

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

Minutes of the Committee Meeting held at  
Hayman-Reese Pty. Ltd., Whiteman Street,  
South Melbourne on Tuesday, February 4th, 1975  
at 8.30 p.m.

PRESENT:

President	-	Mr. E. Hayman
Secretary	-	Mr. W. Gollong
Treasurer	-	Mr. M. Perrot
M.V.C.	-	Mr. A. Fricsons
By Invitation	-	Mr. K. Luettin
	-	Mrs. J. Luettin

APOLOGIES:

Immediate Past		
President	-	Mr. A. Lozenicins
Vic President	-	Mr. M. Mansfield
M.V.C.	-	Mr. N. Black
Publicity Officer	-	Mr. R. Newman
Members	-	Mr. A. Burns
	-	Mr. G. Mraz

MINUTES OF LAST MEETING

No minutes taken due to small attendance  
and not being an official meeting.

CORRESPONDENCE:

- 1.) Letter from W.A.V.A. advancing dates for Junior Championships 1975. Advice of accommodation details.
- 2.) Letter from Sisu Volleyball Club requesting information on social calendar for the Asian Championships.
- 3.) Letters of acceptance received from all States for Australian Championships except A.C.T.
- 4.) Letter from W.A.V.A. advising that Southern States Tournament in December '75 will be held in Perth.

- 5.) Letter from Wangaratta regarding proposed invitation tournament.
- 6.) Memo that annual subscription to the Sports Council of Victoria is due.
- 7.) Received minutes of last A.V.F. Meeting and circular regarding tour to China.

PRESIDENT'S REPORT:

Received letter from the President, A.V.F., putting forward matters for consideration at the A.V.F. General Meeting. Matters pertaining to this report discussed.

SECRETARY'S REPORT:

Advised of Junior Team Officials -

- 1.) Coach - Men - Mr. K. Luettin  
Women - Mr. A. Fricsons
- 2.) Manager- Men - Mrs. J. Luettin  
Women - Mrs. J. Field

It was resolved that the appointment of Junior Coaches and Managers shall in future be made at the first Executive Meeting after the Junior Championships in each year.

TREASURER'S REPORT:

Current Bank Balance \$ 457.46 Debit.

Permission sought to overdraw on security of \$ 1000.00 deposit maturing in March 1975.

GENERAL BUSINESS:

- 1.) Nominations for A.V.F. Executive -  
President - Mr. E. Hayman  
Immediate Past President - Mr. R. Foot  
Vice President - Mr. G. Lillis  
Secretary - Mr. W. Lebedew  
Treasurer - Mr. W. Gollong  
Records Secretary - Mr. A. Lozenicins

- 2.) Motion to be put forward to establish the new position of Immediate Past President.
- 3.) Motion to be put forward to increase the age of eligible Junior players to 20 years at the 1st of January of the year in which the Championships are taking place.  
(This to conform with international interpretations)
- 4.) M.V.C. Delegate requested V.A.V.A. to supply details of proposed Country tournaments as early as possible to facilitate M.V.C. planning.  
V.A.V.A. to request early advice of tournaments from both councils for passing on to other states and between councils.

The meeting closed at 11.00 p.m.

Minutes Secretary