

MINUTES OF THE ANNUAL GENERAL MEETING HELD AT THE BRIGHTON Y.M.C.A., OUTER CRESCENT, BRIGHTON, ON SATURDAY 5th NOVEMBER, 1977, AT 2.00 pm.

The order of business was in accordance with the current Constitution and By-laws.

1. ROLL CALL: Chairman - Mr E. Hayman

Over 50 persons were present, 49 being eligible to vote.  
Mr G. Mraz was appointed Minute Secretary.

2. MINUTES OF PREVIOUS ANNUAL GENERAL MEETING:

MOVED Mr Ridley/Mr Watson that the minutes of the Annual General meeting, held on Friday November 12th, 1976, be adopted as read.

CARRIED

3. PRESIDENT'S ADDRESS:

The President paid tribute to Mr H. Lozenicins who passed away during the year after a long illness. Mr Lozenicins was a Life member of the V.A.V.A.

The greatest event of the year was the arrival of the first full time volleyball coach in Mr T. Santamaria. An approach is to be made to Coca Cola for sponsorship, and they appear very interested. One of the greatest problems is the financing of the coaching program, as \$3000 - \$4000 will need to be found to make up the difference between the State grant and the expected total cost.

On a local level, the M.V.C. and the V.C.V.C. have had a busy year, both showing encouraging progress, especially in the numbers of new teams.

On the A.V.F. level, several forthcoming and proposed events are coming up:

- (i) Proposed trips to Australia by a German Y.M.C.A. Men's team and an Italian girls team.
- (ii) Open Championships to be conducted in New Caledonia next year.
- (iii) Perth are prepared to stage the 2nd Asian Volleyball games in 1979 as part of their 150th Anniversary.
- (iv) A strong possibility exists for financial assistance to the A.V.F. by the Federal Govt.

In closing, the President thanked all office bearers, especially the Secretary who has done a tremendous job, and all members who have contributed to the success of the V.A.V.A.

MOVED Mr Mansfield/Mr Raseovy that the report be adopted.

CARRIED

4. SECRETARY'S REPORT:

Further to the written report, Mr Gelling stated that he felt it was time to retire after 10 years, of which 9 were as Secretary. It was a very demanding job, especially on family relations and health. Financially it has become a burden, which can no longer

New facilities have to be exploited for the use of Volleyball, so as Basketball and Netball don't gain strangleholds on all facilities.

Mr Gellong thanked everybody who has helped him during his term, for their assistance and trust.

MOVED Mr Stevens/Mr Fricsons that the Secretary's report be adopted.

CARRIED

5. TREASURER'S REPORT:

The report of the Treasurer was tabled and discussed. The report was not fully audited at this stage, but would be completed shortly.

It was stated that the greatest area of problems pertained to the travel account with regard to the collection of outstanding monies. It was recommended that the incoming Executive should should pursue the outstanding monies pertaining to State team trips.

MOVED Mr Mansfield/Mr Gerkins that the report be received only.

CARRIED

6. M.V.C. REPORT:

Mr Fricsons expressed the thanks of the M.V.C. for the work done by the President and the retiring Secretary.

An increase in teams had been experienced by the M.V.C. over the past year, with a further increase next year. There are a few regional centres not affiliated with the M.V.C. which should be. There were about 100 teams who are affiliated and possibly a similar number who are not.

MOVED Mr Burns/Mr Gerkins that the report be adopted.

CARRIED

7. V.C.W.C. REPORT:

Mr R. Kenter reported that it is now three years since the formation of the Council in Warrnambool. A steady improvement in numbers and administrative functions had been experienced.

Five boys and four girls teams had participated in the first U17 Country Championships this year, which was very successful.

Player registrations increased about 20% over the past year to just over 2000 players.

The Country Council was heavily committed with the State Director of Coaching for the main purpose of coaching clinics in State and Secondary schools.

MOVED Mr Burns/Mr Fricsons that the report be adopted.

CARRIED

8. CORRESPONDENCE:

Nil.

9. NOTICE OF MOTIONS:

1. MOVED Mr Raakovy/Mr Carolan that Life Membership be extended to Mr A. Fricsons and Mr K. Karner for their services to Volleyball.

CARRIED

AMENDMENT MOVED Mr Mansfield/Mr Stevens that a final draft be prepared for the 1978 A.G.M.

During discussion, the Chairman was asked if the Notices of motion still remaining on the agenda would be considered at this meeting, or referred to the sub-committee. Chairman ruled that the remaining notices would be considered, and the sub-committee would work on the Constitution as it stands at the conclusion of this meeting.

The amendment was put to the vote and CARRIED.

The amendment was incorporated in the motion and the motion put to the vote.

CARRIED

3.

The notices of motion as presented by Mr Mansfield were then considered by the meeting individually. (All relate to Const. amend )

a. MOVED Mr Mansfield/Mr Veijalainen that Art. 1.2 be amended as circulated.

CARRIED

b. MOVED Mr Mansfield/Mr Veijalainen that Art. 1.3 be amended as circulated.

CARRIED

c. MOVED Mr Carey/Mr Kenter that Art. 2.3 be amended as circulated.

CARRIED

d. MOVED Mr Carey/Mr Stevens that Art. 2.5 be amended as circulated.

CARRIED

e. MOVED Mr Kenter/Mr Mansfield that Art. 2.8 be amended as circulated.

CARRIED

f. MOVED Mr Eisenberg/Mrs Micic that the definition of 'Association' be referred to the new Constitution sub-committee that is to be formed in respect of the amendment proposed to Art. 4.1.

CARRIED (26/23)

g. MOVED Mrs Micic/Mr Gerkins that all further notices of motion referring to 'Association' or 'Clubs' be referred to the new Constitution sub-committee.

CARRIED

h. MOVED Mr Veijalainen/Mr McDonald that all further motions be referred to the new Constitution sub-committee.

LOST

i. MOVED Mrs Micic/Mr Burns that the notices of motion to amend Art. 4.2, 4.9, 5.1, and 5.2 be referred to the Constitution sub-committee.

CARRIED

j. MOVED Mr Fricsons/Mr Veijalainen that the proposed amendment to Art. 4.3 be referred to the Constitution sub-committee.

CARRIED (26/23)

k. The notice of motion to amend Art. 4.4 was withdrawn as no change was proposed.

l. MOVED Mr Mansfield/Mr Kenter that Art. 4.5 be amended as circulated.

CARRIED

m. MOVED Mr Mansfield/Mr Stevens that Art. 4.8 be amended as circulated.

= CARRIED

n. MOVED Mr Mansfield/Mr Stevens that Art. 6.3 be amended as

4.  
p. MOVED Mr Veijalainen/Mr Kentor that the amendment proposed for Art. 8.1 be referred to the new Constitution sub-committee.

CARRIED

10. ELECTION OF EXECUTIVE COUNCIL:

The President declared all positions vacant and asked Mr  
Nominations as received for all positions, along with nominations  
accepted from the floor of the meeting, were then put to the meeting  
with the result that those names shown in CAPITALS were duly elected.

PRESIDENT: Mr E. DAYMAN (Unopposed)

VICE PRESIDENT: Mr J. ROSSO  
Mr W. COLLONG  
Mr A. WILLIAMS

SECRETARY: Mrs R. MACIE  
Mr B. CAREY

TREASURER: Mr R. EASTWOOD  
Mr W. SAYERS

PUBLICITY: Mr S. RAEORY  
Mr L. CHRISTIAN

MEMBERS: Mr G. WRAZ  
Mr A. BURNS  
Mr RIDLEY  
Mr A. WILLIAMS  
Mr H. WILLIAMS  
Mr H. GUSIENIK

DELEGATES: Mr A. Veijalainen  
It was noted that delegates from N.V.C. and V.C.V.C.  
would be appointed by their respective Councils.

11. GENERAL BUSINESS:

Nil.

Being no further business, the meeting was declared closed at about 6.00 pm.

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CHAIRMAN

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