

VICTORIAN HOMING ASSOCIATION INC

Minutes of the September Delegates Meeting, held at Notting Hill on Monday, 2nd September 2013.

The President David Wetering declared the Meeting open at 8PM

Apologies: John Hurren

Roll Call

	Present	Total	Delegates
Bayswater-Nunawading	Yes	7	1
Diamond Valley	Yes	12	3
Greensborough	No	8	
Heidelberg	Yes	9	2
Ivanhoe	Yes	11	2
Knox	Yes	7	1
Malvern	Yes	17	4
Metropolitan	Yes	9	2
Mountain Districts	No	7	
Northcote	No	5	
North East	No	8	
Notting Hill	Yes	5	1
Oakleigh	Yes	8	2
Pathfinder	Yes	12	3
Plenty	Yes	12	3
South East	No	5	
Springvale	No	16	
United	Yes	17	4
Waverley-Box Hill	Yes	7	1
Yarra Valley	No	5	
			29 Votes

The Minutes of the August Delegates Meeting were received on the motion of N.Arathoon
Seconded A.Spiliopoulos. **Carried**

Matters Arising

Malvern Notice of Motion re Central West Section Boundary

This matter is now referred to the Clubs for voting at the October Delegates Meeting.
Notice of Motion to alter Rule .5

“That the Boundaries of the Central West Section be altered to the following:-

North Boundary Latitude 37 Degrees 50 Minutes 21.879 sec.
South Boundary Latitude 37 Degrees 59 Minutes 28.6542 sec.
East Boundary Longitude 145 Degrees 07 Minutes 18.3216 sec.
West Boundary 50 Kilometre Boundary of the VHA

Any existing flyer that is included in the Central West Section by the change in the Section Boundary can elect to stay in their existing Section or be included in the Central West Section. Any Flyer that is now excluded from the Central West Section by this change of Boundary can elect to stay in the Central West Section or move to the Section that they are now in.”

The Secretary stated this would mean that the Three (3) Central Area Sections would number as follows: Central Section 19 Central West Section 18 Central East Section 18.

At the moment the Central West Section has 7 Flyers. Flying pigeons on the west side of the VHA is a tough proposition and he felt that we should support this Notice of Motion so that at least these Flyers would have a competitive number of flyers in their Section.

Moved B.Stukel Seconded J.Brislin that the minutes be adopted. Carried

Correspondence

Incoming

1. Ring Registry Report
2. Letter from the Knox Club commending the VHA on the developments in the I.T Area
3. Cranbourne Centre G.Perry's Fed Winner from Hay and Fed Winner from Narrandera (3) both flown and verified.
4. Outgoing Letter to Paul Brislin thanking him for his generous contribution towards our Trailer Repair

Business Arising from Correspondence

Re Fed Winner verification. Peter Baldwin's Narrandera 1 Fed Winner has not been verified._

Ring Registry Report - August 2013 - 65 reported. .

Letter from the Knox Club commending the VHA on the developments in the I.T Area

The Secretary spoke on this matter. He thanked Knox for their letter. He also wished to inform the Membership that all the work in the IT Area had been done by our President, David Wetering.

As Secretary he stated that as he was in constant contact with our President and as such he was aware of the countless hours David had spent on this project. The Secretary was of the opinion that we owe our President David Wetering a huge vote of thanks. .

Reports

Transport

John Brislin advised all was operating exceptionally well._

Liberations

Liberations had gone well for the races we have flown however we are battling with some ordinary weather. He stated we had no choice but to hold-over at Narrandera 3 due to fog

Treasurer

The Secretary stated that he received some queries re the Prize-money on Narrandera 1 and Hay.

The Treasurer stated that he would check his figures.

Narrandera 1, Hay and Narrandera 3 passed for payment pending verification of P.Baldwin's Narrandera 1 Winner.

Clock Chairman

Nothing to report.

General Business

Neville Arathoon enquired re our internet and telephone expenses with the new IT set-up. The President and Treasurer both stated these would be reviewed along with the phone set-up with our new Ring Registrar

Bob Stukel queried the Ten Bird Race being on the Sunday. This was because the normal Federation Race and the Tasmania Race would be on the Saturday and the Executive considered three races on the one day would be too much. Further the 10 Bird is a classic race and it was felt it should stand alone.

The President spoke on the Upfront Fee. The Fee is calculated on the numbers nominated and you cannot vary that amount. To do so for one would mean doing it for all and as such the total system would collapse. Any Member who elected not to fly rather than pay the up-front fee they nominated, would be considered un-financial and would not be able to compete in VHA Races until the debt was settled.

Andrew Spilliopoulos spoke on Young Birds 2014 and a proposal for a North and South Federation Result. Further information to follow.

Web Site/Race Program

Our President David Wetering spoke on the Web Site and the Race Program and all the features that would be on the system when completed including an auction site, articles from Dr. Colin Walker and articles on our Fed Winners each week prepared by Neville Arathoon. He thanked Kevin Clark and Benzing Australia for sponsoring the Race Program for the first year. The Secretary is to write a thank-you letter to Kevin. The Sponsors advertising on the front page of the Web Site are paying \$250.00 each.

Raffle

The Raffle made a profit of \$5000.00 after expenses. L.Spilliopoulos won the \$1000.00 First Prize. The President asked that those that didn't support the raffle consider doing so next year as it's sole purpose is to help run the organization thereby reducing Membership Fees.

Meeting Closed at 8.45pm

Andrew Demidowski

Minute Secretary
Victorian Homing Association Incorporated