

# VICTORIAN HOMING ASSOCIATION INC.

Minutes of the VHA April delegates meeting held at Notting Hill on the 8/4/2024

The President Andrew Spiliopoulos declared the meeting open at 7:01 PM.

## ROLL CALL

CLUB	PRESENT	MEMBERS	DELEGATES
Diamond Valley	Yes	13	3
Frankston	Yes	8	2
Greensborough	No	5	1
Heidelberg	Yes	12	3
Ivanhoe	Yes	10	2
Knox	Yes	4	1
Malvern	Yes	8	2
Metropolitan	Yes	6	1
Mornington	No	4	1
Northcote	No	5	1
North East	Yes	5	1
Notting Hill	Yes	4	1
Oakleigh-Waverley	No	7	1
Pathfinder	Yes	8	2
Plenty	Yes	10	2
South East	Yes	9	2
United	Yes	9	2
<b>TOTAL</b>		<b>127</b>	<b>28</b>

Apology – K Clark

Minutes of the March delegates meeting as distributed , nil business arising.

Moved D Allen          Sec N Stone          Carried

## **New Members**

S&P Rose. Hampton Park (Metro) Moved J Mallia Sec H Merbis Carried

## **Notices of Motion**

- A. Metro – Merge all central sections into one called central

Moved Metro. Sec S Gazzola The motion was defeated 11 for 13 against

- B. Rule 2a Add the words ( plus whole of Mornington Peninsula )

Moved – Mornington Sec R & F Committee Carried

- C. Rule 5b Add the words VRPB representative as an Officer of VHA & Add VRPB rep as Executive Officer. Moved Mornington Sec Nil. Motion Lapsed

- D. Rule 73 Add the words ( plus whole of the Mornington Peninsula )

Moved Mornington Sec R&F Committee Carried

- E. Rule 78a Remove words ( New Member )

Moved Mornington. Sec Nil. Motion Lapsed

- F. Remove schedule 2 from lines of flight

Moved. Mornington Sec. R & F Committee Carried

- G. Rule 5b Remove words ( Nominations for these positions are to be taken at the October meeting of delegates

Moved Mornington. Sec Nil Motion Lapsed

### **Other (As recommended by R & F Committee from Feb Meeting)**

- H. Griffith 1 & 2 to have open limit to attract more birds more birds on the truck and train more pigeons

Moved R & F Committee. Sec Nil. Lapsed

- I. Reduce paid prizes in fed for the 350 , 400 , 500 , 600 mile races to first 15 ( members take one prize only ) 30 fed positions & sections remain

Moved R&F committee Sec Nil Lapsed

- J. 500 & 600 mile races to be joint cartage in 2025

Moved S Gazzola Sec J Mallia Carried

## **Reports**

- A. VRPB - C Walker raised the main points of the latest VRPB meeting minutes which have been distributed to all members and is available on VRPB website.

- B. Clock Chairman – Nil

D Wetering was nominated for the role of Clock Chairman

Moved D Lowe. Sec P Suban Carried

C. Ring Secretary Report - 12 strays reported. Owners notified.

D. Treasurers Report – Read by S Brown for G Sheehan

The roller door upgrade in the rental building was done at a cost of \$800

A Spiliopoulos is seeking funding for a portable demonstration loft and promotional flyers in endeavours to promote the VHA , this will cost \$2000

Moved J Weaver Sec N Stone Carried

THE VHA IS STILL SEEKING A TREASURER

E. Transport Officer- A Spiliopoulos stated a new water pump for watering the birds had been purchased

### **Correspondence**

#### **In**

- Andrew Demidowski- Nominating himself for VRPB as a VHA rep
- Moved D Allen Sec B Brickley Carried
- Frankston- Name change P . Bryant to Bryant & Borradale Carried
- GMPF – Advising they will transport their own birds in the long distance races  
Noted
- Gippsland RPF – Request to transport to Yolla , Coonamble Collarenebri.
- Moved. J Weaver Sec B Brickly that they be given permission to transport with the VHA in the requested races at the same rate as Traralgon club. Carried
- Mornington – Seeking re-affiliation of RS & C Campbell Noted
- United – Seeking re-affiliation of Max Smith. Noted
- VRPB – Code of practice & minutes of AGM. Noted

#### **Out**

- All members – Minutes of March delegates meeting
- All Members- Notices of motion from Metro & Mornington

- Sandown Greyhound Club- Seeking sponsorship
- All members-VRPB information

### **General Business**

- A. P Ainsworth Memorial Special ring race update- 732 rings sold , prize money \$3660, also noted birds eligible for this race are ones that have a current years ring .
- B. Bird Of The Year Policy  
  
Bird of the year is to be decided by a point system that aligns with the federation positions gained by the bird in its current season  
  
EG- 8<sup>th</sup> Fed 23 points. 3<sup>rd</sup> Fed 28 points Total 51 points  
  
Moved. D Lowe. Sec. J Weaver Carried
- C. Basketing Arrangements for Cranbourne & Frankston these clubs are to basket at Notting Hill for 500 and 600 races
- D. Tassy races , at present there is no joint cartage with other Melbourne feds , the VHA have had no official correspondence seeking transport.
- E. It was suggested to ask the PRV & Bayswater to see if they were willing to cover the costs of the previous mentioned promotional loft & flyers
- F. It was stated that the electrical works done in the Notting Hill rooms were found to be faulty, so it was Moved J Weaver Sec C Walker that the VHA manage the compliance certificates for the building Carried
- G. It was raised that there be a weeks break between the two 500 races  
  
Moved J Weaver Sec M Schubert. Carried
- H. It was brought to attention the Bayswater donation was \$16500
- I. D Lowe suggested the central section proposal become two sections, it was suggested the bottom sections work together for a new proposal and this come in from these clubs.

**Meeting Closed. 8.25 pm**