VICTORIAN HOMING ASSOCIATION INC

Minutes of the June Delegates Meeting, held at Notting Hill on Monday, 1st July 2013.

The President David Wetering declared the Meeting open at 8PM

The President held a minutes silence for Mrs. Tung who recently passed away. Mrs. Tung was the WPF Ring Secretary for a number of years and had a lot of inter-action with the VHA. Apologies: Andrew Demidowski, John Hurren and Kevin Clark.

Henry Marciniec attending at the Diamond Valley Centre organizing computer issues for the up-coming first race.

Roll Call

Kui Cai	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	No	8	
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	No	6	
Yarra Valley	No	4	
			33 Votes

The President wished to advise Members that the **Springvale Homing Pigeon Club** has donated **\$3000.00** towards the cost of our Web-site. He thanked the Club for their generosity and the Club was congratulated by the Delegates Meeting as a whole

The Minutes of the June Delegates Meeting were received on the motion of N.Lakiotis Seconded B.Stukel. Carried

Matters Arising - Nil

Moved N.Arathoon Seconded A.Spiliopoulos that the minutes be adopted. Carried

Membership

Heidelberg 1 Old.

Correspondence

Incoming

- 1. Ring Registry Report
- 2. Malvern Notice of Motion to change Section Boundaries
- 3. Cranbourne Centre Permission to clock extra pigeons.
- . 4. Letter from John Shore re an up-coming sale.
- 5. Out-going Letter to N.Podesta re 50 Years Membership.

Business Arising from Correspondence

Ring Registry Report - June 2013 - 150 reported. .

Malvern – Notice of Motion to change Section Boundaries

The President referred this Notice of Motion to the Race and Finance Committee who will come back to the next Delegates Meeting with a recommendation. He stated that it was too late to change the boundaries for this year.

<u>Cranbourne Centre – Permission to clock extra pigeons.</u>

Cranbourne Centre wishes to clock an additional pigeon in the West Wyalong (1), Parkes (1) and Dubbo (1). The President put the matter to the Delegates to grant permission. <u>Carried</u>

Letter from John Shore re an up-coming sale.

John Shore and Neil Machar conducting a small stock bird (about 40 birds) on the 4th August 2013 at Notting Hill. Proceeds from the sale of five (5) of the birds is being donated to **Canteen.**

Reports

Transport

John Brislin advised that trailer repairs had been carried out and trailer would be ready for the first race

Liberation Committee

John Brislin advised that we would not be able to liberate at Tocumwal as our liberation point was full of transport containers. Those races would be moved to the nearby Finley.

The President David Wetering and Andrew Spiliopoulos from the Liberation Committee made a visit to the Weather Bureau and touched base with Andrew's contact there. All part of ensuring we get the best information available during the racing season.

General Business

Young Birds 2014.

The President put the Three Proposals to the Delegates on a preferential voting system. The Mountain District Proposals was eliminated. The Notting Hill Proposal and the Oakleigh Proposal were then again put to the Delegates. The Notting Hill Proposal was carried with a very large majority. Therefore Young Birds 2014 will be under the standard format commencing in March 2014.

Distance Sheet

Bob Stukel asked if a Distance Sheet for all Races for all Members would be available this coming season.

It has since been forwarded to the Membership by our Treasurer, Henry Marciniec.

Web Site

The President gave an update on the Web Site. He stated that it would not be ready for the first race so the old system would be used for that race. Work would continue on the Web Site but the Race Program within the Web Site would not be used until he was completely and totally satisfied with its operation.

Raffle Tickets

The President stated that sales were going well and there may be an additional prize. Stated that all ticket stubs and money must be returned by the next Delegates Meeting at the latest.

Ring Registry

Our Ring Registry Officer, Ann Letch will retire from the position this year. Any Member interested in the job can send me an email to the Secretary expressing an interest. david.crosbie@optusnet.com.au

Meeting Closed at 9.15pm

David Crosbie Secretary Victorian Homing Association Incorporated