VICTORIAN HOMING ASSOCIATION INC

Minutes of the November Delegates Meeting held at Notting Hill on Monday, 10th November 2014.

The President David Wetering declared the Meeting open at 8.00PM

Apologies: J.Jackson and K.Clark

Roll Call

	Present	Total	Delegates
Bayswater-Nunawading	Yes	5	1
Diamond Valley	Yes	13	3
Greensborough	No	8	-
Heidelberg	Yes	8	2
Ivanhoe	No	12	-
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	No	4	-
		190	34 Votes

The Minutes of the October Delegates Meeting were received on the motion of A.Spilliopoulos Seconded: R.Stukel <u>Carried</u>

Matters Arising

Notice of Motion – Electronic Clocks Rule 27C. re Benzing Live Motion was put and Carried

Minutes Confirmed and Adopted. Moved: R.Stukel Seconded: J, Jackson Carried

Correspondence

- 1. <u>Fed Winner Verifications:</u> Cobar National A & M Kearsey. Hillston (4) N.Lakiotis. Yolla G. Iliadis. Carrieton (1) S & J Peels.
- 2. From the Secretary, a summary of the voting required for the Line of Flight Meeting in December

<u>Correspondence Received.</u> Moved G.Jacobs Seconded H.Merbis Carried

Matters Arising

1. Summary of the voting required for the Line of Flight Meeting in December to be sent as a separate document on the email stream so all Members have a copy

Reports

Ring Registry. Hank Merbis stated he had received 79 reports for October and Owners notified.

Transport

No issues.

Liberation

Some discussion re Hillston (4) and Carrieton (1).

Treasurer

All going well. The trading of excess nominations re the Upfront Fee is being utilized. Club Accounts to be sent shortly. Tina has completed the Diplomas. Many thanks.

Clock Chairman

No issues.

General Business

- 1. Discussion re the conduct of the 500 and 600 mile races. As per the document previously forwarded.
- 2. The President asked for suggestions re a presentation Night

NOTE: The December 2014 Delegates Meeting on the 1^{st} December 2014 will commence at 7.30PM

Meeting Closed 9.05pm

Andrew Demidowski Minute Secretary Victorian Homing Association Incorporated

Update - Presentation

We will be conducting a Presentation. It will be held at Andrew Spilliopoulos's place on Saturday 13th December 2014 commencing at 5PM. The cost will be \$23.00 per person to cover food cost. BYO re drinks. All Members Families and Guests welcome. This is an early notification only so that Members can note it in their social calendars. More information to follow.