

VICTORIAN HOMING ASSOCIATION INC

Minutes of the December Delegates Meeting held at Notting Hill on Monday, 4th December 2017.

The President, David Wetering declared the Meeting open at 8.00pm.
Apologies: G.Stevens.

Roll Call

	Present	Total	Delegates
Bayswater-Nunawading	Yes	6	1
Diamond Valley	Yes	16	4
Greensborough	No	4	-
Heidelberg	Yes	7	1
Ivanhoe	Yes	11	2
Knox	Yes	4	1
Malvern	Yes	6	1
Mountain Districts	Yes	8	2
Northcote	No	5	-
North East	Yes	5	1
Notting Hill	Yes	4	1
Oakleigh-Waverley	Yes	9	2
Pathfinder	Yes	10	2
Plenty	Yes	9	2
South East	Yes	8	2
United	No	4	-
		116	22

The Minutes of the November Delegates Meeting were received on the motion of R.Stukel 2nd.
J.Brislin **Carried**

Matters Arising

Nil

The Minutes were adopted on the motion of A.Spiliopoulos 2nd H.Merbis **Carried**

Correspondence

1. 50 Year Membership: Letter from Oakleigh/Waverley requesting acknowledgement for Vic Synhur and Les Kocsis re 50 Year Membership.

Moved J.Brislin 2nd H. Merbis that both Members be acknowledged as 50 Year Members of the VHA **Carried**

2. Fed Winners Flown: Mt. Hope (2) (Schreiber & Gibson); Cobar (2) (G.Whitehand); Bourke (J.Yates); Barrigun (N.Lakiotis).

3. ANRPB: Requesting a volunteer to manage their web-site. If any-one interested to contact David Walker Mob: 0450 107545

3. Thank-you Letter: To Godfrey Stevens expressing thanks for his sponsorship of the 500 and 600 mile races.

Reports

Transport and Liberation

On the Bourke/Barrigun races both the driver and convoyer were unavailable. Andrew and Sam Spiliopoulos stepped in and organized a prime mover, driver and convoyer. Very special thanks to both. Their efforts on short notice were magnificent and allowed these races to be conducted.

Ring Registry

32 birds reported and owners notified.

Treasurer

No issues. Invoices will be sent out for rings, transfers and late transfers. Prizemoney cheques will be sent to Club Secretaries in the mail.

Clock Chairman

No issues

General Business

1. LINE OF FLIGHT. MATTERS TO BE VOTED ON.

(i). Young Bird Derby

Option One – The 3rd 240 mile race to be the Young Bird Derby. Standard 50 bird limit, Yearlings only. No extra race.

Option Two – An additional race on the day of the 3rd 240 mile race with a separate liberation. 30 bird limit. Yearlings only.

Option Two (Separate Race) Moved A.Spiliopoulos 2nd R.Stukel Carried

(ii) VHA, WPF, GMPF, VPU, VPO, PRV 2017 issue rings only in the Young Bird Derby as a Race Condition. **Moved A.Spiliopoulos 2nd R.Stukel Carried**

(iii). Entry Fee

Option One – Increase of 10 cents for all races

Option Two – Remain the same as 2017 for all races

Option One – Increase of 10 cents for all races Moved J.Yates 2nd H.Merbis Carried

(iv) A race schedule combining the VHA submissions and the VPU submission was arrived at after discussions between the VHA President and Secretary and VPU Officials. This schedule was detailed to the meeting. It was moved G.Charnley 2nd J.Yates that this schedule to accepted as the 2018 Race Schedule **Carried**

(v). All other conditions – To remain the same as 2017 Moved G.Jacobs 2nd H.Merbis **Carried**

The 2018 VHA Race Schedule is on the VHA web-site under the “Events & Sales” heading on the home page

2. Membership Fee 2018: Moved J.Yates 2nd T. Brudenall that the fee be set at \$200.00. Amendment Moved K.Clark 2nd S.Gazzola that the fee be set at \$250.00. The amendment was defeated and the motion was **Carried**. Fee for 2018 is \$200.00

3. Rota Virus: Dr. Colin Walker spoke re the rota virus. A vaccine has been produced but the production is held up in “red tape” with various parties involved. More to follow.

4. Medallions: Fed Winner medallions will be presented at the Annual Meeting.

5. **Annual Meeting: 5th February 2018 commencing at 7.30pm**

The President wished the Delegates and Membership all the very best for the coming festive season.

Meeting closed 9.35pm

David Crosbie
Secretary,
Victorian Homing Association Incorporated