

VICTORIAN RACING PIGEON UNION

Minutes of October 2012 Committee Meeting

Held at 7:35 pm on Monday 1st October 2012

PRESENT:

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

Apologies:

Wayne Williams	Vice-President
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Guests:

Nil

Meeting Chaired by:

Tony Price

Distribution:

All Present
VPU Website

1.0 Previous Minutes September 2012

- 1.1 Minutes of September 2012 were read and received on a motion from J.Denaro, seconded by G.Borg

Note

2.0 Business arising from September minutes:

- 2.1 Minute 2.1 – T. Price advised that John Share was organising the update of all the honour boards. To be coordinated. T Price to follow up direct with sign writer and arrange. Will do 2011 as well. Sprint series and produce only. To be done end of November 2012.

TP Ongoing

- 2.2 Minute 2.2 - It was discussed that the Union Double classic account be closed and balance monies be transferred to VRPU account. Jim Davis to follow up. J Davis advised had discussed and agreed that the account remains open. Current funds will be used to purchase 6 no. PMV1 injectors for flyers. Purchased. Follow up cheque. M Cavanagh returned Broadmeadows injector. Stan Prior & Vic Borg returned. Received monies from Double Classic account. Agreed to sell 3 – MC, TP & WW. Cost \$88 each to be forwarded.

JD Oct 12

- 2.3 Minute 2.3 - Wayne Williams advised that we should review the release door system for the units as being too easily damaged. Double door full height opening to be prototyped. T.Price to follow up metalworker. Contact J Black. Note 16 units. Agreed to have current repaired. JD to contact D Cauchi. Check WPF. 8 needed. Wire floors

WW Ongoing

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an issue. George Fenech to be contacted. C Rizza may have details.

- 2.4 Minute 2.4 - T Price noted that new rings had arrived and were to be sold via Ring organiser K Spaseski. Clubs to forward their lists and payment to K.Spaseski for issue of rings. Rings will be sold in groups of 20.It was also noted that unused last year's rings could be returned and swapped for the current year. K Spaseski to maintain spreadsheet and advise J.Davis what clubs took and returned No's of rings so as can charge the clubs. Note rings cannot be issued to non-members. KS advised we were short on electronic rings. Follow up K. Clarke and memberships for rings. Further 500 to be ordered through Rod Simmons. KS Oct 12
- 2.5 Minute 2.5 - T.Price advised that T. Barbara, having previously advised he was racing with the VPO, questioned whether he could fly with the VPU or both. T.Barbara was advised could fly with the VPU as per last season but not with both. T.Barbara commenced flying with the VPO and therefore flying with the VPU was not accepted. JD to review rules. JD Ongoing
- 2.6 Minute 2.6 - Hydraulics on the lifter needs adjustment. T. Price to follow up with Mario Pace. Done. IJ making wall brace. TP Urgent
- 2.7 Minute 2.7 - T.Price advised that 3 flyers were fined \$50 under the rules for not having their ring lists in time. Cut off date for next year to be set. All Ongoing
- 2.8 Minute 8.9 - It was agreed to discuss the chance of 4 modified Nationals – 2/4's, 1/5 and 1/6. Pseudo type National all together. We would put the results together and issue. Note Ongoing
Note
- 2.9 Minutes adopted on the motion of V.Cannizzo seconded W.Williams and carried.
- 3.0 Correspondence in:** Note
- 3.1 Email Yarraville club re squeaker Sale.
- 3.2 VHA confirmed \$1.75 per bird for Bookaloo. We transport to them. Note
- 4.0 Correspondence out:**
- 4.1 Nil Note
- 4.2 All correspondence adopted on the motion of C. Cox, seconded V.Cannizzo and carried. Note
- 5.0 Business arising from correspondence**
- 5.1 No items Note
- 6.0 Clock Chairman report**
- 6.1 Some clocks were still going out a minute out. P Mountney to check procedures. PM Oct 12
- 6.2 All pools are to be marked on top of Fed sheets. All Note

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6.3 Check for missing Fed sheets as maybe inside the rubbers envelope. Note

7.0 Secretary Report

7.1 J. Davis advised that the accounts were balanced as at the end August 2012.

7.2 J.Davis advised would be comparing up front birdage costs versus 50% upfront and then a set birdage transport cost. Note Nov

7.3 J. Davis advised that short series cheques had been issued to winning flyers. Note

7.4 J. Davis advised had requested costs from WPF for their transport prorated costs thus far. Note

8.0 New Business

8.1 T. Price confirmed that G Aldridge Sale would now be the 12th October 2012 Note

8.2 V.Cannizzo advised that drinkers should be returned face down as dirty. JD

8.3 V.Borg questioned who was the Liberation Committee. W Williams and assistant Joe Deanro. Note

8.4 It was agreed that V Borg set electronic clocks for Brimbank in lieu of individual flyers. Note

Meeting closed 8:30 pm

Next Meeting – 7:30 pm 5th November 2012 VRPU Clubrooms