

VICTORIAN HOMING ASSOCIATION INC

Minutes of the February Delegates Meeting, held at Notting Hill on Monday, 2nd February 2015.

The President David Wetering declared the Meeting open at 9.15pm

Roll Call

	Present	Total	Delegates
Bayswater-Nunawading	Yes	-	-
Diamond Valley	Yes	16	4
Greensborough	No	8	-
Heidelberg	Yes	7	1
Ivanhoe	Yes	14	3
Knox	Yes	7	1
Malvern	Yes	7	1
Metropolitan	No	11	-
Mountain Districts	Yes	7	1
Northcote	No	5	-
North East	Yes	8	2
Notting Hill	Yes	5	1
Oakleigh	Yes	7	1
Pathfinder	Yes	13	3
Plenty	Yes	10	2
South East	Yes	11	2
Springvale	Yes	16	4
United	Yes	10	2
Waverley-Box Hill	Yes	6	1
Yarra Valley	No	4	-
			29 Votes

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

Matters Arising

Notice of Motion to change the Rule 59 to have clock presentation changed to 1.5 hours.

Initially it was moved to have this matter carried over to the March Delegates for further consideration. This was put as a motion and defeated.

The motion was then put to alter Rule 59 to have clock presentation changed to 1.5 hours. The motion was **defeated**. Clock presentation to remain at Two (2) hours.

Minutes Confirmed and Adopted Moved N.Arathoon 2nd D.Kloprogge. **Carried**

Correspondence

Incoming

1. Club Office Bearers. Received from South Eastern and Diamond Valley
2. PMV update report from the Department of Environment and Primary Industries.
3. Email from Ultimate Sports Expo re expo to be held at the Melbourne Showgrounds.
4. Letter from T.Owen re 2015 VHA Show.

Business Arising from Correspondence

1. PMV update report emailed to all members via the email stream.
2. Email from Ultimate Sports Expo referred to our Publicity Officer. T.Gazis stated that he had continually tried to contact the writer of the email with no success.
3. 2015 VHA Show. A motion was as to whether to conduct a 2015 VHA Show. The motion was **Carried**. It will be conducted on the **17th May 2015**. Organizing Committee T.Owen, N.Arathoon, C.Ivory, G.Charnley, T.Gazis, D.Twomey, I.Thomas and K.Griffin. Anyone else wishing to be involved can contact Tim Owen on 8844 3109

Reports

Ring Registry

42 birds reported and owners notified. A & S Lester have forwarded a third initial ring list. It will be treated the same as the first two and entered on the ring list to avoid any confusion.

Publicity Officer

1. Four articles to be prepared and published for Beyond Blue/ The Men's Shed.
2. Website for beginner is completed. Refer www.pigeonracingvictoria.com
3. A pigeon racing article for the "Australian Bird-keeper" is in progress.
4. Squeaker sale to raise funds for Pigeon Racing Victoria to be conducted at the VPU Rooms 22nd February 2015. Email sent to all Members.

General Business

1. J.Brislin spoke on the efforts of John and June O'Regan in maintaining the cleanliness of the Notting Hill Centre. Resolved that they be sent a letter of thanks.
2. Old Bird Section Aggregate Points. Matter raised by S. Kearsley. Moved R.Stukel 2nd N. Stone that the Old Bird Section Aggregates include all Federation Races and the Club Races. For clarification, the 500 and 600 mile races are included in the Section Aggregates. **Carried**
3. S.Kearsley raised the issue of the regularity of prize money payments. The Treasurer stated that he will endeavour to hand out prize money cheques at each Delegates Meeting during Old Birds.
4. Diamond Valley reminder of their special ring race.

Meeting Closed at 9.53pm

Andrew Demidowski

Minute Secretary

Victorian Homing Association Incorporated

Minutes of Victorian Homing Association 2014 Annual Meeting held at Notting Hill on 2nd February 2015

The President David Wetering declared the meeting open at 8.00 pm

Apology: J.Shore

The Minutes of the 2013 Annual Meeting were accepted on the motion of A.Spiliopoulos and seconded by G.Jacobs

Matters Arising:- Nil

Minutes confirmed:- Moved A.Spiliopoulos 2nd J.Brislin. Carried

Financial Report

Henry Marciniac presented the Victorian Homing Association Financial Accounts as at 31/12/2014.

Financial Accounts received - Moved J.Brislin seconded by N.Arathoon Carried

Election of Vice-Presidents

Three Nominations- A.Spiliopoulos, K.Clark and J.Shore.

A preferential vote for the 1st Vice-President. A.Spiliopoulos successful

Vote for the 2nd Vice-President J.Shore successful.

All other positions moved in block and Carried

President: David Wetering

Vice Presidents: Andrew Spiliopoulos and John Shore

Secretary: David Crosbie

Race Secretary: Stephen Kearsey

Treasurer: Henry Marciniac

Clock Chairman: No Clock Chairman at this time

Deputy Clock Chairman: David Wetering

Transport Officer: John Brislin

Assistant Transport Officer: L.Spiliopoulos

Ring Secretary: H.Merbis

Minutes Secretary: Andrew Demidowski

GPS Officer: Moussa Haidar

IT Officer: Steve Letch

Conveyor: Cam Murrell

Liberation Committee: J. Brislin, J. Yates and A. Spiliopoulos

The President thanked all Officials of the Organization and also all the people that had assisted during the year

Matters from the Floor

General discussion re Benzing Live.

General Discussion re the organization going forward

Membership for this year 176 Members

As there were no further recommendations the President declared the Annual Meeting closed at 9.11pm

Andrew Demidowski

Minute Secretary

Victorian Homing Association Incorporated