

VICTORIAN HOMING ASSOCIATION INC

Minutes of the February Delegates Meeting, held at Notting Hill on Monday, 3rd February 2013.

The President David Wetering declared the Meeting open at 9.10PM

The President called for a Minutes Silence for the passing of the late Stan Prior. Kevin Clarke spoke about Stan and his life in pigeons racing.

Roll Call

	Present	Total	Delegates
Bayswater-Nunawading	Yes	4	1
Diamond Valley	Yes	13	3
Greensborough	No	8	2
Heidelberg	Yes	9	2
Ivanhoe	Yes	12	3
Knox	Yes	7	1
Malvern	Yes	17	4
Metropolitan	Yes	10	2
Mountain Districts	Yes	7	1
Northcote	No	5	
North East	Yes	6	2
Notting Hill	Yes	4	1
Oakleigh	Yes	6	1
Pathfinder	Yes	15	3
Plenty	Yes	11	2
South East	Yes	8	2
Springvale	Yes	16	4
United	Yes	15	3
Waverley-Box Hill	Yes	5	1
Yarra Valley	No	4	
			38 Votes

The Minutes of the December Delegates Meeting were received on the motion of R.Stukel
Seconded N.Arathoon **Carried**

Matters Arising

The matter of what was to happen to the returned PMV money carried forward from the December Delegates Meeting.

Moved G.Jacobs Seconded A.Spillopoulos that the money be paid into to VHA General Revenue.

Carried

Minutes Confirmed and Adopted Moved R.Stukel Seconded G.Jacobs. **Carried**

Correspondence

Incoming

1. Ring Registry Report – December 2013 & January 2014 - 24 reported. Owners notified.
2. Club Office Bearers. Received from South Eastern, Greensborough, Bayswater-Nunawading, Knox, Heidelberg, Ivanhoe, Mountain District and Diamond Valley
3. VPO – Requesting transport with the VHA in the long distance races.
4. Pakenham-Nar Nar Goon Pigeon Club requesting transport with the VHA for the 2014 Season.
5. Name Change South Eastern G D & E Perry to G D & C Perry
6. Ivanhoe – Requesting their Delegate carry the proxy vote for Northcote and Yarra Valley
7. Ivanhoe – Requesting 50 Year membership for F.Sheean, G. Sheean, E.Sheean and D. Twomey
8. Bayswater- Nunawading requesting 50 Year Membership for H.Merbis
9. Executive Committee. Decision to alter Young Birds to starting date 8th March 2014. Alter the schedule by adding two races from Wering Cottage and deleting one Deniliquin Race.
10. Letter to VPU, WPF, VPO and Greater Melbourne inviting them to compete in the VHA Young Bird Series.
10. VPU requesting presentation of their clocks at VPU Headquarters for Young Birds

Business Arising from Correspondence

1. VPO and Pakenham-Nar Nar Goon transport requests approved in principal and referred to the Race and Finance Committee. Moved A.Spilliopoulus Seconded A. Marcon **Carried**
2. Name Change to G D & C Perry. Moved A.Spilliopoulos Second H.Merbis **Carried**
3. Ivanhoe Proxy Voting. Contrary to rules. Would require a rule change.
- 4 50 Year Membership F.Sheean, G. Sheean, E.Sheean, D. Twomey and H.Merbis. Moved G.Jacobs Seconded A.Spilliopoulos **Carried**
5. Decision of the Executive Committee to alter Young Birds approved by the Delegates. Moved K.Clark Seconded G. Jacobs **Carried**
6. VPU request re clock presentation held over until it is known how many Members from the VPU compete. **No motion**

Reports

Transport

Godfrey Steven's new Unit to be used for Young Birds

General Business

1. N.Lakiotis queried the late Membership Fees penalty saying \$45.00 was too much. Suggested \$20.00 would be sufficient. Reasons for the penalty w explained. **No motion**

2. K.Clark spoke on the efforts of W.Lawry to always use his profile to publicize pigeon races. Resolved that he be sent a letter of thanks.

3. Dr. Colin Walker spoke at the Meeting re his view that we need to test a sample of the food that we intend to purchase to feed to the birds whilst away at races to ensure it is safe. Cost approximately \$250.00. Resolved that Members discuss the issue and it will be raised again at the next Delegates Meeting.

Colin also believed that we should do testing on the temperature inside the Units during transport now that we have curtains down the sides of the Units. Testing done with the use of a thermometer and a hydrometer. Matter left with Colin and our Transport Officer, John Brislin to discuss.

4. The President, David Wetering spoke on the success of our fund raising activities. He is keen to run the raffle again and also the Auction. He stated he would be looking for at least three volunteers to run the Auction.

RING REGISTRY

Members are encouraged to do your ring transfers now where you can. Members will be reminded of this at every available opportunity in an effort to lessen the huge deluge of transfers that arrive at the Ring Registry in the couple of weeks leading up to the commencement of Old Birds.

PRESENTATION OF MEDALLIONS – 2013 RACING SEASON

The Medallion Presentation will be held at the VHA Headquarters on the night of basketing for the 1st Young Bird Federation Race, the **Friday 21st March 2014.**

Meeting Closed at 10.00pm

Andrew Demidowski
Minute Secretary
Victorian Homing Association Incorporated