

# VICTORIAN HOMING ASSOCIATION INC

## Minutes of the June Delegates Meeting held at Notting Hill on Monday, 4th June 2018.

The President, Andrew Spiliopoulos declared the Meeting open at 8.00pm

A minutes silence was held for the recent passing of Graham Wark and Graham Morrison.  
Bob Stukel spoke of Graham Wark and Tina Dark spoke of Graham Morrison.

Apologies: K.Crawford

### Roll Call

	Present	Total	Delegates
Bayswater-Nunawading	Yes	5	1
Diamond Valley	Yes	12	3
Greensborough	No	6	-
Heidelberg	Yes	7	1
Ivanhoe	Yes	10	2
Knox	Yes	6	1
Malvern	Yes	8	2
Mountain Districts	Yes	7	1
Northcote	No	4	-
North East	Yes	5	1
Notting Hill	Yes	4	1
Oakleigh-Waverley	Yes	6	1
Pathfinder	Yes	18	4
Plenty	Yes	11	2
South East	Yes	5	1
United	Yes	4	1
Total		118	22

The Minutes of the April Delegates Meeting were received on the motion of B. Stukel  
2<sup>nd</sup> G. Jacobs **Carried**

### **Matters Arising**

Bob Stukel pointed out that the May minutes did not state that Rohan Burns had been elected onto the Liberation Committee. May minutes to be corrected.

Kevin Clark queried the wording in a part of the minutes which was explained by H. Marciniac.

The Minutes were adopted on the motion of B. Stukel 2<sup>nd</sup> G. Jacobs **Carried**

## Correspondence

1.Old/New Members: Heidelberg 3 Old

2.Transport quotes received from Sam. Spiliopoulos, W. Harker, and Bourne Transport.

Andrew Spiliopoulos summarised Sam's quote which is more competitive than the others. The driving is to be shared by Sam Spiliopoulos, Paul Brislin and one other driver.

Kevin Clark asked that these quotes be referred to the Race and Finance Committee. Noel Fleming supported the quote from Sam Spiliopoulos and John Yates reminded the delegates that the quote from Sam Spiliopoulos was to be accepted as long as a complete explanation of all costs was supplied.

## Reports

### Ring Registry

44 birds reported and owners notified. Hank Merbis asked that all members be reminded to send in their ring transfers and registrations.

### Transport Officer

All centres are requested to ensure that the wheels on the units are well oiled and in good working order and that the units be given a repaint for identification purposes.

A replacement aluminium loading ramp is to be made by Alan Marcon for the Cranbourne Centre. The current ramp is too heavy.

### Secretary

Henry Marciniac reminded all clubs to finalise their 2017 ring accounts if not done already.

## General Business

1. Andrew Spiliopoulos asked whether there was anyone willing to take up the Assistant Transport Officer's role and explained the tasks that are expected of the position for this season

- Preferably a flyer at Notting hill centre
- Help load truck at Notting hill on basketing night with units from all other centres so the truck can depart on time
- Organise local pick ups at all centres and organisation with the truck driver
- Ring each centre and organise number of units they can use with the centre supervisor
- Help unload truck on return from races (Saturday)
- Organise number of units VRPU to be used with federation supervisor
- Organise Tasmania races and transport to docks

There were no volunteers for the position. Andrew Spiliopoulos has accepted this role for the 2018 season.

2.SS Transport (Sam Spiliopoulos) has been appointed to transport the pigeons for the 2018 season. The tender total is \$48,854.40c+gst based on diesel being at or below \$1.45c per litre. (Please see attached sheet which Sam has provided)Two other quotes were received for the 2018 transporting one at \$49,500+GST and the other at \$125,000c+GST.

3.Stephen Kearsy referred the delegates to rule 50 and asked that Graham Morrison's family be allowed to race Graham's pigeons this season. Moved S. Kearsy 2<sup>ND</sup> N. Stone **Carried**

4.Henry Marciniac informed the meeting that Jeff Weaver was willing to take on the Minutes Secretary position after his return from an overseas trip.

5. Andrew Spiliopoulos has all the final documentation for the Building re-fabrication, permits, final inspection etc. These documents are to be stored with the ANZ safe storage facility.

Andrew Spiliopoulos also informed that additional interest had been shown in leasing the building since the rental was dropped to \$55K pa plus GST.

Andrew Spiliopoulos, on behalf of the members, thanked Nick Lakiotis and Moussa Haidar for the time they put in with the Notting Hill re-fabrication.

6. Bob Stukel queried whether the VHA would go back to awarding 30 Federation positions in 2018. After some discussion it was concluded that the 25 positions awarded were for the 2017 only and that the VHA would revert to the 30 positions for 2018.

7. Kevin Clark queried whether it be made compulsory for clubs to attend Delegates meetings on a regular basis. There is no rule in place to enforce this.

8. Stephen Kearsy queried the progress of the Year Books. Henry Marciniac informed that he would follow up.

**With no further general business, the President declared the meeting closed at 9.20pm**