

VICTORIAN RACING PIGEON UNION

Minutes of June 2015 Committee Meeting

Held at 7:30 pm on Monday 1st June 2015

PRESENT:

Tony Price	President
Wayne Williams	Vice-President
Jim Davis	Secretary
Joe Denaro	Committee
Vince Cannizzo	Committee
Victor Borg	Committee
George Borg	Committee
Gary Church	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 May 2015

1.1 Minutes of May 2015 were read and received on a motion from V.Borg seconded by V.Cannizzo Note

2.0 Business arising from May minutes:

- 2.1 Minute 2.1 - T.Price to seek quotes for next year's transport including Friday night, Thursday night and holdover costs. To be finalised and let by first week of November 2014. Current transporter cannot change tarps therefore cannot do .Further investigation/quote required. T.Price requested permission to follow up alternatives. Approved. Finalise next meeting .Finalise by February meeting. Follow up for March. Suggestions welcomed. Convoyer confirmed for 2015 season. Still to finalise trucking company. W.Williams to follow up M.Rifat. J.Davis to follow up P.Pace. J.Denaro forwarded further contact name and number. V.Cannizzo to also follow up alternative contact. Finalised Trucking Company for Friday nights and Graham for Thursday nights. TP June'15
- 2.2 Minute 2.2 - J.Denaro complained that the units smell mouldy. V.Cannizzo to advise T.Price on product for spraying and disinfecting. Tabled F10SC and approved for next season.VC to advise supplier so as can buy in bulk. Received. J.Davis to follow up bulk purchase. Can get Energy Minerals.V.Cannizzo to purchase 5 litres and set up in usable quantities for cleaner. V.Cannizzo to arrange nap sack and do the initial spray. Future spraying intervals to be agreed after initial spray. Need to do 3 weeks prior VC June'15

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| 2.3 | Minute 2.3 - 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 th March 7:00pm. Sample unit rollers still to be done. Check with Len La Sala for works | VC | June' 15 |
| 2.4 | Minute 2.4 - It was recommended that we review having mechanical fan/ducts to circulate air in rooms. Mechanical contractor to be sourced for advice. Quote required. J.Davis to follow up industrial portable fans | JD | June' 15 |
| 2.5 | Minute 2.6 – Tassie transport to be arranged. System to be followed up. J.Davis to notify WPF. Need to discuss procedure and transport jointly with WPF for 5/9/15 race. T.Price to follow up various contacts for Tassie. | TP | June' 15 |
| 2.6 | Minute 2.8 - J .Denaro raised that the Wolseley Race was basketing on a Friday night and should be Thursday. Will resolve when transport finalises. Remain as Friday nights as per schedule. | Note | |
| 2.7 | Minute 2.9- T.Price suggested that we encourage the training in setting of clocks to members. Further discussion to be held on implementing. L.Cardamone could possibly assist. J Davis to email and Web re Taurus setting and manual clock maintenance. | JD | June' 15 |
| 2.8 | Minute 2.10 - Re pullover of thimble clocks. It was agreed that if timing was an issue re basketing birds, helpers were to be sought by President. Timing of pullovers for further discussion. Agreed to hold Electronic sheets until 9:00pm or until birds basketed. If Electronics finished early set up new table to complete basketing birds. G.Church and V Cannizzo to review handling set up. Review portable wall panels. | VC/G
C | June' 15 |
| 2.9 | Minute 2.11 - V.Cannizzo questioned status of relocating rooms. J Davis suggested a subcommittee be formed and that various sites in Cambellfield be reviewed and the best 3 presented to the Committee. Nominations required. T.Price, J.Davis & P.Sawyer. J Davis requested Committee visit Campbellfield likely site opposite Ford factory. | All | Ongoing |
| 2.10 | Minute 8.3 - J.Davis to follow up B Dodds re new bases for wire units. J Denaro to follow up L.Talliana for 3 ply sheets to suit. 10 No. required of each. New bases to be metal.V.Borg to arrange sample and quote. | VB | Ongoing |
| 2.11 | Minute 5.2 - Re inspection of electronic pads and location in accordance with the Rules. It was agreed that this would be resolved at National Meeting and members advised on location ruling. Issued revised sketches as approved by National Committee. All agreed to further include the American Racing Pigeon Union's wording for location of antenna. It was also noted that loft inspections had commenced and for those that required alteration these were being done for reinspection.
Wording: "The antenna may be installed at the bird loft entrance where the birds will normally enter the loft. If placed on the outside entrance, the longest dimension of the antenna shall be touching the outer wall of the loft entry. Antennas may be placed on a "sputnik", as long as it is the normal entrance into the loft. The race bird does not need to be contained. " This wording to be confirmed at National meeting. | Note | |

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2.12 Minute 6.1 - It was noted that Electronic clocks that do not have their birds correctly entered .e.g. all the one colour bird will only be allowed to send that coloured bird until clock rectified. To be notified by email and Website. This was further discussed and it was agreed that if the odd bird was incorrect it would be noted for the Race and the flyer adjust his clock for the next week. Note

2.13 Minutes adopted on the motion of W.Williams seconded G.Borg

3.0 Correspondence in:

3.1 Email 17th May R.Simmons re reviewing our Rules re doping pigeons.

3.2 Email 15th May M.Abbey re VPO requesting to do results of National at their two rooms. Note

3.3 Email P Nakos re suggested form for registering Electronic clocks with serial number, photo, pads etc.

3.4 Membership form/application for John Cassar flying with Brimbank Club

4.0 Correspondence out:

4.1 Nil Note

5.0 Business arising from correspondence

5.1 Item 3.1 noted for future discussion Noe

5.2 Item 3.2 to be raised at National meeting 9th June 2015 Note

5.3 Item 3.3 Form agreed to be used except details of pad serial No.s to be replaced with the number of pads in set up. J.Davis to place form on web. JD June'15

5.4 New membership of J Cassar of Brimbank Club approved. Note

6.0 Clock Chairman report

6.1 T.Price confirmed that the Code of conduct determined No. of birds per tier. This is to be maintained unless a change suggested is approved by the Chairman of the clock Committee. Note

6.2 It was discussed re seals to Units. In recent past these had not been done as units backed onto each other. Due to reloading at WPF rooms and ends can be exposed during reloading, seals to be installed. This to be done by the Club responsible for loading on the night as per schedule. J.Davis to issue 2015 loading schedule. JD June'15

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7.0 Secretary Report

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| 7.1 | J.Davis advised that the accounts were balanced as at the end of April 2015. | Note | |
| 7.2 | The Tassie transport has to be arranged. System to be followed up. | JD/TP | June'15 |
| 7.3 | J.Davis advised that 8000 standard rings had been ordered and 4000 Icom rings for 2016 colour yellow. Standard rings delivered and V.Borg to forward to P. Anastasi. J.Davis to follow up Icom rings. Due this month. | JD | June'15 |
| 7.4 | J. Davis advised on members who have not paid membership and or submitted PMV1 forms for 2015.Clubs to follow up. | All | Note |

8.0 New Business

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| 8.1 | V Cannizzo to arrange feed – 10 bags of Dunns (Glenroy) and 10 Maple (McKay). Check supply from Kealba Supplies. | VC | June'15 |
| 8.2 | Unit brackets for water to be sorted and finalised with WPF and GMPF. | TP | June'15 |
| 8.3 | Marjorca Lofts flyer/member was J.Cassar. This was discussed and approved . | Note | |
| 8.4 | George Lup was to be a second flyer from R.Ziaja Loft as previous years. Approved. | Note | |
| 8.5 | Discussions were held re potential breaches of the EBSS rules .e.g. incorrect pad location, incorrect number of pads etc on Race day. It was agreed that if a breach does occur it will be dealt with by the Chairman of the clock Committee and the Committee and their findings/ruling will be final. | Note | |

Meeting closed 9:50pm - Next Meeting – 7:30pm 6th July 2015 at the VRPU rooms