

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

The next Executive Council Meeting will be held on Tuesday
6th December 1977 at the Box Hill Community Centre, Bank Street
Box Hill at 8.00 p.m.

AGENDA

1. Apologies
2. Correspondence
3. Treasurers report and Accounts for payment
4. Coaches and Managers reports for consideration
5. Budget Preparation - Blank draft attached
6. General Business
 - A. Canberra trip 10-11 December 1977
 - B. M.V.C. - details of player registrations
 - C. V.C.V.C. - details of player registrations
 - D. Adelaide trip 23-27 March 1978
 - E. Appointment of Youth Team Coach, Assistant and Manager
both Men and Women
 - F. Adelaide trip 17-18 December 1977
Southern State Tournament
 - G. Reports from any Subcommittees.
 - H. Appointments of Select Committee to draft new
Constitution and By-Laws.

NOTE:

1. This Meeting will start on time.
2. Bring all your information to cover the above subjects.
3. Coaches of all six teams are being instructed to attend.
4. If you wish to add items to the Agenda notify the Secretary
at least 2 days before a meeting to enable all necessary
research.

T. B. CAREY, SECRETARY,
15 Hermitage Road
Newtown

Tel: Priv. 211834
(8pm - 9pm)
Bus. 221222

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

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/Fricson 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 tht 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.

Financial Statementfor the period 1.10.77 to 8.12.77

Balance brought forward as per Accounts presented
to Annual General Meeting.

No.1 Acc	1,031.49
No.2 Acc	185.41
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	1,216.90

RECEIPTS

Player Registrations:

Victorian Country Volleyball Council (part 77)	2,802.00	
Eastern Volleyball Association (part 77)	317.00	3,119.00
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Heidelberg & District Association - Team fares (refer Jan '78 Statement for payment out)		424.60
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Proceeds from Film Hire		10.00
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Bank Charges and Interest received		21.32
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		4,791.82

PAYMENTS

Government Grants (from Sept. Quarter Receipts) to:		
V.C.V.C. re Country Championships	100.00	
Rusden re High School Championships	62.00	162.00
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Hall Hire - State Squad Training		40.00
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Badges - Critique Textile (Printed)	175.00	
E.R.E. Embroidery (Embroidered)	145.00	320.00
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Heidelberg & District - Repayment of Loan		200.00
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ACT A.V.A. - Tournament Registration		30.00
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S.A. A.V.A. - Journal Subscription		100.00
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A.V.F. - Fine for late registration		20.00
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A.V.F. - Part 1977 Player Registrations		825.50
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R. Wall - Auditors fees to 30.9.77		35.00	1,732.50
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Closing Balance 8.12.77 at A.N.Z. Bank, Box
Hill and as transferred to C.B.C. Yarra Street
Geelong.

\$ 3,059.32

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

Financial Statement

for the period 8th December to 31st December 1977

Opening Balance at C.B.C. Geelong
as transferred from A.N.Z. Box Hill \$ 3,059.32

RECEIPTS

Department of Youth Sport & Recreation (Quarter
to 31.12.77)

State Coach	2,000.00	
Referee Course	75.00	
Administrators Course	25.00	
Country Championships	100.00	
High School Championships	63.00	2,263.00

M. Perrott - Amount due 100.00

Cranbourne High School - Film Hire 2.50

\$ 5,424.82

PAYMENTS

• Government Grants (from Dec. Quarter Receipts) to:

V.A.V.A. Coaching Account re State Coach	2,000.00	
• Bank Fees - Cheque Book	4.50	
• Victorian Olympic Council-Affiliation Fee	40.00	
• E. Hayman - Refund cost of wreath	12.00	
• A.V.F. - Balance 1977 Player Registration	428.74	2,485.24

BALANCE AT 31st DECEMBER 1977 \$ 2,939.58

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

FINANCIAL STATEMENT

for the month 31.12.77 to 31.1.78

Balance as at 31.12.77 Brought Forward 2,939.58

Receipts

Ansett Airlines - Refund overpayment August 1977	186.65	
M.V.C. - On account 1977 Player Registrations	376.00	
V.C.V.C. - On Account 1977 Player Registrations	325.00	
Air Fares - Australian Training Squad to Canberra (refer Feb'78 Statement for payment out)	308.80	1,196.45
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		4,136.03

Payments

Ansett Airlines - Heidelberg Fares, (refer Oct/Nov Statement for Receipt)		424.60
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CASH AT BANK 31.1.78 \$ 3,711.43

Note: Amount required for future expenses
re State Coach - \$3,000-00
Effective cash available - \$ 700-00