

VICTORIAN HOMING ASSOCIATION INC

Minutes of the June Delegates Meeting, held at Notting Hill on Monday, 5th August 2013.

The President David Wetering declared the Meeting open at 8PM

Apologies: John Hurren

Roll Call

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

The Minutes of the July Delegates Meeting were received on the motion of A.Spiliopoulos
Seconded B.Stukel. **Carried**

Matters Arising

Malvern Notice of Motion re Central West Section Boundary

The Secretary set out his analysis of the request from Malvern re their Section Boundary covering the area changes and how it would affect surrounding Sections. There was considerable debate with concern about the Members that would be removed from the Central West Section who may not wish to be and also Members that would be included in the Central West Section by the boundary change, who again may not wish to be. It was resolved that the Notice of Motion be returned to the Malvern Club for the Members of that Club to consider an addition to their Notice of Motion.

That addition – Any existing Member/s who is removed from the Central West Section by the change of boundary can elect to stay in the Central West Section. Any existing Member who is

now included in the Central West Section by the change of Boundary can elect to stay in their current Section.

The Malvern Club can now alter their Notice of Motion and re-submit it or re-submit it in its current form without any change. It will then be referred to the Clubs for consideration.

Ring Registry Officer

The only applicant for the Ring Registry position was Hank Merbis. Moved J.Brislin Seconded Bob Stukel that Hank Merbis be elected to the position. Carried.

Moved J.Brislin Seconded H.Merbis that the minutes be adopted. Carried

Membership

Haidar Brothers transfer from Notting Hill Club to Pathfinder Club. All paperwork has been received and the transfer has been completed.

C.Rizza and Family transfer from the VPU to Greensborough Club. All paperwork has been received and the transfer has been completed.

E.Cain. Initial Ring List received. All paperwork has been received. Membership completed.

Correspondence

Incoming

1. Ring Registry Report
2. Letter from the South Coast Pigeon Federation requesting a donation to support the race they are conducting from Mallacoota in support of "Kidzwish"
3. Notting Hill Centre – Permission to clock additional pigeons.
4. Letter from Metropolitan. Name change S & S Brown to S & S Brown and Family
5. Letter from M.Tung requesting the \$10.00 late transfer fee be waived on fourteen (14) pigeons he wishes to be entered on the VHA Ring Register
6. Invoice for the new GPS \$379.00. Invoice has been paid by Moussa Haidar. The Treasurer to re-imburse Moussa.

Business Arising from Correspondence

Ring Registry Report - July 2013 - 125 reported. .

Letter from the South Coast Pigeon Federation

The VHA to Donate \$100.00 Carried

Notting Hill Centre – Permission to clock additional pigeons

Permission granted. Carried

Name Change S & S Brown to S & S Brown and Family. Carried

Letter from M.Tung

The correspondence between Mark Tung and the Secretary was read to the Meeting. The matter was discussed and the situation considered. It was moved D.Twomey Seconded K.Crawford that the \$10 late fee stands in this instance. Carried

Reports

Transport

John Brislin advised that trailer repairs had been carried out and trailer was back with us. Henry Marciniac advised that the trailer repair cost \$3972.00 and also that Paul Brislin, the Owner of Bristrans who are our transport, had donated \$1500.00 towards the cost of the repair. The Secretary will write to Paul expressing our gratitude.

Liberations

Liberations had gone well for the races we have flown however we are battling with some ordinary weather. John Brislin asked that the Minutes note the assistance we have received from Jim and Luke Sibra and Noel Barnes

General Business

Up-Front Fee is set at \$1.50 per nomination. Old Fee is applicable this year \$0.15 per bird. \$3000.00 profit from the Club Races has been applied to our total transport costs and has reduced the total Up-Front Fee required pool by \$3000.00

Policy re West Winds. Kevin Clark asked if there was any policy in place if strong west winds are forecast in the Narrandera Races. The President and the Liberation Committee Chairman, John Brislin advised that steps would be taken via the Executive Members to move the race further west.

Tas Gazis spoke on his and Ian Thomas's efforts re publicity with Radio Interviews and efforts to get our result in Local Papers and possible the Herald-Sun

GPS and the SMS message system are both in operation. The SMS cost is \$5.00 per subscriber per year. Club Secretaries will receive a list of Members who have subscribed in the near future to collect the \$5.00

Web Site/Race Program

Our President David Wetering spoke on the Web Site and the Race Program. The original person doing the Race Program is no longer with us. We have engaged another person and the President explained how it would operate. He hoped to have it up and running for the 2nd Federation Race. The Web Site was also progressing very satisfactorily.

Raffle

The Raffle when finalized will prove to be success. Full report at the next Delegates Meeting

Meeting Closed at 9.15pm

Andrew Demidowski
Minute Secretary
Victorian Homing Association Incorporated

