

VICTORIAN RACING PIGEON UNION INC ANNUAL GENERAL MEETING NO. 58

MINUTES HELD ON 7th MARCH 2016@ 8:14PM AT VRPU CLUBROOMS

PRESENT:

President	Tony Price
Secretary Treasurer	Jim Davis
Committee and Members	51 No.

Apologies: David Gauchi, Rocky Zora, Barry Dodds, Kevin & Kay Leighton, Tony Cocks, Ron Tabone, Peter Sawyer, Mehmet Rifat,

Meeting Chaired by Tony Price

- 1.0 Minutes Silence was called by the President in remembrance of those members and loved ones who had passed in the previous year.
- 2.0 Minutes of the 2015 were read and moved by V.Borg, 2nd M.Cavanagh and carried.
- 3.0 Business arising – Nil
- 4.0 Minutes adopted – moved P.Pace, 2nd N.Gecas and carried.
- 5.0 J Davis read audited Income, Expenditure statement and balance sheet. J.Davis highlighted a small profit based on the return of legal funds expended over the previous two years. Accepted on a motion from C.Loten, 2nd G.Church and carried.
- 6.0 Secretary's annual report delivered by J Davis. Accepted on a motion from V.Borg, 2nd W.Williams and carried.
- 7.0 T Price delivered the President's addendum. Accepted on a motion from J.Forti, 2nd J.Denaro and carried.
- 8.0 Election of office bearers for 2016 was held with the Executive Board being:

President	Tony Price
Vice President	Wayne Williams
Secretary/Treasurer	Jim Davis
Assistant Secretary	Peter Sawyer
Ring Registrar and the Committee	Pierre Anastasi J.Share, S.Grech, V Cannizzo, M.Doria, J.Denaro, R.Simmons & G.Church.
- 9.0 Presentation of the 2015 trophies held

10.0 Motions:

J.Davis confirmed that in accordance with Rule 44, for a Rule to be changed two thirds of the members are required to vote in favour. In this instance 34 votes are required.

From the Board:

Rule 96 d) In Federation events up to approximately 600km (known as the 400's), a competitor may clock Federated birds but only the first competing bird clocked shall under any circumstances be entitled to compete for the Federation event. In Federation events in excess of approximately 600km (known as the 400's) and where the winning velocity is less than 1000m/min, a competitor may clock Federated birds with two birds being eligible for Federation positions with the second bird ineligible for either aggregate points or prize money which shall be awarded to those birds outside the top 20 positions that would have been in the top 20 save for the clocking of second pigeon/s."

J.Davis moved the motion which was seconded by M.Doria

For the motion:

J.Davis confirmed the reasons for the Board's proposal of the above.

Against the motion

J.Share distributed a schedule of previous year's results where 2 birds were clocked and gave reasons for leaving the Rule as is.

V.Borg also spoke against the motion noting it would be confusing as to when one clocks a second bird when you do not know your velocity.

J.Davis proposed the Rule be amended and delete

"and where the winning velocity is less than 1000m/min" so at least the distance reference was amended.

The amendment was moved by R.Simmons seconded W.Williams

Vote: 16 for so therefore defeated.

Voting was then taken for the original motion which was also defeated.

Rule 102 Delete "over 600km" add "over approximately 600km (known as the 400's)"

Was not discussed.

Rule proposed by Wallan Club

Rule 115. The boundaries of the Union shall be as follows. All that area west of longitude E145 06' 54" the North until the junction with Plenty Road and all that area west of Plenty Road until the junction with Darebin creek at Kingsbury, then west of Darebin Creek until it meets with Heidelberg Rd. North of Heidelberg Rd until Hoddle St, then west of Hoddle St/Punt Rd and north of

Kerford Rd at St Kilda. The Northern Boundary shall be all that area south of Latitude S137 15' 23.04. There is no Western boundary.

For the motion:

C Grech explained the reasons for wanting to move the boundary a little further north to ensure further members do not miss out and the fact that the boundary was not set correctly when first implemented.

Against the motion:

N.Gecas could not understand why we can open the North boundary further, yet when we discuss extending the East boundary the Board does not support.

Vote: 38 For motion carried.

Meeting Closed at 9:15 pm.