

VICTORIAN HOMING ASSOCIATION INC

Minutes of the October Delegates Meeting, held at Notting Hill on Monday, 6th October 2014.

The President David Wetering declared the Meeting open at 8.00PM

Roll Call

	Present	Total	Delegates
Bayswater-Nunawading	Yes	5	1
Diamond Valley	Yes	13	3
Greensborough	No	8	-
Heidelberg	Yes	8	2
Ivanhoe	No	12	-
Knox	Yes	7	1
Malvern	Yes	16	4
Metropolitan	Yes	12	3
Mountain Districts	Yes	7	1
Northcote	No	5	-
North East	Yes	6	1
Notting Hill	Yes	6	1
Oakleigh	Yes	7	1
Pathfinder	Yes	15	3
Plenty	Yes	11	2
South East	Yes	9	2
Springvale	Yes	16	4
United	Yes	17	4
Waverley-Box Hill	Yes	5	1
Yarra Valley	No	4	-
		190	34 Votes

The Minutes of the September Delegates Meeting were received on the motion of A.Spiliopoulos
Seconded: R.Stukel **Carried**

Matters Arising

Pigeon Racing Victorian Website – Request for \$880.00 contribution from the VHA (a similar request going to the other four Federations.) Motion was put and was **Defeated**

Minutes Confirmed and Adopted. Moved: K.Clark Seconded: J, Jackson **Carried**

Correspondence

1. **Fed Winner Verification:** **Hay (3)** J & P Phillips verified by J.Kidd and C.Hider. **Hillston (2)** F.Pinguinha verified by J.Yates and G.Prior. **Hillston (3)** D.Wetering and Son verified by N.Arathoon and K.Bush. **Mt.Hope (1)** D.Wetering and Son verified by N.Arathoon and N.Machar. **Mt.Hope (2)** D.Wetering and Son verified by N.Arathoon and N.Machar. **Mt. Hope (3)** G.Mason verified by J.Stanley and J.Mallia.

2. Notting Hill Club withdrawing their Young Bird Proposal.
3. Race Points and Conditions 2015. Bayswater/Nunawading, Diamond Valley, Ivanhoe, North-East, Oakleigh, Pathfinder and Plenty
4. Office Bearers. Bayswater-Nunawading and Pathfinder
5. Liberation Committee 2015. Diamond Valley
6. Notice of Motion – Electronic Clocks Rule 27C. Diamond Valley
7. Email from Amanda Lee NSW Department of Primary Industry re an outbreak of PMV in a Victorian Loft. No further location was given

****The Nomination for Clock Chairman was declined so we have no nomination for Clock Chairman

****The Minutes of the National Meeting attended by David Wetering and David Crosbie have not been received and will be entered in next month's Correspondence. It should be noted that all Federations will compete for their own prizemoney via their entries with no National Prizemoney.

Correspondence Received. Moved W.Wojak Seconded K.Clark **Carried**

Matters Arising

1. Race Points and Conditions 2015. All proposals to be sent out to the Clubs in their entirety as forwarded from the Clubs. To be voted on at the DECEMBER Delegates Meeting
2. Office Bearers. To be voted on at the Annual Meeting
3. Liberation Committee 2015. No other nominations so the Liberation Committee remains the same as 2014 as per the Diamond Valley Nominations.
4. Notice of Motion – Electronic Clocks Rule 27C. To be voted on at the NOVEMBER Delegates Meeting
5. A general discussion re the email from Amanda Lee. It was noted that the outbreak was at a loft that had not inoculated. It was a timely reminder that we must continue to inoculate against PMV as per the protocols.

Reports

Ring Registry. Hank Merbis stated he had received 61 reports for September and Owners notified. Cobar (1) – S & A Lester Notting Hill Club clocked Eureka 13 538 and 536. Both pigeons not registered to them on the VHA Ring Registry. Moved: K. Crawford Seconded: M.Lucas that they be given no time.

Carried

Transport

No issues. All going well with the Victorian Pigeon Organization.

Liberation

No issues.

Treasurer

All going well. Take care to ensure Clock Sheets are forwarded to our Clock Chairman Michael Lucas and not mixed with the Entry Sheets. Also advise Henry if you have additional entries that you want to trade.

Clock Chairman

No issues.

Publicity Officer

Squeaker Sale to be held t the Union Rooms in January 2015 to raise funds for the Pigeon Racing Victoria. Flyers from all Federations will be requested to donate.

General Business

Thanks to Bob Stukel for obtaining Clock Silks from England.

General Outline from Hank Merbis re the operation of the Ring Registry.

Meeting Closed 9.25pm

Andrew Demidowski

Minute Secretary

Victorian Homing Association Incorporated