

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

MINUTES OF EXECUTIVE MEETING HELD ON 1st MAY 1978

CHAIR: Mr. President.
Meeting started 8.00 p.m.

APOLOGIES: B.Carey, R.Kenter, W.Gollong, A.Williams.

MINUTES: of Meeting held on 18.3.1978 as circulated were approved after amendment.
Friscons/Burns Carried.

SPECIAL BUSINESS: The Meeting was addressed by Messrs. Brian Hill and Brian Bergin from the firm of Hill Feely & Associates on Fund Raising proposals generally. They will submit possible schemes for consideration by the Next Executive Council Meeting.

CORRESPONDENCE:

Inward: As detailed in the Letter Book was presented to Meeting resulting in the following actions-
MOVED that World Sport Expo Pty. Ltd. be contacted by Secretary to see what is involved in participating in 1979 Exhibition. Burns/Friscons Carried.
MOVED that resignation of L.Christian for position of Public Relations Officer be accepted with regret. Burns/Watson Carried.
MOVED that H.Gumienik be confirmed in the position of Coach of U17 Boys team for 1978 Australian Champs. Burns/Watson Carried.
MOVED that selection of M.Chwalko as Referee to go to U17 Australian Champs. be confirmed. Burns/Watson Carried.

TREASURERS REPORT: as printed was tabled.
Accepted Watson/Burns

Accounts for payment submitted as follows -
Merrit Hassett \$ 240.60
Bowman & Knox \$ 42.38

Treasurer/Friscons Carried.

No written reports were tabled for any subcommittees. VCVC and MVC Representatives both gave verbal reports of current activities.

GENERAL BUSINESS:

MOVED that Secretary purchase one of all the publications that he thinks will be of assistance to us. Sayers/Friscons Carried.

Meeting closed 11.00 p.m.

Next Meeting will be held at the Olympic Administration Building, Swan Street, Melbourne on Saturday 10th June 1978 at 9.30 a.m.

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

FINANCIAL STATEMENT

For the Month 1/5/78 to 31/5/78

Balance 1/5/78 brought forward 4,361.15

Receipts

• M.V.C. on account 1978 Player Registration	500.00		
• Received on account Canberra Air Fares	147.60		
• L. Barcikowski - Debt paid in full	40.00		
• Received on account U 20 ¹⁷ Mens Tracksuits	30.00		
• Coaching Fees:			
Rosanna East High School	20.00		
Hawks Volleyball Club	20.00	40.00	757.60
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			5,118.75

Expenditure

• Coaching Expenses:			
T. Santamaria - Advance against expenses	109.10		
T. Santamaria - Salary to 21.6.78	526.28		
Taxation Department, May and June Group Tax	280.80		
Motor Vehicles expenses - March	32.65	948.83	
• Adidas - Tracksuits for U 20 ¹⁷ men (to be reimbursed)		200.00	
• West Australian Volleyball Association - Booking fees for 1979 U20 Championships		75.00	
• Bowman & Knox - Treasurers Expenses		42.38	
• Department of Youth Sport & Recreation - Key deposit (refundable)		10.00	
• Merrett Hassett - 12 Mens Uniforms		240.60	1,516.81
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			\$ 3,601.94
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CASH AT BANK 31/5/78

\$ 3,601.94

MAJOR IMPENDING FINANCIAL COMMITMENTS

Salary etc. re State Director of Coaching	2,000.00
Air Fares - U17 Squads to Bundaberg	2,000.00
Australian U20 Championships - August	2,000.00
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	6,000.00
	Cash at Bank
	3,500.00
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	<u>DEFICIT</u>
	\$ 2,500.00
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BUDGET YEAR TO 30/9/78
COMPARISON OF ACTUAL AGAINST BUDGET AS AT 31/5/78

	BUDGET	ACTUAL TO DATE	FURTHER ANTICI- PATED INCOME	EXPENDITURE	BUDGET	ACTUAL TO DATE	KNOWN LIABILI TY
	8924	7196	2000	State Coach	13150	9970	3180
ches	300	225	75	Referees / Coaches	300	100	200
Championships	250	188	62	High School Championships	250	188	62
pionships .	400	300	100	Country Championships	600	300	300
rs Course	100	75	25	Administrators Course	100	-	100
trations	5400	1500	3900	AVF Registration Fees	2000	-	2000
	2020	2008	-	Advertising and Promotion	500	-	500
t	25	18	7	Bank Fees	15	-	5
				State Team Expenses	2600	426	2174
				Other			
				Sporting Bodies, Journals etc.	300	355	180
				Administration Expenses	600	132	468
				Australian U20 Championships	2000	-	2000
	17419	11510	6169			11471	11169
<u>DEFICIT</u>	4996						
\$	22415				\$	22415	