

Minutes of the Executive Council Meeting
held at the Amateur Sports Club,
14 McKillop Street, Melbourne
on Tuesday, March 2, 1976 at 8.00 p.m.

1.) PRESENT:

President	-	Mr. E. Hayman
Treasurer	-	Mr. M. Perrott
Committee Member	-	Mr. A. Burns, Mr. R. Newman
M.V.C. Member	-	Mr. A. Fricsons, Mr. P. Carolan
By Invitation	-	Mr. A. Veijalainen

2.) APOLOGIES:

Immediate Past President-	-	Mr. A. Lozenicins
Secretary	-	Mr. W. Gollong
Committee Member	-	Mr. G. Mraz

3.) MINUTES:

Motion that the Minutes be received and adopted.

Moved	-	Mr. A. Fricsons
Seconded	-	Mr. P. Carolan
Carried.		

Business arising: Mr. A. Burns to stand in for
Mr. W. Gollong on Monash
Recreation Conference if
possible.

4.) CORRESPONDENCE:

a.) 'OCEANIA' Tournament Report tabled.

b.) Notification that the new Federal Government has
withdrawn all financial assistance for sport.

c.) Proposed nominations for A.V.F. Executive to be
elected at the Annual General Meeting accepted by
V.A.V.A. Executive.

Moved	-	Mr. A. Fricsons
Seconded	-	Mr. A. Burns

d.) Details of Asian Preliminary Games circulated.
Venue - Hong Kong - December 1976.

e.) Circular from Mr. R. Foot to reform the under 20's
training squad and asking for nominations by
February 27, 1976.
Mr. Luettin to be asked to submit nominations.

f.) Circular from A.V.F. asking for nominations -

Australian Men's Coach	-	Mr. J. Hiller
	-	Mr. A. Veijalainen
Australian Men's Assistant Coach	-	Mr. J. Hiller
	-	Mr. A. Veijalainen
Australian Men's Manager	-	Mr. P. Marr
Australian Women's Manager	-	Mrs. J. Dell

No nominations for any other positions.

Moved - Mr. P. Carolan
Seconded - Mr. M. Perrot

- g.) Victorian nomination submitted for the Australian Championships in Brisbane.
Referee - Mr. A. Lozenicins.
- h.) Details and preliminary Draw of the Australian Championships tabled.
Accommodation and transport have been booked.
Package meals are not required.
- i.) Victorian nomination submitted for the Australian Under 17's Championships in Canberra.
Referee - Mr. A. Lozenicins.
- j.) Victorian Olympic Council circulated request for assistance in fund raising.
V.A.V.A. responds with a 25 hour Volleyball Marathon to correspond with HSV-7 Sporting Marathon Olympic Appeal on 27-28th March 1976.
Mr. A. Burns to organize Officials and Players.
Mr. E. Hayman to organize T.V. and venue.
- k.) Notify Amateur Sports Club with this year's calendar.
- l.) 'Bulldog' Fund raising note - to be brought up at the next meeting.

Moved that correspondence be accepted -

Moved - Mr. M. Perrot
Seconded - Mr. R. Newman

5.) FINANCIAL REPORT:

Written report tabled.

Cancellation fee of \$40.00 for Junior Boys Team received from Canberra Motel. Treasurer to query bill.

Moved that the Treasurer's report be accepted.

Moved - Mr. A. Fricsons
Seconded - Mr. A. Burns

6.) EXECUTIVE REPORT:

Nil.

7.) ANNUAL GENERAL CONFERENCE - BRISBANE 1976

- a.) re selection of Australian Squads -
Suggestion by W.A. that a selection camp be held of one week duration prior to proposed tournaments. Team to be picked at the end of the camp.

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- b.) re affiliations -
A regional type system should be investigated for such problem areas as Albury, Broken Hill, Mt. Gambier etc.
 - c.) re Australian Club Championships -
Venue to be decided.
 - d.) re Volleyball News magazine -
Victorian proposal to be discussed for a bi-monthly magazine to be sent out to every registered player within Australia. Magazine to be professionally produced.
 - e.) re Championship titles -
New titles for Australian Championships may be chosen to attract possible sponsors.

8.) AUSTRALIAN CHAMPIONSHIPS - BRISBANE 1976:

Victorian Women's team requires a new set of uniforms. These to be obtained.

Financial subsidy of \$20.00 by V.A.V.A. to be given to every player, coach, manager, referee and official.

Moved - Mr. A. Veijalainen

Seconded - Mr. R. Newman

Carried.

9.) EASTERN STATES TOURNAMENT:

Suggestion by Mr. Foot that a return trip be arranged for Canberra, N.S.W., S.A. and Tas. prior to Junior Championships. Practically impossible to fit into present commitments.

10.) UNDER 17 JUNIOR CHAMPIONSHIPS - CANBERRA 1976:

Canberra to be notified re travel, accommodation and other arrangements.

11.) GENERAL BUSINESS:

- a.) Coaching Seminar - to be discussed at next meeting.
- b.) Victorian State Director of Coaching -
Agreement by W.A. and S.A. to support the coach for approx. 4 weeks per annum.
- c.) Suggested that uniforms be obtained for Victorian officials.

Meeting closed at 10.30 p.m.

Minutes Secretary