

VCVC
SECRETARY

ANNUAL GENERAL MEETING 1978

Notice is hereby given that the Annual General Meeting of the Victorian Amateur Volleyball Association for 1978 will be held on Saturday, 9th December, at 1.00 pm, at the Department of Youth, Sport and Recreation, 570 Bourke Street, Melbourne.

AGENDA

1. Roll Call
2. Reading and confirmation of minutes of previous Annual General meeting.
3. President's Address.
4. Secretary's Report.
5. Treasurer's Report.
6. Metropolitan Volleyball Council Report.
7. Victorian Country Volleyball Council Report.
8. Correspondence relating to the business of A.G.M.
9. Notice of Motions.
10. Election of Executive Council.
11. General Business.

PLEASE NOTE:

Notices of motion to add to, delete from, or amend the current Constitution and By-laws, must be in the hands of the Secretary no later than Friday 17th November. Notices received after that date will not be considered.

Minutes of previous A.G.M., notices of motions and voting rights of delegates will be promulgated to all Affiliated bodies prior to the meeting.

NB

Copies to all Assoc. circulated directly.

Murray Mansfield
Secretary

20/10/78

Rec 13/12/78.

This report is aimed at reviewing the years activities, although I can only cover the first nine months by reference and observation of the records.

In November last year, a 'new look' Executive was elected, having, as it turned out, a balanced representation from the Metropolitan and Country areas, including some 'neutral' positions.

Some progress was achieved in the co-ordination and promotion of the sport on a State wide basis. The State Director of Coaching position was only three months old, and almost a years activities and growth in this area was faced. However, the appointee, Mr Tomas Santamaria, proved to be a self starter and posed few problems in keeping himself busy.

I think it fair to say that from the start of 1978, the Executive were dogged with financial considerations, mainly evolving around the present and future employment of the State Director of Coaching. Plans for fund raising were submitted and approaches for sponsorship were made, but all to no avail.

Early in the year, the annual submission to the Department of Youth, Sport and Recreation for the next years grants was made, but the submission was rejected in-^{to}o. I consider much bungling followed, involving the State Director, before a second submission was made to the Department. In July, the resignation of the Secretary was accepted, and with the Australian U20 Championships to be hosted by Victoria within a few weeks, the V.A.V.A. faced administrative chaos.

However, the Executive pulled together, and managed to cover the busy period by staging a successful Australian U20 Championship, and securing a grant for the 78/79 financial year. The Department of Youth, Sport and Recreation were well aware of the problems facing the V.A.V.A. and have withheld part of the grant until a review in February of next year. It has been, and will continue to be, imperative, that the V.A.V.A. perform efficiently if we hope to retain the support of the State Government, without whose assistance, our future is bleak.

Despite the problems, Volleyball has grown at a phenomenal rate. This is reflected in Country registration figures, and by the requests for assistance in setting up new Associations. Seymour Association has joined the V.C.V.C., and moves have been initiated on others. In the Metropolitan area, 'registered' growth has not been as great, but the growth of un-affiliated bodies appears to be outstanding. A prime concern of the new Executive must be the coaxing of un-affiliated bodies to join an appropriate Council, because as all would agree, our only strength will be in registered numbers of players. Attached is a list of known Associations in Victoria. This surely, emphasizes the importance of my previous statement.

Our State teams performed well throughout the year. Congratulations must go to all officials and players for their efforts and results over the past year. The following summarizes their performances:-

	<u>MEN</u>	<u>WOMEN</u>
Open	1st	2nd
U20	3rd	1st
U17	3rd	2nd
U15	1st	3rd

The State Director of Coaching, Mr Tomas Santamaria, has completed his first twelve month contract, and has been re-appointed for a further twelve months. Tomas spent about two weeks in each Country Centre, mainly coaching school children, squad teams, club teams, coaches and referees. In the Metropolitan area, he visited many schools and coached some clubs as well as conducting coaching clinics for coaches. Overall, some 5100 school children were coached, over 300 teachers, 1100 competition players, over 100 referees and over 300 coaches. These figures represent those that attended specific clinics or coaching sessions, and do not include the thousands who watched Tomas in action, be it coaching or refereeing.

and see to it that a constitution is produced which will remain effective for quite a few years.

Since becoming Secretary, I have read a booklet on Sports Sponsorship, Promotion and Marketing. This booklet highlights the areas of failure that the V.A.V.A. experienced throughout the year, viz. the unsuccessful approaches for sponsorship and the loss of a Publicity Officer through frustration and being unable to "crack" the media. It is my firm belief that the V.A.V.A. needs to co-opt the services of two members, or others, who have a flair for promotion and marketing. Their task would be over a two year period, with the aim of making our sport well known to the general public through the media, special promotions, etc. Hopefully, having succeeded in this after 12 - 15 months, an all out marketing exercise would be opportune to sell ourselves to a major sponsor. The job demands a particular type of person, with enthusiasm and dedication. If ever someone needed to be hand picked for a job, then this is it. I implore every Volleyballer to give serious consideration to this matter, and be continuously on the look out for such people.

Finally, from my three months involvement as Secretary, it is patently obvious that our aim in the very near future, should be to strive to appoint a full time Executive Officer. With over 160 separate items of inwards correspondence and over 150 separate subjects of outwards correspondence, SINCE September 16th, and the obvious growth of Associations throughout Victoria as shown on the attachment, then a more professional approach is more than warranted if this sport is to grow and develop in a controlled and efficient manner.



Murray Mansfield

Secretary

P.S. My apologies to anyone inconvenienced by the incorrect address on the notice for this meeting.

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

(Attach. to Exec. Minutes of 16/9/78)

4/10/78

NAMES AND ADDRESSES

EXECUTIVE COUNCIL

- President - Mr E. Hayman, 5 Malonga Court, North Caulfield. 3161
03 5095522 (H)
- Vice President - Mr W. Gellong, 69 Peter Street, Box Hill North. 3129
03 881715 (H)
- Secretary - Mr M. Mansfield, 21 Pilcher Street, Bendigo. 3550
054 434923 (H) 054 437944 (W)
- Treasurer - Mr M. Sayers, P.O. Box 117, Geelong. 3220
052 437707 (H) 052 221222(W)
- Members - Mr A. Burns, 2 Lansell Court, Toorak. 3142
03 242261 (H) 03 930211 (W)
- Mr A. Williams, P.O. Box 107, Shepparton. 3630
058 212226 (H) 058 219877 (W)
- M.V.C. Reps. - Mr A. Fricsons, 19 Grey Street, Balwyn. 3103
03 804708 (H)
- Mr J. Lithgow, 9 Nascoma Street, Ascot Vale. 3032
03 3704569 (H) 03 3392051 (W)
- V.C.V.C. Reps. - Mr D. Watson, P.O. Box 426, Bendigo. 3550
054 431666 (W)
- Mr R. Kenter, 29 Tovell Street Newborough. 3825
051 273616 (H) 051 342244 (W)

M.V.C. SECRETARY

- + Mrs R. Micic, 32 Allenby Road, Canterbury. 3126
03 826501 (H)

V.C.V.C. SECRETARY

- + Mr D. Watson, P.O. Box 426 Bendigo. 3550
054 431666 (W)

V.A.V.A. COACHES COMMISSION

- + Mrs K. Akarsu, 5 Redfield Court, Mill Park. 3082

V.A.V.A. REFEREES COMMISSION

- + Mr K. Luttin, 31 Cochrane Street, Mitcham. 3132

STATE DIRECTOR OF COACHING

- + Mr T. Santamaria, 1 Midway Court, Keilor Park. 3033
03 3363952 (H)

SUBCOMMITTEES

State Director of Coaching Committee

Mr E. Hayman (Chairman), Mrs R. Micic, Mr R. Kenter, Mr D. Watson, Mr M. Mansfield,
Mr W. Gellong (Co-ordinator)

Constitution Review Committee

Mr N. Eizenberg (Convener), 183 Kilby Road, East Kew. 3102
Mr P. Carolyn, Mr R. Kenter, Mr M. Mansfield.

Finance Sub-committee

11/10/78.

DEAR MEMBER / COACHES SEMINAR PARTICIPANT,
PLEASE

NOTE THE FOLLOWING ITEMS:

1/ THE PRACTICAL SESSION OF THE COACHES SEMINAR
HELD IN FEB-MARCH 1978, WILL BE REPEATED ON:
4 TH NOVEMBER, 1978

COMMENCING AT 1 P.M.,
UPPER GYMNASIUM, UNIVERSITY HIGH SCHOOL,
STOREY ST., PARKVILLE.

COME DRESSED APPROPRIATELY TO PARTICIPATE.
(NO FURTHER CHARGE).

2

THE

ANNUAL GENERAL MEETING
OF THE
V. A. V. A. C. C.

WILL BE HELD ON THE

4 TH NOV. 1978,

COMMENCING AT APPROXIMATELY 5.30 pm,
DIRECTLY AFTER THE COACHES SEMINAR
HAS FINISHED.

VENUE: UPPER GYMNASIUM,
UNIVERSITY HIGH SCHOOL,
STOREY ST., PARKVILLE.

PLEASE NOTE: DO NOT PARK IN SCHOOL YARD, NO
EATING, DRINKING, SMOKING IN GYM,
SANDSHOES ONLY TO BE WORN IN GYM.

3 IF INTERESTED IN OBSERVING THE COACHES COURSE

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

Statement of Income & Expenditure

For Period 1/10/77 to 31/10/78

Rec 13/12/78.

COPY

Balance brough Forward 1/10/77 1,216.90

Income

. Player Registration Fees 1977			
M.V.C.	941.00		
V.C.V.C.	3,127.00	4,068.00	
<hr/>			
. Player Registration Fees 1978 (refer Appendix A)			
M.V.C.	2,349.00		
V.C.V.C.	4,533.00	6,882.00	10,950.00
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. Bank Interest			63.22
. Staging Under 20 Championships (Refer Appendix B)			151.70
. Government Grant (Administration)			138.50
			<hr/>
TOTAL INCOME			12,520.32

Expenses

. Aust. Volleyball Federation Capitation Fees			
1977	1,254.24		
1978	1,681.92	2,936.16	
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. State Teams:			
Under 17 Boys (Bundaberg)	1,136.48		
Under 17 Girls (Bundaberg)	1,119.39		
Under 20 Boys (Geelong)	22.05		
Under 20 Girls (Geelong)	107.93		
Senior Men (Adelaide)	210.00		
Senior Women (Adelaide)	226.00	2,821.85	
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. Accomodation & Bus Deposits			
Under 20 Squads to Perth 1979		325.00	
. State Director of Coaching (Refer Appendix C)			2,131.93
. Affiliation Fees & Subscriptions			345.00
. Wreath			12.00
. Repayment of Loan			200.00
. V.A.V.A. Coahes Commission - Expenses			100.00
. VCVC Championship Subsidy			200.00
. Administration Expenses			
Secretary	192.75		
Treasurer	148.99		
Hire Meeting Rooms	55.00		
Stationery, Sundries Etc.	69.65	466.39	
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. Equipment Purchases			
Mens State Team Uniforms	240.60		
Badges	320.00		
Volleyballs	322.80		
First Aid Kit	57.60		
Ball Pump	18.50	953.50	10,491.83
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CASH IN HAND 31/10/78 AS PER BANK STATEMENT \$ 2,028.49

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

Financial Statement

for the period 1/10/77 to 31/10/78

CASH IN HAND 31/10/78

2,028.49

PLUS Debtors:

T.A.A.	40.00	
Tachikara	40.00	
N.S.W. A.V.A.	80.00	
QLD. A.V.A.	80.00	
TAS A.V.A.	80.00	
S.A. A.V.A.	80.00	
V.C.V.C.	1,533.00	
Dept. Youth Sport & Recreation: Grant July to October	2,832.00	4,765.00
		<u>6,793.49</u>

LESS Creditors:

Shire of Corio	738.00	
Waterside Workers Federation	110.00	
T. Santamaria	416.06	1,264.06
		<u>1,264.06</u>
Adjusted Cash Book Balance at 31/10/78		\$ <u>5,529.43</u>



M.J. SAYERS
HON. TREASURER.

AUDITOR'S REPORT

I have examined the books, accounts and vouchers of the Association, and have obtained all the information and explanations required by me. In my opinion the accompanying statements are properly drawn up so as to exhibit a true and fair view of the financial position of the Association, according to the information at my disposal, and explanations given to me and as shown by the books of the Association.

Date 1st December..1978....

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APPENDIX A

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION
1978 Player Registrations

<u>Metropolitan</u>	<u>Senior</u>	<u>Junior</u>
Male	534	135
Female	115	66
	<u>649</u>	<u>201</u>
649 x \$3.00 =		
\$1,947		
201 x \$2.00 =		
\$ 402		
		<u>\$2,349</u>

<u>Country</u>	<u>Senior</u>	<u>Junior</u>
Male	890	313
Female	642	422
	<u>1532</u>	<u>735</u>
1532 x \$3.00 =		
\$4,596		
735 x \$2.00 =		
1,470		
		<u>\$6,066</u>

Total M.V.C.	2,349	
Total V.C.V.C.	<u>6,066</u>	8415
Fees to Aust. Volleyball Fed.1978		<u>1682</u>
Nett Income 1978 from Player Registrations		<u>\$ 6733</u>

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

Statement of Income & Expenditure in
relation to the 1978 Under 20 Australian Championships

Income

Nomination Fee:	W.A.	100.00	
	N.S.W.	20.00	
	TAS.	20.00	
	A.C.T.	100.00	
	S.A.	20.00	260.00
			<hr/>

Sponsor Donations:

Rays Disposals	40.00	
S.B.U. Insurance	40.00	
Shell Co. of Aust.	40.00	
Vogue Shoes	40.00	
Pancake Kitchen	40.00	
Ansett Airlines	40.00	
GRE Insurance	40.00	
L. Addison	80.00	360.00
		<hr/>

Door Takings at Stadium and Dance; Sale of Programmes, Badges, Banners, Photos etc.		1,569.00
		<hr/>
		2,189.00

Plus Debtors - Sponsor Donations

T.A.A.	40.00	
Tachikara	40.00	
- 4 States x \$80 each	320.00	400.00
		<hr/>

TOTAL INCOME

\$ 2,589.00

Expenditure

Printing Tickets & Posters	106.00
Medal Ribbons	18.00
Medals	162.00
Liquor Licence	14.00
Photographs	500.00
3GL Commentators Fee	50.00
Petty Cash	100.00
A.V.F. Referees Commission - Fees	322.00
A. Williams - Personal Organizational Expenses	32.30
Printing Programmes	296.70
Badges & Banners	388.30
Typing Programme Proof	30.00
Hire of Scales	10.00
Foam Rubber	8.00
	<hr/>

2,037.30

Plus Creditors:

Shire of Corio - Hire of Stadium	738.00	
Waterside Workers Federation: Hire of Dance Hall	110.00	848.00
		<hr/>

TOTAL EXPENDITURE

\$ 2,885.30

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION
Income & Expenditure in relation to the State
Director of Coaching 22/8/77 to 31/10/78

Income

. Government Grant			
Department of Youth Sport & Recreation			
22/8/77 to 30/6/78			6,924.07
. Donations:			
Melbourne Volleyball Council	2,000.00		
Victorian Country Volleyball Council	2,000.00		
Rotary Club of Glen Waverly	7.75		4,007.75
. Fees received for Hire of Coach			435.00
			11,366.82
<u>Plus Debtors</u> - Department of Youth Sport			
& Recreation Grant			
1/7/78 to 31/10/78			2,832.00
			14,198.82
		<u>TOTAL INCOME</u>	

Expenditure

. Airfare - Manila to Melbourne		597.20	
. Blazer		58.00	
. Street Directory & Maps		11.00	
. Score Sheets & Rule Books		43.75	
. Salary 22/8/77 to 21/10/78		9,666.86	
. Medibank Levy to 30/6/78		82.72	
. Motor Vehicle Expenses			
Registration	68.00		
Insurances	115.30		
Petrol & Oil	795.30		
Repairs	1,032.56		
			2,011.16
. Insurances			
Workers Compensation	491.51		
Public Liability	48.15		
Personal Accident	283.70		
			823.36
. Out of Pocket Expenses			770.10
			14,064.15
		<u>TOTAL EXPENDITURE</u>	
Excess Income over Expenditure			\$ 134.67
			134.67

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION.
REFEREES COMMISSION.

Dear Secretary,

At the beginning of this year, the V.A.V.A. appointed me to set up the refereeing in Victoria. Realising the enormity of the task I felt it best to start as simply as possible, firstly by organising the few experienced referees already available, and secondly, by organising a referees course to standardise and qualify all those interested in helping to improve refereeing in Victoria. Finally, we have to elect from those participating, a Victorian Referees Commission, which can then properly reconstitute and set up the refereeing in Victoria.

V.A.V.A.R.C. REFEREES COURSE.

A referees course will be held on the weekend of 17th & 18th November, 1978 at Rusden State College, Blackburn Road, Clayton, beginning Saturday at 9.30am and finishing Sunday at 6.00pm. Cost of registration will be \$6 (includes current Rule Book which will be forwarded on receipt of registration money.)

The purpose of this course is to instruct and grade refereeing within Victoria, up to State Level. Applications are open to any person interested in refereeing or in furthering their refereeing qualifications.

Closing date for applications is 10th November, 1978. Please enclose \$6 registration fee. (per applicant)

For further information, please do not hesitate to contact me as below:-

Home; 874 8184

Work: 560 7066/177

31 Cochrane Street,
Mitcham, 3132



KURT LUTTIN.

Convener,
V.A.V.A.R.C.

* APPLICATION FORMS ATTACHED.

NAME:

ADDRESS:

.....POST CODE.....

TELEPHONE: WORK.....HOME.....

AGE: SEX

PREVIOUS REFEREEING EXPERIENCE (IF ANY):

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NAME:

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PREVIOUS REFEREEING EXPERIENCE (IF ANY):

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