

VICTORIAN HOMING ASSOCIATION INC.

Minutes of February delegates meeting held at Notting Hill on the 4th of February 2019.

The President Andrew Spiliopoulos declared the meeting open at 8.00am.

ROLL CALL

CLUB	PRESENT	TOTAL	DELEGATES
Bayswater-Nunawading	Yes	4	1
Diamond Valley	Yes	12	3
Greensborough	No	6	1
Heidelberg	Yes	8	2
Ivanhoe	Yes	11	2
Knox	Yes	4	1
Malvern	Yes	6	1
Mountain District	Yes	5	1
Northcote	No	5	1
North East	Yes	5	1
Notting Hill	No	3	0
Oakleigh-Waverley	Yes	6	1
Pathfinder	Yes	15	3
Plenty	Yes	10	2
South East	Yes	6	1
United	Yes	3	0
TOTAL		109	21

Apologies- None

Matters arising from the previous minutes- None

Moved John Yates seconded Neville Stone the minutes be accepted. Motion carried.

REPORTS

Treasurer Some accounts have to be chased up. Henry will finalise and to do handover to Tim Brudenell.

Ring Secretary 20 pigeons reported and owners notified.

Clock Chairman Nothing to report.

Transport Officer Quote received to get water tank fixed. Locks missing on toolbox to be replaced in March.

Correspondence

Office bearers have been received from several clubs.

Notification received from Diamond Valley that Peter Pruessner has reached fifty years of membership

General Business

Details for updates to all honour boards have been given to Hank Merbis.

Details for diplomas will be given to Tina Dark.

An order was placed last week for the rota vaccine. The vaccine will be delivered to Notting Hill some time in March where it will be refrigerated. Clubs will then be required to send a representative to Notting Hill to pick up their order and dispense to their members.

The factory has been leased. Lease papers are with Charles Hider and will be available this Friday for signing by the lessee. The lease is for a five-year term.

The VHA \$110,000 race is progressing well with the web site updated and circulars being distributed. The race schedule will be altered to correct the National race date which is currently scheduled on the wrong day.

Discussion was had with regard to the registering of any bird sales being held in the VHA rooms to comply with new state regulations adopted by the Ministry of Agriculture.

Colin Walker suggested that the VHA contact the National Pigeon Board with regard to the refunding of the \$2,000 Rota research money.

The ring secretary requested a clarification or rewriting of the rules around initial ring lists for new flyers.

Neville Stone is seeking old copies of old annual reports from years 1995,1999,2000,2002,2009,2011 and 2015. Anybody having copies Neville can be contacted on 0419 354 017.

Andrew noted to the meeting that it was good to see younger members taking up positions of responsibility.

The meeting closed at 8.35pm.