

VICTORIAN HOMING ASSOCIATION INC

Minutes of the May Delegates Meeting, held at Notting Hill on Monday, 2nd June 2014.

The President David Wetering declared the Meeting open at 8.00PM

Apologies: K. Clarke

Roll Call

	Present	Total	Delegates
Bayswater-Nunawading	Yes	4	1
Diamond Valley	Yes	13	3
Greensborough	No	8	-
Heidelberg	Yes	9	2
Ivanhoe	No	12	-
Knox	Yes	7	1
Malvern	Yes	17	4
Metropolitan	Yes	10	2
Mountain Districts	Yes	7	1
Northcote	No	5	-
North East	No	6	-
Notting Hill	Yes	4	1
Oakleigh	Yes	6	1
Pathfinder	Yes	15	3
Plenty	Yes	11	2
South East	Yes	9	2
Springvale	Yes	16	4
United	Yes	15	3
Waverley-Box Hill	Yes	5	1
Yarra Valley	No	4	-
			31 Votes

The Minutes of the May Delegates Meeting were received on the motion of A.Marcon
Seconded: J.Brislin **Carried**

Matters Arising

2015 Young Bird Race Program Proposal Notting Hill

Much discussion took place on this submission

David Crosbie suggested that any voting on this proposal should be adjourned to the December 2014 Line of Flight Meeting as it has an impact on the 2015 Old Bird Season.

David Wetering stated as it was the only Young Bird submission; it should stand and be voted for.

More general discussion on this matter including questions on logistics, cost of transport, having two races on the one day, whether it should be just called a sprint series.

It was moved that the matter be looked at by the Race and Finance Committee

Moved N. Fleming Seconded K. Crawford **Carried**

Minutes Confirmed and Adopted. Moved: A. Marcon Seconded: J. Brislin **Carried**

Correspondence

1. Diamond Valley Club requesting permission to clock an additional bird and present clocks an additional half hour after clocking for its special ring race in 2015. A web site will be set up linking into the VHA web site for further information on the race.

Moved: T.Brudenall Seconded: H.Merbis **Carried.**

2. Marcellis Re. VHA 1900 number informing that the set-up is no longer financially viable and the service has been withdrawn.

3. Heidelberg, Change of Flying address for Dark & Fleming, now flying to 10 Mandella Street, Templestowe (Graham Morrisons's loft).

4. SMS \$5 cost to be absorbed within the cost of the VHA \$150 Membership.

5. Heidelberg Clearance for T&J Stevens to the Notting Hill Club

6. Affiliations

United – 1 Old

Metropolitan - 2 old

SE – 1 Old

Reports

Ring Registry. Hank Merbis stated he had received 77 reports for May and Owners notified.

Transfers are to be finalised by 20th June 2014 to avoid a late transfer fee.

Transport

Water tank still at Vawdrey's for maintenance.

Damage has been sustained to a DV unit. John Brislin to investigate the best solution whether to repair, replace or borrow.

Due to development in many of the bigger country towns, it is becoming more difficult to be able to find suitable release points. For this reason it was suggested by John Brislin that the first race point be moved from Kyabram to Shepparton.

Moved J. Brislin Seconded K. Crawford Carried

The Kilometre rate for transport will remain the same as in 2013.

Centres are requested to ensure that the race units are in good order, in particular special attention should be made to oiling the wheels and checking that the doors are in good order.

Spare parts for repair work to units are available. Please contact John Brislin.

Clock Chairman

No issues.

General Business

1. Metropolitan suggested that the Peter Ainsworth Memorial race be revisited for 2015. Michael Lucas stated their preferences for a breeders plate type race. Race and Finance Committee to discuss at the next meeting. Henry Marciniac and Michael Lucas to present ideas to the committee.
2. Michael Lucas queried when Up Front Fee Noms were required –
2nd Club Race for Noms
1st Fed race for Payment
3. Andrew Spiliopoulos to donate a Board for the Young birds Derby winners. This will be updated for past winners.
4. The VHA Show day was a complete success. David Crosbie to send a letter congratulating Tim Owen and his Show Committee for their efforts.

The Fund Raising Raffle ticket effort will be held again. Tickets available and issued to Clubs at the Meeting..

Meeting Closed at 9.12pm

David Crosbie
Secretary
Victorian Homing Association Incorporated