

MINUTES OF THE ANNUAL GENERAL MEETING HELD AT YOUTH, SPORT AND RECREATION OFFICES, SWAN STREET, RICHMOND AT 2.00 PM, ON SATURDAY, 9th DECEMBER, 1978.

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 The order of business was in accordance with the current Constitution and By-Laws.

ROLL CALL:

Chairman - Mr E. Hayman

There were 17 delegates present, all eligible to vote, plus the Secretary and Treasurer.

APOLOGIES:

T. Santamaria, R. Kenter, J. Fricsons and P. Carolan.

MINUTES OF PREVIOUS ANNUAL GENERAL MEETING:

The minutes of the Annual General meeting held on 5th November, 1977, were read by the Secretary.

MOVED Mr Raskovy, Seconded Mrs Micic, that the minutes be adopted.

CARRIED

MATTERS ARISING FROM THE MINUTES:

## 1. Revised V.A.V.A. Constitution

Dr N. Eizenberg outlined the actions of the sub-committee to date. The greatest problem is the representation at Annual meetings. Dr Eizenberg suggested that an equal number of delegates be eligible to represent the M.V.C. and the V.C.V.C. (Suggested 15 each)

MOVED Mr A. Burns, Seconded Mr J. Lithgow, that an equal number of delegates be eligible to represent the Metropolitan and the Country areas, and that the M.V.C. and the V.C.V.C. be asked to provide their thoughts on this proposal and the method of selecting delegates. The Constitution sub-committee to contact the two bodies.

CARRIED

MOVED Mr A. Burns, Seconded Mr S. Raskovy, that August 1979 be set as the date for finalization and adoption of the Constitution.

CARRIED

PRESIDENT'S ADDRESS:

The President presented a verbal address to the meeting, outlining the following main points:

- (i) 1978 was probably the most difficult year the V.A.V.A. has faced. Even so, it has been the most successful with the appointment of the State Director of Coaching. The S.D.C. has contacted over 7000 people for the year.

It was with regret that we noted that the home of the S.D.C. was completely destroyed during the recent cyclone in the Phillipines!

Permanent residence has been approved for the S.D.C., although the papers for his family are not yet finalized.

- (ii) The loss of the Secretary through resignation, was a blow to the Executive, especially with the Australian U20 Championships about to be run in Geelong. However, the Executive members worked well and overcame the administrative problems.

- (iii) It was to be hoped that a Finance Committee could be set up within the V.A.V.A. to generally assist in Sponsorship and financial planning. The A.V.F. experience of a Finance committee

outlined the format of the scheme to the members.

- (v) It was pleasing to note that the Coaches Commission was now functioning well, relieving the Executive of much work. It is proposed that a Referee Commission be formulated and that both bodies will take part in the Executive Committee in the future.
- (vi) The V.A.V.A. had presented a good submission towards the staging of the 1984 Olympic Games in Melbourne. It is hoped that Melbourne is successful in its bid, to enable, not only the best Volleyball in the World to be played here, but to give Australia the opportunity of competing.
- (vii) At A.V.F. level, a submission had been presented to host the 1980 Pacific Rim Championships in Australia. The A.V.F. was hopeful of success in this venture.

Teams were to be sent to the 2nd Asian Championships to be held in Bahrain and Hong Kong during 1979.

An International Coaches course was currently being conducted in Adelaide, which is another first in Australia.

In summary, the President saw a future of growth for the sport in the State. Gratitude was expressed for the services of the Secretary and Treasurer, and all members of the Executive committee over the past year.

MOVED Mr J. Lithgow, Seconded Mr A. Burns, that the report be adopted.

CARRIED

SECRETARY'S REPORT:

The Secretary distributed a prepared report to members.

MOVED Mr A. Burns, Seconded Mrs Wild, that the report as circulated be adopted.

CARRIED

TREASURER'S REPORT:

A statement of Income and Expenditure for the period 1/10/77 to 31/10/78, an audited financial statement for the same period, a summary of 1978 player registrations, a statement of Income and Expenditure for the 1978 Australian U20 Championships and a statement of Income and Expenditure in relation to the State Director of Coaching for the period 22/8/77 to 31/10/78, was circulated at the meeting.

MOVED Mr A. Burns, Seconded Mr J. Lithgow, that the reports as presented be adopted.

CARRIED

M.V.C. REPORT:

Mrs R. Micic reported a steady growth for the year, although it was not as high as would have been hoped. The standard of the Volleyball had improved overall.

The first ever Metropolitan tournament was very successfully run in October at Croydon. The Secondary Schools Championships were also successfully conducted and the first ever Primary schools Championships were to be run on 12th December, with 10 teams entered.

It is hoped that an U17 and U15 Metropolitan Championships will be held during 1979.

Mrs Micic expressed her thanks to the V.A.V.A. for the assistance provided throughout the year.

V.C.V.C. REPORT:

Mr A. Williams presented a verbal report on the highlights of the V.C.V.C. year.

Steady progress has been achieved with an noticeable improvement in the standard of the game, especially at the U17 and Open Championships. Good co-operation and many benefits were evident for the affiliated bodies of the Council.

A noticable increase in the Junior ranks is evident, and this is considered to be a result of the State Director of Coaching. Thanks were expressed to the V.A.V.A. for making the S.D.C. available to the country areas.

In looking at 1979, an U15 Country Championship is hoped to be offered, and maybe an U20 Championship. Continued growth is assured with new Associations being encouraged by existing member Associations.

MOVED Mr W. Gollong, Seconded Mrs R. Micic, that the report be adopted.

CARRIED

CORRESPONDENCE:

Nil

NOTICE OF MOTIONS:

Nil

ELECTION OF EXECUTIVE COMMITTEE:

The President declared all positions vacant, and asked Mr W. Gollong to take the Chair.

Nominations as received for all positions, along with nominations accepted from the floor of the meeting, were then put to the meeting, with the following result:

PRESIDENT -	Duly Nominated - Mr E. Hayman -	Elected unopposed
Vice President -	Duly Nominated - Mr W. Gollong -	Elected unopposed
Secretary -	Duly Nominated - Mr M. Mansfield -	Elected unopposed
Treasurer -	Duly Nominated - Mr M. Sayers -	Elected unopposed
Publicity Officer -	Dr N. Eizenberg nominated Mr S. Raskovy. Seconded Mrs R. Micic	Elected unopposed
Members -	Duly Nominated - Mr A. Williams - Mr A. Williams nominated Mr J. Lithgow Mr S. Raskovy Seconded	Elected unopposed Elected unopposed

GENERAL BUSINESS:

1. Investment of Association Funds.

Mr M. Sayers proposed that the Treasurer be given authority to invest Association funds in a Building Society account, where a better interest rate could be obtained.

MOVED Mr A. Williams, Seconded Mr J. Lithgow, that approval be given to the Treasurer to invest funds in a suitable Building Society.

CARRIED

2. 1984 Olympics.

Dr N. Eizenberg supported the submission of the V.A.V.A. to the State Government to host the 1984 Olympic games, as it would provide a tremendous boost for Volleyball in Victoria.

The order of business was in accordance with the current Constitution and By-Laws.

ROLL CALL: Chairman - Mr E. Hayman

There were 17 delegates present, all eligible to vote, plus the Secretary and Treasurer.

APOLOGIES: T. Santamaria, R. Kenter, J. Fricsons and P. Carolan.

MINUTES OF PREVIOUS ANNUAL GENERAL MEETING:

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- (ii) The loss of the Secretary through resignation, was a blow to the Executive, especially with the Australian U20 Championships about to be run in Geelong. However, the Executive members worked well and overcame the administrative problems.

- (iii) It was to be hoped that a Finance Committee could be set up within the V.A.V.A. to generally assist in Sponsorship and financial planning. The A.V.F. experience of a Finance committee has been good.

- (iv) The V.A.V.A. had been un-successful in all approaches for sponsorship to date, mainly due to the financial climate. The Fund raising venture of the General Accident Insurance scheme was not yet ready for presentation, due to printing problems within General Accident. The President briefly

COPIES WILL TAKE PART IN THE REPORT

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2. 1984 Olympics.

Dr N. Eizenberg supported the submission of the V.A.V.A. to the State Government to host the 1984 Olympic games, as it would provide a tremendous boost for Volleyball in Victoria. If the Olympics were to be held in Melbourne, what facilities would be available for Volleyball afterwards?

Mr A. Burns, the V.A.V.A. liaison officer, reported that arrangements being proposed were for the conversion of the Olympic Swimming Pool into a State Indoor Sports Centre.

General discussion took place on other suitable venues in the

Metropolitan area.

3. Sports Expo, '79.

Mr J. Lithgow reported on arrangements in relation to Sports Expo '79, to be held at the Exhibition Buildings over the period 17th February to 25th February, 1979.

Direct T.V. coverage was expected of Volleyball matches for at least 20 minutes on each weekend.

Two areas have been allocated to Volleyball. The smaller area is to be used for a display stand and the larger area is to be set up for practical displays, demonstrations and record attempts.

There being no further General Business, the meeting was declared closed at 3.52 pm/

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CHAIRMAN.