

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

ANNUAL GENERAL MEETING 1976

The Annual General Meeting of the Victorian Amateur Volleyball Association for 1976 will be held on Friday, November 12, 1976 at 8.00 pm. at the Amateur Sports Club, 14 McKillop 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.) Country Volleyball Council Report.
- 8.) Correspondence relating to business of General Meeting.
- 9.) Notice of Motions.
- 10.) Election of Executive Council.
- 11.) General Business.


W. Gollong
(Honorary Secretary)

Distribution -

V.A.V.A.-Executive
Melbourne Volleyball Council
Country Volleyball Council
Metropolitan League Clubs
Regional Centres
Country Associations

A FEW NOTES WHICH SHOULD BE REMEMBERED

- 1.) Affiliated clubs competing in the 'METROPOLITAN LEAGUE' shall each be represented by one (1) delegate per registered team.
- 2.) Affiliated 'METROPOLITAN REGIONAL CENTRES' shall each be represented by one (1) delegate plus one (1) delegate per 100 registered members.
- 3.) Affiliated 'COUNTRY ASSOCIATIONS' shall each be represented by one (1) delegate per 100 registered members.
- 4.) All delegates must have written authority of the clubs or associations they represent and shall be required to sign the roll.
- 5.) Each delegate shall have one vote only. Absentee votes are not permitted.
- 6.) Notices of motions to be discussed and voted on at the Annual General Meeting shall be submitted in writing to the Secretary not later than October 22, 1976.
- 7.) Nominations for Office Bearers for the year 1977 shall be submitted in writing to the Secretary not later than October 22nd, 1976. Please remember that your nominees must be seconded and willing to stand for office and must be willing and capable to devote a reasonable amount of time to the position they will be holding if elected.
 - Please seek their agreement first -
 - Please use attached form for your nominations -
- 8.) The address for all communication is:

The Secretary,
Victorian Amateur Volleyball Association,
P.O. - Box 256,
Box Hill, Vic. 3128

Tel. - 88 1715

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION
NOMINATIONS FOR OFFICE BEARERS

--- PRESIDENT --- VICE PRESIDENT --- SECRETARY ---
--- TREASURER --- PUBLICITY OFFICER --- MEMBER ---
--- MEMBER ---

NOMINEE	NOMINEE
PROPOSED	PROPOSED
SECONDED	SECONDED
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NOMINEE	NOMINEE
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VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

NOTICE OF MOTIONS - ANNUAL GENERAL MEETING 1977.

1.) That the V.A.V.A. grants Life Membership to Mr. Argod Fricsons and Mr. Earl Karner for their services rendered to the V.A.V.A. in promoting the sport of Volleyball. (M.V.C.)

2.) That the V.A.V.A. appoints a sub-committee for the purpose to consider any amendments, deletions or additions to the present constitution or by-laws of the V.A.V.A. as deemed necessary due to the development of Volleyball within the State of Victoria. This committee to submit an interim report to the V.A.V.A. Executive by April 30, 1978 and a final draft by ~~July 31, 1978~~ *prepared for submission to R. Hawks*

3.) Changes to V.A.V.A. By - Laws.

1.2. Reading - A body known as the Metropolitan volleyball Council (M.V.C.) shall be responsible for the administration and efficient conduct of competitions organized by the Executive Council in the Melbourne Metropolitan Area.

To Read - A body known as the Metropolitan Volleyball Council (M.V.C.) shall encourage, promote and govern the game throughout the Metropolitan area as defined from time to time by the V.A.V.A.

1.3. Reading - A body known as the Country Volleyball Council (C.V.C.) shall be responsible for the administration and efficient conduct of competitions organized by the Executive Council in the Victorian Country Areas.

To Read - A body known as the Victorian Country Volleyball Council (V.C.V.C.) shall encourage, promote and govern the game throughout that part of the State not governed from time to time by the M.V.C.

2.3. Reading - The two M.V.C. Delegates are appointed by the M.V.C. prior to the A.G.M.

To Read - The Delegates of the M.V.C. and the V.C.V.C. shall be appointed by their respective councils.

2.5. Reading - The Executive Council shall have the right to fill vacancies created by resignation before expiry of term or designate new positions.

To Read - The Executive Council shall have the right to fill vacancies created by resignation before expiry of term.

2.8. New Paragraph - Cheques drawn on the V.A.V.A.'s bank account must bear the signature of at least two of the three co-signees.

4.1. Reading - Notice convening the Annual General Meeting shall be sent to all Clubs and affiliated Associations at least 42 days prior to the date of the meeting being held.

To Read - Notice convening the Annual General Meeting shall be sent to affiliated Associations at least 42 days prior to the date of the meeting being held.

4.2. Reading - The secretary shall notify all affiliated clubs and associations of notices of motions 14 days prior to the date of the meeting.

To Read - The secretary shall notify all affiliated associations of notices of motions 14 days prior to the date of the meeting.

4.3. Reading - Affiliated clubs competing in the Metropolitan League shall each be represented by one delegate per registered team.

To Read - The Metropolitan League (State League) shall be represented by one delegate, plus one delegate per 100 registered members.

4.4. Reading - Affiliated Metropolitan Regional Centres shall each be represented by one delegate, plus one delegate per 100 registered members.

To Read - Affiliated Metropolitan Regional Centres shall each be represented by one delegate, plus one delegate per 100 registered members.

4.5. Reading - Affiliated Country Associations shall each be represented by one delegate per 100 registered members.

To Read - Affiliated Country Associations shall each be represented by one delegate, plus one delegate per 100 registered members.

4.8. Reading - A quorum shall consist of at least 50 eligible delegates. If a quorum is not reached....

To Read - A quorum shall consist of at least 50% eligible delegates. If a quorum.....

4.9. Reading - The Executive Council may impose a fine on any affiliated club or association that is not represented unless reasonable written explanation is given.

To Read - The Executive Council may impose a fine on any affiliated association that is not represented unless reasonable written explanation is given.

~~5.1.~~ Reading - A Special General Meeting may be called by the Executive Council if deemed necessary, or on request by one half of the registered teams of the Association.

To Read - A Special General Meeting may be called by the Executive Council if deemed necessary, or on request by one half of the affiliated Associations of the V.A.V.A.

~~5.2.~~ 21 days shall be given to the clubs prior to convening the Special General Meeting.

To Read - 21 days shall be given to the Associations prior to convening the Special General Meeting.

6.3. Reading - The M.V.C. and C.V.C. Secretaries shall assist the V.A.V.A. Secretary in these duties.

To Read - The M.V.C. and V.C.V.C. Secretaries shall assist the V.A.V.A. Secretary in these duties.

7.2. Reading - The Referees Board shall select a Chairman who will liaise with the Executive Council, M.V.C. or C.V.C., when the needs arise.

To Read - The Referees Board shall select a Chairman who will liaise with the Executive Council, M.V.C. or V.C.V.C., when the needs arise.

8.1. Reading - Selection of State Team Coaches and Managers shall be made annually by the Executive Council from nominees within 28 days after the relevant Australian Championships.

To Read - Selection of State Team Coaches and Managers shall be made annually by the Executive Council from nominees within 60 days after the relevant Australian Championships.

(Bendigo Y.M.C.A. Volleyball Association).

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

MINUTES OF THE ANNUAL GENERAL MEETING 1975/76
HELD AT THE AMATEUR SPORTS CLUB, 14 McKILLOP STREET,
MELBOURNE, ON FRIDAY, NOVEMBER 12, 1976 AT 8.00 P.M.

The order of business was in accordance with the requirements as set out in the Constitution.

A g e n d a

- 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.) Country Volleyball Council Report.
- 8.) Correspondence relating to business of General Meeting.
- 9.) Notice of Motions.
- 10.) Election of Executive Council.
- 11.) General business.

The meeting commenced at 8.30 p.m.

- 1.) Roll Call
Present were 22 people eligible to vote.
Nomination of Minutes Secretary - Mr. A. Burns.
- 2.) Reading and Confirmation of Minutes of previous Annual General Meeting
Motion - that the Minutes be taken as read.
Moved - Mr. N. Fisher
Seconded - Mr. S. Raskovy
Carried.

Motion - that the minutes be adopted.

Moved - Mr. R. Micic
Seconded - Mr. R. Watson

3.) President's Address

Not spectacular but steady progress, more public awareness of volleyball. President expressed thanks to M.V.C. for their hard work during the year. Thanks also go to the C.V.C. for their help in maintaining the impressive growth in the country areas. President suggested setting up a promotional committee for the specific purpose of setting up new regions in co-operation with M.V.C.

Volleyball gained a lot of respect in raising \$1,400 for the Olympics.

The president has done a lot of work in Japan and at Montreal, he is putting forward the concept of a Southern Zone to help get entry into the Olympics.

There is no possibility of sending U-20 team to Brazil for World Championships but there is a chance of having a tour by the Chinese volleyballers.

Perth are interested in hosting the Second Asian Games in conjunction with their 150th Anniversary.

State coach still has not been resolved because of financial difficulties. This may be resolved at the start of next year. Sponsorship is being sought, a State grant of \$7,500 has already been made.

Video tapes from the Asian Games will be available from the A.B.C.

The President expressed his thanks to everyone for their help throughout the year.

4.) Secretary's Report

Secretary's Report as tabled. The Secretary congratulated the Victorian Country Volleyball Council for keeping their register of players registrations in a perfect order as it is computerized. Attempts will be made to have all V.A.V.A. registrations computerized in future.

Secretary's Report adopted.

Moved - Mr. R. Newman
Seconded - Mr. B. Kroupa

5.) Treasurer's Report

Treasurer's report tabled and financial statement adopted.

Moved - R. Tipping
Seconded - A. Lowe

V.A.V.A. owed about \$200 by senior men's and women's teams due to unforeseen costs. Treasurer suggested that in future players be overcharged and refund made at the end of the tournament.

6.) Metropolitan Volleyball Council Report

Good year due to increase in teams and a better standard. Currently in process of reformation of by-laws. Co-operation with V.A.V.A. and C.V.C. has generally been good with some country teams taking part in competitions.

Report received.

7.) Country Volleyball Council Report

Secretary's report has been forwarded to V.A.V.A. C.V.C. has doubled since last year. Increase in activity of country tournaments, almost one every month. Executive has remained the same as in previous years. Thanks expressed about co-operation given by V.A.V.A.

Albury and Mt. Gambier have sought to join C.V.C. V.A.V.A. have been asked to pursue the matter.

8.) Correspondence relating to business of Annual General Meeting

Nil.

9.) Notice of Motions

Moved by Wallabies Volleyball Club - that Mr. A. Lozenicins be awarded Life Membership of the Victorian Amateur Volleyball Association for his services given to Volleyball since the inauguration of the Association.

Motion by Wallabies Volleyball Club -

Moved - Mr. A. Burns
Seconded - Mr. W. Gollong
Carried unanimously.

10.) Election of Office Bearers

President	- Mr. E. Hayman
Immediate Past President	- Mr. A. Lozenicins
Vice President	- Mr. N. Fisher
Secretary	- Mr. W. Gollong
Treasurer	- Mr. M. Perrot
Publicity Officer	- Mr. R. Newman
Committee Members nominated	- Mr. A. Burns <u>elected</u> - Mr. G. Mraz <u>elected</u> Mr. B. Kroupa <u>to be</u> <u>candidate</u>

11.) General Business

Understudies are required for the position of secretary and treasurer.

A wish was expressed that a few representative Melbourne teams, including some of lower standard, be asked to compete in country tournaments.

To keep up with growth it may be necessary to review V.A.V.A. by-laws and constitution at a special general meeting during next year.

Personnel is required to help with volleyball in primary schools to teach the teachers how to play volleyball.

A vote of thanks for the devoted work of the re-elected executive expressed by the meeting.

Moved - Mr. S. Raskovy
Seconded - Mr. R. Tipping.

The meeting closed at 10.00 p.m.