

Australian Volleyball Federation Inc.

AFFILIATIONS: AUSTRALIAN OLYMPIC FEDERATION, INTERNATIONAL VOLLEYBALL FEDERATION,
ASIAN VOLLEYBALL CONFEDERATION, OCEANIA VOLLEYBALL CONFEDERATION,
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Recd 10/4

MINI EXECUTIVE MEETING

Date : Sat. March 29
Time : 12:30 p.m.
Location: Gateway Inn, Devonport.

SUMMARY

1. Present: E. Hayman G. Duffus
R. Rutter J.C. Ostermeyer
J. Peksis

2. Secretary: The Chairman announced that the Hon. Secretary Mr. Foot had relinquished all official positions and functions within the AVF and its ancillary bodies, pending an appeal against his disqualification imposed by the ACTAVA.

The letter by the ACTAVA re. the disqualification was received

3. Mizuno: R. Rutter
"That the Mizuno sponsorship as outlined by the N.E.D. be accepted";

Carried.

4. Molten: R. Rutter

"That the Molten package deal as circulated, be accepted and that the N.E.D. advertise to find a suitable distributor and that a decision then be made by the office bearers by the end of April".

Carried.

5. Toyota:

Mr. Ostermeyer announced that AMI Pty.Ltd. had agreed to Sponsor the Australian Team during the Japanese Tour of Australia for \$2,500 plus transport.

6. Warrnambool:

Mr. Ostermeyer advised that the City of Warrnambool had been invited to adopt and sponsor the Australia Men's Youth team for 1980 and 1981.

7. Olympic Games:

Attention was drawn to a recently circulated memo' concerning the Olympic Games issue and a meeting with Mr. Ellicott, Minister for Sport. The meeting noted the stand taken, which was in accordance with AVF policy.

8. Australia Day Carnival:

The N.E.D. advised that the AVF had been approached regarding the Australia Day Carnival to be held in Canberra on the Australia Day Weekend. N.E.D. had tentatively agreed that the AVF would attempt to organise a suitable international tournament, subject to financial feasibility.

9. Asian Junior Championships:

N.E.D. advised that there were extensive problems in mustering a National Women's U/19 Team to compete in the 1980 Asian Junior Championships due to work/study/finance problems.

The meeting agreed

- (1) That if possible Australia should be represented by both a men's and women's team.
- (2) That if no National Team could be mustered that the following action be taken.
- (3) That State Associations be invited to submit applications for their State U/19 team to represent Australia in the 1980 Asian Junior Championships.
- (4) The successful State Association would have to submit full details and particulars and guarantee to organise and send a team under AVF control.

10. Oceania Championships:

N.E.D. advised that the Oceania Championships are to be held in Fiji in August 24 - September 1, 1980. As Australia is the defending Champion, it was desirable to send both a Men's and Women's Team. However, at present the Oceania Championships did not rate as the top priority for our Men's and Women's National Team. The meeting agreed, therefore, that State Associations be invited to submit their candidature to send state teams to represent Australia at the 1980 Oceania Volleyball Championships.

11. Qantas:

A \$5,000 contra deal had been arranged (\$2,000 1/4/1980 to 1/9/80, \$3,000 1/9/80 - 31/10/1981), which was in accordance with AVF decisions and would therefore be accepted.

12. Ansett:

It was noted that Victoria were now using Ansett Airlines.

13. Government Submission:

The annual Government submission for financial assistance is due by May 16, 1980, N.E.D. agreed to prepare a draft for circulation with the employment of a National Coaching Director (1 year) as the top priority.

14. National League:

N.E.D. advised that a recent meeting of the feasibility committee considered

14. Continued ..

the following alternatives

(a) National League for 1981.

(b) National Club Championships on the basis of 5 State tournaments (e.g. Sydney Cup, Brisbane Cup, Melbourne Cup, Adelaide Cup, Canberra Cup) with participating Clubs earning points in each "Cup" towards the Australian Club Championships. The benefit of such a scheme would be that it would allow clubs to gradually work towards a National League. The committee is to canvass further opinions.

15. China:

N.E.D. advised that the budget for the China visit was being re-examined to see whether savings could be made to make the China visit feasible.

A meeting with a Chinese sports delegation was scheduled for Adelaide, Tuesday, April 8.

16. Northern Territory:

It was decided to invite a representative from the Alice Springs, Darwin and Gove Associations to the 1980 Pacific Rim Championships and to seek assistance from the Rothmans Foundation.

17. Merit Award:

Gold plated awards had been ordered and received. In future nominations would be called for.

18. Film:

It was agreed to proceed to purchase film of the Asian Championships, (Women)

19. Pacific Rim:

- Television organised
- Newspaper sponsorships
- U.S.A.)
- British Columbia)
- Korea) all entered to date.
- Japan)
- New Zealand)

20. Restructure of AVF:

It was agreed that this be listed for discussion at the Planning Seminar and that N.E.D. would prepare a suitable paper.

Mrs. Peksis also would prepare a paper on the financial implications of future development.