCIAL STATEMENT AND ACCOUNTS:

The Treasurer presented a statement for the period 1.3.85 - 31.3.85.
Accounts for Payment.

R.Rowe - AVF meeting expenses	6.60
R.Rowe - rule books	141.00
R.Rowe - newsletter distribution	33.82
TAA - NVL meeting & other	345.40
D.Berry - '84 referee services	25.00
T.Hatzistavrou - '83 mens mgr.part fare	141.50
M.Mansfield Treasurers expenses to 10/4	65.95
M.Mansfield VRC expenses to 10/4	72.85
R.Rowe - meeting room hire	12.00
VCC Admin expenses	31.92
NVL Fare passes	22.26

Moved Mansfield/Bundy that the statement be accepted and accounts passed for payment.

CARRIED.

V.C.C. Video equipment.

Moved Glasson/Hibbs that up to \$2,948 be allocated to purchase video equipment for V.C.C.use.

6. COMMONWEALTH VOLLEYBALL GAMES:

Sub-committee meeting, today. Awaiting catering quotes. Approach to Ministers of Education and Fuel and Power, re leave with pay for Govt. employees for 1 week. Nominations close April 15th, 1 definite Bahamas; need to finalize T.V. & sponsors.

7. DELEGATES REPORTS:

A.V.F. National Team Scholarships explained. Sec.Schools Cup - Commonwealth Bank will sponsor in '85. Aust.Games success, all future tours on this basis. Aust.Sports Commission challenge to be more competitive Internationally, hence Scholarship Squad. Financial base solid but 90% dependent on Govt., needs change. Aust. Country Champs. 21/22 Sept. '85. Wagga should be regional teams. Asian Qualification Tournament for World Champs. Aust. Jan '86. Good relations with A.I.S., address by Dr. John Cheffers, Director. NCD report extensive, quantity rather than quality, however some pertinent comments re Admin'n v. players and the us/them state of mind. National squad coaches/trainers available to States. S.A. Motions withdrawn, watered down and defeated. NSW given ultimatum to start repaying debt. Need to improve communication especially prior to Council meetings.

V.O.C.Delegates attended a poorly conducted AGM, E.Haymen re-elected.

Vic.Sports Medicine - well equipped at City Baths.

8. REPORTS.

STATE EXECUTIVE DIRECTOR:

NVL Launch at Ansett offices Monday 22nd April. Design of State uniform under review. U/15 championships need volunteers at Shepparton next weekend 20/21. Doubts re NCD attending Coaching courses arranged 5 months ago. Some Associations not distributing Newsletter to members. Mini Volleyball - rules and promotional material inadequate; being revised prior to major attack on sub-junior market. Symposium could be important to our success.

Moved Barker/Fischer that we support in principle the attendance of delegates at the Mini-Volleyball Symposium in Japan and approach A.V.F. to have Victorian delegates represent A.V.F. who would be asked to provide funding or travel support.

Mini-Volleyball - 'rules' sub-committee R.Rowe (convenor) J.Quilty, J.Hibbs, I.Fischer.

CARRIED.

Meeting adjourned at 11.00am to allow the A.G.M. to proceed.

Meeting reopened at 12.50 pm with W.Glasson, G.Burzacott, P.Bundy absent.

9. COMMISSION REPORTS:

V.R.C. no report.

V.C.C. no meeting since last Exec. council.

10. REPORTS:

Publicity Officer- News #2 distributed.

State League Organizer - Progress report tabled.

V.C.V.C. - Ctry Opens in June at Albury/Wodonga. Albury/Wodonga Invitation tournament very good.

Metro.Assoc. - no reports.

11. GENERAL BUSINESS:

(a) Next meeting May 11th.

MEETING CLOSED 1.08 pm.

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Chairman