

Minutes of Executive Council Meeting held 6th December 1977.

CHAIR W. Gollong in absence of President who was attending Asian Conference

APOLOGIES Hayman, William, Carolan

MINUTES of Meeting of 4.10.1977 were circulated and approved as written - Burns/Friscon Carried.

MATTERS ARISING Mr. Friscon to see R. Foot in Canberra re delivery of Canadian Film.

CORRESPONDENCE

Inward Correspondence as detailed in the letter book was presented to meeting resulting in the following actions -
MOVED U 20 Women's Coach and Assistant Coach be Mr. Friscon and Mr. Kruk respectively. Carey/Kenter Carried.
MOVED U 20 Men's Selector and Assistant Coach be T. Skinner and P. Atherston respectively. Carey/Christian Carried.
MOVED Renegades be invited to bring a delegation to next Executive Meeting in support of their letter. Burns/Watson Carried
MOVED Program of State Director required by Dept. Y.S. & R. be prepared by Coaches Sub-Committee to enable reply to be sent to Dept. by 31.1.1978. Carey/Sayers Carried.
MOVED Copies of Municipal Recreational Officers list be sent to MVC and VCVC. Burns/Sayers Carried.

Outwards Correspondence as detailed in letter book was confirmed and approval on Motion of Sayers/Watson Carried.

TREASURERS REPORT

Accounts submitted for payment as follows:-

Wreath \$ 12.00
V.O.C. - Affiliation fee \$ 40.00

MOVED that accounts as submitted be paid Sayers/Carey Carried.

MOVED Christian/Friscon that the following payments made between 30.9.1977 and 4.11.1977 be confirmed.

Hall Hire U 20 Training	\$ 40.00
AVF Capitation fees	825.50
ACJ Goodneighbour Tournament	30.00
100 Badges (embroidery)	145.00
Journal Subscription	100.00
Bank fee	5.00
Ansett re Hobart Trip	95.35
AVF fine	20.00
Repayment of McLeod Loan	200.00
Auditor's fee	35.00

Carried.

MOVED that VAVA now operate on only one Bank account Watson/Burns Carried

MOVED that Box Hill ANZ accounts be transferred to CBC of Sydney Ltd. Yarra Street Geelong. Carey/Watson Carried.

MOVED that Treasurers report be received and accepted Burns/Watson Carried.

COACHES REPORTS

- Men - 1. Manager required
2. Training venues.
3. Possible exhibition at Wangaratta in February 1978.
- Women - 1. Manageress required
2. Exec. should attend training sessions to boost morale.

Similar reports received from U 20 and U 17 Coaches. MOVED that Coaches reports to be received and VAVA Executive follow up matters raised therein before next Meeting. Carey/Kenter Carried.

MANAGERS REPORT - Nil as no State team appears to have a Manager.

BUDGET for period to 30.9.1978 submitted for preliminary discussion. Copy is attached hereto. No decisions were taken as the figures show a deficit. Further discussion deferred to next Meeting.

GENERAL BUSINESS

MOVED that a revised draw for U 20 Championships which ensures that anyone Men and Women State teams are not at the same time be submitted to AVF for ratification. Christian/Friscon Carried.
All other matters of General Business were deferred to next Meeting.

Meeting Closed 11.30 p.m.

A Trust Fund to be established immediately for an amount of \$ 100,000.00. It will consist of 100 units of \$1,000.00 each.

The funds will be invested on Trustee First Mortgage Security returning currently and conservatively a sum of \$12,000.00 per annum.

This amount will be split into four sections.

- A. \$2000.00 to go into a Capital Fund for reinvestmmt.
 - B. \$2000.00 to be held on short term deposit for use in redeeming debentures requiring repayment.
 - C. \$4000.00 to be used to supplement the State Directors salary committment.
 - D. \$4000.00 to be used to finance State teams with the possibility of arranging international visits to and fro on a biannual basis.
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The funds raised in this fashion have the desired effect of eliminating the need for increasing annual fees from players which has a four fold benefit.

1. Associations will not cheat in declaring memberships which will enable the VAVA to promote the Sport using truer and higher figures.
 2. AVF will gain increased fees at nor burden to Victoria.
 3. The Country Associations who have to date borne the major part of the financing of State teams with the least gain or benefit to their members will finally be able to see that the State is helping itself.
 4. Time wasted in fund raising and budgeting can be spent in more useful way.
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HOW DO WE GET THE \$100,000.00? EASY

It is not a gift unless the Sponsor wishes it to be. Working on the sound assumption that Australia as Host will be invited to play the promotion is self evident. We have a ten year plan of developing an Olympic team which requires international experience starting now. The Sponsors are asked if they want to be one of the selected 100 to help in this aim. They will get their money back in 10 years (or earlier if hardship arises). During the period their money remains in the Trust they will be listed (unless they do not wish it) in all our official publications and programs, they will receive two free tickets to all our State functions, championships, international matches, exhibitions etc. and two tickets to the Volleyball matches at the 1988 Olympics.

The loss to them in being a Sponsor is \$120.00 (if they invested their \$1000.00 privately) less tax of approximately \$65.00. A net los of \$55.00 per year which should be more than offset by the advertising and tickets.

For the faint hearted who feel that the task before them is impossible please do not mention the proposal to anyone. There is nothing more difficult than following a defeatist and trying to repair the damage that he causes.

The task is not only possible but will work to everyone's advantage which makes it easier to "sell" than asking for donations.

The Fund will not happen overnight. To reach our goal at the rate of 20 per year for 5 years would be acceptable to the aim although I would consider that rate to be very negative.

Before going to the Media with our plan and thus giving all sporting groups a ready made scheme it would be essential that we have at least 20 pledges. If possible please have your contacts and pledges by the 4th February 1978 Meeting. Keep in mind that not just seeking advertising are involved. A large number of individuals have a spare \$1000.00 invested that they may or may not have paid tax on. We can guarantee them total privacy if they wish to invest. (Details supplied when required).

To State Director of Coaching - Wages
Travelling expenses
Advertising expenses
Incidentals

Teams, Senior Men - 1. Training fees
2. Travel Subsidy
3. Badges
4. Balls
5. Uniform replacements
6. Incidentals

Senior Women - 1. Training fees
2. Travel Subsidy
3. Badges
4. Balls
5. Uniform replacements
6. Incidentals

Youth Men - 1. Training fees
2. Travel subsidy
3. Badges
4. Balls
5. Uniform replacements
6. Incidentals

Youth Women - 1. Training fees
2. Travel Subsidy
3. Badges
4. Balls
5. Uniform replacements
6. Incidentals

U17 Boys - 1. Training fees
2. Travel subsidy
3. Badges
4. Balls
5. Uniform replacements
6. Incidentals

U17 Girls - 1. Training fees
2. Travel Subsidy
3. Badges
4. Balls
5. Uniform replacements
6. Incidentals

To A.V.F. Application fee
Per Capita Registration fees
Entry fees - Open Men
Women
Youth Men
Youth Women
U17 Boys
U17 Girls
Aust. Club Championships
Eastern States Tournament

V.C.V.C. - Country Championships
High School Championships
To Volleyball Journal Commitment
Promotional expense of setting up Referee Panel
Promotional expense of setting up Coaches Panel
Promotional expense of preparing Advertising Pamphlet
Annual Subscriptions to Victorial Olympic Council
Annual Subscriptions to Amateur Sports Club
Expense of Referee/Umpire Courses
Rent on Meeting venues for Executive Meetings
Rent on Meeting venues for Annual General Meeting
Payment for 500 Badges at 50¢ each for State Players
Payment for Badges at each for Referees etc.
Expenses in entering a team in Aust. Club Champs.
Secretarial expenses - Postage
- Telephone
Stationery requirements - Secretarial
- General
- Scoresheets
Treasurers expenses - Postage
- Telephone
- Stationery
To Presidents expenses - Postage
- Telephone
- Gifts
Bank Cheques
Post Office fees
Expenses of conducting Youth Champs.

\$

By Income

Government Grant towards State Coach \$
Government Grant towards Country Champs.
Government Grant towards High School
Champs.
Registration fees -
Metropolitan Senior
Junior
Country Senior
Junior
Hiring fees for use of State Coach
Bank Interest on account
Donations
Fees from Referees
Coaches
Officials
Sponsorships