

VICTORIAN RACING PIGEON UNION

Minutes of August 2016 Committee Meeting

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

PRESENT:

Tony Price	President
Wayne Williams	Vice-President
Jim Davis	Secretary
Peter Sawyer	Assistant Secretary
Joe Denaro	Committee
John Share	Committee
Vince Cannizzo	Committee
Rod Simmons	Committee
Gary Church	Committee
Vic Borg	Committee

Apologies:

Guests:

Nil

Meeting Chaired by: Tony Price

Distribution:

All Present
VPU Website

1.0 Previous Minutes July 2016

- 1.1 Minutes of July 2016 were read and received on a motion from W.Williams seconded by P.Sawyer. Note

2.0 Business arising from July minutes:

- 2.1 Minute 2.1 - 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. P.Pace obtaining quote. J Davis advised had rung around contacts. Bunnings can supply as well. 200 No. 900* 1200 required. J Denaro to follow up. W.Williams to advise L Cardmone to proceed with production of 140 No. cut to size 5mm thick white plastic bases. WW Aug'16
- 2.2 Minute 2.2 - 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. Carry over. R.Simmons to follow up alternative quote RS Ongoing

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| 2.3 | Minute 2.5 - J. Share to follow up status of access/roads to Tibooburra. Advised police had noted clear now. J Share to contact trucking Company as double check. J Share issued email response noting alternatives. J. Davis to be forward to WPF for discussion. | JD | Aug'16 |
| 2.4 | Minute 2.8 - J. Share to follow up Hume Council Rates for non-profit sporting clubs. | JS | Ongoing |
| 2.5 | Minute 6.1 - T.Price noted that one of the new Benzing Clocks was running 5 secs fast at each clock production. K Clarke has been made aware and contacted Benzing overseas. The Committee believes that the clock should be replaced by Benzing. T.Price to discuss with K.Clarke. J.Davis to follow up with email as nothing done | JD | Aug'16 |
| 2.6 | Minute 8.1 - J Share reported that Windamingle was a farm property that allowed us to release our birds from. Now changed hands and unable to release from there, suggested alternative Coombah. Also Mittiyack in lieu of Oyen. Discuss with WPF. Coombah confirmed as alternative to Windamingle.This will also be for the Union Classic. | Note | |
| 2.7 | Minute 8.2 - J Share questioned if we could have the entry drive ground down so as trolleys more usable or steel sheet over dip. Need to discuss with Council. | JS | Ongoing |
| 2.8 | Minute 8.5 - J. Davis thanked the works of W.Williams, J.Denaro and G.Church for their time in erecting the results boards. Requested same for photos and Club boards on North wall. | JD/W
W/GC | Aug'16 |
| 2.9 | Minute 8.9 - 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. | PS/TP | Aug'16 |
| 2.10 | Minute 8.10 - T.Price advised that the yearly National Committee meeting should be arranged shortly to discuss the National and Tassie. After the 11th August. | JD/TP | Aug'16 |
| 2.11 | Minute 8.11 - The Committee thanked P.Sawyer in securing a generous donation from "Better Living". The Mildura Federation race will be named with the donor's name and photos taken of the release for advertising. R.Simmons requested copy of their logo so as can make placard for display at race release. | PS | Aug'16 |
| 2.12 | Minute 8.17 - J Share requested a review of members racing names as some we do not even know who the flyer is. Requested that at least the surname of the flyer be included in the race name. Further discuss. Agreed next year that the flyers name will be shown first and loft name in brackets in the results. | Note | |
| 2.13 | Minute 8.18 - J. Share advised that now we are in another district that has poker machines, we should follow up their duty to donate to local sporting clubs. T.Price advised that discussions had commenced | JS/TP | Sept'16 |
| 2.14 | Minutes adopted on the motion of R.Simmons seconded V.Cannizzo | | |

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3.0 Correspondence in:

- 3.1 Quotation 8/7/16 from Better Living re Kitchen & Toilets upgrades
- 3.2 Final Report on the Adenovirus outbreak in WA by Dr.Rob Marshall
- 3.3 Email 31/7/16 from P Sawyer re potential purchase of a unit trailer.
- 3.4 Quotation tabled by R.Simmons for fully fitted, ventilated etc. transport units by Geraldly (overseas).
- 3.5 Email 1/8/16 from C Grech re presentation night, union classic, basketing nights.

Note

4.0 Correspondence out:

- 4.1 Email 19/7/16 to AGL re incorrect meter No. NMI, reading and billing.

Note

5.0 Business arising from correspondence

- 5.1 Committee approved the works for the toilet upgrade and corridor moved J. Share seconded J.Denaro, unanimous. P Sawyer to advise Better Living for a start as soon as possible.
- 5.2 Purchase of unit trailer discussed.
Advantages – own unit for short series, tossing, other races on same day, shorten season.
Disadvantages – Could be obsolete in time if National Government body deems method of transport unacceptable, more economical transport offer for whole season is to be confirmed which would be far more advantageous, believe unit too expensive. P.Sawyer to follow up further information/detail/photos of unit.
- 5.3 Quotation for a fully fitted unit discussed. Presented for thought for the future. If was to be contemplated, then strategy for fund raising would be required. Future discussion.
- 5.4 C.Grech email – (1) – Presentation night – Arrangements to be made with WPF.
(2) – Union Classic 2017 – Committee approved. C.Grech and team to follow up organising, sales, advertising etc.
(3) – Basketing night – The Committee believed, although there are some people who do just drop off and go, that the basketing was generally travelling better. If a flyer spent 2 hours at the Club working, then this was not unreasonable. The inconvenience of the non-tail gate lifter on the truck has caused the most problems. It was therefore decided that we need a new transport company that can carry out the transport as before. V.Cannizzo to follow up. The work of pallet lifting the units at the base of the truck was accepted as V.Cannizzo responsibility and not that of the “Loading Club”. The scope of the loading has seriously reduced, as compared to the old rooms, and now only 2 persons are required to volunteer for the loading works (with the truck with a rear lifter).It was also agreed that the 3 phase unit loader be reinstalled and made functional for

PS

Aug’16

PS

Aug’16

Note

VC

Urgent

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emergencies and future transporting. J Share to meet at the Clubrooms and seek JS Urgent
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.

Timing was also being affected by members (1) having birds on
race sheets out of numerical sequence. Flyers to list in order. (2) Having extra
birds over the limit and wanting to discuss or change birds back to limit.

It was agreed that the Committee members, encourage where
possible, all members to contribute to the workloads on basketing nights and
continue to monitor processes.

6.0 Clock Chairman report

- 6.1 T.Price advised that a Benzing flyer's first bird did not scan or subsequent
attempts, but second bird did. Flyer took up with K Clarke. Found to be an old Note
Benzing cable that needed replacement. Resolved.
- 6.2 T.Price advised that a Benzing flyer's clock was 84 sec slow. Taken up with K
Clarke and replacement unit issued. Resolved. Note
- 6.3 T.Price advised that Benzing flyer's clock that is constantly 5 sec slow has not
been resolved despite discussions with K.Clarke. Set clock to GPS points as JD Urgent
requested, still did not alter. J.Davis to follow up with email re intended action.
- 6.4 T.Price advised that flyers who thought they were behind were not producing. The
committee agreed that this did not comply with Rule 104 and hence fines will be All Note
issued if repeated.
- 6.5 T.Price advised that the Vision clocks were not set up properly as later flyers have
no equipment to get a reading when they attend the club due to fellow members JD Urgent
taking equipment home. Committee agreed that a scanner and relevant keys are to
remain at the rooms at all times. No keys are to leave the Clubrooms. J.Davis to
speak to Vision flyers.

7.0 Secretary Report

- 7.1 J.Davis advised that the accounts were balanced as at the end of June 2016. Note
- 7.2 J.Davis advised that Short Series completed. Prizes shall commence being issued in
the next fortnight. Note

8.0 New Business

- 8.1 The Committee wished to thank M.Rifat for his support and work in loading the
truck basketing night and unloading mid-week with his own forklift whilst the non- Note
tail gate truck was out of action. Thank you.
- 8.2 The Committee requested J.Share follow up a written quote for any potential
transport for 2017, including costs for pick up & return non-straw, convoyer, track, JS Sept'16
releases etc.
- 8.3 R.Simmons to follow up International Body which classifies or certifies and lists

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	acceptable, authorised electronic clocking systems for next year's racing.	RS	Ongoing
8.4	J.Davis to follow up double lock for adjoining Owner's gate.	JD	Aug'16
8.5	R.Simmons advised that flyers who wished to be in the Inaugral PRV Victoria Cup 2017 should go to the PRV website, download Vic Cup Application form and send in. Your submission will not deem acceptance. Details will be sent to you if accepted and upon acceptance, fees (\$100per bird) must be paid within 7 days.	All	Note
8.6	Thomastown advised they wished to propose a new Rule which stopped flyers changing Federations or if they did upon their return it would be on the line that they transferred from. The matter was discussed and although the Committee does not appreciate some flyers moving to suit lines of flight, there was little we could do if the correct applications and processes are made for rejoining by those flyers.	Note	
8.7	P Sawyer advised that Dale Cavanagh had made application for the position of Liberator/Convoyer for the 2016 Union Classic. Committee approved. P.Sawyer to advise conditions.	PS	Aug'16
8.8	J.Davis to email Sale sheets for Double Classic to C Grech and P Sawyer.	JD	Aug'16
8.9	Thomastown put forward the suggestion that we review next year's starting time requesting one month later. The Committee was sympathetic to the idea and noted that it needed to be discussed with other Federations considering lines of flight, transport etc.	Note	

Meeting closed 10:15pm - Next Meeting -- 7:30pm 7th September 2016 at the VPU Rooms