

VICTORIAN HOMING ASSOCIATION INC

Minutes of the December Delegates Meeting held at Notting Hill on Monday, 1st December 2014.

The President David Wetering declared the Meeting open at 7.35PM.

A Minutes Silence was held as a mark of respect for Murray Fenner who recently passed away. Neville Arathoon spoke on Murray's dedication to and love of, pigeon racing. Rest in Peace.

Roll Call	Present	Total	Delegates
Bayswater-Nunawading	Yes	5	1
Diamond Valley	Yes	13	3
Greensborough	Yes	8	2
Heidelberg	Yes	8	2
Ivanhoe	Yes	12	3
Knox	Yes	7	1
Malvern	No	16	-
Metropolitan	Yes	12	3
Mountain Districts	Yes	7	1
Northcote	No	5	-
North East	Yes	6	1
Notting Hill	Yes	6	1
Oakleigh	Yes	7	1
Pathfinder	Yes	15	3
Plenty	Yes	11	2
South East	Yes	9	2
Springvale	Yes	16	4
United	Yes	17	4
Waverley-Box Hill	Yes	5	1
Yarra Valley	Yes	4	1
		190	36 Votes

The Minutes of the November Delegates Meeting were received on the motion of A.Marcon
Seconded: N.Arathoon **Carried**

Matters Arising

Nil

Minutes Confirmed and Adopted. Moved: J.Brislin Seconded: G.Jacobs **Carried**

Correspondence

1. **Fed Winner Verifications:** Cobar's 1 & 3 G E & C Perry. Carrieton (2) P & A O'Toole. Bookaloo J & K Mallia.
2. Notice of Motion: Plenty Club re 1.5 hour clock presentation time.

3. Letter from the Mountain District Club re their thoughts on the long distance races and their suggestions for the conduct of these races in the future
4. Letter from Andrew Demidowski detailing his total satisfaction with a trades-person who advertised on our web-site and as a result, he contracted to work at his house. He recommended that Members consider the use of trades people/organizations that advertise on our web-site.

Correspondence Received. Moved H.Merbis Seconded J.Jackson **Carried**

Matters Arising

1. Notice of Motion: Plenty Club re 1.5 hour clock presentation time. Notice of Motion attached. Referred to the Clubs for voting at the February Delegates Meeting
2. Letter from the Mountain District Club. General discussion was held. Matter will be re-visited in the new year with Members thoughts.

Reports

Ring Registry. Hank Merbis stated he had received 36 reports for November and owners notified.

Transport

No issues with Carrieton (2) and Bookaloo. Birds arrived at Carrieton at 12.15pm Saturday after basketing Friday Night. John Brislin also mentioned the following points:-

- The VPO had been very good to deal with during the year and our interaction with the VPO re transport had been a total success.
- A special thanks to Sam Spilliopoulos and the Spilliopoulos family for their efforts with local Transport.

Liberation

No issues. This is the 25th year John Brislin has been on the Liberation Committee.

Treasurer

All going well. VPO payments to the VHA for transport will all go towards transport for next year thereby considerably reducing the Upfront Transport Fee. Remaining prize money cheques for the second half of the season will be posted this week. Approximately \$45,000.00.

Clock Chairman

No issues.

General Business

1. Racing 2015. Voting was conducted on the race points and race conditions for 2015. VHA 2015 Schedule to be forwarded.
2. John Brislin on behalf of the Member who use the Notting Centre wished to thank John O'Regan and his wife June for work they do maintaining the cleanliness of the centre.

NOTE: The next meeting is the February 2015 Delegates Meeting and the Annual Meeting. They will be held on the 2nd February 2015.

Presentation

The Presentation will be held at Andrew Spilliopoulos's place on Saturday 13th December 2014 commencing at 5PM. The cost is \$23.00 per person to cover food cost. BYO re drinks. All Members, their Families and Guests are welcome.

If you are going to attend and you have not confirmed your attendance previously with Andrew, it is essential that you contact Andrew on 0419 896024 and let him know that you attending. It is required for catering purposes.

Meeting Closed 9.15pm

Andrew Demidowski

Minute Secretary

Victorian Homing Association Incorporated