

VICTORIAN HOMING ASSOCIATION INC

Minutes of the March Delegates Meeting, held at Notting Hill on Monday, 3rd March 2014.

The President David Wetering declared the Meeting open at 8.00PM

Roll Call

	Present	Total	Delegates
Bayswater-Nunawading	Yes	4	1
Diamond Valley	Yes	13	3
Greensborough	No	8	-
Heidelberg	Yes	9	2
Ivanhoe	Yes	12	3
Knox	Yes	7	1
Malvern	Yes	17	4
Metropolitan	Yes	10	2
Mountain Districts	No	7	-
Northcote	No	5	-
North East	Yes	6	1
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	-
			34 Votes

The Minutes of the February Delegates Meeting were received on the motion of R.Stukel
Seconded J.Brislin **Carried**

Amendments

North-East should show as One (1) Delegate.

Perry name change should read as changed to G E & C Perry

Matters Arising

1. VPO advised that their letter re transport has been referred to the Race and Finance Committee
2. No letter to Pakenham re their transport request. They are remaining in the Greater Melbourne
3. Food Testing: Moved J. Brislin 2nd D. Twomey that we do not undertake food testing. **Carried**
4. Medallion Presentation for the 2013 Season will now be held on Friday 21st March 2014. Separate email and SMS messages to be sent.
5. Letters sent to Bill Lawry, Hank Merbis, Des Twomey, Fred.Sheean, Ed Sheean and Gerry Sheean
6. Letter to VPU re Young Bird Clock Presentation

Minutes Confirmed and Adopted Moved A.Spilliopoulos Seconded J.Brislin. **Carried**

Correspondence

Incoming

1. Notice of Motion Mountain District Club requesting a rule change to include the West Track.
2. Club Office Bearers. Notting Hill Centre Officials, Oakleigh
3. Letter via the Heidelberg Club re Les Caracella and his Up-front Fee issue from 2013
4. Name Change: From B & H Hurren to B Hurren and Family.
5. Name Change: From S.Szecsenyi & Family to I. Szecsenyi & Family
6. Name Change: From Kipirtidis & Jarvis to C.Kipirtidis. Letter from the South Eastern Club setting out that as a clearance had not been received from P.Jarvis, they wished the previous name change reverted back to its original name of C.Kipirtidis until a clearance is received.,

Business Arising from Correspondence

1. Notice of Motion Mountain District Club referred to the Clubs. Voted on next Delegates meeting.
2. All Name Changes. Moved A.Spilliopoulos Second H.Merbis **Carried**
3. Letter re Les Caracella referred to the Race and Finance Committee. K.Clark stated that he wished it Minuted that this matter should be referred back to Clubs to vote on. The Secretary advised that it would be as the Race and Finance Committee can only make a recommendation. It cannot decide the issue.

Reports

Ring Registry. Hank Merbis stated he had received 31 reports for February and Owners notified.

Transport

Godfrey Steven's new Unit was at the VHA Headquarters for the Delegates who wished to see it.

General Business

1. Cranbourne Squeaker Sale was a success raising over \$8000.00.
2. Young Birds commences 8th March 2014
3. National Diplomas have been distributed.
4. Kevin Clark advised that people from Benzing will be attending at the VHA in early April to demonstrate their new 'live' product.
5. All returned rings from the Clubs are to be brought to the April Delegates Meeting if they haven't already been returned.

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.

Meeting Closed at 8.40pm

Andrew Demidowski
Minute Secretary
Victorian Homing Association Incorporated

Minutes of Victorian Homing Association Race & Finance Committee meeting held at Notting Hill on 17th March 2014

The President David Wetering declared the meeting open at 8.10 pm

Present: David Wetering, David Crosbie, Kevin Clarke, Andrew Spilliopoulos, Henry Marciniac, Stephen Kearsey, Jeff Stanley, Michael Lucas, Greg Jacobs, Gerry Charnley, John Brislin. Andrew Demidowski as Minute Secretary.

Apologies: Des Twomey

BUSINESS:

The letter from Les Caracella forwarded via the Heidelberg Club re his Up-front Fee from 2013 was discussed in great length. It was moved K.Clark and 2nd A. Spilliopoulos that the amount of the Up-front Fee from 2013 be paid in full or Les Caracella is to remain an un-financial Member

Transport fees for outside organizations wishing to transport to the long distance races with the VHA were set. The fees set were on a Unit basis and on a per Bird basis. These fees will apply equally to all organizations.

A discussion was held in relation to Young Birds. No recommendation was made in relation to any changes to Young Birds for the 2014 however it was decided that if the bird entry dropped below 150 birds then the Executive Committee would have to review the further conducting of races.

General Discussion

The following matters were discussed in varying degrees.

1. Neville Arathoon to be able to up-date our web-site.

2. Gerry Charnley stated it was time to reduce the number of Federation Places in each Old Bird Federation Race to 20 positions.
3. John Brislin discussed the building a trailer specifically designed to assist with local cartage.

Meeting closed at 10.30pm

Andrew Demidowski

Minutes Secretary