

VICTORIAN HOMING ASSOCIATION INC.

Minutes of the VHA delegates meeting held at Notting Hill on the 11/11/2024

The President Andrew Spiliopoulos declared the meeting open at 7:03 PM

A minute silence was held for Lionel Dellow of the Plenty and Greensborough clubs.

ROLL CALL

CLUB	PRESENT	MEMBERS	DELEGATES
Diamond Valley	Yes	13	3
Frankston	Yes	12	3
Heidelberg	Yes	12	3
Ivanhoe	Yes	10	2
Knox	Yes	4	1
Malvern	No	8	2
Metropolitan	Yes	7	1
Mornington	Yes	6	1
Northcote	No	5	1
North East	Yes	5	1
Notting Hill	No	4	1
Oakleigh-Waverley	No	6	1
Pathfinder	Yes	9	2
Plenty	Yes	15	3
South East	Yes	9	2
United	No	10	2
TOTAL		135	22

Apologies– S Gazzola, J Weaver, P McDonough, H Merbis

Previous minutes of the November delegates meeting (sent via email),

Business Arising- Nil

Minutes adopted – moved N Stone seconded A Demidowski carried.

Reports

VRPB - Nil

Clock Chairman- Nil

Ring Secretary- Nil

Treasurers Report-

See attached bank balances and trial balance, bank reconciliation and aged debtors

Aged Debtors: Most clubs owe for some/all life rings which is normal as clubs settle in February/March usually

Cranbourne owe for Ring transfers and Holdover \$954.30

Malvern owe ring transfers \$20.75

Metro owe Ring Transfers, and holdover fee

Pathfinder owe ring transfers and centre subs

Plenty owe Holdover and Ring transfers

In addition, Metro owe a small amount for race entries, and Plenty are yet to pay Coonamble race entry.

All the above must be finalised soon to allow me to finalise the yearly account

Very quick glance at P & L shows a loss of \$10k so far this year. This is not a true picture as Treasurer has not yet claimed honorarium \$3k plus Godfrey donated \$7.5 K and we have only paid out \$2.5 K to date. All prize money has been paid out though.

This is a result of using up accumulated added money for prize money (not a lot of ring sales to date), and the decision to go against the treasurer's submission of \$2 per bird up front fee to only \$1.50.

Up Front collection were \$43K of which nearly 8 thousand noms were not used for a value of \$12K. Costs roughly for the Year were \$92 K so as advised \$50K shortfall.

Looking at balances we have now \$3653 in general account, \$80K online account. We owe \$5K sponsorship, \$3k to treasurer and then diplomas and presentation night.

So we are solvent quite clearly but need a clear path forward next year as we will start the year off with about \$70K in the bank of which we have the money from Bayswater and the sale a few years ago (\$40K) allocated.

As previously advised rent will kick back in from January 1.

Bank Reconciliation

Victorian Homing Association Inc
 ABN: 51 471 263 508
 Report Period: 1/11/2024 - 30/11/2024

Account(s) in this report: Cheque A/C
 MY RECORDS

Opening Bank Balance	30850.31		
Total Bank Deposits	14204.50	SUBTOTAL	45054.81
Total Bank Payments	41435.57	RECORDS BALANCE	3619.24

BANK STATEMENT

Bank Statement Closing Balance	3619.24		
Deposits Not Shown	0.00	SUBTOTAL	3619.24
Payments Not Shown	0.00	BANK BALANCE	3619.24

Outstanding Deposits

Date	Receipt No.	Amount	Details
Total		0.00	

Outstanding Payments

Date	Cheque No.	Amount	Details
Total		0.00	




Your accounts

Last log in: 1st December 2024, 07:38 PM

Important information about Funds and Balance

Cheque Account 013333 294139437	Balance \$3,653.99	Funds \$3,653.99
V2 PLUS Account 013141 906670537	Balance \$55.07	Funds \$55.07
ANZ Online Saver 013333 419511539	Balance \$80,000.00	Funds \$80,000.00



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Aged Debtors Summary Report

Victorian Homing Association Inc
 ABN: 51 471 263 508
 For Period Ending: 2/12/2024

Customer	0-30	31-60	61-90	91+	Credit(-)	Total
Bank Re: Cranbourne Racing centre			\$2654.30			\$2654.30
Diamond Valley Pigeon Club			\$2100.00			\$2100.00
Frankston Racing pigeon Club			\$1600.00			\$1600.00
Heidelberg Pigeon Club			\$300.00			\$300.00
Ivanhoe Pigeon Club			\$1700.00			\$1700.00
Knox Pigeon Club			\$600.00			\$600.00
Malvern Pigeon Club			\$20.75			\$20.75
Metropolitan RPC			\$944.25			\$944.25
North East Pigeon Club			\$500.00			\$500.00
Pathfinder Pigeon Club			\$2406.65	\$200.00		\$2606.65
Plenty Pigeon Club			\$1644.80			\$1644.80
S J S Transport				\$1000.00		\$1000.00
Totals	\$0.00	\$0.00	\$14470.75	\$1200.00	\$0.00	\$15670.75
% of Totals	0.00	0.00	92.34	7.66	0.00	
Total Receivables			\$15670.75			

Transport

- Transport went smoothly for the year.
- Godfrey Stevens donated tossing unit. It is being worked on to allow towing, to allow future testing and viability of the unit

Correspondence

In

- Diamond Valley – M Tung nomination for president and P McDonough for liberation committee. Noted
- Diamond Valley – Requesting revised 2025 race schedule be put forward in line of National Committee's recommendation.
- Diamond Valley – Request payment for Building & Contents insurance. This has been previously passed by the delegates.
- South East- Verification of Coonamble Fed winner. Noted
- Metro – New old member M. Lucas. Noted
- National Committee – Minutes from the recent meeting re possible long distance combine racing & transport in 2025.
- Malvern – New member A Barsheshat. Noted
- Mornington – Notification of transfer of J & A Stanley from Cranbourne to Mornington pending clearance. Noted

OUT

- All members : Minutes of November delegates meeting & National meeting minutes.

General Business

- Discussion re Diamond Valley letter to amend race schedule that they had previously submitted. An amended schedule was submitted and it was agreed to send this information back to the clubs for voting in February 2025. Moved S Paralis Seconded D Allen Carried
- It was also raised that there is the possibility to have a second 500 mile race as we have a week off under the newly proposed schedule. Amendments to the proposed race schedule:
Mittyack 380km comeback race Friday 26th of September (en route to Morgan Saturday 27th)

2nd 500 mile 25th of October (between first 500 & 600) It was also agreed that we ask the clubs if they would prefer these additional races. Moved J Van Beers Seconded A Demidowski Carried

- VHA presentation Monday the 13th of January at Sandown greyhounds.
- VHA squeaker sale (top 30 in Old Bird Aggregate to be invited to donate squeakers) All VHA members are encouraged to donate as well. Sunday the 19th of January at Notting Hill. All proceeds to VHA transport 2025.
- P Bryant was nominated for the position of VHA treasurer and Mrs Bryant has also nominated for assistant treasurer. They are seeking the honorarium of \$4000 and \$1000 respectively for their role. This will be discussed and voted on at the AGM.
- K Clark asked about multiple team fliers for combined and national racing. It was stated that one team per financial membership.
- A Demidowski asked about the direction of the combined 500/600-mile races in the future race schedule. It was stated that this process of combined racing was catered for in the proposed schedule and the national committee has taken a slow and steady approach.
- J Van Beers asked why the comeback race from West Wyalong was doubled up with another race (Narromine) when there was plenty of money in the VHA bank account to enable a standalone race. He was also of the strong opinion the decision should have been put in the hands of the members for their say. A Spiliopoulos acknowledge his concern and stated that the Executive were concerned that only a small number of birds would be sent to that race. He also stated that we saved between \$3000 & \$4000 in doing so. S. Brown added that it was not practicable to receive feedback from the full membership during the week or at short notice.
- A Dominowski asked cost saving with joint transport, it was stated that we won't really know until the birds are on the truck as it will work on a pro rata system.

Meeting Closed. 7:58PM