

3.) Reading and Confirmation of the Minutes of the previous Annual General Meeting

Motion - That the minutes of the last Annual General Meeting be received.

Moved - Mr. A. Lozenicins.

Seconded - Mr. R. Kenter.

Carried.

Business arising from the minutes -

Difficulties mentioned in the minutes in obtaining V.A.V.A.-badges. Metal badges should always be available.

Motion - That the minutes be adopted.

Moved - Mr. M. Mansfield.

Seconded - Mr. N. Black.

Carried.

4.) Secretary's Report

Written report circulated.

Amendments - Page 2 of report, delete Finns and insert Wallabies as winners at the Rusden Regional Centre. All Victorian Championships were played in Melbourne and not in Bendigo.

Motion - That the report be adopted.

Moved - Mr. A. Frisons.

Seconded - Mr. A. Veijalainen.

Carried.

5.) Treasurer's Report

Written report circulated.

The bank balance showed a surplus of \$2694.41 at the time of closing the books. Since then accounts have been received for payment from LaTrobe University and Ansett. There is also money owing to assist payment of the Ansett account. Proposed in the report that -

a.) Players' registration fees for 1975 be set

Seniors - \$2.00

Juniors - \$1.00

b.) No club or association affiliation fee be payable.

c.) A separate account to handle monies for interstate travel (Ansett account) to be established.

d.) The books be audited prior to the Annual General Meeting. Required in the new Constitution.

e.) Receipts be issued for all monies received.

f.) Monies paid into the bank be properly detailed.

Motion - That the report be adopted.

Moved - Mr. K. Luettin.

Seconded - Mr. J. Hiller.

6.) Correspondence relating to the business of the Annual General Meeting.

Only letters received deal with nomination for elections.

7.) Notice of Motions.

None received.

8.) Election of the Executive Council.

Due to the creation of the Melbourne Volleyball Council a temporary committee to set up the M.V.C. has to be elected first. All delegates present are eligible to vote.

a.) M.V.C. Elections

President	-	Mr. A. Fricsons	<u>Elected</u>
		Mr. A. Lozenicins	Not elected
		Mr. B. Nikitenko	Not elected.
Vice President	-	Mr. N. Eizenberg	Unopposed.
Secretary	-	Mr. A. Burns	Unopposed.
Treasurer	-	Mr. M. Szymanski	Unopposed.

Election of the full committee will be held as soon as possible under the direction of the temporary appointees. The By-Laws for the M.V.C. should be reviewed at this meeting.

Motion - Four (4) extra members of the M.V.C. to be elected now.

Moved - Mr. N. Eizenberg.
Seconded - Mr. A. Fricsons.
Carried.

Committee Members -

Mr. B. Nikitenko	Elected
Mr. N. Black	Elected
Miss A. Harrison	Elected
Miss Z. Marris	Elected

Motion - Delegates of C.V.C. and M.V.C. to V.A.V.A. Committee to be elected at first meetings of their respective bodies.

Moved - Mr. M. Mansfield.
Seconded - Mr. R. Kenter.
Carried.

b.) V.A.V.A. Elections

President	-	Mr. E. Hayman	Unopposed.
Immediate Past President	-	Mr. A. Lozenicins	
Vice-President	-	Mr. M. Mansfield	Unopposed.

Secretary	- Mr. W. Gollong	<u>elected</u>
	- Mr. L. Barcikowski	not elected.
Treasurer	- Mr. M. Perrot	Unopposed.
Publicity Officer	- Mr. R. Newman	Unopposed.
Committee Members	- Mr. G. Mraz	elected
	- Mr. A. Burns	<u>elected</u>
	- Mr. B. Nikitenko	not elected.
	- Mr. L. Barcikowski	not elected.
	- Mr. P. Carolan	not elected.

9.) General Business

Mr. K. Luetting - Enquiry re having a paid part time secretary.
Guidelines of the Victorian Government give preference to a State Director of Coaching against secretarial assistance. This matter to be looked into further.

Mr. J. Hiller - There is room for better publicity and sports coverage of the game. More help from V.A.V.A. is desirable for important state games and better organization is required for tournaments.

Mr. A. Fricsons - Statement that it is very difficult to get voluntary helpers.

Mr. W. Gollong - Rusden offered a video tape copy of the 1974 finals for the sum of \$80.00, High Schools have requested help with the running of their Volleyball competitions - particularly finals. Publicity on Volleyball within Victoria is required for students' school projects.
More juniors should be involved in volleyball - junior competitions to be organized.
Federal government has reduced grants for Junior Championships because not a sufficient number of juniors is registered.

The meeting ended at 6.30 p.m.

MINUTES SECRETARY.

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

MINUTES OF THE SPECIAL GENERAL MEETING

HELD AT THE BRIGHTON Y.M.C.A.,

93 OUTER CRESCENT, BRIGHTON ON SATURDAY

NOVEMBER 30, 1974 AT 2.00 P.M.

Agenda

- 1.) Roll Call.
- 2.) President's Address.
- 3.) Correspondence relating to business of Special General Meeting.
- 4.) Notice of Motions.
- 5.) Acceptance of revised Constitution and By-Laws of the Victorian Amateur Volleyball Association.

Due to a lack of a quorum, the meeting was postponed for one hour and commenced at 3.00 p.m.

- 1.) Roll Call-
Present were persons eligible to vote.
- 2.) President's Address-
The president stressed that it is in the interest of the Assembly to accept the Constitution and By-laws as tabled after the restructuring of the V.A.V.A. - even if unsatisfactory from some points of view - as a working basis for the coming period. No constitution is perfect from the start and it is quite necessary to make changes - particularly within the By-Laws - from time to time.
- 3.) Correspondence relating to business of Special General Meeting-
No correspondence received.
- 4.) Notice of Motions-
Moved that the Constitution and By-Laws as circulated be adopted.
Moved - Mr. N. Eizenberg
Carried.
- 5.) Acceptance of revised Constitution and By-Laws of the Victorian Amateur Volleyball Association-
After extensive discussion for acceptance as well as deferral it was resolved that the Constitution be accepted and that the Constitutional sub-committee be instructed to prepare a set of By-Laws for the Melbourne Volleyball Council and that these be presented to a Special General Meeting as soon as possible.
Acceptance - carried.