

VICTORIAN HOMING ASSOCIATION INC

Minutes of the September Delegates Meeting held at Notting Hill on Monday, 11th September 2017.

The President, David Wetering declared the Meeting open at 8.00pm.

Apologies: A.Marcon, A. Spiliopoulos, H.Marciniec

Roll Call

	Present	Total	Delegates
Bayswater-Nunawading	Yes	6	1
Diamond Valley	Yes	16	4
Greensborough	No	4	-
Heidelberg	Yes	7	1
Ivanhoe	Yes	11	2
Knox	No	4	-
Malvern	Yes	6	1
Mountain Districts	Yes	8	2
Northcote	No	5	-
North East	Yes	5	1
Notting Hill	No	4	-
Oakleigh-Waverley	Yes	9	2
Pathfinder	Yes	10	2
Plenty	Yes	9	2
South East	No	8	-
United	Yes	4	1
		116	19

The Minutes of the August Delegates Meeting were received on the motion of K.Clark 2nd.
R.Stukel **Carried**

Matters Arising

Nil

The Minutes were adopted on the motion of S.Kearsey 2nd G.Fraser **Carried**

Correspondence

1. Diamond Valley: Requesting extra time to produce clocks on the 2nd Mt. Hope as they have a special ring race. 2nd Mt. Hope and the Mt. Hope 10 Bird now on the same day with 8pm clock presentation so no action required.

2. R & F C: Referred to General Business

3. Fed Winners flown: Hay 1 and Hay Young Bird Derby.

Reports

Transport and Liberation

All good. No issues

Ring Registry

1. 40 birds reported and owners notified.

2. Bird clocked by N.Lakiotis in Hay 1 GMPF 16 8841 is not registered to him on the VHA Ring Registry. Moved H.Merbis 2nd G. Jacobs that no time be allowed. **Carried**

3. The Ring Register, Hank Merbis brought a situation to the Delegates' attention. An injured VHA pigeon was reported in Glenburn. The owner, who has not been in the best of health, was unable to drive to Glenburn. The person reporting the pigeon, Darren Lewis, drove from Glenburn and delivered the pigeon to Hank in Warrandyte. The Secretary will write to Darren and thank him on behalf of the VHA.

General Business

1. Race and Finance Committee

(i) Briefing from Real Estate Agent- Stated that to divide the premises into two factories would be the best option. A factory in the Notting Hill area half the size of the existing VHA premises would be very rentable with a very healthy rent income.

Recommendation: The Delegates approve a loan and also approve Andrew Spiliopoulos to run the building project. Moved J. Brislin 2nd N. Stone **Carried**

(ii) Cost of Racing: Upfront fee has been set and circulated: To achieve some required additional savings in this extraordinary year, the following is recommended:-

Recommendation: 2nd Mt. Hope and Mt. Hope 10 Bird Special be conducted on the same day liberated separately minimum half an hour apart. Moved S. Kearsey 2nd R. Stukel **Carried.**

2nd Bourke and Barrigun birds be transported together. Basket on the Tuesday with the Barrigun birds liberated on Friday and the Bourke birds liberated on Saturday. Moved S. Kearsey

2nd D. Dillon **Carried**

2. There was discussion re the two races on 16/9/17 with a view that there would not be enough birds for two open races on the same day. Moved S. Kearsey 2nd K.Clark that only one race be conducted on 16/9/17. **Carried.**

Moved S.Kearsey 2nd K.Clark that the one race be conducted from Hay. **Carried**

3. The issue of payment of transport costs by N.Lakiotis was raised. It was resolved that, as it was extraordinary year, a late nomination and payment of the Upfront fee would be accepted if it was all completed this week.

4. Federation diplomas are here to be distributed. A very special thank-you to Tina Dark

5. The updated 2017 Race Schedule is distributed with these Minutes.

6. Line of Flight submissions must be in by the October Delegates Meeting. As per our agreement with the VPU, the line of flight for 2018 is North-East. Nominations for Office Bearers are also required by the October Delegates Meeting. The President and the Secretary both advised that they would not be standing for next year.

Meeting closed 9.05pm

David Crosbie
Secretary,
Victorian Homing Association Incorporated