VICTORIAN HOMING ASSOCIATION INC.

Minutes of the VHA June delegates meeting held at Notting Hill on the 3/6/2024

The President Andrew Spiliopoulos declared the meeting open at 7:00PM.

ROLL CALL

CLUB	PRESENT	MEMBERS	DELEGATES
Diamond Valley	Yes	13	3
Frankston	Yes	8	2
Heidelberg	Yes	12	3
Ivanhoe	Yes	10	2
Кпох	Yes	4	1
Malvern	Yes	8	2
Metropolitan	Yes	7	1
Mornington	Yes	6	1
Northcote	Yes	5	1
North East	Yes	5	1
Notting Hill	Yes	4	1
Oakleigh	Yes	7	1
Pathfinder	Yes	8	2
Plenty	Yes	15	3
South East	Yes	9	2
United	Yes	9	2
TOTAL		130	28

Apologies - Nil

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

Moved V Falvo Sec N Stone Carried

Vale Neil Janssen. A minute silence was held for Neil. P Suban spoke on his behalf.

Notice of Motion

North East proposal that all central & east central section members be merged into one section known as Central East

Moved -North East Sec- Metro

Metro, North East, Knox and Oakleigh voted Carried

Noted that J Brislin is against this motion.

S Brown read a letter from Ivanhoe requesting J Morel be inserted into NW section and not the new Central East section.

It was Moved K Clark Sec S Brown that the members in the North West section be consulted regarding Ivanhoe's proposal for J. Morel to be included in NW. Carried

Reports

- **VRPB** C Walker stated that he has resigned from the VRPB, his reasons and normal report will be in the next ARPJ
 - Moved N Stone Sec K Clark that J Weaver be appointed as Colins replacement on the VRPB. Carried
- **Clock Chairman** D Wetering spoke on the VHA dual members also flying in the GMPF that are on Benzing Live to make sure that they **ONLY** send VHA clocking times to the VHA
- Ring Secretary Hank stated that for April/ May there was 90 reports and Race Net is up and running.
- Treasurers Report-
 - Cheq Acc \$14,150.91
 - o V2 plus. \$55.07
 - o ANZ Online Savers \$111,618.06
 - New water pump replaced
 - Nottinghill Centre Works
 - Invoices paid
 Moved J Weaver. Sec H Merbis Carried
- Transport
- Feed has been organised

- Transport quote from S Spiliopoulos has been given to S Brown
- Straw is to be organised

Correspondence

In

- Frankston Name change McPherson & Ogilvie to B McPherson
 - \circ $\,$ Moved J Weaver. Sec S Lester Carried $\,$
- C Walkers resignation from the VRPB. Noted
- Ivanhoe Request J Morel be moved into the NW section this issue was discussed previously in the meeting and a motion was put forward.

• OUT

- All members Minutes of May delegates meeting & North East Motion
- C Walker & C Hider Vote of thanks for their efforts in recent VCAT hearings
- VRPU- Advising that VHA will transport their birds to Yolla
 - Quoted \$1450 50% of costs & separate liberations
- Malvern- return of their NOM re sections for clarification

General Business

- King Island Race Issue regarding a VHA member. No correspondence has been received and it was suggested that Dandenong write a letter to the Secretary outlining their concerns.
- Andrew spoke on the facets with the membership drive, one was a mail drop, which raised conversation regarding this exercise. Sub committee to report back to delegates in due course.
- VCAT Hearing Andrew asked C Walker what has come of the meetings with VCAT and the Darebin Council, Colin stated things are positive but still ongoing. We are seeking a separate animal husbandry re racing pigeons.
- S Brown asked the delegates for permission to write to the National committee in seeking to run a 600 mile National Carried
- Colin Walker was disappointed in the ANRPB in that they did not advertise the vacancy for the Victorian representative, Colin wanted a letter written to the ANRPB advertising expressions of interest for this position. Further stated by the delegates that we are more than satisfied with Tony Price currently performing this role.

- S Lester asked if all the organisations had aligned for the distance races. This was confirmed.
- Raised by K Clark if that the delegates were happy for the VHA to pursue combined distance racing and as well could they take this back to their clubs .
- Gavin Whitehand to handle compliance issues at Notting Hill centre. \$500 per year for his numerous attendances at the rooms for various tasks. S. Brown to notify Estate Agent of same.

Meeting Closed. 8.30 pm