

# VICTORIAN RACING PIGEON UNION

## Minutes of February 2014 Committee Meeting

Held at 8:00 pm on Monday 2<sup>nd</sup> February 2014

### PRESENT:

Tony Price	President
Wayne Williams	Vice-President
Jim Davis	Secretary
Mark Cavanagh	Assistant Secretary
Joe Denaro	Committee
Victor Borg	Committee
Vince Cannizzo	Committee
George Borg	Committee
Colin Cox	Committee
Paul Mountney	Committee

### Apologies:

Kirk Spaseski	Committee
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### Guests:

Nil

### Meeting Chaired by:

Tony Price

### Distribution:

All Present  
VPU Website

## 1.0 Previous Minutes December 2013

- 1.1 Minutes of December 2013 were read and received on a motion from W.Williams seconded by V.Cannizzo Note

## 2.0 Business arising from December minutes:

- 2.1 Minute 2.1 – Unable to obtain new silks for the STB clocks. It was decided to try and re ink existing pads until new ones could be sourced. Still not available. Industrial ink recommended. Y Snopkowski trying Indian. Contact Belgium and fly out minimum No. None available. V.Cannizzo to follow up local silk manufacturer. VC Mar.14  
Have successfully found silks. V Cannizzo to prepare and store in Office Store
- 2.2 Minute 2.4 - 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. Note
- 2.3 Minute 2.7 - J. Davis requested a review of the secretaries and individuals paying their weekly costs. Too many individuals due to club's having small numbers of members. Review having 4 No. administrators who combine clubs e.g. Broadmeadows have NSHC & Coburg, T/Town have Regent & Northcote etc. All Note  
Further discuss.

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- 2.4 Minute 8.6 - V.Cannizzo recommended that our drinkers needed to be collected from the various Federations – possibly at their Classic Sales and then labelled or marked with spray paint so as we can identify. M.Cavanagh to review at GMPF sales and J.Denaro WPF Sales. All Ongoing
- 2.5 Minutes adopted on the motion of M.Cavanagh seconded Colin Cox and carried. Note
- 3.0 Correspondence in:**
- 3.1 Letter Thomastown Homing Pigeon Club regarding amendment to Rule 115 – Boundaries Note
- 3.2 Letter from Thomastown Homing Club regarding nomination Rod Simmons for the Committee. Note
- 3.3 Email John Floros nominating for the Committee. Note
- 3.4 Letter form Moreland Council re planning permit for alterations to 56 East Street shop. Note
- 3.5 Email R Tabone re recognising his pigeon clocked on the Monday of the 600 as 2 points places still available. Note
- 4.0 Correspondence out:**
- 4.1 Nil
- 4.2 All correspondence adopted on the motion of G Borg seconded J.Denaro and carried. Note
- 5.0 Business arising from correspondence**
- 5.1 Thomastown letters to be included in AGM agenda. Done. Note
- 5.2 J Floros email to be included in AGM agenda. Done. Note
- 5.3 Moreland Council .No action. Note
- 5.4 Rule 79 to be reviewed given it has not been updated in line with clocking 2 birds. 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 December 2013. JD
- 7.2 J.Davis advised that the Auditor had reviewed the accounts for 2013 and approved. Note

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### 8.0 New Business

- |     |   |         |        |
|-----|---|---------|--------|
| 8.1 | J.Davis confirmed the VHA sprint series was starting 8 <sup>th</sup> March 2014. Following the VHA meeting, they will advise on sections and whether VRPU can be a clocking centre. | J.Davis | Mar'14 |
| 8.2 | V.Cannizzo requested we review VPU sections and have sections only up to the commencement of the longer distances. Review more sections.  | ALL     | Note   |
| 8.3 | J.Davis to ensure cleaning includes units, unit timber bases (twice a season), feeders, water troughs (dry racked), bench tops, office, toilets, general area etc.                  | J.Davis | Mar'14 |
| 8.4 | J.Davis advised had arranged for honour boards to be updated  | Note    |        |

**Meeting closed 9:40pm - Next Meeting – 9:30 pm 3rd March 2014 VRPU rooms**