

# VICTORIAN RACING PIGEON UNION

## Minutes of February 2016 Committee Meeting

Held at 7:30 pm on Monday 1st February 2016

### PRESENT:

Tony Price	President
Wayne Williams	Vice-President
Jim Davis	Secretary
Joe Denaro	Committee
Victor Borg	Committee
Gary Church	Committee
Vince Cannizzo	Committee
George Borg	Committee
Peter Sawyer	Assistant Secretary

### Apologies:

John Floros	Committee
Colin Cox	Committee

**Guests:** Nil

**Meeting Chaired by:** Tony Price

### Distribution:

All Present  
VPU Website

## 1.0 Previous Minutes December 2015

1.1 Minutes of December 2015 were read and received on a motion from G. Church seconded by G.Borg Note

## 2.0 Business arising from December minutes:

2.1 Minute 2.1 - It was agreed that we need to set up a working bee to sort out location of wire baskets and refit a sample unit with new rollers. T.Price to check with I Johnson for prototype. Booked for Friday 13<sup>th</sup> March 7:00pm. Sample unit rollers still to be done. Check with Len La Sala for works. Agreed to spray CRC, RP7. T.Price to arrange. Need replacing. T.Price to follow up T Howard. Solution found. Working bee next February'16. New nipples to be supplied. VC Feb'16

2.2 Minute 2.2 - Ink pads need to be reviewed again. Follow up the source of the last batch. P.Sawyer to follow up T Lett. It was reported they were commercially available. T.Price to follow up H.Marsenic (VHA). J. Davis advised that P.Sawyer had obtained 4 ink pads from EBay. V.Borg advised of a pamphlet that he picked up at Ponderosa that advertised supply of all this type of equipment. To be forwarded. Tel 1300 766 622 Type RAC015 – [aust.pigeon@bigpond.com](mailto:aust.pigeon@bigpond.com). P.Sawyer forwarded 4 and advised Y.Snopkowski had some. J Davis to follow up. JD Mar'16

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- 2.3 Minute 2.4 - It was agreed that plastic base covers be introduced to units for ease of cleaning after trial successful. J Denaro to follow up with F.Lia. For New Year. JD Ongoing
- 2.4 Minute 2.7 - P.Sawyer questioned whether the VRPU would be interested in caps and stubbie holders with our logo which could be issued with new membership. P.Sawyer to follow up costs with logo and samples. Caps \$13 ea.min 50 and holders \$5ea min 100. All Note
- 2.5 Minute 5.3 - Emails regarding Race Schedules 2016 noted and schedule to be further revised for discussion with WPF and VHA. J. Davis tabled map showing proposed 2016 600mls from Blinman for discussion with WPF. TP/JD Note
- 2.6 Minutes adopted on the motion of W.Williams seconded V.Cannizzo

### 3.0 Correspondence in:

- 3.1 Letter of thank you from Rita Furniss for VPU notice in the Herald Sun re Frank's passing. Note

### 4.0 Correspondence out:

- 4.1 Email dated 29th January 2016 to Taxation department re Gst on future Warehouse property purchase. Note

### 5.0 Business arising from correspondence

- 5.1 Letter of thank you noted Note
- 5.2 Emails regarding Taxation. J Davis advised that from verbal advice received from the Taxation department we would be liable for Gst and would therefore have to register to claim back. This would mean we would have to run the Union under Gst rules for 12 months and then apply for deregistration. Any cost for running the Union under these rules would be offset by the Gst claim back so as members were not disadvantaged for the 12 months. We shall await written response from the Taxation department. Note

### 6.0 Clock Chairman report

- 6.1 Nil

### 7.0 Secretary Report

- 7.1 J.Davis advised that the accounts were balanced as at the end of December 2015 and that Balance sheet was prepared for auditor's review of the year's transactions. JD
- 7.2 J. Davis advised that a trophy would be issued for bird of the year. Ordered. Note
- 7.3 It was agreed that sponsorship would a minimum of \$100 per year with each year ending at the close of our financial year i.e. December. J Davis to follow up current sponsors for renewals. JD

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- 7.4 It was agreed that we order 1000 more life rings of each type for next year. Note
- 7.5 J.Davis advised that letters of invitation had been sent to some 85 members for AGM , Note  
7<sup>th</sup> March 2016 at 8:00pm.
- 7.6 It was noted that proxy votes at the AGM had to be to the secretary 24 hours before the Note  
start of the AGM ( Rule 43).
- 7.7 J.Davis advised that full Deposit for Sale had been received less agents fees and Note  
advertising. Our legal fees will be finalised at settlement.

### 8.0 New Business

- 8.1 Much research had been done by V.Cannizzo and P.Sawyer re finding a new location. Note  
After various options and agreeing our budget, V.Cannizzo was to follow up our best VC Feb'16  
choice and report on price and potential final review of site.
- 8.2 W.Williams advised that the date shown on website for our Classic was the same as the JD/TP Mar'16  
WPF's Classic. To be changed. Try in the 350's without clash.
- 8.3 V.Cannizzo suggested that we will need the hydraulic lifter at a new location as Note  
forklifts are dangerous and expensive to run.
- 8.4 J.Davis suggested we could raise the price of life rings to \$1.00 , half of which would Note  
go to transport and these monies then be deducted from the yearly transport of  
\$350/member e.g. 10,000 rings would return \$5000 to transport. If say 80 flyers then  
yearly cost of flying would be \$290/per year in lieu of \$350./per year.
- 8.5 T Price advised that since we had run out of rings 2011 rings were being issued and Note  
registered so as eligible for the Produce and J.Share 2014 icon rings registered for  
same.

**Meeting closed 9:30pm - Next Meeting – After the AGM - 7<sup>th</sup> March 2016 at the VPU Rooms**