

VICTORIAN HOMING ASSOCIATION INC

Minutes of the April Delegates Meeting held at Notting Hill on Monday, 3rd April 2017.

The President, David Wetering declared the Meeting open at 8.00pm.
A Minutes Silence was held as a mark of respect for Mr. Neil Young who recently passed away. Rest in Peace.

Apology: John Brislin

Roll Call

	Present	Total	Delegates
Bayswater-Nunawading	Yes	6	1
Diamond Valley	Yes	16	4
Greensborough	Yes	8	2
Heidelberg	Yes	10	2
Ivanhoe	Yes	13	3
Knox	Yes	8	2
Malvern	Yes	9	2
Metropolitan	No	12	-
Mountain Districts	Yes	7	1
Northcote	No	5	-
North East	Yes	8	2
Notting Hill	Yes	4	1
Oakleigh-Waverley	Yes	15	3
Pathfinder	No	13	-
Plenty	Yes	10	2
South East	Yes	13	3
Springvale	No	13	-
United	Yes	7	1
		177	29

The Minutes of the March Delegates Meeting were received on the motion of A Spiliopoulos
2nd G.Fraser **Carried**

Matters Arising

Racing 2017:- As a result of the virus, the President called for a vote on the following:-

(a) Racing for 2017 to start at the scheduled starting date of 1st July 2017

OR

(b) Racing commence for 2017 at a time to be decided after a vaccine becomes available and the pigeons have been vaccinated against the Rota Virus.

The vote was **Unanimous** that racing start only when a vaccine is available

As soon as the vaccine is available, the Race and Finance Committee to meet and draw up a program to be put to the following Delegates Meeting Moved S. Kearsey 2nd R.Stukel **Carried**

The Minutes were adopted on the motion of K. Clark 2nd J. Mallia **Carried**

Correspondence

1. Chief Veterinary Officer's Survey: Re the Rota Virus.
2. Notices of Motion re Clock Presentation Rules: Received from Diamond Valley re Rules 58, 72 and 74. From Ivanhoe re Rules 58 and 74.
3. Food Mixture for Racing: Letter from Notting Hill Club setting out the currently used racing mixture and a request to change to a mixture of maize, milo, peas, safflower and wheat in equal parts (20% each).
4. Letter of thanks sent to Colin Walker re the virus information night and his on-going efforts re the virus.
5. Letters of thanks sent to Paul Brislin and Cam Murrell re their assistance in our dealings with the VRPU re Transport.
6. Office Bearers: Received from Ivanhoe and Knox.

Matters Arising from Correspondence

1. Chief Veterinary Officer's Survey re the Rota Virus: Forwarded to each Club Secretary for distribution to their respective membership.
2. Notices of Motion re Clock Presentation Rules: Received from Diamond Valley re Rules 58, 72 and 74. From Ivanhoe re Rules 58 and 74. The matters were discussed by the Delegates. All Notices of Motion will sit on the table for one month and then will be voted on at the May Delegates Meeting. All Notices are forwarded with these Minutes.
3. Food Mixture for Racing: Letter from Notting Hill Club setting out the currently used racing mixture and a request to change to a mixture of maize, milo, peas, safflower and wheat in equal parts (20% each).
Moved A.Spiliopoulos 2nd G.Charnley that the mixture be changed as per the letter from Notting Hill Club. **Carried.**

Reports

Ring Registry

14 birds reported and owners notified.

Treasurer

Financial Reports will be presented at the Annual Meeting being held next month prior to the May Delegates Meeting

General Business

The President advised that the Secretary will be away when the Annual and May Delegates Meetings are conducted.

Moved S.Kearsey 2nd A.Spiliopoulos that the May Delegates Meeting be moved forward one week to the 8th May 2017 to facilitate the attendance of the Secretary. **Carried**

ALL MEMBERS NOTE

The Annual Meeting will be on the same night as the May Delegates Meeting, that is the 8th May 2017. Annual Membership Fees and Membership Lists must be in the hands of the Treasurer prior to the May 2017 Annual/Delegates Meeting.

Members are reminded that Membership Fees paid after the Annual Meeting carry a 30% late payment surcharge.

Meeting closed 9.15pm

David Crosbie
Secretary,
Victorian Homing Association Incorporated