

# Australian Volleyball Federation Inc.

AFFILIATIONS: AUSTRALIAN OLYMPIC FEDERATION, INTERNATIONAL VOLLEYBALL FEDERATION,  
ASIAN VOLLEYBALL CONFEDERATION, OCEANIA VOLLEYBALL CONFEDERATION  
REGIONAL OFFICE: P.O. BOX 154, MT. RIZA, VICTORIA, 3090



TO: Members of the Executive

FROM: H.E.D.

RE: Constitutional Review

DATE: November 8, 1979

At the A.G.M. in Perth in September 1979, it was decided that the constitution be reviewed and a sub committee was appointed for this task. However, before we go into the legalities and detail of the constitution I think it appropriate that perhaps there ought to be some general discussion of how we wish to structure the A.V.F. We should determine in broad principles the general outline of how the A.V.F. will work. From this will then flow a constitution.

As a basis for discussion I have prepared a few notes to stimulate thought on the subject.

- (1) The A.V.F. will continue to be a Federation of States (or) Will players affiliate direct with the A.V.F. (or) The A.V.F. will comprise not state, but local associations (or) a combination of these.
- (2) There will be an Annual General Meeting attended by 2-3 delegates per state. This meeting will be held in the same month each year. Plus, representatives from special interest groups outside the A.V.F. e.g. Australian High Schools Sports Assoc. (Volleyball Section) etc.
- (3) Delegates will elect a Board of Management and a Chairman/President of that Board. Nominees need not be delegates. All positions are elected for a 2 year period with retiring each year. Chairman elected annually.
- (4) Board of Management, shall oversee the administration and management of the daily activities of the A.V.F. and will be empowered to make decisions inbetween Annual General Meetings.
- (5) Members of the Board of Management shall be called Directors and each director shall have a particular responsibility allocated to him. Not all states need necessarily be represented on the Board.
- (6) There shall be a total of 6 Directors, plus the Chairman. The 6 portfolios shall be :
  - (1) Finance (Accounting/Sponsorship/Govt.Submission)
  - (2) Liaison (Public Relation/Media/Promotor)
  - (3) Coaching (Coaching Development, National Coaches etc.)
  - (4) Referees
  - (5) Competition (Tournaments, time table, National League etc.)
  - (6) Development (i.e. New Associations, membership)
- (7) Each Director, when elected, shall be elected for a particular portfolio. Each Director will be the Chairman of a sub committee relating to his particular portfolio. The sub committee shall be appointed by the Director and meet on a regular basis to plan and implement activities within the Director's portfolio. It is anticipated that members of the sub committee will come from within the state from which the Director is elected.
- (8) All sub committees are responsible to the Board through their respective Directors.
- (9) The Board shall meet every 2 months and receive reports on the activities of all Directors.
- (10) The Chairman and H.E.D. shall be ex officio members of all sub committees whilst H.E.D. is also ex officio a member of the Board (but with no voting rights).