

VICTORIAN RACING PIGEON UNION

Minutes of December 2014 Committee Meeting

Held at 7:36 pm on Monday 1st December 2014

PRESENT:

Tony Price	President
Wayne Williams	Vice-President
Jim Davis	Secretary
Mark Cavanagh	Assistant Secretary
Joe Denaro	Committee
Vince Cannizzo	Committee
Paul Mounthey	Committee
Victor Borg	Committee
George Borg	Committee
John Floros	Committee

Apologies:

Colin Cox	Committee
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Guests:

Nil

Meeting Chaired by:

Tony Price

Distribution:

All Present
VPU Website

1.0 Previous Minutes November 2014

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| 1.1 | Minutes of November 2014 were read and received on a motion from J.Denaro seconded by M.Cavanagh. | | Note |
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2.0 Business arising from November minutes:

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| 2.1 | Minute 2.3 - 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. Current transporter cannot change tarps therefore cannot do .Further investigation/quote required. T.Price requested permission to follow up alternatives. Approved. Finalise next meeting .Finalise by February meeting | TP | Feb'15 |
| 2.2 | Minute 2.7 - J.Denaro complained that the units smell mouldy. V.Cannizzo to advise T.Price on product for spraying and disinfecting. Tabled F10SC and approved for next season.VC to advise supplier so as can buy in bulk. Received. J.Davis to follow up bulk purchase. | JD | Feb'15 |
| 2.3 | Minute 2.8 - It was agreed that we need to set up a working bee to sort out location of wire baskets and refit a sample unit with new rollers. T.Price to check with I Johnson for prototype. | TP | Feb'15 |
| 2.4 | Minute 2.9 - P.Mounthey to arrange to repair wire facing over front window. | PM | Ongoing |

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- 2.5 Minute 8.4 - It was recommended that we review having mechanical fan/ducts to circulate air in rooms. Mechanical contractor to be sourced for advice. Quote required. JD TBA
- 2.6 Minute 8.5 - J.Denaro advised that the back area was filthy and attracted rats. Working bees required or pay someone to clean up and throw out or sell baskets etc. that were not required. Work to be done next February. Feb'15
- 2.7 Minute 8.6 - It was raised that the Union should buy PMV vaccination in bulk and distribute as local suppliers dwindling. Further discussion required. J.Davis advised that WingPower currently had stock.
- 2.8 Minute 8.8 - W.Williams advised that we had a Club member interested in the room and unit cleaning for 2015. Scope to be given for tender. J.Davis to prepare scope.
- 2.9 Minutes adopted on the motion of G.Borg seconded P.Mountney

3.0 Correspondence in:

- 3.1 Letter from P & P Pace re with suggested Race schedule alternatives. Note
- 3.2 Letter dated the 10th November 2014 from Aghem & Food Hygiene re Sani Chick general purpose germicide. Note
- 3.3 Email dated the 25th November 2014 from Rod Simmons re availability of rooms for PRVI squeaker sale in February 2015. Note
- 3.4 Email dated the 25th November 2014 from Nick Brent re Sale of Show Pens Note
- 3.5 Email dated the 25th November 2014 from S.Grech re miss print in the November Edition of the Australian Pigeon Fancier. Note
- 3.6 Letter from Wallan Racing Pigeon Club dated the 1st December 2014 regarding unfair production times for clocks for the 10 bird special Note

4.0 Correspondence out:

- 4.1 Email response to Rod Simmons advising squeaker Sale for late February'15 acceptable requesting "flyer" for Website.
- 4.2 Website notice issued re S Grech miss print November edition of Australian Pigeon Fancier. Matter closed.
- 4.2 All correspondence adopted on the motion of V.Cannizzo seconded M.Cavanagh and carried.

5.0 Business arising from correspondence

- 5.1 All correspondence regarding 2015 Race schedule refer new business. Note

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- 5.2 Letter from Wallan Club was discussed and it was confirmed that the issue was resolved on the basketing night and fairness was given to the Wallan Club. It reconfirmed that all issues raised from the “floor” or other must be brought to T.Price and J.Davis attention for resolution. Note

6.0 Clock Chairman report

- 6.1 Nil Note

7.0 Secretary Report

- 7.1 J.Davis advised that the accounts were balanced as at the end of October 2014. Note
- 7.2 J.Davis advised that the VRPU 2014 Distance series payments had commenced. Note
- 7.3 J.Davis advised that the birdage costs for last Narromine race would be refunded due to no race. Note
- 7.4 J.Davis advised that had placed reminder on website re second Sale date for Classic Race – 21st December 2014 – 11:00am noting the low number rings had not been auctioned. Note
- 7.5 Advice was received from M Cavanagh and P Mountney that they were stepping down from the committee as not racing next year. This will require nominations for a new committee. The balance of the current committee is all restanding. Nominations required by the end of December 2014 from members. Notice to be placed on website. JD Dec’14

8.0 New Business

- 8.1 Further to previous minutes, submissions from various members, meeting with the WPF and much discussion at the committee meeting regarding 2015 Race schedule, the schedule was concluded. It was noted that we are commencing 27th June 2015 and finishing on 17th October 2015 and the Yolla Race has been moved in line with the Whaley (as previous years). The National is in line with all other Federations. Discussion was held re birdage rates and increases were approved for the Produce, Stokoe and the Whaley. J Davis to place agreed 2015 Race Schedule on website under Important Doc’s and issue to other Federations. JD Dec’14

Meeting closed 8:20pm - Next Meeting – 7:30 pm 2nd February 2015 at the VRPU rooms.