

MINUTES OF THE ANNUAL GENERAL MEETING OF THE VICTORIAN HOMING ASSOCIATION

HELD AT NOTTING HILL ON THE 8TH OF FEBRUARY 2021

President Andrew Spiliopoulos opened the meeting at 7.10pm.

Matters arising from the previous minutes - none.

Moved Bob Stukel seconded Steve Kearsy the previous minutes be accepted.

Carried unanimously.

Annual Report and Balance Sheet

The annual report and balance sheet was presented to the members by the VHA secretary Mr. Gerry Sheean. Gerry noted that the documentation had been sent out to members and had been available for viewing for several weeks. Gerry advised that the VHA was in a good financial position with \$66,000 in our bank account and noted that the generous donation from the Oakleigh – Waverley club had left the VHA with no liabilities. The membership for the 2021 season has been set at \$50.00. The costs for running the VHA centre are approximately \$15,000.

Andrew then welcomed questions from the floor. Gerry Charnley asked if the VHA would always keep moneys in a secure bank account and not be tempted in current times of low interest to invest elsewhere. The secretary advised that this had always been the practice and that he had no intention of changing the current process.

Steve Kearsy reported that he had audited the books and that they were in order. Steve commended the secretary on his presentation of the books.

With no more questions from the floor it was moved Bob Stukel seconded Neville Stone the Annual Report and Balance Sheet be accepted. Motion carried unanimously.

General Business There was no general business to report.

Andrew closed the Annual General Meeting at 7.30.