

VICTORIAN HOMING ASSOCIATION INC

Minutes of the April Delegates Meeting, held at Notting Hill on Monday, 13th April 2015.

The President David Wetering declared the Meeting open at 8.00pm

A Minutes Silence was held as a mark of respect for George Camilleri who recently passed away. Henry Marciniac spoke in relation to George's life in pigeon racing. Rest in Peace.

Apology – John Shore

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 March Delegates Meeting were received on the motion of R.Stukel
Seconded H.Merbis **Carried**

Matters Arising

Nil

The Minutes were adopted on the motion of J.Brislin Seconded A.Spilliopoulos **Carried**

Correspondence

Incoming

1. Resignation of Minutes Secretary A.Demidowski
2. Request from the Gippsland Federation to Transport with the VHA from Renmark onwards.
3. Office Bearers – Malvern and Oakleigh
4. Name change at the Oakleigh Club. From N.Arathoon to Arathoon and Kidd.
5. Membership. United one (1) old.

Business Arising from Correspondence

1. Resignation of Minutes Secretary A.Demidowski. The VHA thanks Andrew for his efforts and wishes him all the best for the future. Andrew is joining the Greater Melbourne Federation.
2. Request from the Gippsland Federation to Transport with the VHA. Permission granted. The Secretary and the Transport Officer will liaise with them.
3. Name change from N.Arathoon to Arathoon and Kid. Membership will be updated. Jack Kidd will require a clearance from the Malvern Club.

Reports

Ring Registry

20 birds reported and owners notified. The Ring Registrar wished Member to note that all ring transfers must be in the hands of the Ring Registrar two weeks before the 1st race. This year that is by Friday 19th June 2015. This will be strictly adhered to

Publicity Officer

1. Ian Thomas has stepped down as a VHA Representative at Pigeon Racing Victoria. A new VHA representative is required.
2. South Australia and Queensland have been in touch re the possible formation of a national body.

Treasurer

All good. Clubs who have not done so, return all unused life rings to the Ring Registrar ASAP.
Web-site Sponsors will be updated and invoices forwarded

General Business

1. Reminder re the VHA Show. Henry Marciniac will be sending out an email to all Members re conditions etc.

2. The Secretary advised that all documentation sent to the Secretary that Clubs require to be distributed as an attachment to the Minutes (e.g. Line of Flight, Notice of Motion and so on) must be received as a Microsoft Word Document attached to an email.

5. Bob Stukel spoke to the Meeting in relation to PMV and advised that an article he has written re control of PMV will be published in the Pigeon Journal

6. Loft Locations. All Clubs with new members or members with changed loft locations. Measure them up and get the diagrams to the Secretary ASAP.

7. Clock Chairman and Minute Secretary. The Secretary advised that we still do not have a Clock Chairman and as of this Meeting, we no longer have a Minute Secretary. Members will have to start to step up. The Clock Chairman position is of particular concern. We cannot race pigeons without a Clock Chairman. It is essential that Members have confidence in our results and the Clock Chairman, along with the Race Result Secretary, is an essential part of this process.

Meeting Closed at 8.51pm

David Crosbie
Secretary
Victorian Homing Association Incorporated

