

VICTORIAN COUNTRY VOLLEYBALL COUNCIL

Minutes of Meeting held at Bendigo on Sunday 27/4/80.

The Meeting opened at 9.50a.m. with the following delegates in attendance:-

- Ken Brooks    Warrnambool            Bob Crozier    Shepparton            Bill Youl    Seymour
- John DeVries   Lat. Valley            Malcolm Darby   Lat. Valley            Henry Guminiek   Geelong
- Murray Mansfield   Bendigo            Tom Stevens            Bendigo
- Tomas Santamaria   State Director of Coaching.

An apology was received from Alan Lowe    Warrnambool.

With sufficient member Associations represented to form a quorum the Meeting was declared a proper General Meeting of the Council with the exception that no monetary penalties would be applied to unrepresented Associations because of the unstandard Meeting notice time.            Moved J.DeVries ,    Seconded K.Brooks.            Carried.

minutes of the previous General Meeting were not read at the Meeting because of the overly long time since that Meeting.

The President and Acting Secretary had previously vetted the Minutes and all items pertaining thereto have been acted upon or discussed at the previous Annual Meeting.

Treasurers Report.

The Treasurer reported a bank balance of \$2164.25 as at 24 /4/80.

Moved W.Youl ,    seconded R.Crozier    that the Report be accepted.            Carried.

General Business.

1. Latrobe Valley advised that their interim payment for player registrations would be approx. 3 - 4 weeks later than the deadline because of their amalgamation with Moe.

The Treasurer advised that as initial payment was only required for 50% of the registered players from last year, then no real problem existed.

2. The split up of the Government grant allocated for the conduct of Country C'ships will not take place until the host Associations submit a financial statement to the VCVC.

Entry fees received by the VCVC for particular Country Championships will be passed on in total to the host Associations, payment of such fees will be made after the successful completion of such Championships.

Moved R.Crozier ,    seconded K.Brooks.            Carried.

3. Reimbursement of mailing expenses was made to T.Stevens (\$10) and M.Mansfield (\$9.40).

Moved J.DeVries ,    seconded R.Crozier .            Carried.

Business continued.

Financing of a full time Executive Director (VAVA).

M.Mansfield advised that a planning seminar was to be conducted by the VAVA. All Associations would receive an invitation to have a delegate in attendance. Any problems, requests or suggestions would be discussed at the seminar. The financing of a full time Executive Director would be an item on the agenda.

5. U17 Championships.

The timing of these Championships was discussed and the delegates felt that a more suitable time to hold these Championships would be the August - September period in line with the AVF Calendar.

Final details will be decided upon at the Annual Meeting of the VCVC in June.

6. Open Championships. (2nd Division arrangements).

The Executive Committee of the Council is to provide direction to the host Association as to invitations for Associations to provide an entry in the 2nd Division of the Open Country Championships.

7. VCVC Representative team uniforms.

The Secretary is to write to the S.A. CVC and finalise a date for the return matches of the Interstate Country Championships.

It will be suggested that NSW be invited to compete also.

Until confirmation of this date the matter of Representative Team uniforms will not be considered.

8. Independent Referees panel for the VCVC Open Country Championships.

Each participating Association is to appoint 2 referees to officiate at the Open Championships, such referees to be preferably non players if possible.

A Referees panel would then be formed from this pool to meet on the Saturday morning of the Championships to discuss interpretations and grading procedures during the course of the Championships.

The panel would be controlled and directed by an appropriate person qualified to direct such a panel.

All referees must wear white clothing at these Open Championships.

Moved M.Mansfield, seconded K.Brooks. Carried.

There being no further business the Meeting closed at 11.05 am.