

VICTORIAN RACING PIGEON UNION

Minutes of February 2015 Committee Meeting

Held at 7:40 pm on Monday 2nd February 2015

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
Colin Cox	Committee

Apologies:

John Floros	Committee
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Guests:

Nil

Meeting Chaired by:

Tony Price

Distribution:

All Present
VPU Website

1.0 Previous Minutes December 2014

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| 1.1 | Minutes of December 2014 were read and received on a motion from W.Williams seconded by P.Mounthey | | Note |
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2.0 Business arising from December minutes:

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| 2.1 | Minute 2.1 - 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. 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. Follow up for March. Suggestions welcomed. | TP | Mar'15 |
| 2.2 | Minute 2.2 - 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. Can get Energy Minerals. | JD | Mar'15 |
| 2.3 | Minute 2.3 - 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 | Mar'15 |

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- 2.4 Minute 2.5 - 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
- 2.5 Minute 2.6 - 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. Recommend volunteers for a Friday night after AGM. Food provided. List of works to be prepared. JD Mar'15
- 2.6 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. JD Feb'15
- 2.7 Minutes adopted on the motion of V.Borg seconded M Cavanagh

3.0 Correspondence in:

- 3.1 Email R.Simmons re advertising for PRV Inc squeaker Sale 22nd February Note
- 3.2 Email R Tabone requesting AGM trophy presentations prior to discussing new rules. Note

4.0 Correspondence out:

- 4.1 Letter for M Hennessy re requirement for Council that he is a participating VRPU member and racing.

5.0 Business arising from correspondence

- 5.1 Advert for PRV Inc Sale to be placed on website JD Feb'15
- 5.2 Committee agreed that trophies will be presented prior rules. 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 2014. Note
- 7.2 J.Davis issued years Income Expenditure statements for 2014 advising that we were spending more than our income. Fund raising ideas to be developed rather vthan upping fees. All
- 7.3 J.Davis reported that a new flyer had complained that many of his purchased birds from Sale 2 had died citing PMV1 and requested money return. It was agreed that is the purchaser's responsibility to care for the birds and take precautions for vaccinations regardless of whether birds are advised of having at least one vaccination or not noting that it is not compulsory to pre vaccinate. It was also noted that if rings are swapped to other birds then the Owner of that ring still applies. Note
- 7.4 J.Davis advised that rings were still being requested and will be advising that in future years ring orders/ issue will close 31st December each year. Note

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- 7.5 J.Davis highlighted that we are all at the Morgan Race point twice and that we should advise other Federations that there will be 2 Nationals – 10 Birder (traditional) and an Open limit. JD Mar'15
- 7.6 The Tassie transport has to be arranged. System to be followed up. TP Mar'15
- 7.7 J.Davis requested that we review our Code of Conduct (Original year 2000) in particular inclement weather and place an actual top temperature for heat as per other States have. All to review and forward comments. J.Davis to notify other Federation. All Mar'15
- 7.8 J.Davis advised that a new Ring Secretary would be required for 2015.Add to be placed on Website. JD Feb'15

8.0 New Business

- 8.1 J.Denaro advised that he would be standing down from the Liberation Committee. Replacement to be followed up after AGM. Note
- 8.2 J .Denaro raised that the Wolseley Race was basketing on a Friday night and should be Thursday. Will resolve when finalise transport. TP Note
- 8.3 It was agreed that “Fancy Pigeon” keepers could not join the Union and should seek their closest Fancy Pigeon Club/Federation. Note
- 8.4 M.Cavangh advised that J.Ferraro was the Broadmeadows secretary for 2015. Note
- 8.5 T.Price suggested that we encourage the training in setting of clocks to members. Further discussion to be held on implementing. Note

Meeting closed 9:40pm - Next Meeting – 2nd March 2015 at the VRPU rooms after AGM