

The Vice President Mr. Alan Lowe chaired the Meeting, which opened at 11.13a.m.

Roll Call.

|                        |   |                    |                 |
|------------------------|---|--------------------|-----------------|
| W.Youl                 | Seymour                                       | H.Gumienik         | Geelong         |
| J.deVries              | Latrobe Valley                                | R.Eastwood         | Hamilton        |
| C.Ludlow               | Wangaratta                                    | C.Thorne, K.Brooks | Warrnambool     |
| A.Lowe                 | Warrnambool                                   | G.Watson, T.Clough | Goulburn Valley |
| M.Mansfield, T.Stevens | Bendigo                                       |                    |                 |
| T.Santamaria           | State Director of Coaching ( by invitation ). |                    |                 |

Apologies.

M.Darby and J.Van der Stein Latrobe Valley.

The Minutes of the previous Annual Meeting were read and accepted.

Moved Colin Ludlow, seconded Chas. Thorne Carried.

Matters arising from those Minutes.

1. The U20 Country Championships were not conducted as Warrnambool hosted the U17 National Championships.
2. Geelong Association replaced the missing Womens Open Country Championship trophy
3. Championship plaques for 3 successive Country Championship victories were presented to Geelong Men (2), Geelong Women and Bendigo Women.

Reports.

The Secretary's Report was given by T.Stevens and accepted.

Moved Graham Watson, seconded John de Vries Carried.

The Treasurer's Report from M.Mansfield showed a credit balance of \$1081.09

Moved Colin Ludlow, seconded Tom Stevens Carried.

The Records Secretary's Report by M.Mansfield was accepted.

Moved Henry Gumienik, seconded Tom Stevens Carried.

The U17 Country Championship <sup>Report</sup> from Wangaratta was read and accepted.

The Open Country Championship Report from Goulburn Valley was read and accepted.

Mr. Terry Clough was congratulated on the excellence of the Open Championship Report

Moved Henry Gumienik, seconded John de Vries Carried.

The Vic. - S.A. Country Championship Report from Manager T.Clough was read and accepted

Moved Murray Mansfield, seconded John de Vries Carried.

Correspondance.

1. R.Kenter's resignation from the position of VCVC President.
2. Letter of appreciation and acceptance of resignation.
3. Notices of motion for the Annual Meeting.
4. Request from Ballarat Association to stage 1 980 Open Country Championships.
5. Letters of guarantee for representation at Annual Meeting from L.V. , Seymour and Bendigo Associations

respondance cont.

6. Submission for a Veterans Tournament.

The Correspondance was accepted on a motion from Henry Gumienik, seconded Colin Ludlow  
Carried.

Election of Office bearers.

The Chairman declared all positions vacant and invited Tom Stevens to assume the chair  
President.

Malcolm Darby nominated by John de Vries, seconded Henry Gumienik  
Duly elected.

Vice President. Alan Lowe nominated by Henry Gumienik, seconded Colin Ludlow,  
Duly elected.

Secretary. Jenny Van der Steen nominated by John de Vries, seconded Murray  
Mansfield, Duly elected.

Treasurer/Records Secretary. Murray Mansfield nominated by Henry Gumienik,  
seconded Graham Watson, Duly elected.

VAVA Representatives (2).

Henry Gumienik nominated by Graham Watson, seconded John ~~van~~ de V  
Malcolm Darby nominated by Murray Mansfield, seconded Terry Cloug  
Tom Stevens Nominated by John de Vries, seconded Bill Youl

A secret ballot was conducted and Tom Stevens was elected.

Malcolm Darby and Henry Gumienik polled an equal no. of votes, Henry Gumienik then  
agreed to act as a substitute if and when required and on this basis Malcolm Darby  
was elected to the 2nd position.

Publicity Officer. No nominations were received, however, Colin Ludlow offered to  
approach Paul Box from Wangaratta to determine his interest.

General Business.

1. Mr J. Fricsons was invited to address the Meeting with a matter of some urgency,  
concerning the attempt by Fort ST Club (NSW) to lure top junior players from other  
States with offers of jobs, accomodation, overseas Volleyball trips and other  
inducements. The Meeting condemned the actions of Fort St Club and an official  
letter from the VCVC to the VAVA asking that the AVF intervene and restore  
matters to normal was proposed by Henry Gumienik, seconded Alan Lowe Carried.

2. The proposed VCVC Calendar of events was adopted with the suggested proviso  
for the Open Country Championships included.

Moved Graham Watson, seconded Henry Gumienik Carried.

The proviso is as follows:-

If more than 8 entries are received for the 1980 Open Country Championships then at  
least 2 Divisions will be played. Automatic promotion and relegation will follow  
at future Open Country Championships for the winning team from Division 2 and the  
team finishing in last place from Division 1.

The Divisions for 1980 will be decided on by the Executive Committee, taking into  
account the finishing positions of teams at the 1979 Country Championships.  
Associations may be asked to submit a 2nd team entry to make up the Nosin the lower  
Division, the Executive to use its discretion in this matter.

The VCVC 1980 Calendar of events will be distributed to Associations prior to these  
Minutes.

ral Business cont.

VC Calendar of events ,1980.

|                   |                 |  |
|-------------------|-----------------|--|
| Mar. 8 ,9 ,10.    | Warrnambool     | Country Division 1 and U17.                          |
| Apr. 4 ,5 , 6, 7. | Hamilton        | " " 1 " 2.   |
| Apr 25 , 26, 27.  | Bendigo         | U17 Country Championships.                           |
| May 3, 4.         | Latrobe Valley  | Country Division 1 and 2.                            |
| Jun. 14, 15, 16.  | Geelong         | Open Country Championships<br>subject to facilities. |
| Jul, 12, 13.      | Swah Hill       | Country Division 2.                                  |
| Sep. 6, 7.        | Ballarat        | " " 1.   |
| Oct. 4, 5.        | Bendigo         | " " 1.   |
| Oct. 18, 19.      | Wangaratta      | " " 2.   |
| Nov. 8, 9.        | Goulburn Valley | " " 1 and 2.   |
| Dec. 6, 7.        | Latrobe Valley  | U20 Country Championships.                           |

No date was set for a return series of matches between the VCVC and the SA6VC .

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3. VCVC Annual Meetings.

All future VCVC Annual Meetings are to be held during the course of the Open Country Championships. Moved Murray Mansfield, seconded Henry Gumienik, Carried.

4. Veterans Tournament.

The submission prepared by Malcolm Darby was discussed and the following alterations made.

Age limit for Men to be reduced to Over 30.

State team representatives during the 24 months previous to the staging of the Tournament will be ineligible to participate.

The submission as amended is to be presented to the VAVA with a request for allocation of the State grant. Moved Graham Watson, seconded Henry Gumienik, Carried.

5. Clarification of socks. (Team uniforms).

Socks comprise part of a team uniform, with the main portion of the sock visible to the eye, being the stated colour, coloured bands are acceptable.

Moved Murray Mansfield, seconded Graham Watson, Carried.

6. U17 and U20 Country Championship referees.

Referees officiating at the Under age Country Championships must not be drawn from players competing at the Championships, this follows from adverse reports of poor refereeing at the 1979 U17 Country Championships.

Moved Henry Gumienik, seconded Colin Ludlow Carried.

7. VCVC Auditor.

The official auditor of the VCVC is to be the Manager or his appointee, of the Society or Bank holding the VCVC funds.

Moved Alan Lowe, seconded Colin Ludlow Carried.

General Business cont.

Notices of Motion.

Additions to the following Articles in the Constitution.

Article 9. Annual Meeting

Para. 9.7

If there are insufficient people in attendance to form a quorum, then the appointed time of the Meeting will be delayed for a period of 30 minutes at which time the Meeting will commence with the members then being in attendance.

Para. 9.8

Those Associations without a representative in attendance, will, at the discretion of the Executive, be fined \$25.00.

Moved T.Stevens, seconded M.Mansfield Carried.

Article 10. General Meetings

Para. 10.3

Para. 9.7 and 9.8 above will also apply for General Meetings.

Moved T.Stevens, seconded G.Watson Carried

9. Referee subsidy trial.

A subsidy of 10¢ per Kilometre for petrol expenses will be offered to VAVA qualified referees to officiate at VCVC Championships and A Grade Finals of affiliated Associations that request such referees through the VCVC.

This subsidy will operate on a trial basis until December 1980.

Moved M.Mansfield, seconded H.Gumienik Carried

There being no further business the Meeting closed at 2.48p.m.