

VICTORIAN RACING PIGEON UNION

Minutes of July 2013 Committee Meeting

Held at 7:43 pm on Monday 1st July 2013

PRESENT:

Tony Price	President
Jim Davis	Secretary
Mark Cavanagh	Assistant Secretary
Joe Denaro	Committee
Victor Borg	Committee
Vince Cannizzo	Committee
Paul Mountney	Committee
George Borg	Committee
Colin Cox	Committee
Kirk Spaseski	Committee

Apologies:

Wayne Williams	Vice-President
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Guests:

Meeting Chaired by: Tony Price

Distribution:

All Present
VPU Website

1.0 Previous Minutes June 2013

- 1.1 Minutes of June 2013 were read and received on a motion from V.Cannizzo seconded by V.Borg Note

2.0 Business arising from June minutes:

- 2.1 Minute 2.4 - J.Davis to contact Doria's re small truck and rear tail gate for delivery of birds to WPF and that no covers are required. T. Price confirmed transport rate. Note
- 2.2 Minute 2.6 - G.Borg requested we check whether we the VRPU needs to send a stat dec to the Tas federation re PMV1 for the Yolla race. JD tabled forms P2 and P2.1 that were required one week prior to race form the DPIPWE – Tasmania. Note
- 2.3 Minute 3.1 - Advise from P.Kalaitzis that was accepted by Thomastown as new member having moved out of Regent's boundary. (Club only). It was deemed that since P.Kalaitzis had flown previously he, would have to fly as a full member. Note
- 2.4 Minute 8.1 - It was agreed to arrange lights over the main Honour Board. JD Ongoing
- 2.5 Minute 8.3 - J.Davis to change Telstra arrangements to a "business bundle" as costs too high. JD July
- 2.6 Minute 8.5 - M.Cavanagh requested the Web have a "comments" section for

VICTORIAN RACING PIGEON UNION

members. J.Davis advised had requested of Cody Joyce. JD Ongoing

2.7 Minute 8.6 - C. Crech discussed with the Committee the request for a second clocking centre at the Kalkallo Hotel noting some 9 flyers from various clubs would produce there. After discussion it was agreed to vote at the next meeting. It was agreed that we trial the concept for the short series and C.Crech to be the clocking delegate for that centre. All Note

2.8 Minutes adopted on the motion of M.Cavanagh seconded G.Borg and carried. Note

3.0 Correspondence in:

3.1 Email C Crech listing flyers proposed for Kalkallo centre. Note

3.2 Email J.Share regarding clocking centre and suggestion of an amendment to Rule 26. Note

4.0 Correspondence out:

4.1 Nil Note

4.2 All correspondence adopted on the motion of V.Borg seconded P.Mountney and carried. Note

5.0 Business arising from correspondence

5.1 It was agreed to hold on amendment to Rule 26 until new clocking centre had completed the trial period.

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 May 2013. All Note

7.2 J.Davis advised had received only 23 vaccination forms. Ring lists were also outstanding. All members to forward their forms as soon as possible either by mail or email. It was agreed that all flyers PMV1 sheets were to be received on or before each years AGM. All Note

8.0 New Business

8.1 J.Davis to check system of ring transfers JD July

8.2 Checking of Fed winners to be carried out weekly. Delegate 2 checks per committee member each year. All Note

8.3 It was agreed that some new flyers needed to be trained in STB clock setting. T.Price to discuss with T.Caddy. JD June

VICTORIAN RACING PIGEON UNION

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| 8.4 | Loading roster to be done. | JD | July |
| 8.5 | Ring allocation. All rings were collected by K.Spaseski (KS). All secretaries of clubs are to present their flyers ring quantities per flyer to KS each year. KS to package up and notify J.Davis of the club amounts for invoicing. KS issues rings to secretaries who issue to flyers. KS <u>is not</u> to give rings to any member or flyer requesting same. KS does not collect any monies for rings. | All | Note |
| 8.6 | Rings 1- 300 to be allocated for the Double Classic. | KS | Note |
| 8.7 | V.Cannizzo requested assistance on first night establishing some protocols when basketing noting rooms not open for basketing until 6:30pm. | TP | 5/7 |
| 8.8 | Sale dates for 2014 double classic to be arranged. | MC | Note |
| 8.9 | T.Price to arrange a National meeting for early September 2013 | TP | Sept |

Meeting closed 9:32pm - Next Meeting – 7:30 pm 6th August 2013 VRPU Rooms