

Minutes of Victorian Homing Association Annual Meeting held at Notting Hill on 4th February 2013

The President David Wetering declared the meeting open at 8.11 pm

Apologies from Stephen Kearsey, Kevin Weeks

The minutes of the December 2012 were accepted on the motion of Kevin Clarke and seconded by John Shore

BUSINESS ARISING

Henry Marciniac presented the Victorian Homing Association balance as at 31/12/2012. Suggested fundraising to keep the books balanced as we need to keep around 200 members to sustain the balance.

Moved Andrew Spilliopoulos seconded by Greg Jacobs Carried

Election of Office Bearers

President: David Wetering

Andrew Spilliopoulos seconded Nick Lakiotis voted David Wetering as President

Vice Presidents are Andrew Spilliopoulos and Kevin Clarke as Ken Crawford withdrew his nomination Moved Burns Seconded John Shore Carried

Secretary David Crosbie Moved Kevin Clarke Seconded Ken Crawford Carried

Race Secretary Stephen Kearsey

Treasurer Henry Marciniac

Clock Chairman Michael Lucas

Deputy Clock Chairman David Wetering

Transport Officer John Brislin

Assistant Transport Officer: N. Stone

Ring Secretaries Anne & Steve Letch

Minutes Secretary Andrew Demidowski

GPS Officer Moussa Haidar

IT Officers Steve Letch & Jeff Howell

Liberation Committee: J. Brislin, J. Yates and A. Spiliopoulos

Conveyor Cam Murrell

Moved Jacobs Seconded Andrew Spilliopoulos Carried

Recommendations for the incoming executive

Nil

As there were no recommendations Mr Wetering declared the annual meeting closed.

NEW SECRETARY CONTACT DETAILS

DAVID CROSBIE

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VICTORIAN HOMING ASSOCIATION INC

Minutes of the February meeting, held at Notting Hill on Monday, 4th February 2013.

The President David Wetering declared the meeting open

David thanked Stephen Kearsey and Neil Machar for their work. He advised that his priorities as President is to get the website updated and get SMS to the phones to advise members of when the birds are liberated and for the longer races to advise any birds are back on the night. His priority is to improve communication with the membership.

A minutes silence for Phil Rowe and Ron Watson. Neil spoke about Phil Rowe and Henry Marciniac spoke about Ron Watson.

Apologies for Stephen Kearsey and Kevin Weeks.

Membership

| | Status | Present | Total | Delegates |
|----------------------|--------|---------|-------|-----------|
| Bayswater-Nunawading | | Yes | 7 | 1 |
| Box Hill | | No | 3 | 0 |
| Diamond Valley | | Yes | 11 | 2 |
| Greensborough | | no | 7 | 0 |
| Heidelberg | | Yes | 9 | 2 |
| Ivanhoe | | Yes | 11 | 2 |
| Knox | | Yes | 7 | 1 |
| Malvern | | Yes | 15 | 3 |
| Metropolitan | | Yes | 8 | 2 |

| | | | | |
|--------------------|--|-----|----|----------|
| Mountain Districts | | Yes | 7 | 1 |
| North East | | Yes | 8 | 2 |
| Notting Hill | | Yes | 5 | 1 |
| Oakleigh | | Yes | 8 | 2 |
| Pathfinder | | Yes | 12 | 3 |
| Plenty | | Yes | 13 | 3 |
| South East | | Yes | 5 | 1 |
| United | | Yes | 17 | 4 |
| Waverley | | Yes | 6 | 1 |
| Yarra Valley | | No | 4 | 1 |
| | | | | |
| | | | | |
| Springvale | | Yes | 17 | 4 |
| Northcote | | Yes | 5 | 1 |
| Rosebud | | No | 4 | 1 |
| | | | | 36 votes |
| | | | | |
| | | | | |
| | | | | |

Neil Machar advised that of the dissolution of partnership of Wally Wojak and Neil Machar

New members; George Springvale, Andre Martins, VPU Ron Mulch, G Sutton ,Ivanhoe Brian Haby, Glen Mason,Nick Deluca ,Tom Matchett ,Dermot Breen Malvern

Moved Hank Merbis Seconded Nick Lakiotis Carried

Business Arising

Presentation night John Shore well attended good food maybe call it a Xmas party makes it more welcoming would like 100 next time

Oakleigh requesting to add an extra phrase to Rule 6 (b) Notice of Motion.

Add the sentence" No Executive Officer except President or Vice Presidents shall be a member of the Liberation committee."

Moved Neville Arathoon

Seconded Patrick Robinson Defeated

The Oakleigh Club requesting GPS trailer voted in favour 19 votes for 16 against

Conveyer Report Bookaloo race 17/11/12 – Cam Murrell

Moved John Shore

Seconded Hank Merbis Carried

Ring Secretary report – 40 pigeon reported in December 35 reported in January

Correspondence

Office Bearers

The following clubs provided a copy of their office bearers

Oakleigh, Pathfinder, Waverley, Bayswater

North East Club calculation of fees, Referred to the Race and Finance Committee

Rosebud Club letter about the boundaries to be referred to the Race and Finance Committee

ANZ Bank Statements Tommy Meehan; Henry to contact ANZ Bank to ensure that the statements come back straight to him

General Business

Young Birds Racing – As only 19 fliers nominated it was decided that it was not viable to race the birds as there was a 30 bird limit for each flier. The membership decided that they needed more fliers to make this viable in the future. David Wetering decided that the young birds racing was not viable due the numbers.

The minutes were missing for November 2012

Neil Machar advised that he has been working in various roles for the VHA since 1973, as Assistant Secretary, two stints as Secretary & President.

Kevin Clarke thanked Stephen Kearsey for his work as President and other roles over a long period of time.

Colin Walker was thanked for his work on the PMV outbreak.

Andrew Demidowski

Minute Secretary

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