

VICTORIAN RACING PIGEON UNION

Minutes of May 2017 Committee Meeting

Held at 7:40 pm on Monday 1st May 2017

PRESENT:

Tony Price	President
Wayne Williams	Vice-President
Jim Davis	Secretary
Peter Sawyer	Assistant Secretary
Rod Simmons	Committee
Vince Cannizzo	Committee

Apologies:

Gary Church	Committee
Steve Cini	Committee
Charlie Grech	Committee
John Share	Committee

Guests:

Meeting Chaired by: Tony Price

Distribution:

All Present
VPU Website

1.0 Previous Minutes April 2017

- 1.1 Minutes of April 2017 were read and received on a motion from P. Sawyer seconded by V.Cannizzo Note

2.0 Business arising from April minutes

- 2.1 Minute 2.1 - Members were complaining about lack of fresh air around the units and baskets. Exhaust fans to be reviewed ASAP. P.Sawyer tabled quotation form Trydant Refrigeration. All believed too high. Another quote is coming. T.Price to follow up with VHA on further guidance on design requirements. T.Price to meet Mechanical contractor on site with the view that the design will be based on similar to VHA rooms. Awaiting quote D Crosbie. J.Davis requested this be put on hold until May 2017.T.Price to send email. TP Ongoing
- 2.2 Minute 2.2 – Basketing night – Unit loader. J Share to meet at the Clubrooms and seek advice from J.Brislin as to it best installation location to cover all future transport methods. Mark out on floor is also required. After, J.Davis to arrange for I. Johnson to reinstall and recommission. Floor marked out to suit all types of trucks. Need to incorporate turn table to our unit. T.Price to follow up quotation from Adrian Johnson. Received a quote. Alternative loading system (up to the loader) to be quoted. Revised concept to be finalised for allowing the truck to back into the rooms and some 5 units be on a steel platform at tray truck height JS/VC Ongoing

VICTORIAN RACING PIGEON UNION

	ready for direct pushing onto truck. Existing lifter to be at one end for loading units onto new platform. J.Share to further discuss with transporter.P.Sawyer to follow up various platform options.Committee then to agree on best option and call for quotes	/PS	
2.3	Minute 2.3 – R.Simmons to follow up International Body which classifies or certifies and lists acceptable, authorised electronic clocking systems for next year’s racing. Sent emails and following up responses. It was agreed that the Committee recommend only Benzing or Taurus clocks for future new flyers so as to minimise the number of differing systems and set ups.R.Simmons tabled certificates of approval from international body FCI Security Evaluations for Benzing and Vision however this did not cover chip rings.T.Price to follow up Taurus. T Price to call J.Gaffa.	TP	June’17
2.4	Minute 2.4 - V.Cannizzo advised that drinkers were in a bad state.P Sawyer to follow up cost for having stripped back and regalvanised. P Sawyer advised that C.Loten would provide sample and cost of powdercoated system as other will rust. P.Sawyer advised that C.Loten was going to provide sample of new galvanised and rate	PS	June’17
2.5	Minute 2.5 - It was reported that the wheels were again sticking on Units. T.Price to follow up Trevor Howard re installing nipples.Quote required	TP	Ongoing
2.6	Minute 2.8 - J.Share advised of new disinfectant spray for the units. Further discuss.	JS	June’17
2.7	Minute 7.4 - J.Davis suggested that a working bee be held in order to tidy up the rooms and dispose of all unwanted gear etc. Date to be decided.	All	Ongoing
2.8	Minute 8.1 - Due to the Rota virus and the Committee’s decision re racing (previous minute 2.7), a modified race schedule will be coordinated with the VHA once the vaccine availability is known.	TP/JD	Ongoing
2.9	Minute 8.3 - Classic race for 2017 needed to be clarified to all flyers. Finalise next meeting. P.Sawyer to prepare a statement for issue on website.	PS	June’17
2.10	Minute 8.4 - C Grech requested we review the system of Club secretaries, notifications from such and also the running of the Taurus systems and setting manual clocks. Further discuss.	All	Ongoing
2.11	Minuet 8.5 - Thought to be put into minimal works for updating kitchen so as more user friendly. J.Davis tabled basic plan. Agreed to proceed. Seek website for best price rangehood. C Grech to coordinate works	CG	June’17
2.12	Minutes adopted on the motion of W.Williams seconded R.Simmons	Note	

3.0 Correspondence in:

- 3.1 Emails in April 2017 from Fawkner, Broadmeadows, PascoeVale and NSHC re Advise that clearances were permitted from Clubs.

VICTORIAN RACING PIGEON UNION

3.2 Email dated 28/04/17 from S.Cini supporting members rights to use of clubrooms. Note

3.3 Email dated 30/4/17 from C. Grech re members use of clubrooms

4.0 Correspondence out:

4.1 Letters to J Ranno, J.Denaro, L. La Sala,E.Strzelczyk,T.Cannata,D.Gauchi,P & P Pace,D.Cavanagh and R.Bigornia giving clearances as required. Note

4.2 Statement to Consumer Affairs for year ended 2016.

5.0 Business arising from correspondence

5.1 The use of clubrooms was further discussed specifically in regard to use for basketing and some form of non Federation racing prior to issue of Rota virus vaccination. It was agreed that this be held over until all Committee members were present and a vote taken. Note June'17

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 March 2017. Note

7.2 J.Davis requested Clubs follow up those members who will be flying 2017 (after vaccine inoculation carried out). All June'17

8.0 New Business

8.1 R.Simmons requested we draft a "Social Media" protocol for review and approval. JD June'17

8.2 R.Simmons we review our current Telstra deal for update. JD June'17

8.3 T.Price advised of an outcome in a hearing where a member was successful due to the fact that he argued he was not aware of the organisations Rules. Rules to be on display at rooms at all times and raised at AGM yearly as well as our normal website and hard copy issue. All Note

9.0 Minute Rules 2017

9.1 Rule 102. * For all races over approximately 600km (known as the 400's), clocks are to be produced at the VPU rooms at **9:00pm** on the day of liberation or on the day following the day of liberation or as otherwise directed by the Committee. The only occasions that these times can be exceeded are when a member is still within 90 minutes of clocking. Note

Meeting closed 9:27pm - Next Meeting - 7:30pm 5th June 2017 at the VRPU rooms

VICTORIAN RACING PIGEON UNION