

VICTORIAN HOMING ASSOCIATION INC

Minutes of the February Delegates Meeting held at Notting Hill on Monday, 1st February 2016.

The President David Wetering declared the Meeting open at 9.45pm

Roll Call

	Present	Total	Delegates
Bayswater-Nunawading	Yes	4	1
Diamond Valley	Yes	16	4
Greensborough	No	8	-
Heidelberg	Yes	9	2
Ivanhoe	No	13	-
Knox	Yes	8	2
Malvern	Yes	9	2
Metropolitan	Yes	12	3
Mountain Districts	Yes	7	1
Northcote	No	4	-
North East	Yes	8	2
Notting Hill	Yes	4	1
Oakleigh	Yes	9	2
Pathfinder	Yes	13	3
Plenty	Yes	10	2
South East	Yes	9	2
Springvale	Yes	13	3
United	Yes	7	1
Waverley-Box Hill	Yes	6	1
		169	32

The Minutes of the December Delegates Meeting were received on the motion of R.Stukel 2nd
A.Marcon **Carried**

Matters Arising

Nil

The Minutes were adopted on the motion of N.Arathoon 2nd G.Jacobs **Carried**

Correspondence

1. Club Office Bearers – South Eastern Invitation, Diamond Valley, Bayswater-Nunawading, Knox, Plenty, Heidelberg, Malvern, Mountain District, Cranbourne Centre.

2. Letter from Tim Owen wishing to conduct the VHA Show again this year on 22nd May 2016.

Moved A.Spiliopoulos 2nd H. Merbis that we have a VHA Show **Carried**

3. Notice of Motion from the Plenty Club. The Notice is attached for distribution with these Minutes.

In summary, it requests that in any place in Rules 73 and 75 where ‘midnight’ is referred to, this be amended to 11pm.

Any Club requiring further explanation can send me an email with their query and I will forward a reply.

4. From South Eastern Invitational. The partnership of Alagic and Salihovic is dissolved. They will be flying as individual Members in the future.

Reports

Treasurer

We have a new Body Corporate but they appear to be very hard to contact. Will continue trying. Patrick Robinson stated he was having similar problems.

Ring Registry

38 birds reported and owners notified except one. Efforts continuing re this. **COULD ALL CLUBS PLEASE SEND IN YOUR RING ISSUE LISTS FOR RINGS ISSUED.**

Transport/Liberation/Clock Chairman - All nothing to report

Publicity Officer. After many months of trying, Tas has managed to get a pigeon article in the 'Birdkeeper', a leading Australian bird magazine. Copies available for Members. Well done Tas.

General Business

1. 2015 Diplomas distributed. Thank-you Tina.

2. Transport:- After much discussion about the use of Joe Phillips transporter at the Annual Meeting, the President advised that the matter had been very divisive and he wished to have it resolved. The option of waiting until the vehicle was complete was not available as Joe Phillips has stated that if you don't accept his quote by 14th March then the offer is withdrawn.

Neville Arathoon advised that the VHA had to make a decision at the March Delegates Meeting. He stated he was in negotiations with other parties but declined to say who they were.

The Secretary expressed the view that based on the mood of the Annual Meeting and this Delegates Meeting, that there was no doubt that the VHA would vote to accept the quote from Joe Phillips to use his transport vehicle from the 3rd 350 mile race onwards. The only point of conjecture was whether we vote to use the Joe Phillips transporter sight unseen or wait until it is constructed and available for inspection. Given that the transporter would not be used by the VHA until late September and based on the fact that Neville Arathoon has stated it would be completed in April, the Secretary stated that he thought that the view expressed by some Delegates of waiting to see the completed vehicle, was reasonable.

The President re-iterated that the option of waiting to see a completed vehicle was not an option.

It was then moved J.Brislin 2nd H.Merbis that there be no vote on the acceptance or non-acceptance of the Joe Phillips transport quotation until the construction of the vehicle was complete and it was viewed by the Delegates and Membership. After being viewed, a vote be conducted at the very next Delegates Meeting

Patrick Robinson objected to John Brislin moving such a motion as he had a vested interest. Noel Fleming then advised that he would move the same motion.

It was then moved N.Fleming 2nd H.Merbis that there be no vote on the acceptance or non-acceptance of the Joe Phillips transport quotation until the construction of the vehicle was complete and it was viewed by the Delegates and Membership. After being viewed, a vote be conducted at the very next Delegates Meeting.

An amendment to the motion was then moved D.Kloppogge 2nd P. Kehagias that a vote on the acceptance or non-acceptance of the Joe Phillips transport quotation be conducted at the next Delegates Meeting in March.

The President put the amendment to the meeting first and it was defeated. The motion was **Carried**

Meeting Closed at 10.40pm

David Crosbie
Secretary,
Victorian Homing Association Inc,

For the information of all Members, below is an exact copy of a document received by me on 5th February 2016

**LT Phillips
38 Arthur Phillip Dve
Endeavour Hills
3802
5/2/16**

Dear sir

As a consequence of the executive committees decision to defer a vote on the acceptance or not of the offer of a new transporter until after they had viewed it, means that the offer is now withdrawn.

As advised several times to the committee before their decision, that the offer was valid only until the 14th of March & the transporter would not be completed until mid April.

Regards

Neville Arathoon

on behalf of LT joe Phillips