

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

MINUTES OF EXECUTIVE COUNCIL MEETING HELD ON 10.6.1978

CHAIR: Mr. President. Meeting started 9.50 a.m.

APOLOGIES: Nil

MINUTES: Of Meeting held on 1.5.1978 as circulated were approved.
Burns/Fricsons Carried.

CORRESPONDENCE:

Inward: As detailed in the Letter Book was presented to Meeting resulting in the following actions.
MOVED that the actions of the Executive in endorsing Wallabies Club Application for the running of the Australian Club Championships be confirmed and approved.
Carey/Sayers Carried.
MOVED that the actions of the Treasurer in paying the sum of \$75.00 to W.A.V.A. for forward booking of accommodation and Bus for 1979 Youth Championships be approved.
Burns/Gollong Carried.
MOVED that reply sent to Mr. Riley in relation to his enquiry (Under 15 Boys team) by the Secretary be endorsed and confirmed.
Fricsons/Gollong Carried.
MOVED that V.A.V.A. take part in World Sport Expo '79 to be held from 17th to 25th February 1979 and M.V.C. to supply Secretary with the name of a Liaison Officer to co-ordinate the activity and the Secretary is to notify M.V.C. and V.C.V.C. of this Motion.
Burns/Fricsons Carried.

Outward: As detailed in Letter Book was confirmed and approved on Motion of Burns/Fricsons Carried.

TREASURERS REPORT: as printed and circulated approved on Motion of Burns/Kenter Carried.

Accounts submitted for payment as follows -

Golden Fleece Self Serve	\$ 282.85
AVF 1st instalment on 1978 per capita subscriptions 20%	250.84
Application fee	100.00
Fares levy	80.00

W.Gollong - refund of expenses incurred re State Coach

Sayers/Lithgow Carried.

MOVED that the V.A.V.A. terminate the services of the State Coach as at the 21st August 1978.

Sayers/Carey

Amendment to the above Motion that the Coach be advised that there is a great deal of doubt but that we will give him a final answer in a month's time.

Kenter/Lithgow

Amendment carried and became the Motion. The Motion was then Carried.

GENERAL BUSINESS:

MOVED that A.Burns be appointed Liaison Officer between the V.A.V.A. and the Technical advisers for the new Sports Centre (Olympic Pool)
Carey/Kenter Carried.

MOVED that Secretary contact Overseas Indents (Vic) Pty.Ltd. for the supply of 20 Tachikara Balls for Australian Championships and to check costs of purchasing 30 training balls.

Williams/Watson Carried.

MOVED that the Committee to organize the U20 Aust.Champs. be made up of - A.Williams (Convenor)

MOVED that the Committee for the U20 Champs. be authorized to incur expenses within the Budget figure of \$2000.00

Sayers/Kenter Carried.

MOVED that Geelong A.V.A. be contacted advising them that the President would welcome the opportunity of meeting with their Executive.

Burns/Carey Carried.

MOVED that all outstanding property belonging to the V.A.V.A. including Balls, Uniforms, etc. when not in use be returned to the Secretary and he is to be the focal point for the receipt or distribution of all material in the future.

Williams/Sayers Carried.

MOVED that \$40.00 be allocated to T.Skinner to put together a first aid kit.

Burns/Kenter Carried.

MOVED that the Secretary take immediate steps to invite all groups playing Volleyball in the Metropolitan area (in co-operation with M.V.C.) to a Meeting to explain to them the workings of V.A.V.A. and the advantages to them of joining the M.V.C.

Watson/Kenter Carried.

MOVED that we adopt the proposal submitted by the General Accident Fire and Life Insurance Company.

Watson/Burns Carried.

MOVED that the Commission granted by the Insurance Company be divided as to 20% thereof to the Association introducing the Business and as to 40% thereof to V.A.V.A.

Burns/Lithgow Carried.

MOVED that President obtain from the Insurance Company a Schedule of premium charges to enable the Committee to understand the figures involved.

Burns/Lithgow Carried.

MOVED that the Secretary write to Dr. Eizberg requesting a report on the progress of the New Draft Constitution for V.A.V.A. such report to be available for the next Executive Meeting.

Burns/Williams Carried.

MOVED that the Secretary obtain quotes for the preparation of a Wall Display Pamphlet and that A.Burns obtain quotes from Theo Kalaitzidis as to costs involved in supplying necessary photographs for such a pamphlet.

Williams/Burns Carried.

MOVED that V.A.V.A. advise A.V.F. that it is in favour of the Aust.Club Champs. being reinstated into the calendar of A.V.F. as an official Tournament and that for ease of organizing that the Venue rotate between Melbourne, Canberra and Sydney.

Burns/Kenter Carried.

MOVED that no action be taken in relation to payment of expenses to country members of State Executive Council.

Watson/Williams Carried.

MOVED that V.A.V.A. cease to be affiliated with the Victorian Club

Williams/Sayers Carried.

MOVED that unless someone submits a fund source to obtain \$5000.00 by 8th July 1978 the State Director's services to be terminated as at 21st August 1978.

Burns/Kenter Carried.

Meeting closed at 5.55 p.m.

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

FINANCIAL STATEMENT

For the month 1.6.78 to 30.6.78

Balance 1.6.78 brought forward			3,601.94
<u>Receipts</u>			
Melbourne Volleyball Council (on account player reg.)	500.00		
Moonee Ponds School - Purchase of Rule Book		1.00	
Coaching Fees:			
Huntingtower School	10.00		
Footscray Tech.	20.00	30.00	
Bank Interest Received		50.49	581.49
			<u>4,183.43</u>
<u>Expenditure</u>			
Coaching Expenses:			
W. Gollong - Out of pocket expenses	20.00		
Motor Vehicle Expenses	282.85		
T. Santamaria - Out of pocket expenses	171.00		
T. Santamaria-Salary to 21.7.78	526.28	1,000.13	
Australian Volleyball Federation:			
1st instalment 1978 Player Registration		250.84	
Affiliation Fee & Fares Levy		180.00	
Balls U17/U20 Girls		135.85	1,566.82
			<u>\$ 2,616.61</u>

MAJOR IMPENDING FINANCIAL COMMITMENTS

Salary etc. re State Director of Coaching	\$ 2,900.00
Airfares - U17 Squads to Bundaberg	2,000.00
Australian U20 Championships - August	2,000.00
	<u>6,900.00</u>
Cash at Bank	2,600.00
DEFICIT	<u>\$ 4,300.00</u>

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

Income & Expenditure in relation to the State
Director of Coaching August 1977 to 30th June 1978

Income:

Donations:

Melbourne Volleyball Council	2,000.00	
Rotary Club of Glen Waverley	7.75	2,075.75
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Government Grants:

Department of Youth Sport & Recreation to 30.6.78		6,924.07
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Hire of State Coach:

Saints Volleyball Club	5.00	
Hawks Volleyball Club	30.00	
Collingwood Education Centre	20.00	
Heatherton High School	10.00	
Rosanna East High School	20.00	
Huntingtower School	10.00	
Footscray Tech.	20.00	115.00
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9,114.82

Expenditure:

Airfare - Manila to Melbourne	597.20	
Coach's Blazer	58.00	
Salary 21.8.77 to 22.7.78	7,193.08	

Motor Vehicle Expenses:

Registration	68.00	
Insurance	115.30	
Petrol & Oil	445.59	
Repairs	929.21	1,558.10
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Insurances:

Workers Compensation	491.51	
Public Liability	48.15	
Personal Accident	283.70	823.36
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Out of Pocket Expenses

600.10	10,829.84
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Deficit \$ 1,715.02

KNOWN LIABILITIES

Salary to 21.8.78 plus 2 months tax	790.00
Out of Pocket Expenses to 21.8.78	150.00
Motor Vehicle Expenses	250.00
Medibank Levy	300.00
Airfare - Melbourne to Manila	630.00
Holiday Pay 4 weeks & 17½%	790.00
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\$ 2,910.00 -