

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 8, 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.) General Business.

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

  
W. Gollong

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

Minutes of the Committee Meeting held  
at the Amateur Sports Club, Melbourne  
on Tuesday, April 8th, 1975 at 8.00 pm.

1.) PRESENT:

President	- Mr. E. Hayman
Secretary	- Mr. W. Gollong
Treasurer	- Mr. M. Perrot
M.V.C. - Member	- Mr. A. Fricsons
	- Mr. K. Luetlin

2.) APOLOGIES:

Senior Vice President	- Mr. A. Lozenicins
Junior Vice President	- Mr. M. Mansfield
Publicity Officer	- Mr. R. Newman
Committee Members	- Mr. A. Burns
	- Mr. G. Mraz
C.V.C. - Member	- Mr. T. Stephens

3.) MINUTES OF THE PREVIOUS MEETING:

Moved that the minutes have been received -  
Mr. A. Fricsons  
Seconded - Mr. M. Perrot  
All in favour.

4.) CORRESPONDENCE:

- a.) Minutes from last C.V.C. Meeting suggesting that the guest teams participating at the Asian Championships be asked to stage some matches at suitable Victorian Country Centres - Warrnambool, Bendigo, Wangaratta and Morwell. Costs to be carried by the host Association.
- b.) Minutes of the meeting of the Metropolitan Volleyball Council on 6/3/1975 received.
- c.) Copy of the Financial Budget for the Asian Volleyball Championships received.
- d.) Minutes of the meeting of the Victorian Olympic Council on 10/2/1975 received.

5.) FINANCIAL REPORT:

The following bills have been paid resp. have been passed for payment -

Zilberts	\$ 90.00
Sports Council of Victoria	\$ 5.00
Ansett Airlines	\$ 245.10
Tickets and Lapel Badges	\$ 49.45
Volleyball Net	\$ 48.90
Stokes	\$ 138.58
Screencraft	\$ 218.50
Affiliation - Olympic Council	\$ 27.00
Printing of Programmes	\$ 293.25
Latvian Club (A.V.F. Conference)	\$ 70.00
Marking Tape	\$ 13.65
Medallions	\$ 143.52
Basketball Stadium	\$ 360.00
Deposit Junior Championship	\$ 170.00
Two Volleyball Nets (University High)	84.00
Sunday Permit	\$ 10.00
Hall Hire - Junior Training	\$ 15.00

It was resolved that the expenses for the manager and manageress of the Junior Teams will be paid after the Junior Championships.

6.) EXECUTIVE REPORT:

Nil.

7.) AUSTRALIAN VOLLEYBALL CHAMPIONSHIPS - 1975

Short verbal report submitted. Comprehensive report with statistics to be tabled and circulated to the States at a later stage.

8.) AUSTRALIAN JUNIOR CHAMPIONSHIPS - 1975

Further newsletter dated March 10, 1975 received.

9.) A.V.F. - ANNUAL GENERAL MEETING - 1975

Verbal report on the meeting given by the President and Secretary. Considerable changes in the Executive - Mr. E. Hayman became President of the Australian Volleyball Federation, Mr. R. Foot - Secretary and Mrs. J. Peksis - Treasurer.

10.) ASIAN VOLLEYBALL CHAMPIONSHIPS - 1975

Progress with the preparations for the games outlined by the President, Mr. E. Hayman.

11.) GENERAL BUSINESS:

Victorian Delegate to the A.V.F. Executive -  
Mr. W. Gollong.

With no further business on hand, the meeting closed at 10.30 p.m.

Minutes Secretary.