

VICTORIAN HOMING ASSOCIATION INC

Minutes of the August Delegates Meeting, held at Notting Hill on Monday, 4th August 2014.

The President David Wetering declared the Meeting open at 8.00PM

Valet. A minutes silence was held as a mark of respect for Denis O'Neill who passed away. John Brislin spoke in relation to Denis.

Roll Call

	Present	Total	Delegates
Bayswater-Nunawading	Yes	5	1
Diamond Valley	Yes	13	3
Greensborough	No	8	-
Heidelberg	Yes	8	2
Ivanhoe	Yes	12	3
Knox	Yes	7	1
Malvern	Yes	16	4
Metropolitan	Yes	12	3
Mountain Districts	Yes	7	1
Northcote	No	5	-
North East	Yes	6	1
Notting Hill	Yes	6	1
Oakleigh	Yes	7	1
Pathfinder	Yes	15	3
Plenty	Yes	11	2
South East	Yes	9	2
Springvale	Yes	16	4
United	Yes	17	4
Waverley-Box Hill	Yes	5	1
Yarra Valley	Yes	4	1
		189	38 Votes

The Minutes of the July Delegates Meeting were received on the motion of R.Stukel Seconded: W.Wojak **Carried**

Matters Arising

Nil

Minutes Confirmed and Adopted. Moved: J.Brislin Seconded: A.Spilliopoulos

Carried

Correspondence

1. 2013 Year Book.
2. Name Change N & K Podesta to N & K Podesta and Family
3. Publicity Officer report.
4. A.Spilliopoulos Fed Winner Hay (1) verified by J.Van Beers and J.Mallia
5. Cheque to the VHA for \$1347.41 refunding cost of travel by Stephen Kearsey and Colin Walker for the visit to Dept. of Agriculture, Canberra re PMV. Cheque received from Stephen Kearsey as part of his administration of the PMV Fund

Matters Arising

1. N & K Podesta name change to N & K Podesta and Family. **Carried**
2. Publicity Officer has supplied small posters and requesting Members distribute same.

Membership

United 1 Old,

Reports

Ring Registry. Hank Merbis stated he had received 104 reports for July and Owners notified.

Transport

All going well with no issues. Damaged unit now repaired. Sam Spilliopoulos is doing a great job with the local cartage from the northern centres.

Liberation

No issues

Treasurer

Up-Front fee nominations is set at \$1.45 which is cheaper than last year. We have been able to include the small surplus from last year and also the profit from this year's club races which has helped and allowed us to have this reduction.

Clock Chairman

No issues.

General Business

1. From Tina. The Diplomas well on the way. Next Meeting.
2. Other matters mentioned – Year Book needs update of the 50 Year Members, Rough idea of the number for the VHA Derby is required, two names/affiliations on the Membership List need to be looked at, 500 mile honour board is full

Meeting Closed at 8.30pm

Andrew Demidowski
Minute Secretary
Victorian Homing Association Incorporated