

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

24/11/79.

Minutes of Special General Meeting, held at Box Hill Community Centre, Bank Street, Box Hill, on Saturday 15th September, 1979, at 11 am

ROLL CALL:

13 members plus Executive members. Mr E. Hayman in the Chair.

As a quorum was not present at the advertised starting time, the Chairman permitted discussion on the proposed Constitution until the statutory 1 hour has elapsed or until a quorum was present.

APOLOGIES:

Mr T. Stevens (Bendigo), Wangaratta Association.

SPECIAL BUSINESS:

Proposed new V.A.V.A. Constitution

The Secretary listed the proposed grammatical corrections to the final draft, and the meeting agreed that these should take place.

Representatives of the Waverley club expressed their approval of the draft, and requested permission to leave the meeting.

Dr N. Eizenberg suggested that article 2.4 should not be a distinct objective of the Association, and would be better stated as item 6.11 under Powers of the Executive. The present item 6.11 would then become item 6.12. The meeting agreed to this amendment.

Discussion took place on the matter of absentee voting, but it was agreed to make no alteration.

The right of Executive members to vote at the Annual General meeting was also discussed, and after consideration, it was agreed to add the following clause to article 8.2.6. - "Executive members shall have no vote, except as appointed delegates."

Dr N. Eizenberg outlined the reasons for the size of the quorum as was provided. It was agreed that the level suggested was ~~NEARLY~~ acceptable.

In article 8.4.1. the meeting felt that 30% of registered members would be almost impossible to obtain in order that a Special General Meeting be called, and it was agreed that the wording be altered to read "30% of affiliated Associations."

It was also agreed that article 15 was not needed, and should be replaced by a heading "As adopted on 15/9/79."

Mrs L. Wilde requested consideration be given to placing a limit on the length of time a person could serve in an office. Following considerable discussion on the benefits and drawbacks of such a limit, the meeting agreed not to impose any such restriction.

OFFICIAL COMMENCEMENT:

As the statutory one hour had elapsed from the advertised starting time, Mr P. Markovic moved that the Constitution as amended be put to the vote.

MOVED Mr P. Markovic, SECONDED Mr J. Fricsons, that the constitution as circulated and amended, be adopted, to apply from October 1st, 1979.

CARRIED UNANIMOUSLY

The Chairman and Secretary thanked Dr N. Eizenberg for his

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The Chairman declared the meeting closed at 12.20 pm.