

VICTORIAN RACING PIGEON UNION

Minutes of October 2018 Committee Meeting

Held at 7:40 pm on Monday 1st October 2018

PRESENT:

Tony Price	President
Jim Davis	Secretary
Peter Sawyer	Assistant Secretary
Charlie Grech	Committee
Steve Cini	Committee
Paul Burlak	Committee
Gary Church	Committee
John Share	Committee
Colin Loten	Committee

Apologies:

Guests:

Nil

Meeting Chaired by: Tony Price

Distribution:

All Present
VPU Website

1.0 Previous Minutes September 2018

- 1.1 Minutes of September 2018 were read and received on a motion from G.Church seconded by P.Sawyer Note

2.0 Business arising from September 2018 minutes

- 2.1 Minute 2.1 - Transport subcommittee advised reviews continuing. New proposal next month. Submitted various cost of trailer types. Weights to be advised. P.Burlak advised that a generous donation had been secured via P.Sawyer contact specifically to be allocated to transport. Further proposal options next month. R.Simmons stepped down from subcommittee and S.Cini stepped up. C.Grech advised that further quotes were being reviewed. J.Davis tabled further schedule of costs based on own truck. Costs of driver and accommodation not included. Further options to be sought with business plan. Vote to continue alternatives was 5 for 3 against. Continue options. CG Ongoing
- 2.2 Minute 2.2 - J Share tabled a sample of a medal for future Federation winners in lieu of trophies. Including box approx. \$20 each. T.Price to follow up quote for medallions similar to VHA. T.Price advised cast dye would cost \$680. G.Church to table sample of VHA's. Tabled at meeting and vote taken 6 for and 2 against to have medallions in lieu of trophies. TP Note

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| 2.3 | Minute 2.3 -T Price advised that had made application for a State Government sponsored defibrillator to be maintained in rooms. Received letter from Health Department not granting application. T Price to follow up with Council. Now to follow up with Local State Government. Further application made. Received approval from State Government. Should be available Mid February 2019. | Note | |
| 2.4 | Minute 2.5 - The Committee requested that J. Share report back to LDC requesting that the second 500 and 600 be a week later than scheduled in 2018 and 2019. J Share advised being discussed at VHA delegates meeting. Ongoing re procedures etc. | JS | Nov'18 |
| 2.5 | Minute 2.6 - P.Burlak requested urinal door be converted to a sliding door opening east to west. C Grech to follow up. | CG | Nov'18 |
| 2.6 | Minute 2.7 - Table with slots for forms to be moved under notice board. | CG | Oct'18 |
| 2.7 | Minute 2.8 - P.Sawyer suggested we review our membership/racing types with the view to Short series only or Club only etc. All to review and table thoughts at next meeting. J Share and T.Price to prepare draft letters for discussion. | JS/TP | Nov'18 |
| 2.8 | Minute 2.10 - J.Davis suggested we review our current Diplomas which were expensive to produce in current form. Prototype to be tabled. | JD | Nov'18 |
| 2.9 | Minute 5.1 – M.Baldwin application for membership to be discussed at next meeting. Application approved. | Note | |
| 2.10 | Minute 8.5 – Damaged Unit to be repaired at the end of the season. | GC/CL | Nov'18 |
| 2.11 | Minutes adopted P.Burlak seconded S Cini | Note | |

3.0 Correspondence in

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| 3.1 | Email dated 5 th September 2018 from C.Grech re suggested west track. | | |
| 3.2 | Letter dated the 7th September 2018 from Hon. John Eren granting the issue of a defibrillator pack. | Note | |
| 3.3 | Dispatch note dated 1 st October 2018 from Bunnings advising of donation of First Aid kit. | | |
| 3.4 | Letter dated 29 th September 2018 from M.Doria re interference to room steward duties. | | |

4.0 Correspondence out:

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| 4.1 | Nil | Note | |
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5.0 Business arising from correspondence

- 5.1 Minute 3.1 - J.Davis discussed a proposed 2019 race schedule. To be issued to all for comment.
- 5.2 Minute 3.2 – T.Price congratulated on persistence with this safety item. Oct'18
- 5.3 Minute 3.3 – J.Davis to issue a letter of thanks to Bunnings.
- 5.4 Minute 3.4 – J.Davis read letter tabled at meeting. T.Price to discuss with M.Doria.

6.0 Clock Chairman report

- 6.1 T.Price advised that it is the responsibility of the Flyer to clear their clocks. Note
- 6.2 Given Tauris clocks had limited operators, C.Grech volunteered to take flyers through the process of entering birds, results and clearing together with procedures sheet. CG Oct'18

7.0 Secretary Report

- 7.1 J.Davis advised that the accounts were balanced as at the end of September 2018. Note
- 7.2 J. Davis requested monthly summary of Social Club funds. P.Burlak forwarded full balance sheet up to end September 2018. Note

8.0 New Business

- 8.1 P Burlak advised that the 2019 Classic Race would be handed back to the Committee to arrange. Rings to be returned. T.Price to follow up a team to organise Sales etc. PB/TP Oct'18
- 8.2 Given that AFL grand final has a public holiday on the Friday before, it was voted 5 to 2 for to have race on the Friday and basket on the Wednesday J.Davis to include in draft. JD Oct'18

9.0 Minute Rules 2018

- 9.1 “Benzing Live or equivalent” Add to **Rule 145** before the last paragraph:
- (i) The use of an EBS System that allows a competitor to evaluate his clock via the ‘Live System’ in a manner the same as or similar to ‘Benzing Live System’ is approved for use in the VPU.
- (ii) The VPU Clock Chairman must be satisfied with the integrity of any EBS System proposed to be used and its ability to carry out the functions and provide the required level of security. Approval of EBS Systems will be the responsibility of the VPU Clock Chairman. The only approved system at the time of implementation of this rule is ‘Benzing Live’
- (iii) The use of Benzing Live or any other future approved system within each

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VPU clocking centre will be a decision for the members of each individual Centre.

(iv) Any Centre wishing to use an approved 'Live' System must have an email facility at the Centre, the email address encompassing the name of the Centre either wholly or in part.

(v) The Centre Clock Chairman or his designate or his designate will be responsible for the receiving and printing of the emailed evaluation sheets.

(vi) In the event of a competitors email evaluation sheet not arriving at his designated Centre, the competitor will be required to produce his electronic clock at his designated Centre within the normal time frames as set out in Rules 125-128. No additional time to produce will be allowed. Failure to do so will result in no time being given.

(vii) To clarify and avoid confusion, where an email evaluation sheet does not arrive at a competitors designated Centre within the normal time frames set out in Rules 125-128 due to a failure in the email system and the competitors clock is not produced at his designated Centre within the normal time frames as set out in Rules 125-128, then no time will be given.

9.2 **27 Appointment of mediator**

(1) If the parties to a dispute are unable to resolve the dispute between them within the time required by rule 26, the parties must within 10 days—

- (a) notify the Committee of the dispute; and
- (b) agree to or request the appointment of a mediator; and
- (c) attempt in good faith to settle the dispute by mediation.

(2) The mediator must be—

- (a) a person chosen by agreement between the parties; or
- (b) in the absence of agreement—
 - (i) if the dispute is between a member, another member or a Committee member a person appointed by the Committee.

(3) A mediator appointed by the Committee may be a member or former member of the VPU but in any case must not be a person who—

- (a) has a personal interest in the dispute; or
- (b) is biased in favour of or against any party.

29 Failure to resolve dispute by mediation

If the mediation process does not resolve the dispute, then the current VPU committee shall determine the dispute after hearing the grievance dispute from both parties and may

- (1) reprimand one or both members; or
- (2) fine one or both members; or
- (3) suspend the membership rights of one or both members for a specified period;
or
- (4) expel one or both members from the VPU.

Meeting closed 9:48 pm - Next Meeting – 7:30pm 12th November 2018 at the VRPU rooms.