Minutes of Victorian Homing Association 2016 Annual Meeting held at Notting Hill on 8th May 2017

The President David Wetering declared the meeting open at 7.55 pm

The Minutes of the 2015 Annual Meeting were received on the motion of A.Spilliopoulos and seconded by J.Brislin

Matters Arising:- Nil

Minutes confirmed:- Moved A.Marcon 2nd G.Fraser Carried

Financial Report

Henry Marciniec presented the Victorian Homing Association Financial Accounts as at 31/12/2016 with a full explanation of our financial operation for the year.

Financial Accounts received - Moved H.Merbis 2nd by G.Jacobs Carried

Office Bearers

All existing Office Bearers accepted nomination to their existing positions again for the up-coming 2017. Robert Stukel was nominated as our second Vice-President to fill the un-occupied position. This, with all existing positions were moved in block by J.Brislin 2nd G.Mountjoy. <u>Carried</u>

President: David Wetering Vice President: Andrew Spiliopoulos Vice President: Robert Stukel Secretary: David Crosbie Minutes Secretary: David Crosbie **Treasurer:** Henry Marciniec **Clock Chairman:** Andrew and Sam Spiliopoulos Deputy Clock Chairman: David Wetering **Ring Secretary**: H.Merbis **Race Secretary:** Stephen Kearsey Transport Officer: John Brislin Assistant Transport Officer: L.Spilliopoulos GPS Officer: David Crosbie **IT Officer:** Steve Letch Web Site Officer: David Crosbie **Conveyor:** Cam Murrell Liberation Committee: J. Brislin, J. Yates and A. Spiliopoulos

The President thanked all Officials of the Organization and also all the people that had assisted during the year

Matters from the Floor

As there were no matters raised from the floor or recommendations, the President declared the Annual Meeting closed at 8.10pm

David Crosbie Secretary Victorian Homing Association Incorporated