

MINUTES of Executive Council Meeting held at Box Hill Community Centre, Bank Street, BOX HILL, on Saturday, 19th July, 1980, at 10.15 am.

ACTION

0.0 PRESENT: Mr W. Gollong (Chairman), H. Williams, S. Raskovy, M. Mansfield.

0.1 APOLOGIES: T. Hayman, M. Cordosi, T. Stevens, M. Darby

0.2 QUORUM: As the meeting failed to reach the required quorum, the Chairman ruled that the meeting continue, and all decisions made would have the approval of the 'Inner' Executive, to be ratified at the next Executive meeting.

0.0 MINUTES OF PREVIOUS MEETING:

MOVED S. Raskovy/H. Williams that the minutes of the meeting of the Executive Council held on 21/6/80 be confirmed.

CARRIED

AND

0.0 MATTERS ARISING:

a. In relation to item 5.0.a, W. Gollong reported that he had contacted the Elwood High School, to ascertain if they would mark a court lengthwise in their hall, as suggested by the Open Vic. teams manager, but they refused on the grounds of too many lines on floor.

b. Secretary reported that in discussions with Hunt & Thomas, they had advised that the proposal for Personal Accident Insurance, presented under item 4.0 6/28, was not a compulsory scheme as was initially thought. MOVED M. Mansfield/S. Raskovy, that in light of the advice that the Personal Accident Insurance proposal from Hunt & Thomas is not compulsory, the V.A.V.A. should distribute the proposal to its affiliated bodies for information.

CARRIED

S. Raskovy questioned the apparent reluctance of Hunt & Thomas to provide a copy of the Volleypak policy to any client wishing to take out General Insurance. Secretary advised that it was his understanding that a copy of the policy would be issued upon request. Secretary agreed to write to the Broker to confirm this.

c. The possibility of a Post Pacific Rim tour, arising from item 7.0.a, was deferred to later in the agenda.

All other matters requiring action had been attended to.

0.0 CORRESPONDENCE:

Inwards: 6/35 Reply from Hunt & Thomas confirming details of the Volleypak scheme not readily apparent from the brochure was noted.

6/39 Letter from the M.V.A. advising of their inability to provide player registration details as requested was noted by the Exec. with dis-appointment.

7/9 Details of the 1980 Aust. U15 Championships were noted from the 1st Newsletter distributed. Similar details relating to the 1980 Australian Club Champs were noted.

The proposal to increase AVF Capitation fees was discussed. Sec. opposed the proposal, but was not in a position to offer an alternative without the background information, which the AVF Treasurer has indicated will be circulated. It was agreed that the Secretary discuss the matter with the N.E.D. and the AVF Treasurer and propose an alternative if possible.

7/10 The Executive noted the appointment of Mrs J. Peksis, past

Sec.

Sec.

Sec.

Correspondence Contd.

team for the purposes of the Australian Club Championships. This was the only application received.
MOVED S. Raskovy/H. Williams that the SISU Mens team be nominated by the V.A.V.A. as the Champion Vic. Club team, and that no Womens team be nominated.

Sec.

CARRIED

Late Correspondence:

The report of the S.D.C. for the past month to 15/6 was read to the meeting and noted.

MOVED H. Williams/S. Raskovy that the correspondence as listed and tabled, both inwards and outwards, be received and approved.

CARRIED

5.0 FINANCIAL STATEMENT & ACCOUNTS FOR PAYMENT:

In the absence of the Treasurer, the Secretary presented the Financial Statement (Attached). It was noted that the cash flow situation was critical, but should survive if fee payments, now overdue, come in.

The following accounts were presented for payment:

J.A. Sporting Goods - Volleyballs for U17W	\$ 125.00
AVF - Interim Capitation fees	\$ 967.44
S.A.V.A. - Entry fees for U17's	\$ 100.00
N.S.W.V.A. - Entry Fees for U15's	\$ 100.00
J.A. Sporting Goods - Equipment for Leongatha	\$ 125.50
TAA - Airfares for Vic. reps in Aust. U20W squad	\$ 526.40
Volleyball Journal - Subscription	\$ 125.00
Cambridge Press - Volleypak letters	\$ 149.50
Heidelberg V/B Club - U17W selection trials	\$ 50.00
Secretarial Expenses - 1/6/80 to 13/7/80	\$ 92.90

MOVED S. Raskovy/W. Gollong that the Financial Statement be received and the Accounts as presented be passed for payment.

Treas.

CARRIED

MOVED H. Williams/S. Raskovy that the travelling expenses incurred by the Secretary for extraordinary travelling be re-imbursed.

CARRIED

6.0 REPORTS:

- a. AVF Meeting - H. Williams reported on the main aspects of the last AVF Executive meeting:
- * TV coverage arranged for 1980 Club Champs. Sponsorship proposals out, and profits may be shared with clubs to offset travelling expenses.
- * Very poor response to N.V.L. by the clubs. Revised proposal to be circulated for comments. Unlikely to gain National sponsor so the onus is on the clubs to gain their own support.
- * Quantas backing out of all sponsorship. NED negotiating with J.A.L.
- * NED still compiling guidelines for National Managers.
- * Asian Junior Champs. - Men & Women going. If placed 3rd or higher, will ensure a place in the World Junior Champs. to be held in Algiers & Mexico in 1981.
- * Merit Awards are still being considered by the AVF Vice Pres.
- * Notice of Motion presented in relation to increased capitation

- * Rothmans Foundation have provided \$2500 for coaching. AVFCC will send coaches (Nat.) to States to run Level 1 courses in prac. & theory.
- * International Refs course to be run in NSW from Jan 4 - 18, 1981. Aust. can have 5 reps. and 5 observers.
- * Mizuno deal has been closed by the N.E.D. Multiple sets of uniforms, playing and walking-out, are to be provided over 3 years. Sufficient to outfit most Australian teams fully. No cost to AVF and nothing required in return except to use the uniforms overseas. Mizuno do not market in Australia yet.
- * Molten deal finalized. Not as good as originally proposed, but includes \$2000 cash and 140 balls in first year. Sports Balls Australia has been appointed distributor, but not sole rights.
- * Pacific Rim Champs. - All teams coming except U.S.A. Coloured posters available from G. Duffus. Sponsorship of the order of \$30000 has been obtained. Still need helpers.
- * First draft of constitution being prepared. Will not be ready for 1980 A.G.M. Should be ready for adoption at a S.G.M. to be in force for the 1981 A.G.M.

- b. Secretary reported that despite several attempts to have the U.S.A. team confirm or deny their attendance, no reply has been received, for either the Pac. Rim Championships or the proposed tour of Victoria afterwards.

MOVED M. Mansfield/S. Raskovy that the V.A.W.A. abandon all prospects of a Post Pac. Rim tour of Victoria.

CARRIED

- c. Sponsorship Submission Secretary detailed the submission forwarded to Thompson, White & Partners, Marketing consultants, for the sponsorship of all Victorian State teams for 1981. The amount sought was to the value of \$62,500. No feedback has yet been received from the consultants. Secretary noted that the services of the consultants were at no cost.

MOVED S. Raskovy/H. Williams that the terms contained in the Vic. State team sponsorship submission, including the benefits offered to the potential sponsor, be approved.

CARRIED

- d. New Associations Secretary reported that Melton Association had provided verbal advice that they would fully affiliate all players from the start of 1981. The Leongatha Association has indicated it will join V.A.V.A. this year at full fees, in return for the assistance provided by the V.A.V.A. Advice received indicated that Croydon were very doubtful, and the position with Frankston is still not resolved. Two other possibilities for Associations were Albert Park and Werribee. The S.D.C. would further these possibilities in due course.

7.0 NOMINATION OF CLUBS FOR AUST. CHAMPIONSHIPS (CLUB):

This item was dealt with under item 4.0 7/21 of these minutes.

8.0 GENERAL BUSINESS:

- a. S. Raskovy reported on the actions taken in relation to promotion. Some exposure had been gained for the M.V.A. finals scheduled for 10/8/80, from 2pm to 5pm at University High.
- b. W. Collins reported that all members of the Sisu club, injured

BUILDING SOCIETY ACCOUNT

PYRAMID BUILDING SOCIETY	
BALANCE AT 1.11.79	8,000.00 (CR)
<u>LESS:</u> TRANSFER 23.11.79	(500.00)
BALANCE TRANSFERRED TO	
SECURITY PERMANENT 4.12.79	7,500.00
<u>LESS:</u> TRANSFER TO BANK	(6,950.00)
<u>PLUS:</u> INTEREST ACCRUED	39.03
BALANCE AT 30.6.80	<u>589.03 (CR)</u>

..000..

TREASURER'S REPORT

FOR PERIOD 1ST MARCH, 1980 TO 30TH JUNE, 1980

	Monthly expenses	Year to Date
Cash Book Balance as at 29th February, 1980		884.08 (CR)
<u>RECEIPTS:</u>		
Rule Books, Resource Kits, Volleyball stickers, Mini Volleyball	378.00	824.55
A.C.T. Volleyball U/17 Nom. Fees	NIL	100.00
Referee Services (Army)	NIL	60.00
Interest Building Society	NIL	288.21
Airfares U/20 trip to Canberra	640.20	1219.70
Government Grant Transfers (B.S.)	1200.00	6950.00
Government Grants	7100.00	10,650.00
Donations	10.00	10.00
Affiliation fees	88.30	88.30
Income from Expo	100.00	100.00
Sundry income	405.10	405.10
		20,695.86
TOTAL RECEIPTS:	9921.60	21,579.94
<u>EXPENDITURE:</u>		
<u>Administration expenses:-</u>		
Fees Sport Federation of Australia	340.00	350.00
Purchases of Rule Books, Pennants, Badges etc.	1229.27	1531.82
Secretary expenses	162.69	427.61
Auditors Fees	NIL	45.00
Subscriptions	30.00	76.00
Bank Charges	14.00	21.12
Administration Conference Registration	NIL	360.00
Temporary Staff	170.00	170.00
Advertising	45.82	45.82
<u>Coaches expenses:-</u>		
Wages	3000.00	7791.27
Petrol	399.96	925.82
Tyres	NIL	187.00
Airfares	838.30	1398.30
Out of pocket expenses	382.40	695.38
Hall Hire	140.00	235.00
Under 15 Boy's Trial	NIL	48.00
<u>Government Grants:</u>		
State Championship (VCVC)	100.00	600.00
Beach Volleyball (Renegades V.B.)	NIL	300.00
Coaching (Vic. Open Teams)	597.50	997.50
Coaching (VAVARG)	NIL	400.00
Travel (Vic. Open Teams - Junior)	716.07	816.07
- Senior)	NIL	100.00
Courses for VAVACC	NIL	1250.00
Expo Expenses	654.95	886.95
Olympic Contributions	500.00	500.00
TOTAL PAYMENTS:	9310.96	20,158.66

..000..

SUMMARY:

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

EXECUTIVE MEETING - 19/7/80

CORRESPONDENCE

INWARDS:

<u>Item</u>	<u>Description</u>	<u>Recd.</u>	<u>Action</u>	<u>Date</u>
6/29	21/6 R. Barbagallo - resignation as GMVC Secretary	18/6	Replied	28/6
6/30	" Hunt & Thomas - Quote for Pers. Accident Group Cover	"	Noted	
6/31	S.D.C. - Reprpt for period Feb - Jun	"	"	
6/32	VCVC - Annual Financial Statement	"	"	
6/33	TAA - Tickets for Aust. U20W reps to ACT	19/6	Distrib.	21/6
6/34	YS & R - Minutes of meeting re Sports Development Centre	"	Noted	
6/35	21/6 Hunt & Thomas - Reply to letter re queries on Brochure	20/6	"	
6/36	Kinhill Planners - Questionnaire re facilities	"	Replied	8/7
6/37	Assoc. Trophy Dist. - propaganda	21/6	Ignore	
6/38	Anchor & Hope tavern - "	"	"	
6/39	* MVA - Notify of in-ability to supply registration details	25/6	Replied	28/6
6/40	AVF - Agenda for Exec. meeting on 28/6	"	Noted	
6/41	JA Sporting - A/C for Volleyballs	"	Refer MC	2/7
6/42	T. Howard - re assist in setting up Leongatha Assoc.	30/6	Phoned	3/7
7/1	AOF - Olympic News magazine	1/7	Noted	
7/1	J. Fricsons - Cheques for U20W tickets	2/7	Refer MC	2/7
7/3	J. Lloyd - Request Info on Mini Volleyball	"	Replied	13/7
7/4	M. Cordosi - Cheques for signature	"	Supplied	2/7
7/5	M. Cordosi - SDC Group Cert. for signature	"	"	"
7/6	Sports Federation - Newsletter & Brochures on CAS Seminars	3/7	Noted	
7/7	Card sent to N. Akarsu returned	4/7	Re-post	4/7
7/8	P. Carolan - Photos of V/B as requested	"	Noted	
7/9	H. Williams - Info from AVF meeting including:	"	"	
	* ACTAVA Exec address list	"	"	
	* 1980 U15 Newsletter No 1	"	Dist.	4/7
	* 1980 Club Champs. newsletter No 1	"	Dist.	4/7
	* AVFCC re accreditation at level 1	"	Dist.	4/7
	* AVFCC minutes of meeting	"	Noted	
	* AVF Treasurer - Financial statement	"	"	
	* AVF Treasurer - Fee proposal for AGM	"	"	
7/10	NSKVA - 1980 Club Champs. newsletter No 1	7/7	"	
	- 1980 U15 Newsletter No 1	"	"	
	* - Notice re appointment of Mrs Peksis to staff	"	"	
7/11	International Womens Comm. - Newsletter	"	"	
7/11	CAS - Notice of Sport Australia Assembly	"	"	
7/13	AOF - re outstanding committment	"	"	
7/14	Theatre Restaurant - prpaganda	"	"	
7/15	Oakville receptions - "	"	"	
7/16	Kinhill Planners - reminder re questionnaire	11/7	"	
7/17	* P. Pearson - U20W manageress report & return booklet	"	"	
7/18	J. Fricsons - Claim for U17W selection trials & notify team	14/7	"	
7/19	W. Lebedew - Volleyball Journal & A/C	15/7	Dist.	19/7
7/20	Cambridge Press - A/C for Volleypak Letters	"	Refer MC	"
7/21	* SISU Club - request nomination as Champion Vic Club team	16/7	"	
7/22	Hunt & Thomas - A/C rendered for insurances	17/7	Noted	
7/23	Mt Evelyn Tech. School - Payment & order resource packages	"	Suppl.	17/7

Outwards:

<u>Item</u>	<u>Description</u>	<u>Date</u>
6/12	YS & R - 1980/81 Sports Assistance Application	23/6
6/13	Hunt & Thomas - reply to letters of 12/6 & 18/6	18/6
6/14	J. Fricsons - Airline tickets for Aust. U20W	21/6
6/14	W. Lebedew - Confirm P. Carolan arranging refs. assistance for Champs.	28/6

wards Correspondence Contd.

<u>Item</u>	<u>Description</u>	<u>Date</u>
6/23	AVF NED - re share of Public Liability Insur.	28/6
6/24	SDC - notify of change of procedure re duties	"
6/25	NAVA - A/C for SDC services during 1979	30/6
6/26	NSWVA - re clearance for player H. Kalkhoven	"
6/27	NED - Copy of above	"
6/28	J. Fricsons - copy of above	"
6/29	P. Pearson - reminder re U20W report	"
6/30	R. Barbagallo - reply to letter re resignation from GMVC	28/6
7/1	Affil. Assocs. - re procedure for SDC use	1/7
7/2	M. Cordosi - Group Cert & reconciliation for signature (re SDC)	2/7
7/3	M. Cordosi - A/C & Cheques from J. Fricsons	"
7/4	SDC - Salary, expenses & group cert.	"
7/5	TAA - Payment of A/C	"
7/6	J. Barker - Airfare payment (U20M)	"
7/7	J. Lithgow - Expo expenses	"
7/8	Sportservice - Payment of A/C	"
7/9	Cambridge Press - " " "	"
7/10	S. Raskovy - Album expenses	"
7/11	L. Baker - Payment of A/C for banners	"
7/12	W. Gollong - re-imburse SDC salary payment	"
7/13	T. Howard - Offer assistance with Leongatha Assoc.	3/7
7/14	VAVACC - Brochures on CAS seminars	4/7
7/15	N. Akarsu - re-addressed Get Well card	"
7/16	NSWVA - Entry for U15's	"
7/17	J. Ross - U15 entry forms & rego forms & newsletter	"
7/18	F. Byrne - " " " " " " "	"
7/19	R. Jarota - U17 entry & Rego forms	"
7/20	P. Pearson - " " " " " "	"
7/21	SAVA - Confirm entry of Vic U17's	"
7/22	VCVC - AVCC Coaches Accreditation details	"
7/23	GMVC - " " " " " "	"
7/24	VAVACC - " " " " " "	"
7/25	Div. 1 Country Assoc. - 1980 Club Champs. entry	"
7/26	MVA - " " " " " "	"
7/27	AVF NED - request permission to fly TAA for U17's & U15's	9/7
7/28	NSWVA - Order books	"
7/29	Kinhill Planners - return questionnaire	"
7/30	Golden Fleece - Payment of A/C	"
7/31	Thomson, White & Partners - Details for Vic. team sponsorship	"
7/32	M. Cordosi - re U17M raffle money for return	10/7
7/33	AVF NED - Claim \$500 for excess Jap. expenses	"
7/34	Exec Members - Minutes & notice of meeting	13/7
7/35	J. Lloyd - reply to letter of 2/7 & provide compl. rule book	"
7/36	L. Slucki - AVF Const. & restructure document & VAVA Const. as requested	14/7
7/37	MT Evelyn Tech- Supply resource packages as requested	17/7
7/38	GMVC - Minutes & V. J's for distribution	"
7/39	VCVC - " " " " " "	"

0 PRESENT: Mr W. Gollong (Chairman), H. Williams, S. Raskovy, M. Mansfield.

1 APOLOGIES: T. Hayman, M. Cordosi, T. Stevens, M. Darby

2 QUORUM: As the meeting failed to reach the required quorum, the Chairman ruled that the meeting continue, and all decisions made would have the approval of the 'Inner' Executive, to be ratified at the next Executive meeting.

0 MINUTES OF PREVIOUS MEETING:

MOVED S. Raskovy/H. Williams that the minutes of the meeting of the Executive Council held on 21/6/80 be confirmed.

CARRIED

BYE

0 MATTERS ARISING:

a. In relation to item 5.0.a, W. Gollong reported that he had contacted the Elwood High School, to ascertain if they would mark a court lengthwise in their hall, as suggested by the Open Vic. teams manager, but they refused on the grounds of too many lines on floor.

b. Secretary reported that in discussions with Hunt & Thomas, they had advised that the proposal for Personal Accident Insurance, presented under item 4.0 6/28, was not a compulsory scheme as was initially thought. MOVED M. Mansfield/S. Raskovy, that in light of the advice that the Personal Accident Insurance proposal from Hunt & Thomas is not compulsory, the V.A.V.A. should distribute the proposal to its affiliated bodies for information.

CARRIED

S. Raskovy questioned the apparent reluctance of Hunt & Thomas to provide a copy of the Volleypak policy to any client wishing to take out General Insurance. Secretary advised that it was his understanding that a copy of the policy would be issued upon request. Secretary agreed to write to the Broker to confirm this.

c. The possibility of a Post Pacific Rim tour, arising from item 7.0.a, was deferred to later in the agenda.

All other matters requiring action had been attended to.

0 CORRESPONDENCE:

Inwards: 6/35 Reply from Hunt & Thomas confirming details of the Volleypak scheme not readily apparent from the brochure was noted.

6/39 Letter from the M.V.A. advising of their inability to provide player registration details as requested was noted by the Exec. with dis-appointment.

7/9 Details of the 1980 Aust. U15 Championships were noted from the 1st Newsletter distributed. Similar details relating to the 1980 Australian Club Champs were noted.

The proposal to increase AVF Capitation fees was discussed. Sec opposed the proposal, but was not in a position to offer an alternative without the background information, which the AVF Treasurer has indicated will be circulated. It was agreed that the Secretary discuss the matter with the N.F.D. and the AVF Treasurer and propose an alternative if possible.

7/10 The Executive noted the appointment of Mrs J. Peksis, past President of the N.S.W.V.A., to the position of Development Officer on the Staff of the NSWVA.

7/17 Report of Vic. U20 Manageress was read to the meeting. W. Gollong will prepare a set of guidelines for Vic. team managers, as suggested in the report.

7/21 Application from SISU Club to be appointed Champion Vic. Club

Sec.

Sec.

Sec.

Sec.

nominated by the V.A.V.A. as the Champion Vic. Club team, and that no Womens team be nominated.

Sec.

CARRIED

Late Correspondence:

The report of the S.D.C. for the past month to 15/6 was read to the meeting and noted.

MOVED H. Williams/S. Raskovy that the correspondence as listed and tabled, both inwards and outwards, be received and approved.

CARRIED

5.0 FINANCIAL STATEMENT & ACCOUNTS FOR PAYMENT:

In the absence of the Treasurer, the Secretary presented the Financial Statement (Attached). It was noted that the cash flow situation was critical, but should survive if fee payments, now overdue, come in.

The following accounts were presented for payment:

J.A. Sporting Goods - Volleyballs for U17W	\$ 125.00
AVF - Interim Capitation fees	\$ 967.44
S.A.V.A. - Entry fees for U17's	\$ 100.00
N.S.W.V.A. - Entry Fees for U15's	\$ 100.00
J.A. Sporting Goods - Equipment for Leongatha	\$ 125.50
TAA - Airfares for Vic. reps in Aust. U20W squad	\$ 526.40
Volleyball Journal - Subscription	\$ 125.00
Cambridge Press - Volleypak letters	\$ 149.50
Heidelberg V/B Club - U17W selection trials	\$ 50.00
Secretarial Expenses - 1/6/80 to 13/7/80	\$ 92.90

MOVED S. Raskovy/W. Gollong that the Financial Statement be received and the Accounts as presented be passed for payment.

Treas.

CARRIED

MOVED H. Williams/S. Raskovy that the travelling expenses incurred by the Secretary for extraordinary travelling be re-imbursed.

CARRIED

6.0 REPORTS:

- a. AVF Meeting - H. Williams reported on the main aspects of the last AVF Executive meeting:
- * TV coverage arranged for 1980 Club Champs. Sponsorship proposals out, and profits may be shared with clubs to offset travelling expenses.
 - * Very poor response to N.V.L. by the clubs. Revised proposal to be circulated for comments. Unlikely to gain National sponsor so the onus is on the clubs to gain their own support.
 - * Qantas backing out of all sponsorship. NED negotiating with J.A.L.
 - * NED still compiling guidelines for National Managers.
 - * Asian Junior Champs. - Men & Women going. If placed 3rd or higher, will ensure a place in the World Junior Champs. to be held in Algiers & Mexico in 1981.
 - * Merit Awards are still being considered by the AVF Vice Pres.
 - * Notice of Motion presented in relation to increased capitation fees. Refer item 4.0 7/9 of these minutes.
 - * AVFCC reported on the Coaches accreditation scheme, details of which have already been distributed.
 - * Level 1 & 2 general coaching manuals are now available through Y.S. & R. in all States.

- * International Refs course to be run in NSW from Jan 4 - 18, 1981. Aust. can have 5 reps. and 5 observers.
- * Mizuno deal has been closed by the N.F.D. Multiple sets of uniforms, playing and walking-out, are to be provided over 3 years. Sufficient to outfit most Australian teams fully. No cost to AVF and nothing required in return except to use the uniforms overseas. Mizuno do not market in Australia yet.
- * Molten deal finalized. Not as good as originally proposed, but includes \$2000 cash and 140 balls in first year. Sports Balls Australia has been appointed distributor, but not sole rights.
- * Pacific Rim Champs. - All teams coming except U.S.A. Coloured posters available from G. Duffus. Sponsorship of the order of \$30000 has been obtained. Still need helpers.
- * First draft of constitution being prepared. Will not be ready for 1980 A.G.M. Should be ready for adoption at a S.G.M. to be in force for the 1981 A.G.M.

- b. Secretary reported that despite several attempts to have the U.S.A. team confirm or deny their attendance, no reply has been received, for either the Pac. Rim Championships or the proposed tour of Victoria afterwards.

MOVED M. Mansfield/S. Raskovy that the V.A.W.A. abandon all prospects of a Post Pac. Rim tour of Victoria.

CARRIED

- c. Sponsorship Submission Secretary detailed the submission forwarded to Thompson, White & Partners, Marketing consultants, for the sponsorship of all Victorian State teams for 1981. The amount sought was to the value of \$62,500. No feedback has yet been received from the consultants. Secretary noted that the services of the consultants were at no cost.

MOVED S. Raskovy/H. Williams that the terms contained in the Vic. State team sponsorship submission, including the benefits offered to the potential sponsor, be approved.

CARRIED

- d. New Associations Secretary reported that Melton Association had provided verbal advice that they would fully affiliate all players from the start of 1981. The Leongatha Association has indicated it will join V.A.V.A. this year at full fees, in return for the assistance provided by the V.A.V.A. Advice received indicated that Croydon were very doubtful, and the position with Frankston is still not resolved. Two other possibilities for Associations were Albert Park and Werribee. The S.D.C. would further these possibilities in due course.

7.0 NOMINATION OF CLUBS FOR AUST. CHAMPIONSHIPS (CLUB):

This item was dealt with under item 4.0 7/21 of these minutes.

8.0 GENERAL BUSINESS:

- a. S. Raskovy reported on the actions taken in relation to promotion. Some exposure had been gained for the M.V.A. finals scheduled for 10/8/80, from 2pm to 5pm at University High.
- b. W. Gollong reported that all members of the Sisu club, injured during a recent trip to South Australia, were now at home and re-cuperating.
- c. It was agreed that the next meeting be tentatively scheduled for Saturday, 9th August, subject to confirmation.

Being no further General Business, the meeting closed at 2.20 pm.

2

BUILDING SOCIETY ACCOUNT

PYRAMID BUILDING SOCIETY	
BALANCE AT 1.11.79	8,000.00 (CR)
<u>LESS:</u> TRANSFER 23.11.79	(500.00)
BALANCE TRANSFERRED TO	
SECURITY PERMANENT 4.12.79	7,500.00
<u>LESS:</u> TRANSFER TO BANK	(6,950.00)
<u>PLUS:</u> INTEREST ACCRUED	39.03
BALANCE AT 30.6.80	<u>589.03 (CR)</u>

..000..

Cash Book Balance as at 29th February, 1980

884.08 (CR)

RECEIPTS:

Rule Books, Resource Kits,		
Volleyball stickers, Mini Volleyball	378.00	824.55
A.C.T. Volleyball U/17 Nom. Fees	NIL	100.00
Referee Services (Army)	NIL	60.00
Interest Building Society	NIL	288.21
Airfares U/20 trip to Canberra	640.20	1219.70
Government Grant Transfers (B.S.)	1200.00	6950.00
Government Grants	7100.00	10,650.00
Donations	10.00	10.00
Affiliation fees	88.30	88.30
Income from Expo	100.00	100.00
Sundry income	405.10	405.10

20,695.86

TOTAL RECEIPTS:

9921.60

21,579.94

EXPENDITURE:Administration expenses:-

Fees Sport Federation of Australia	340.00	350.00
Purchases of Rule Books, Pennants, Badges etc.	1229.27	1531.82
Secretary expenses	162.69	427.61
Auditors Fees	NIL	45.00
Subscriptions	20.00	75.00
Bank Charges	14.00	21.12
Administration Conference Registration	NIL	360.00
Temporary Staff	170.00	170.00
Advertising	45.82	45.82

Coaches expenses:-

Wages	3000.00	7791.27
Petrol	399.96	925.82
Tyres	NIL	187.00
Airfares	838.30	1398.30
Out of pocket expenses	382.40	695.38
Hall Hire	140.00	235.00
Under 15 Boy's Trial	NIL	48.00

Government Grants:

State Championship (VCVC)	100.00	600.00
Beach Volleyball (Rennegades V.B.)	NIL	300.00
Coaching (Vic. Open Teams)	597.50	997.50
Coaching (VAVARG)	NIL	400.00
Travel (Vic. Open Teams - Junior)	716.07	818.07
- Senior)	NIL	100.00
Courses for VAVACC	NIL	1250.00
Expo Expenses	654.95	886.95
Olympic Contributions	500.00	500.00

TOTAL PAYMENTS:

9310.96

20,158.66

...00..

SUMMARY:

Bank Balance as at 29th February, 1980	884.08 (CR)
Receipts to 30th June, 1980	9,921.60
Payments to 30th June, 1980	(9,310.96)
CASH BOOK BALANCE TO 30TH JUNE, 1980	1,494.72 (CR)

INKARDS:

<u>Item</u>	<u>Description</u>	<u>Recd.</u>	<u>Action</u>	<u>Date</u>
6/29 21/6	R. Barbagallo - resignation as GMVC Secretary	18/6	Replied	28/6
6/30 "	Hunt & Thomas - Quote for Pers. Accident Group Cover	"	Noted	
6/31	S.D.C. - Repprt for period Feb - Jun	"	"	
6/32	VCVC - Annual Financial Statement	"	"	
6/33	TAA - Tickets for Aust. U20W reps to ACT	19/6	Distrib.	21/6
6/34	YS & R - Minutes of meeting re Sports Development Centre	"	Noted	
6/35 21/6	Hunt & Thomas - Reply to letter re queries on Brochure	20/6	"	
6/36	Kinhill Planners - Questionnaire re facilities	"	Replied	9/7
6/37	Assoc. Trophy Dist. - propaganda	21/6	Ignore	
6/38	Anchor & Hope tavern - "	"	"	
6/39 *	MVA - Notify of in-ability to supply registration details	25/6	Replied	29/6
6/40	AVF - Agenda for Exec. meeting on 28/6	"	Noted	
6/41	JA Sporting - A/C for Volleyballs	"	Refer MC	2/7
6/42	T. Howard - re assist in setting up Leongatha Assoc.	30/6	Phoned	3/7
7/1	AOF - Olympic News magazine	1/7	Noted	
7/1	J. Fricsons - Cheques for U20W tickets	2/7	Refer MC	2/7
7/3	J. Lloyd - Request Info on Mini Volleyball	"	Replied	13/7
7/4	M. Cordosi - Cheques for signature	"	Supplied	2/7
7/5	M. Cordosi - SDC Group Cert. for signature	"	"	"
7/6	Sports Federation - Newsletter & Brochures on CAS Seminars	3/7	Noted	
7/7	Card sent to N. Akarsu returned	4/7	Re-post	4/7
7/8	P. Carolan - Photos of V/B as requested	"	Noted	
7/9	H. Williams - Info from AVF meeting including:	"	"	
	* ACTAVA Exec address list	"	"	
*	* 1980 U15 Newsletter No 1	"	Dist.	4/7
*	* 1980 Club Champs. newsletter No 1	"	Dist.	4/7
	* AVFCC re accreditation at level 1	"	Dist.	4/7
	* AVFCC minutes of meeting	"	Noted	
	* AVF Treasurer - Financial statement	"	"	
*	* AVF Treasurer - Fee proposal for AGM	"	"	
7/10	NSKVA - 1980 Club Champs. newsletter No 1	7/7	"	
	- 1980 U15 Newsletter No 1	"	"	
*	- Notice re appointment of Mrs Peksis to staff	"	"	
7/11	International Womens Comm. - Newsletter	"	"	
7/11	CAS - Notice of Sport Australia Assembly	"	"	
7/13	AOF - re outstanding committment	"	"	
7/14	Theatre Restaurant - prpaganda	"	"	
7/15	Oakville receptions - "	"	"	
7/16	Kinhill Planners - reminder re questionnaire	11/7	"	
7/17 *	P. Pearson - U20W manageressa report & return booklet	"	"	
7/18	J. Fricsons - Claim for U17W selection trials & notify team	14/7	"	
7/19	W. Lebedew - Volleyball Journal & A/C	15/7	Dist.	19/7
7/20	Cambridge Press - A/C for Volleypak Letters	"	Refer MC	"
7/21 *	SISU Club - request nomination as Champion Vic Club team	16/7	"	
7/22	Hunt & Thomas - A/C rendered for insurances	17/7	Noted	
7/23	Mt Evelyn Tech. School - Payment & order resource packages	"	Suppl.	17/7

Outwards:

<u>Item</u>	<u>Description</u>	<u>Date</u>
6/12	YS & R - 1980/81 Sports Assistance Application	23/6
6/13	Hunt & Thomas - reply to letters of 12/6 & 18/6	18/6
6/14	J. Fricsons - Airline tickets for Aust. U20W	21/6
6/15	VHSSA - Confirm P. Carolan arranging refs. assistance for Champs.	28/6
6/16	MVA - Reply to letter of 25/6 & request meeting with Clubs	"
6/17	SISU Club - reply to letter re assistance with tourney.	"
6/18	Volleyball Journal - Advise support for a further year	"
6/19	AOF - Advise of attempts to raise balance of committment	"
6/20	P. Carolan - Congratulate off coaches report & advise action	"
6/21	VHSSA - Offer \$125 towards State Champs.	"
6/22	Sports Fed. - return reply re Amateur Sports Expo	"