Minutes of September 2014 Committee Meeting

Held at 7:30 pm on Monday 1st September 2014

PRESENT:

Tony Price President
Wayne Williams Vice-President
Jim Davis Secretary

Mark Cavanagh Assistant Secretary

Joe Denaro Committee
Vince Cannizzo Committee
Colin Cox Committee
Paul Mountney Committee
Victor Borg Committee

Apologies:

George Borg Committee
John Floros Committee

Guests: Nil

Meeting Chaired by: Tony Price

Distribution:

All Present VPU Website

1.0 Previous Minutes August 2014

1.1 Minutes of August 2014 were read and received on a motion from P.Mountney seconded by J.Denaro

2.0 Business arising from August minutes:

2.1 Minute 2.1 - Sent off application to City of Moreland for exemption from rates.

J.Davis noted that next rates had been sent. Follow up our exemption. Rang Council who advised were processing. Awaiting response. Emailed Moreland City Council re our application. Have now a contact at Council and again awaiting their response

Note

- 2.2 Minute 8.9 Old wire floors were to be stored and if persons wanted, sold. Already 14 missing. J.Davis to follow up. T.Price to follow up F.Lia. Cost \$5 per floor to be JD Sep'14 charged.
- 2.3 Minute 3.2 Email for B. Devine re hire of rooms for Sale in September 2014. Confirmed as the 5th October 2014. J. Davis to follow up room hire fees and timing of opening up.

| 2.4 | Minute 3.3 - Letter form Rotary Club of Heidelberg inviting a VPU guest speaker for a luncheon where the sport of pigeon racing could be explained. T.Price advised had attended and well received and invited back next year. | Note | | | | |
|--------------------------------------|---|------|--------|--|--|--|
| 2.5 | Minute 6.3 - T.Price advised that there have been reports of birds coming home from races without rubbers. Training of handlers required and all birds have to be presented to the hens and cocks recorder for verification of rubber. T.Price advised that rubbers still not being entered on sheets or wrong numbers entered on sheets. Members to be reminded. | All | | | | |
| 2.6 | Minute 6.9 - It was noted that the checking of Federation winners had slipped behind. Book issued for sign off starting with Thomastown. Updates still required. | All | | | | |
| 2.7 | Minute 8.3 - M.Cavangh to propose 4 Sale dates for the 2015 Classic. Was awaiting GMPFC but no response. Will coordinate with WPF dates. | MC | Sep'14 | | | |
| 2.8 | Minutes adopted on the motion of C.Cox seconded M.Cavanagh and carried. | | | | | |
| Correspondence in: | | | | | | |
| 3.1 | Flyer for the "Colac Cup". | Note | | | | |
| Correspondence out: | | | | | | |
| 4.1 | Nil | | | | | |
| 4.2 | All correspondence adopted on the motion of W.Williams seconded V.Cannizzo and carried. | Note | | | | |
| Business arising from correspondence | | | | | | |
| 5.1 | J.Davis to place Colac Flyer on notice board. | JD | Sep'14 | | | |
| Clock Chairman report | | | | | | |
| 6.1 | T.Price advised that clocks were going out of the rooms more than +/- 2 sec which is not acceptable. All cocks to be checked prior to leaving and if out, reset. Battery clocks may need to be restarted. | Note | | | | |
| 6.2 | Y Snopkowski is not a clock repairer and is not to be used for adjusting/servicing clocks. Clocks are to be sent for servicing to either Canterbury Clocks Pty Ltd 209 Canterbury Road Canterbury 9830 1370 – Doug McKay or Ralph Johns 9762 6424 | All | | | | |
| Secretary Report | | | | | | |
| 7.1 | J.Davis advised that the accounts were balanced as at the end of July 2014. | Note | | | | |

3.0

4.0

5.0

6.0

7.0

- 7.2 It was agreed that persons (non current members) wanting rings through the VRPU would need to seek to join a Club. That Club would inspect the loft and check that it complies with the Code of Practice. If satisfied and the person is going to race pigeons, then the appropriate application can be made to join the Club and the VRPU Note in accordance with the Rule 5b.
- 7.3 A previous member of the Regent Club is wishing to join the NSHC. This is acceptable provided that all outstanding monies owed to Regent are paid and Clock Note returned.

8.0 New Business

| 8.1 | 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. | TP | Oct'14 |
|------|--|-----------|--------|
| 8.2 | M Cavanagh requested dates for VPRU Classic be placed on website. Race from Condoblin on the 28 th September 2014 with basketing on the Friday night 26 th September 2014. | JD | Sep'14 |
| 8.3 | J.Denaro to check with F.Lia re taking the 8 drinkers. | JD | Sep'14 |
| 8.4 | V.Cannizzo to follow up stencil for marking drinkers and feeders. | VC | Oct'14 |
| 8.5 | W.Williams & Colin Cox to coordinate the set up of 2 Benzing Clock system with the Tauris set up so as basketting can be quicker. | WW/ CC | Sep'14 |
| 8.6 | It was reminded that contact with Federation liberators or interference with the liberation of the birds was not permitted – Refer Rule 62. | Note | |
| 8.7 | Articles that are written in any format, website or other that refer to the VRPU shall not be derogatory and if such is read or found to be that then this shall be deemed as misconduct and Rule 11 shall apply to that member/flyer. | Note | |
| 8.8 | The Committee agreed it was in full support of the Liberation Committee and the decisions made thus far. From time to time various options are forthcoming and those will be decided by the Liberation Committee at the time after joint consultation within that committee. | Note | |
| 8.9 | There were some reports/questions regarding dual loft flying. Refer Rule 71which is clear what the requirements are. At this stage no dual flyers are outside the Rule. | Note | |
| 8.10 | A question was raised regarding overseas rings. Not permitted .Refer Rule 113. | Note | |
| 8.11 | V Cannizzo to arrange for Tassie maples from Ian McKay– 12 bags. Dunns from Peter Gibbs for mix. | VC | Sep'14 |
| 8.12 | V.Borg to arrange for quote to repair the older wire floors. | VB | Oct'14 |

 $Meeting\ closed\ 9:11pm\ -\ Next\ Meeting\ -\ 7:30\ pm\ 6^{th}\ October\ \ 2014\ VRPU\ rooms$