

VICTORIAN HOMING ASSOCIATION INC

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

The President David Wetering declared the Meeting open at 8.00pm

A Minutes Silence was held as a mark of respect for John Hurren, Brian Hurren and a former member Bill Garry, all who recently passed away. Daryl Kloprogge spoke in relation to both John and Brian Hurren's life in pigeon racing whilst John Brislin spoke similarly in relation to Bill Garry. May they all Rest in Peace.

Roll Call

	Present	Total	Delegates
Bayswater-Nunawading	Yes	4	1
Diamond Valley	Yes	16	4
Greensborough	No	8	-
Heidelberg	Yes	7	1
Ivanhoe	No	14	-
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	14	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	-
			27 Votes

The Minutes of the February Delegates Meeting were received on the motion of J.Shore
Seconded N.Atathoon **Carried**

Matters Arising

Nil

Correspondence

Incoming

1. VHA Show 2015
2. Knox Club. Mid-season 500 mile race 2016.
3. Knox Club. Use of a Hygrometer and Thermometer
4. Sale of John Hurren's pigeons.
5. Heidelberg Club. Proposal re Les and Brett Caracella
6. Diamond Valley Club. Clearance T. Micalizzi from Diamond Valley to Heidelberg
7. Membership. Bayswater Nunawading four old. Pathfinder one old.
8. Out-going. Thank-you letter to John and June O'Regan re cleaning at Notting Hill

Business Arising from Correspondence

1. VHA Show. Sunday 17th May 2015. Enquiries contact Tim Owen 9844 3109 or email timruthowen@gmail.com
2. Knox Club. Mid-season 500 mile race 2016. This is a line of flight matter however an explanation letter has been forwarded for Member to consider when they prepare their line of flight. Letter distributed with these Minutes
3. Knox Club. Use of a Hygrometer and Thermometer. The President stated that the use of a Hygrometer and Thermometer had already been approved. The VHA accepts Colin Walker's donation of the relevant equipment and thanks him for his generosity.
4. Sale of John Hurren's pigeons. Contact belindahurren@hotmail.com.
5. Heidelberg Club. Proposal re Les and Brett Caracella. It was moved T.Dark Seconded G.Jacobs that the payment proposal as forwarded by the Heidelberg Club be accepted and that Les and Brett Caracella be accepted as VHA Members and be permitted to compete in the 2015 Old Bird Series.
The motion:-
 - That the outstanding amount of \$460.00 be paid as soon as possible
 - That a minimum, \$30 be paid each month between May and December 2015 and \$30 each month between May and November 2016 with a final payment of \$10 in December 2016.
 - That this arrangement has no effect on any other fees which must be paid when they fall due including the 2015 Membership Fee and the 2015 Up-front fee.
 - That at any time there is a failure to meet the conditions of the proposal, that all outstanding monies becomes payable immediately and they will not be permitted to enter birds in any VHA race until payment is received in fullThe motion was put and **Carried**

Reports

Ring Registry

22 birds reported and owners notified.

Publicity Officer

1. 2015 Squeaker Sale raised \$14150.00. PRV thanks all donors and buyers. Special thanks to our two Vice- Presidents Andrew Spilliopoulos and John Shore for their attendance
2. First articles published in the Men's Shed magazine 28th February 2015

Treasurer

All good. Will be billing for web-site advertising very shortly

General Business

1. J.Shore spoke on the PRV Sale. Stated it was great success and congratulated Tas Gazis and his Committee.
2. Discussion re the Race Program and the inability to pre-set members in their club, section and centre. There will be on-going discussions with the program designer.
3. The Secretary stated that a mention of the Presentation Day/Evening got lost in amongst everything that had to be done at the two meetings held last month. He wished to thank the Spilliopoulos Family for making their home available and all the work put in by the whole family. It was a great day and those that didn't attend really missed out.

Meeting Closed at 8.41pm

Andrew Demidowski
Minute Secretary
Victorian Homing Association Incorporated