

Minutes of Executive Council meeting held at Greyhound Hotel, Swan Street, Richmond, on Saturday 23rd February, 1979, at 10.30 am.

ACTION

1.0 PRESENT: W. Gollong (Chairman), H. Williams, J. Lithgow, N. Akarsu, M. Mansfield, S. Raskovy.

1.1 APOLOGIES: E. Hayman, T. Stevens, P. Carolan.

2.0 MINUTES OF PREVIOUS MEETING:

MOVED J. Lithgow/S. Raskovy that the minutes of the Executive meeting held on 24th November be confirmed.

CARRIED

MOVED H. Williams/S. Raskovy that the minutes of the Special Executive meeting held on 9th February be confirmed.

CARRIED

3.0 MATTERS ARISING:

(a) 24/11/79

Secretary explained that in relation to item 3.0.a, it was intended that the V.A.V.A.C.C. would now be compiling a library of video tapes, and hence it would be pointless producing another set until the library is set up.

(b) Arising from item 5.3, J. Lithgow reported that from the reports he had heard, the Beach Volleyball competition was very successful. Secretary to request a report from the Renegades Volleyball club.

Sec.

(c) 9/2/80

Arising from item 3.0.iii, it was agreed that the date for the Special V.A.V.A. planning meeting be set during our normal March meeting, for sometime in April possibly.

4.0 CORRESPONDENCE:

4.1 Inwards:

11/36 Letter from J. Ross, with suggestions for improving State team selection and management.

MOVED J. Lithgow/H. Williams, that all State teams be selected from ~~two selection trials~~ at least two selection trials, to be run by the respective coach and the S.D.C., and that the first be used to select a training squad, and the last be used to select the final team.

Sec.

CARRIED

MOVED H. Williams/J. Lithgow, that the Secretary be responsible to notify all members of a State training squad of their final selection, or otherwise, as advised to the Secretary by the respective coaches.

Sec.

CARRIED

12/9 Notice of V.O.C. meeting, with proposal to fine Assoc. for non-attendance, was read to meeting. Secretary explained that he had written opposing such a system.

12/25 Letters from V.C.V.C. and M.V.A., protesting over the
12/34 actions of Sydney club, Fort St., in luring players from other States. Secretary advised that he had lodged an official objection to Fort St.'s actions with the N.E.D. Following discussion, it was agreed that the V.A.V.A. must ensure that Victorian players are happy with the development of Volleyball in Victoria, in order that they do not become dis-contented, and tempted to transfer

1984/85.

MOVED S. Raskovy/J. Lithgow, that the Secretary write to the Premier and Minister of Y. S. & R. to indicate our wish to stage an International tournament in conjunction with Victoria's 150th Anniversary celebrations in 1984/85.

Sec.

CARRIED

1/14 Second newsletter from T.V.A., advising that the dates of the 1980 Australian Open Championships had been brought forward two days, to enable the Japan vs Aust. match to take place.

1/28 Letter from Ken Riley with suggestions for future development of Volleyball in Victoria.

MOVED J. Lithgow/N. Akarsu that the letter be deferred to the proposed planning meeting of the Executive.

CARRIED

2/2 Questionnaire from Y.S. & R. listed separately on agenda for discussion.

2/16 Minutes of meeting re. planning of State Indoor Sports Centre were presented for information.

2/22 Letter from J. Ross with suggested designs for a V.A.V.A. tracksuit badge and banner.

MOVED J. Lithgow/S. Raskovy that design 1.4 be selected, and the Secretary be authorized to obtain 300 badges and 100 banners.

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2/23 Letter from Vice President of A.V.F. seeking views on the future of the Merit Award system.

MOVED S. Raskovy/N. Akarsu, that the V.A.V.A. supports the continuation of the Merit Award system, in 9 ct gold, for participation of players in 10 Australian Open ~~KENSH~~ Championships, irrespective of State represented.

Sec.

CARRIED

It was noted that no Victorians were eligible for the award in 1980.

2/25 Letter from Hunt & Thomas relating to Volleypak. This matter was deferred to General Business.

2/30 Letter received by President from Theiss Toyota relating to the provision of a vehicle for the S.D.C. was noted by the Executive. It is expected that the S.D.C. will have a vehicle in the next few weeks.

MOVED J. Lithgow/H. Williams, that the correspondence, inwards and outwards, as listed, be received and approved.

CARRIED

The meeting adjourned for lunch at 1.10 pm, and re-convened at 2 pm.

5.0 PROGRESS REPORTS:

5.1 Olympic Japanese Womens Team:

Secretary reviewed the arrangements to date, following the recent A.V.F. meeting. It was noted that the sub-committee set up to arrange the Melbourne match had not as yet convened. Further, it seems definite that the proposal for the Shepparton visit would certainly go ahead.

5.2 Volleypak Insurance Scheme:

Inwards letter 2/25 was read to the meeting, which confirmed all points arising from the meeting on Feb. 9th, and including a proposal to include a Life Plan in the Volleypak scheme. After

5.3

1980 Expo:

- J. Lithgow gave a brief report on the progress of Expo to date.
- * Le Coq Sportif/Nike have sponsored the stand to a limited degree. Many problems were encountered initially, but most have been overcome.
- * The playing area has been expanded, making the demo games more attractive.
- * The stand is better than for 1979
- * Live T.V. was gained on the opening Sat. and Sun. It is hoped a little more will be achieved this Sunday.
- * General attendance is down on last year - possibly due to transport disputes.
- * Danny Watson is doing a good job in manning stand, and has obtained additional support from the sponsor. Suggest Danny be invited to the next meeting to give a full report.

5.0 A.V.F. EXECUTIVE MEETING - Feb. 16th:

Secretary reported on the proceedings of the A.V.F. Executive meeting/Planning seminar. As the proceedings will be detailed in the A.V.F. minutes, no details will be presented here. However, Secretary did report serious personality problems at A.V.F. level, which can, and will have to be overcome in the near future.

7.0 Y.S. & R. SURVEY ON FUTURE DEVELOPMENT:

Discussion took place on the questions posed in the survey and it was agreed that the Secretary be authorized to provide the detailed replies required.

Sec.

8.0 GENERAL BUSINESS:

(i) Secretary presented accounts from the U20 Womens coach and the U15 Boys coach for hall hire to conduct selection trials. MOVED J. Lithgow/S. Raskovy, that the accounts be passed for payment.

Treas.

CARRIED

(ii) Secretary asked for suggestions for the re-allocation of the \$500 State grant, requested for an Australian Championship, as no National Championships had been allocated to Victoria in this financial year. MOVED S. Raskovy/H. Williams that the Department of Youth, Sport and Recreation be asked to consider re-allocating the \$500 towards the visit of the Japanese Olympic Womens Volleyball team.

Sec.

CARRIED

(iii) Secretary reminded the Executive that it was their intention of increasing the training ball allocation to State Coaches in 1980. MOVED J. Lithgow/N. Akarsu that the Secretary be authorized to purchase 2 Tachikara Synthetic and 3 Deer Volleyballs for each squad to increase their allocation to 15 balls each.

Sec.

CARRIED

Being No further General Business, the meeting was declared closed at 4.05 pm.

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(Chairman)

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

EXECUTIVE MEETING - 23/2/80

CORRESPONDENCE

INWARDS:

<u>Item</u>	<u>Description</u>	<u>Recd.</u>	<u>Action</u>	<u>Date</u>
11/31	N.E.D. - re AVF N.V.L. and letters for despatch	29/11	Done	3/12
11/32	AVF Rec. Sec. - re Outstanding proof of birth	"	Phoned	Feb.
11/33	GMVC - Request names and addresses & enclose press cut.	"	Replied	4/12
11/34	MVA - re possible increase in fees	"	"	"
11/35	C. Adolphe - cheques for SDC requiring signing	"	Supplied	29/11
11/36	* J. Ross - various matters re State Squads	30/11	Replied	4/12
11/37	M. Sayers - Tentative bookings on YS & R rooms	4/11	Noted	
11/38	M. Sayers - copy of letter and documents Xferring funds	27/11	Replied	4/12
11/39	Ringside Promotions - re programme to assist AOF	28/11	Noted	
12/1	SDC - receipt for tyres & proof of residence	2/12	Refer CA	3/12
12/2	E. Hayman - Copy of Thiess Toyota submission	3/12	Noted	
12/3	HDVA - payment for rule books	4/12	Refer CA	11/12
12/4	Inat. of Architects - Acknowledge letter of 24/11	6/12	Noted	
12/5	Red Cross - re Party Booking for Blood Donors	"	"	
12/6	Army - Payment for use of SDC	"	Refer CA	11/12
12/7	C. Adolphe - Bank forms for signature	"	Supplied	"
12/8	Warr. Assoc - Press Clippings	"	Refer SR	"
12/9	* VOC - Notice of meeting	10/12	Replied	"
12/10	W.A.S.P. - re lobbying Govts. for sports funds	"	Bestr. SR	19/2
12/11	VOC - re Olympic Fund Raising	"	Refer HW	28/12
12/12	Letter returned - wrong address	12/12	Re Post	
12/13	C. Adolphe - Cheques for signature	"	Supplied	14/12
12/14	K. Riley - Reply to letter re selection of 1979 U15's	14/12	Noted	
12/15	A. Lowe - re Open Mens report (Still to come)	"	"	
12/16	Wang. Assoc - press clippings	"	Refer SR	28/12
12/17	9/2 Hunt & Thomas - Volleypak Proposal	17/12	Dist.	7/2
12/18	VASA - Invitation to Championships	"	Refer EH	28/12
12/19	" " " " " "	"	"	"
12/20	Ray Riordan - Receipt for Newsletter subs	18/12	Refer CA	"
12/21	Vic. Assoc. of Y.C. - re Pub. Liab. Insur.	"	Noted	
12/22	Abbey Rents - Rental Catalogue	"	Refer JL	28/12
12/23	Echuca Tech - re film hire	20/12	Replied	28/12
12/24	AOF - Aust. Olympian & program for Aust. Day Carnival	"	Noted	
12/25	* MVA - Protest over Fort St. recruitment	21/12	Noted	
12/26	MVA - Xmas card	"	"	
12/27	CAS - Minutes of AGM & Board meeting	"	"	
12/28	Y.S. & R. (WA) - Sports Coach	22/12	Dist.	28/12
12/29	AVF Sec. - Notice of next AVF meeting	"	Noted	
12/30	AVFRC - Report from Pac. Rim, Call for ref. for Indon., Newsletter.	"	Noted Dist.	19/2
12/31	NSWVA - Xmas Card	24/12	Noted	
12/32	C. Adolphe - Cheques for signature	28/12	Supplied	28/12
12/33	Warr. Assoc. - Press Clippings	"	Refer SR	"
12/34	* VCVC - Protest re Fort St Recruiting & advise delegates	"	Noted	
1/1	YS & R - Notice of State Sports Centre meeting	2/1	Refer EH	6/1
1/2	AVFRC - Receipts & Account for Rule books	3/1	Refer CA	30/1
1/3	K. Pettigrew - request rule books	4/1	Replied	6/1
1/4	C. Borg - Report for U17 & U20 teams (1979)	"	Noted	
1/5	NED - Minutes of AVF Exec & summary	"	Dist	19/2
1/6	Sports Fed. - re Fun Run	"	Noted	
1/7	ALP - re ALP Seminar on Sport	7/1	"	
1/8	NSWVA - re U15 Champs.	"	Replied Dist	30/1 "
1/9	* NED - re Victorian 150th Anniversary	14/1	Noted	
1/10	B. Hatte - request VAVA badge	"	Replied	31/1
1/11	W. Gollong - Copy of SDC booking circular	"	Noted	

INWARDS CORR. CONTD.

<u>Item</u>	<u>Description</u>	<u>Recd.</u>	<u>Action</u>	<u>Date</u>
1/18	C. Adolphe - Cheque and bank forms for signature	21/1	Supplied	30/1
1/19	AVFCC - Call for nominations for Aust. Youth Coach and seminar.	"	Noted	
1/20	C. Adolphe - cheques for distr.	"	Dist.	31/1
1/21	J. Ross - Return Sports Coach Mag.	"	Noted	
1/22	YS & R - What's On, News, etc.	29/1	Replied	30/1
1/23	Sports Fed. - Newsletter & membership list	"	Noted	
1/24	Olympic Sports - Newspaper	"	"	
1/25	AVF - Agenda for Exec meeting	"	"	
1/26	J. Willis - re literature	"	Replied	31/1
1/27	Phillip Island Assoc. - re Affiliation	"	Replied	21/2
1/28	* K. Riley - Suggestions for Vic. Championships	31/1	"	31/1
1/29	AVFRC - Newsletter	"	Dist.	19/2
2/1	Consol. Sports - re Administration conference	1/2	Circ.	"
2/2	* YS & R - Questionnaire re future development	"	"	
2/3	Begg, Barrack, Douglass & Co - re facilities book	4/2	Supplied	5/2
2/4	Best, Overend & Partners - " " "	"	"	"
2/5	Thomas, Jackson & Green - " " "	5/2	"	"
2/6	Simplicity Keys - Invitation to F.R. dinner	6/2	Noted	
2/7	J. Ashton - re facilities book	"	Supplied	8/2
2/8	K. Riley - reply to letter of 30/1	"	Noted	
2/9	Sports Fed. - Notice of meeting	7/2	"	
2/10	J. Hunt - re joining V/B club in Melb.	"	Replied	8/2
			Refer GMVC	"
2/11	J. Willis - Payment and order resource folder	"	Supplied	"
2/12	NMFC - re Centenary Test tour effort	8/2	Replied	"
2/13	Confed. Aust. Sport - Minutes of meeting	"	Noted	
2/14	AVRC - re State Refs. nominations for Champs.	"	"	
2/15	Ballantyne & Downis - re facilities book	"	Supplied	"
2/16	* YS & R - Minutes of State Sports Centre meeting	"	Noted	
2/17	AVF Sec. - re Assoc. & Meals for Exec meeting	11/2	"	
2/18	VOC - Notice of meeting & Minutes	"	"	
2/19	Drinnan & Assoc - re facilities book	"	Supplied	21/2
2/20	K. Anderson - re resource literature	12/2	Replied	"
2/21	VAVACC - request copy of 10/30	"	"	13/2
2/22	* J. Ross - Designs for badge & request letterheads	13/2	"	"
2/23	ACTAVA - U20 newsletter	"	Dist	19/2
	* Seeking views on Merit award			
2/24	Wallabies Club - copy of letter to NED re NVL	14/2	Noted	
2/25	* Hunt & Thomas - Proposal for Life Plan Insurance	"	Dist	19/2
2/26	NED - Notes on Incorporation of Associations	16/2	Noted	
2/27	Godfery & Spowers - re facilities book	18/2	Supplied	21/2
2/28	Aus. Womens Lacrosse - re Coaching Seminar	"	Noted	
2/29	AVF - reports on Aust. team tours (8 off)	"	"	
2/30	* Thies Toyota - re SDC vehicle	9/2	Noted	

OUTWARDS:

<u>Item</u>	<u>Description</u>	<u>Date</u>
11/20	SDC - Cheque for tyres & return airfare	29/11
12/1	Metro. clubs - re AVF NVL (6 off)	3/12
12/2	C. Adolphe - receipt for SDC tyres	"
12/3	S. Raskov - Press clippings	"
12/4	J. Frissons - WA Tee shirt for U20 player	"
12/5	K. Riley - re selection of Mark Ferree	4/12
12/6	Waverley Blue Jays - reply to letter of 21/11	"
12/7	GMVC - reply to letter of 29/11	"
12/8	MVA - " " " " "	"
12/9	J. Ross - " " " " 30/11 & 26/10	"
	" " " " " "	"

OUTWARDS CORR. CONTD.

<u>Item</u>	<u>Description</u>	<u>Date</u>
12/17	VOC - re agenda item for next meeting	11/12
12/18	M. Sayers - re-post original letter	"
12/19	Golden Fleece S/S - A/C payment	13/12
12/20	SDC - Salary & request holiday dates	"
12/21	Taxation Dept. - Tax Cheque	"
12/22	Exec Membrs & Coaches - Xmas cards	14/12
12/23	Ray Riordan - Order & payment for newsletter	"
12/24	C. Adolphe - re grant distribution	"
12/25	GMVC - re Exec positions	"
12/26	VAVARC - " "	"
12/27	VAVACC - " "	"
12/28	AVFRC - Order rule books	"
12/29	S. Rankovy - Press Clippings	28/12
12/30	C. Adolphe - receipt	"
12/31	E. Hayman - ForwARd VASA invites & cheques for signature	"
12/32	J. Lithgow - Rental Catalogue	"
12/33	Echua Tech. - reply to letter re films	"
12/34	State Coaches, GMVC, VCVC - Sports Coach magazine	"
12/35	H. Williams - VOC letter re FR.	"
1/1	YS & R - reply re Sports Centre meeting	6/1
1/2	E. Hayman - re Indoor Sports Centre meeting	"
1/3	K. Pettigrew - re rule book availability	"
1/4	NED - re Aust. Club Champs & protest over Fort St. recruiting	"
1/5	M. Baker - letterheads as requested	8/1
1/6	J. Ross - 1979 U15 report from TVA	30/1
1/7	K. Riley - " " " " "	"
1/8	Warr. Assoc - re 1979 U17 Refs fees	"
1/9	R. Foot - reply to letter of 21/1	"
1/10	J. Looever - copy of above	"
1/11	Shire of Lilydale - reply to letter of 21/1	"
1/12	M. Pitcher - reply to letter of 21/1	"
1/13	GMVC - refer letters 1/15 & 1/16 for action	"
1/14	M. Baker - copy of Open newsletter & request info	"
1/15	J. Ross - Copy of circular re U15's	"
1/16	K. Riley - as above	"
1/17	NSNVA - reply re U15 accou. circular	"
1/18	YS & R Secretariat - Cancel meeting room for 9/2	"
1/19	J.A. Sporting Goods - Rule book A/C	"
1/20	C. Adolphe - return bank forms, cheques, etc.	"
1/21	YS & R - What's On submission	"
1/22	S. Rankovy - History	31/1
1/23	J. Lithgow - reminder on State Badges	"
1/24	J. Ross - " " " " "	"
1/25	K. Riley - reply to letter of 31/1	"
1/26	B. Hatte - " " " " 14/1	"
1/27	VCVC - grant distribution	"
1/28	Golden Fleece S/S - Account payment	"
1/29	J. Willis - reply re literature	"
1/30	VAVARC - grant distribution	"
1/31	M. Baker - Grant distribution	"
1/32	VAVACC - Grant distribution	"
2/1	Fordigraph - order duplicating paper	3/2
2/2	E. Hayman - Re-imbursé cheque for beach V/B	"
2/3	D. Smith - Video tape & coaching materials (on loan)	"
2/4	C. Adolphe - re SDC salary & expenses	5/2
2/5	Begg, Barrack & Co - Facilities book	"
2/6	Best Overend & Co - " "	"
2/7	Thomas Mackson & Co - " "	"
2/8	Exec Members, SDC, NED - Special Exec Meeting w/- Insur. Scheme	7/2
2/9	NMFC - Order 2000 tickets in special effort	8/2
2/10	J. Willis - supply resource folder	"

wish to stage an International tournament in conjunction with Victoria's 150th Anniversary celebrations in 1984/85.

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1/14 Second newsletter from T.V.A., advising that the dates of the 1980 Australian Open Championships had been brought forward two days, to enable the Japan vs Aust. match to take place.

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MOVED J. Lithgow/N. Akarau that the letter be deferred to the proposed planning meeting of the Executive.

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It was noted that no Victorians were eligible for the award in 1980.

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5.1 Olympic Japanese Womens Team:

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5.2 Volleypak Insurance Scheme:

Inwards letter 2/25 was read to the meeting, which confirmed all points arising from the meeting on Feb. 9th, and including a proposal to include a Life Plan in the Volleypak scheme. After discussion, it was:

MOVED J. Lithgow/S. Raskovy, that the V.A.V.A. will consider the Life Assurance Plan after 12 months experience with the General Insurance package, but have no objection to the listing of Life cover and other types of cover in the General brochure.

Sec.

CARRIED

1.0 PRESENT: W. Gollong (Chairman), H. Williams, J. Lithgow, N. Akarsu, M. Mansfield, S. Raskovy.

1.1 APOLOGIES: E. Hayman, T. Stevens, P. Carolan.

2.0 MINUTES OF PREVIOUS MEETING:

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(a)

24/11/79

Secretary explained that in relation to item 3.0.a, it was intended that the V.A.V.A.C.C. would now be compiling a library of video tapes, and hence it would be pointless producing another set until the library is set up.

(b)

Arising from item 5.3, J. Lithgow reported that from the reports he had heard, the Beach Volleyball competition was very successful. Secretary to request a report from the Renegades Volleyball club.

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(c)

9/2/80

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12/34 actions of Sydney club, Fort St., in luring players from other States. Secretary advised that he had lodged an official objection to Fort St.'s actions with the N.E.D. Following discussion, it was agreed that the V.A.V.A. must ensure that Victorian players are happy with the development of Volleyball in Victoria, in order that they do not become dis-contented, and tempted to transfer to other States, purely for Volleyball improvement. It was also agreed that the appointment of a full time E.O. in Victoria would greatly assist in this attitude.

1/9 Letter from N.E.D. advising of the need to commence planning for Victoria's 150th Anniversary, and listing International tournaments suitable for hosting in

CORRESPONDENCE

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12/4	Inst. of Architects - Acknowledge letter of 24/11	6/12	Noted	
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12/15	A. Lowe - re Open Mens report (Still to come)	"	"	
12/16	Wang. Assoc - press clippings	"	Refer SR	28/12
12/17	9/2 Hunt & Thomas - Volleypak Proposal	17/12	Dist.	7/2
12/18	VASA - Invitation to Championships	"	Refer EH	28/12
12/19	" " " " " "	"	"	"
12/20	Ray Riordan - Receipt for Newsletter subs	18/12	Refer CA	"
12/21	Vic. Assoc. of Y.C. - re Pub. Liab. Insur.	"	Noted	
12/22	Abbey Rents - Rental Catalogue	"	Refer JL	28/12
12/23	Echua Tech - re film hire	20/12	Replied	28/12
12/24	AOF - Aust. Olympian & program for Aust. Day Carnival	"	Noted	
12/25	* MVA - Protest over Fort St. recruitant	21/12	Noted	
12/26	MVA - Xmas card	"	"	
12/27	CAS - Minutes of AGM & Board meeting	"	"	
12/28	Y.S. & R. (WA) - Sports Coach	22/12	Dist.	28/12
12/29	AVF Sec. - Notice of next AVF meeting	"	Noted	
12/30	AVPRC - Report from Pac. Rim, Call for ref. for Indon., Newsletter.	"	Noted Dist.	19/2
12/31	NSMVA - Xmas Card	24/12	Noted	
12/32	C. Adolphe - Cheques for signature	28/12	Supplied	28/12
12/33	Warr. Assoc. - Press Clippings	"	Refer SR	"
12/34	* VCVC - Protest re Fort St Recruiting & advise delegates	"	Noted	
1/1	YS & R - Notice of State Sports Centre meeting	2/1	Refer EH	6/1
1/2	AVPRC - Receipts & Account for Rule books	3/1	Refer CA	30/1
1/3	K. Pettigrew - request rule books	4/1	Replied	6/1
1/4	C. Borg - Report for U17 & U20 teams (1979)	"	Noted	
1/5	NED - Minutes of AVF Exec & summary	"	Dist	19/2
1/6	Sports Fed. - re Fun Run	"	Noted	
1/7	ALP - re ALP Seminar on Sport	7/1	"	
1/8	NSMVA - re U15 Champs.	"	Replied Dist	30/1 "
1/9	* NED - re Victorian 150th Anniversary	14/1	Noted	
1/10	B. Hatte - request VAVA badge	"	Replied	31/1
1/11	M. Gollong - Copy of SDC booking circular	"	Noted	
1/12	TVA - Report on 1979 U15's	"	Dist.	30/1
1/13	YS & R - 2nd Qtly Installment of grant	"	Refer CA	30/1
1/14	* TVA - 2nd Newsletter re 1980 Open Champs.	21/1	Dist	30/1
1/15	M. Pitcher - re suitable team to join	"	Replied Refer GMVC	30/1 "
1/16	Shire of Lilydale - re clubs based in area	"	Replied Refer GMVC	30/1 "
		"	Replied	30/1

1/18	C. Adolphe - Cheque and bank forms for signature	21/1	Supplied	30/1
1/19	AVFCC - Call for nominations for Aust. Youth Coach and seminar.	"	Noted	
1/20	C. Adolphe - cheques for distr.	"	Dist.	31/1
1/21	J. Ross - Return Sports Coach Mag.	"	Noted	
1/22	YS & R - What's On, News, etc.	29/1	Replied	30/1
1/23	Sports Fed. - Newsletter & membership list	"	Noted	
1/24	Olympic Sports - Newspaper	"	"	
1/25	AVF - Agenda for Exec meeting	"	"	
1/26	J. Willis - re literature	"	Replied	31/1
1/27	Phillip Island Assoc. - re Affiliation	"	Replied	21/2
1/28	* K. Riley - Suggestions for Vic. Championships	31/1	"	31/1
1/29	AVFRC - Newsletter	"	Dist.	19/2
2/1	Consol. Sports - re Administration conference	1/2	Circ.	"
2/2	* YS & R - Questionnaire re future development	"	"	
2/3	Begg, Barrack, Douglass & Co - re facilities book	4/2	Supplied	5/2
2/4	Beat, Overend & Partners - " " "	"	"	"
2/5	Thomas, Jackson & Green - " " "	5/2	"	"
2/6	Simplicity Keys - Invitation to F.R. dinner	6/2	Noted	
2/7	J. Ashton - re facilities book	"	Supplied	8/2
2/8	K. Riley - reply to letter of 30/1	"	Noted	
2/9	Sports Fed. - Notice of meeting	7/2	"	
2/10	J. Hunt - re joining V/B club in Melb.	"	Replied	8/2
			Refer GMVC	"
2/11	J. Willis - Payment and order resource folder	"	Supplied	"
2/12	NMFC - re Centenary Test tour effort	8/2	Replied	"
2/13	Confed. Aust. Sport - Minutes of meeting	"	Noted	
2/14	AVRC - re State Refs. nominations for Champs.	"	"	
2/15	Ballantyne & Downis - re facilities book	"	Supplied	"
2/16	* YS & R - Minutes of State Sports Centre meeting	"	Noted	
2/17	AVF Sec. - re Accos. & Meals for Exec meeting	11/2	"	
2/18	VOC - Notice of meeting & Minutes	"	"	
2/19	Drinnan & Assoc - re facilities book	"	Supplied	21/2
2/20	K. Anderson - re resource literature	12/2	Replied	"
2/21	VAVACC - request copy of 10/3/8	"	"	13/2
2/22	* J. Ross - Designs for badge & request letterheads	13/2	"	"
2/23	ACTAVA - U20 newsletter	"	Dist	19/2
	* Seeking views on Merit award			
2/24	Wallabies Club - copy of letter to NED re NVL	14/2	Noted	
2/25	* Hunt & Thomas - Proposal for Life Plan Insurance	"	Dist	19/2
2/26	NED - Notes on Incorporation of Associations	16/2	Noted	
2/27	Godfrey & Spowers - re facilities book	18/2	Supplied	21/2
2/28	Aus. Womens Lacrosse - re Coaching Seminar	"	Noted	
2/29	AVF - reports on Aust. team tours (8 off)	"	"	
2/30	* Thias Toyota - re SDC vehicle	9/2	Noted	

OUTWARDS:

<u>Item</u>	<u>Description</u>	<u>Date</u>
11/20	SDC - Cheque for tyres & return airfare	29/11
12/1	Metro. clubs - re AVF NVL (6 off)	3/12
12/2	C. Adolphe - receipt for SDC tyres	"
12/3	S. Raskovy - Press clippings	"
12/4	J. Frissons - WA Tee shirt for U20 player	"
12/5	K. Riley - re selection of Mark Ferree	4/12
12/6	Waverley Blue Jays - reply to letter of 23/11	"
12/7	GMVC - reply to letter of 29/11	"
12/8	MVA - " " " " "	"
12/9	J. Ross - " " " " 30/11 & 26/10	"
12/10	M. Sayers - " " " " 27/11	"
12/11	W. Gollong - re holiday program @ Brunswick	"
12/12	Hunt & Thomas - reply to letter of 23/11	"
12/13	S. Raskovy - Copy of VOC minutes, etc	11/12
12/14	H. Williams - Copy of VOC BR letter	"
12/15	C. Adolphe - Bank forms & Cheques	"
12/16	S. Raskovy - Press Clippings	"

degree. Many problems were encountered initially, but most have been overcome.

- * The playing area has been expanded, making the demo games more attractive.
- * The stand is better than for 1979
- * Live T.V. was gained on the opening Sat. and Sun. It is hoped a little more will be achieved this Sunday.
- * General attendance is down on last year - possibly due to transport disputes.
- * Danny Watson is doing a good job in manning stand, and has obtained additional support from the sponsor. Suggest Danny be invited to the next meeting to give a full report.

6.0 A.V.F. EXECUTIVE MEETING - Feb. 16th:

Secretary reported on the proceedings of the A.V.F. Executive meeting/Planning seminar. As the proceedings will be detailed in the A.V.F. minutes, no details will be presented here. However, Secretary did report serious personality problems at A.V.F. level, which can, and will have to be overcome in the near future.

7.0 Y.S. & R. SURVEY ON FUTURE DEVELOPMENT:

Discussion took place on the questions posed in the survey and it was agreed that the Secretary be authorized to provide the detailed replies required.

Sec.

8.0 GENERAL BUSINESS:

(i) Secretary presented accounts from the U20 Womens coach and the U15 Boys coach for hall hire to conduct selection trials. MOVED J. Lithgow/S. Raskovy, that the accounts be passed for payment.

Treas.

CARRIED

(ii) Secretary asked for suggestions for the re-allocation of the \$500 State grant, requested for an Australian Championship, as no National Championships had been allocated to Victoria in this financial year. MOVED S. Raskovy/H. Williams that the Department of Youth, Sport and Recreation be asked to consider re-allocating the \$500 towards the visit of the Japanese Olympic Womens Volleyball team.

Sec.

CARRIED

(iii) Secretary reminded the Executive that it was their intention of increasing the training ball allocation to State Coaches in 1980. MOVED J. Lithgow/N. Akarsu that the Secretary be authorized to purchase 2 Tachikara Synthetic and 3 Deer Volleyballs for each squad to increase their allocation to 15 balls each.

Sec.

CARRIED

Being No further General Business, the meeting was declared closed at 4.05 pm.

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(Chairman)

12/17	VOC - re agenda item for next meeting	11/12
12/18	M. Sayers - re-post original letter	"
12/19	Golden Fleece S/S - A/C payment	13/12
12/20	SDC - Salary & request holiday dates	"
12/21	Taxation Dept. - Tax Cheque	"
12/22	Exec Members & Coaches - Xmas cards	14/12
12/23	Ray Riordan - Order & payment for newsletter	"
12/24	C. Adolphe - re grant distribution	"
12/25	GMVC - re Exec positions	"
12/26	VAVARC - " "	"
12/27	VAVACC - " " "	"
12/28	AVFRC - Order rule books	"
12/29	S. Rankovy - Press Clippings	28/12
12/30	C. Adolphe - receipt	"
12/31	E. Hayman - Forward VASA invites & cheques for signature	"
12/32	J. Lithgow - Rental Catalogue	"
12/33	Echua Tooh - re reply to letter re films	"
12/34	Sate Coaches, GMVC, VCVC - Sports Coach magazine	"
12/35	H. Williams - VOC letter re FR.	"
1/1	YS & R - re reply re Sports Centre meeting	6/1
1/2	E. Hayman - re Indoor Sports Centre meeting	"
1/3	K. Pettigrew - re rule book availability	"
1/4	NED - re Aust. Club Champs & protest over Fort St. recruiting	"
1/5	M. Baker - letterheads as requested	8/1
1/6	J. Ross - 1979 U15 report from TVA	30/1
1/7	K. Riley - " " " " "	"
1/8	Warr. Assoc - re 1979 U17 Refs fees	"
1/9	R. Foot - re reply to letter of 21/1	"
1/10	J. Looover - copy of above	"
1/11	Shire of Lilydale - re reply to letter of 21/1	"
1/12	M. Pitcher - re reply to letter of 21/1	"
1/13	GMVC - refer letters 1/15 & 1/16 for action	"
1/14	M. Baker - copy of Open newsletter & request info	"
1/15	J. Ross - Copy of circular re U15's	"
1/16	K. Riley - re as above	"
1/17	NSWA - re reply re U15 accou. circular	"
1/18	YS & R Secretariat - Cancel meeting room for 9/2	"
1/19	J.A. Sporting Goods - Rule book A/C	"
1/20	C. Adolphe - return bank forms, cheques, etc.	"
1/21	YS & R - What's On submission	"
1/22	S. Rankovy - History	31/1
1/23	J. Lithgow - reminder on State Badges	"
1/24	J. Ross - " " " "	"
1/25	K. Riley - re reply to letter of 31/1	"
1/26	B. Hatte - " " " " 14/1	"
1/27	VCVC - grant distribution	"
1/28	Golden Fleece S/S - Account payment	"
1/29	J. Willis - re reply re literature	"
1/30	VAVARC - grant distribution	"
1/31	M. Baker - Grant distribution	"
1/32	VAVACC - Grant distribution	"
2/1	Fordigraph - order duplicating paper	3/2
2/2	E. Hayman - Re-imbursing cheque for beach V/B	"
2/3	D. Smith - Video tape & coaching materials (on loan)	"
2/4	C. Adolphe - re SDC salary & expenses	5/2
2/5	Begg, Barrack & Co - " " "	"
2/6	Best Overend & Co - " " "	"
2/7	Thomas Mackeson & Co - " " "	"
2/8	Exec Members, SDC, NED - Special Exec Meeting w/- Insur. Scheme	7/2
2/9	NMFC - Order 2000 tickets in special effort	8/2
2/10	J. Willis - supply resource folder	"
2/11	Ballantyne & Downie - facilities book	"
2/12	J. Stuart Ashton - " " "	"
2/13	GMVC - refer 2/10 for action	"
2/14	J. Hunt - re reply to letter of 7/2	"
2/15	W. Youl - Constitution as requested	12/2
2/16	VAVACC - Copy of letter 10/30 as requested	13/2
2/17	J. Ross - Letterheads as requested	"
2/18	Exec members - Notice of meeting with attachments	19/2

2/19 P. Carolan - Copy of U20 Newsletter
2/20 J. Frisco - as above
2/21 Drinnan & Assoc. - facilities book
2/22 K. Anderson - re resource literature
2/23 Affil. Assoc & Comms - re Adaha, Conference
2/24 Godfrey & Spowers - facilities book
2/25 R. Jarota - Permission to run official raffle
2/26 T. Jolly - Exec List as requested

19/2
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