

C.V.C.

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, March 4, 1975 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 Volleyball Championships - 1975.
- 8.) Australian Junior Championships - 1975.
- 9.) Australian Volleyball Federation - Annual General Meeting - 1975.
- 10.) Asian Volleyball Championships - 1975.
- 11.) China Visit - Australian Teams.
- 12.) General Business.

It is requested to keep all contributions and discussions to a minimum.

*W. Gollong*  
W. Gollong

THE VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

MINUTES OF THE COMMITTEE MEETING HELD  
AT THE AMATEUR SPORTS CLUB, 14 McKILLOP ST., MELBOURNE  
ON TUESDAY, MARCH 4, 1975 AT 8.00 PM.

1.) PRESENT:

President	-	Mr. E. Hayman
Imm. Past President	-	Mr. A. Lozenicins
Secretary	-	Mr. W. Gollong
Vice President	-	Mr. M. Mansfield
Treasurer	-	Mr. M. Perrot
Publicity Officer	-	Mr. R. Newman
M.V.C.	-	Mr. A. Fricsons
Members	-	Mr. G. Mraz
	-	Mr. A. Burns
By Invitation	-	Mr. K. Lütin
	-	Mr. J. Miller

2.) APOLOGIES:

All present.

3.) MINUTES:

Moved that minutes of previous meeting be  
accepted. - A. Burns.  
Seconded - A. Fricsons.  
Carried.

4.) CORRESPONDENCE:

Comment made to the effect that a lot of  
correspondence could be passed on to M.V.C.  
for consideration.

1. Letter from N.S.W.V.A. advising V.A.V.A.  
that a Mr. Kevin Taylor may wish to play  
volleyball in Victoria. He is presently an  
unfinancial member of Newcastle Volleyball  
Association.
2. V.A.V.A. letter sent to A.V.F. containing  
nominations for A.V.F. Executive. Motion  
to establish a new position of Immediate  
Past President. Motion to increase the  
age of eligible junior players to 20 years  
as at Jan. 1 of the year in which the  
Championships are to take place.
3. Letter from Secretary A.V.F. circulating a  
new draft constitution of A.V.F. with the  
main purpose of being incorporated under the  
Companies Act with a public officer  
appointed.

4. Agenda for A.V.F. Conference at Easter.
5. Letter from Dept. of Youth, Sport and Recreation of Victoria advising of a coaches clinic (Coaches' Education Course). Moved that the 4 State Coaches nomination fee of \$5 be paid by V.A.V.A. Carried.
6. A circular from Dept. of Tourism and Recreation that a coaching clinic will be held at Rusden Teachers' College from 29th-31st May 1975. Only for National Coaches.
7. From N.S.W.V.A. - next Australian Club Championships at Broadmeadows, Newcastle 14th, 15th and 16th June.
8. Letter from W.A.V.A. - Invitation to Southern States Tournament - December 1975.
9. Provisional draw circulated to all States for Australian Championships.
10. Letter written to Federal Govt. requesting a subsidy for Australian Volleyball Championships in Melbourne.

5.) FINANCIAL REPORT

V.A.V.A. cheque account. O.D. \$479.44  
 Monies on fixed deposit remain as before.  
 Accounts for approval - hall rental -  
 Latrobe University \$175.50  
 Coaches' Clinic \$ 20.00  
 Trainers - engraving \$ 12.52

Due to the financial difficulties it was suggested that all registration monies to V.A.V.A. be collected as quickly as possible.

6.) EXECUTIVE REPORT

Nil.

7.) AUSTRALIAN VOLLEYBALL CHAMPIONSHIPS - 1975

Use of Albert Park Basketball Centre as venue -

- Catering to be supplied by Albert Park Management.
- Committee should be formed to cater for the following,
  - a.) General arrangements.
  - b.) Social - dance to be held at Caulfield Grammar School - all profits split between Junior Men's and Women's Teams for their trip to Perth.

Committee Members are:

Mr. E. Hayman  
Mr. A. Lozenicins  
Mr. J. Hiller (nets, stands)  
Mr. M. Perrot  
Mr. W. Gollong  
Mr. K. Luttin

- c.) Manager of Victorian Men's Team -  
Mr. M. Perrot to advise  
availability.
- d.) Victorian Men's Selectors -  
Mr. J. Hiller  
Mr. A. Lozenicins  
Mr. K. Luttin

8. AUSTRALIAN JUNIOR CHAMPIONSHIPS - 1975

Accommodation has been booked at Beatty Park Motel  
for 30 people. Air fare to be organised by Secretary  
of V.A.V.A.

Moved that \$20 subsidy be paid by V.A.V.A. for all  
Juniors going to Perth. - A. Burns  
Seconded - M. Mansfield  
Carried.

Minutes Secretary