

VICTORIAN HOMING ASSOCIATION INC

Minutes of the May Delegates Meeting held at Notting Hill on Monday, 4th May 2015.

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 | 7 | 1 |
| Ivanhoe | No | 14 | - |
| Knox | No | 7 | - |
| Malvern | Yes | 7 | 1 |
| Metropolitan | No | 11 | - |
| Mountain Districts | Yes | 7 | 1 |
| Northcote | No | 5 | - |
| North East | No | 8 | - |
| 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 | - |
| | | | 24 Votes |

The Minutes of the April Delegates Meeting were received on the motion of R.Stukel
Seconded A.Marcon **Carried**

Matters Arising

Clearance received from Malvern for J.Kidd

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

Correspondence

Incoming

1. Clearances received from Malvern for J.Kidd and J & P Phillips.
2. Request from the Central Cumberland Federation for an ANZAC Day donation.
3. **Membership**. Heidelberg one (1) old. One transfer Notting Hill to South East.
4. **Out-going**. Letter to the VPU clarifying their position re the Tasmania Race this year.

Business Arising from Correspondence

1. Request from the Central Cumberland Federation for an ANZAC Day donation. Moved J.Brislin Seconded J.Shore, that the VHA donate \$250.00 **Carried.** The Treasurer to look after the matter
2. Letter to the VPU clarifying their position re the Tasmania Race this year. The VPU and the WPF will be flying their own Tasmania Race on the 5th September 2015 and will not be transporting with the VHA to our scheduled Tasmania Race on the 10th October 2015.

Reports

Ring Registry

52 birds reported and owners notified for 49. Trouble contacting one person who has had 3 reported. Efforts continuing. A further reminder, 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

Transport Officer

Units will be returned over the next month. Most are already in the Centres.

Centre Supervisors. Organize a working bee to check your Units before we commence racing.

Treasurer

All good. The Treasurer is dealing with Corporate Affairs re some technical matters in our reporting.

General Business

1. Reminder re the VHA Show. **17th May 2015**

2. There was some discussion re the operation of Benzing Live. The Secretary advised that the VHA had passed a Notice of Motion and Benzing Live is now operating within the VHA. Some clarification regulations in relation to how it will operate will be published prior to Old Birds 2015

3. Unit Tossing. John Brislin advised that he will be Unit Training again this year. Pre-season training is Saturday and Sunday commencing on Saturday 6th June 2015. Pick-up 8.30 Surrey Hills Railway Station. 10am at his home in Lower Templestowe. Ph. 0417 519564. Cost \$15.00

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

5. The Secretary advised those Members who expressed concern about members' names, addresses and phone numbers being on the VPU Web-site, this had been removed. Only the members' names and co-ordinates are there now.

6. Reminder Clock Chairman. The Secretary advised that we still do not have a Clock Chairman. 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.

7. The President advised that:-

- The VPO will not be transporting with us this year.
- Dr. Colin Walker has purchased four hygrometers at a cost of \$10.00 each for use on the truck this year

8. Ring Issue. Club Secretaries to advise the Ring Registrar of what rings are required by your Club.

9. General Discussion Points. These points are for Members to think about. They are not about to be implemented and are discussion points only:-

- Opening our 500 mile and 600 mile races to all flyers within the VHA boundary.
- Examining our boundaries given that the growth areas are in the south east in places like Pakenham.

Meeting Closed at 8.51pm

David Crosbie
Secretary
Victorian Homing Association Incorporated

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