

## **Minutes of Victorian Homing Association 2017 Annual Meeting held at Notting Hill on 5<sup>th</sup> February 2018**

The President David Wetering declared the meeting open at 7.50 pm

A Minutes Silence was held as a mark of respect for Mr. Len Burns, Mr. Luke Prys and Mr. Vin Neylan, all who recently passed away. May they all Rest in Peace.

Apologies:- R.Stukel, G. Stevens

The Minutes of the 2016 Annual Meeting were received on the motion of S.Kearsey and seconded by J.Brislin **Carried**

Matters Arising:- Nil

Minutes confirmed:- Moved A. Spiliopoulos 2<sup>nd</sup> S.Kearsey **Carried**

### **Financial Report**

Henry Marciniac presented the Victorian Homing Association Financial Accounts for the year ending 31/12/2017 with a full explanation of our financial operation for the year.

Financial Accounts received - Moved N.Stone 2<sup>nd</sup> T.Brudenall **Carried**

### **Office Bearers**

As there were no previous nominations, all Office Bearers were moved from the floor. Each nomination was moved, seconded and carried. The only vote required was that of the two Vice-Presidents where three nominations were received. After a preferential vote, Bob Stukel was voted 1<sup>st</sup> Vice President and Tim Brudenall voted 2<sup>nd</sup> Vice President.

<b>President:</b>	Andrew Spiliopoulos
<b>Vice President:</b>	Bob Stukel
<b>Vice President:</b>	Tim Brudenall
<b>Secretary:</b>	Henry Marciniac
<b>Treasurer:</b>	Henry Marciniac
<b>Minutes Secretary:</b>	
<b>Clock Chairman:</b>	John Yates
<b>Deputy Clock Chairman:</b>	Stephen Kearsey
<b>Ring Secretary:</b>	Hank Merbis
<b>Race Secretary:</b>	Stephen Kearsey
<b>Transport Officer:</b>	John Brislin
<b>Assistant Transport Officer:</b>	Sam Spiliopoulos
<b>GPS Officer:</b>	
<b>IT Officer:</b>	Steve Letch
<b>Web Site Officer:</b>	
<b>Conveyor:</b>	Cam Murrell
<b>Liberation Committee:</b>	John Brislin, John Yates and Andrew Spiliopoulos

The President thanked all Officials of the Organization and also all the people that had assisted during the year. He thanked everyone who assisted him in his five years as President and wished the new in-coming officials all the best for the future.

### **Matters from the Floor**

John Brislin stated that we needed to examine how we conduct long distance racing with the change in weather and the heat at the time of the year when we conduct these races. He believed that the organization should form a sub-committee to examine the issue.

Meeting closed 8.30pm

David Crosbie  
Secretary  
Victorian Homing Association Incorporated