

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

To all Executive Council Members -

Subject - EXECUTIVE COUNCIL MEETING

The next Executive Council Meeting of the Association will be held on Tuesday, April 6, 1976 at 8.00 p.m. at the Amateur Sports Club, 14 McKillop Street, Melbourne.

A g e n d a

- 1.) Roll Call.
- 2.) Apologies.
- 3.) Minutes.
- 4.) Correspondence.
- 5.) Financial Report.
- 6.) Executive Report.
- 7.) Australian Junior Championships - Under 17 - Canberra.
- 8.) Australian Championships - Brisbane.
- 9.) Annual Conference.
- 10.) General Business.


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W. Gollong
Secretary.

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

Minutes of the Executive Council Meeting
held at the Amateur Sports Club,
14 McKillop Street, Melbourne
on Tuesday, April 6, 1976 at 8.00 p.m.

1.) PRESENT:

President	- Mr. E. Hayman.
Vice President	- Mr. N. Fisher.
Secretary	- Mr. W. Gollong.
Treasurer	- Mr. M. Perrott.
Committee Members	- Mr. A. Burns, Mr. G. Mraz, Mr. R. Newman.
M.V.C. Members	- Mr. A. Fricsons, Mr. P. Carolan.
C.V.C. Member	- Mr. T. Stephens.

2.) APOLOGIES:

Immediate Past President- Mr. A. Lozenicins

3.) MINUTES:

Motion that the Minutes be received and adopted.

Moved	- Mr. A. Fricsons
Seconded	- Mr. W. Gollong
Carried.	

- Business arising: 1.) Bulldog Fund Raising approach and Coach Seminar to be referred to general business.
- 2.) Mr. Hayman has been appointed to a sub-committee formed by the sports association in order to approach the Federal Government for funds to amateur sport.

4.) CORRESPONDENCE:

Accepted as tabled.

Moved	- Mr. A. Burns
Seconded	- Mr. R. Newman

- 1.) Request from V.C.V.C. for financial assistance for the Victorian Country Championships debated and approved.

Motion - That the sum of \$250.00 be forwarded to V.C.V.C. to assist in the running of the Victorian Country Championships.

Moved	- Mr. P. Carolan
Seconded	- Mr. G. Mraz
Carried.	

5. FINANCIAL REPORT:

Report tabled.

Motion - That report be accepted
as tabled

Moved - Mr. A. Fricsons

Seconded - Mr. N. Fisher

Accounts for Approval:

Ansett - Eastern States Tournament - \$ 1636.45

V.C.V.C. - \$ 250.00

Moved - Mr. A. Fricsons

Seconded - Mr. P. Carolan

6.) EXECUTIVE REPORT:

President - Possibility of starting Mini-Volleyball
at the Bentleigh-McKinnon Youth Centre.

Volleyball demonstration on Tuesday,
April 27, 1976 at 8.00 p.m. Wallabies
to organize demonstration.

Volleython raised over \$1000.00 towards
the Olympic Fund Raising Appeal.

7.) AUSTRALIAN JUNIOR CHAMPIONSHIPS - UNDER 17:

Details of teams required one month before tournament.

Subsidy for teams - As a guiding principle teams should
be subsidized with \$10.00 for trips to adjacent states
and up to \$20.00 for the remaining states. Under 17
Juniors to get \$10.00 per head.

Moved - Mr. P. Carolan

Seconded - Mr. A. Fricsons

8.) GENERAL BUSINESS:

V.A.V.A. Uniforms - Approach to Fletcher Jones -

Five weeks delay after order.

Blazer - \$76.00

Trousers- \$38.00

Mr. Hayman to obtain samples of material for discussion
at next meeting.

Fund Raising - Proposal of picture night at AMP
Theatrette. Need to sell 240 tickets to make it a
success. Provisional date last Friday in May.
Mr. Fisher and Mr. Burns to organize.

Names requested from regional centres to go on social
committee.

V.A.V.A. Cup - Proposal that V.A.V.A. runs a senior and junior competition which includes both metropolitan and country teams for senior competition - and school teams for junior competition.
Mr. Perrot to submit further proposals.

The meeting closed at 10.15 p.m.

MINUTES SECRETARY.