

VICTORIAN HOMING ASSOCIATION INC

Minutes of the March Delegates Meeting held at Notting Hill on Monday, 7th March 2016.

The President David Wetering declared the Meeting open at 8.00pm

Roll Call

	Present	Total	Delegates
Bayswater-Nunawading	Yes	4	1
Diamond Valley	Yes	16	4
Greensborough	No	8	-
Heidelberg	Yes	9	2
Ivanhoe	Yes	13	3
Knox	Yes	8	2
Malvern	Yes	9	2
Metropolitan	Yes	12	3
Mountain Districts	Yes	7	1
Northcote	No	4	-
North East	No	8	-
Notting Hill	Yes	4	1
Oakleigh	Yes	9	2
Pathfinder	Yes	13	3
Plenty	Yes	10	2
South East	Yes	9	2
Springvale	Yes	13	3
United	Yes	7	1
Waverley-Box Hill	Yes	6	1
		169	33

The Minutes of the February Delegates Meeting were received on the motion of G.Jacobs 2nd
R.Stukel **Carried**

Matters Arising

3. **Notice of Motion** from the Plenty Club. The Notice requests that in any place in Rules 73 and 75 where 'midnight' is referred to, this be amended to 11pm as set out in the February 2016 Minutes. Moved K.Crawford 2nd G. Stevens. The motion was **Defeated**. The current rule stays in place

The Minutes were adopted on the motion of J.Brislin 2nd R.Stukel **Carried**

Correspondence

1. **Club Office Bearers**: Oakleigh.

2. **50 Year Membership**. Letter from South Eastern Invitational Pigeon Club re Glenn Perry. Moved T.Balcke 2nd G. Jacobs that Glenn Perry be acknowledge for his 50 Years Membership of the Victorian Homing Association. **Carried**. Congratulations Glenn.

3. **Letter from Waverley-Box Hill Club** requesting that the VHA set up an advisory committee made up of the present and a number of the past Presidents of the Association. The President stated

that he would speak to Neil Machar. Whilst he was willing to meet with this group if and when they get together, he did not see the need for setting up a formal committee within the Association. At this time, the President will deal with the matter.

Reports

Treasurer

All Clubs to return un-used rings ASAP. All other financial matters proceeding un-eventfully. Has been contacted by the Body Corporate and they will be repairing our outside lighting.

Ring Registry

40 birds reported and owners notified.

General Business

1. Mezzanine Floor. We are in serious discussions about the building of a Mezzanine Floor within our Notting Hill building. This would use as rental space to provide an income for the Association to go towards the overall costs both of administration and racing.

Moved G.Stevens 2nd K.Weeks that an amount of our 'Les Kocsis Rainy Day Fund' be used to finance the cost of plans and applications for this undertaking. . **Carried.**

2. PMV. From the President, PMV is still with us. Do not forget to vaccinate. Also from the President, he wished to advise that at this point in time, there is no notice of motion nor any discussion or plans at the Executive Body level to remove the 50 bird limit.

3. Transport. General discussion re transport and our plans for 2016. For the information of our Members, the Transport Upfront Fee will be set at or below the 2015 amount and WILL NOT increase. Further, no cost of racing within the Association will increase for 2016.

4. Transport Temperature Gauge. Bob Stukel spoke on the benefits of a temperature and humidity gauge within our transport trailer. Bob has costed the project and undertaken to maintain it.

Moved K.Weeks 2nd N.Fleming that we purchase the gauge as recommended by Bob Stukel. .

Carried.

5. National Distance Flying Club. The Delegates, at the October 2015 Delegates Meeting, voted in favour of the proposal of the Pathfinder Club re a National Distance Flying Club. John Brislin is now looking for a couple of volunteers to join him in forming a Committee to put the proposal into operation. Any volunteers to contact John.

Meeting Closed at 9.25pm

David Crosbie
Secretary,
Victorian Homing Association Inc,