

# VICTORIAN RACING PIGEON UNION

## Minutes of March 2015 Committee Meeting

Held at 9:50 pm on Monday 2nd March 2015

### PRESENT:

|                |                     |
|----------------|---------------------|
| Tony Price     | President           |
| Wayne Williams | Vice-President      |
| Jim Davis      | Secretary           |
| Peter Sawyer   | Assistant Secretary |
| Joe Denaro     | Committee           |
| Vince Cannizzo | Committee           |
| Victor Borg    | Committee           |
| George Borg    | Committee           |
| Colin Cox      | Committee           |

### Apologies:

|             |           |
|-------------|-----------|
| John Floros | Committee |
|-------------|-----------|

### Guests:

Nil

### Meeting Chaired by:

Tony Price

### Distribution:

All Present  
VPU Website

**Welcome** – T.Price welcomed new Committee member P Sawyer noting that new ideas are encouraged and the Committee works together for the members.

### 1.0 Previous Minutes February 2015

|     |  |      |
|-----|--|------|
| 1.1 | Minutes of February 2015 were read and received on a motion from V.Borg seconded by V.Cannizzo | Note |
|-----|--|------|

### 2.0 Business arising from February minutes:

|     |   |    |         |
|-----|---|----|---------|
| 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. Convoyer confirmed for 2015 season. Still to finalise trucking company. | TP | Apr' 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.V.Cannizzo to purchase 5 litres and set up in usable quantities for cleaner.  | VC | Apr' 15 |

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|------|---|-----|--------|
| 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. Booked for Friday 13 <sup>th</sup> March 7:00pm   | TP  | Mar'15 |
| 2.4  | Minute 2.4 - 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    |
| 2.5  | Minute 2.5 - 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. Recommend volunteers for a Friday night after AGM. Food provided. List of works to be prepared. Booked for Friday 13 <sup>th</sup> March 7:00pm. | JD  | Mar'15 |
| 2.6  | Minute 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 National .Agreed provided all released together. J.Davis to advise National Committee.   | JD  | Apr'15 |
| 2.7  | Minute 7.6 – Tassie transport to be arranged. System to be followed up. J.Davis to notify WPF.  | JD  | Apr'15 |
| 2.8  | Minute 7.8 - 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 Federations. Done J.Denaro advised that WPF were not aware of Code of Conduct. J.Davis to issue.                  | JD  | Apr'15 |
| 2.9  | Minute 8.1 - J.Denaro advised that he would be standing down from the Liberation Committee. Replacement to be followed up after AGM. Discussed nominating G.Church. J.Denaro volunteered to still follow up weather Bureau if required.   | All | Apr'15 |
| 2.10 | Minute 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  | Apr'15 |
| 2.11 | Minute 8.5 T.Price suggested that we encourage the training in setting of clocks to members. Further discussion to be held on implementing  | All | Apr'15 |
| 2.12 | Minutes adopted on the motion of G.Borg seconded J.Denaro   |     |        |

### 3.0 Correspondence in:

- |     |  |      |
|-----|--|------|
| 3.1 | VHA Show details for 2015  | Note |
| 3.2 | Letter form Centrelink re details of unknown flyer.  | Note |
| 3.3 | Letter from Yarraville Homing Club Inc advising B.Borg is financially paid up with the Club. B.Borg wishes to join VPU club Footscray. | Note |

### 4.0 Correspondence out:

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|-----|-----|------|
| 4.1 | Nil | Note |
|-----|-----|------|

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### 5.0 Business arising from correspondence

- |     |   |      |  |
|-----|---|------|--|
| 5.1 | VHA show placed on Notice Board.                              | Note |  |
| 5.2 | Centrelink letter replied to.                                 | Note |  |
| 5.3 | Yarraville Club letter accepted for B.Borg to join Footscray. | Note |  |

### 6.0 Clock Chairman report

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|-----|-----|------|--|
| 6.1 | Nil | Note |  |
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### 7.0 Secretary Report

- |     |  |      |        |
|-----|--|------|--------|
| 7.1 | J.Davis advised that the accounts were balanced as at the end of February 2015.  | Note |        |
| 7.2 | The Tassie transport has to be arranged. System to be followed up.   | TP   | Apr'15 |
| 7.3 | J.Davis advised that a new Ring Secretary would be required for 2015.Add to be placed on Website. P.Anastasi has been accepted as new Ring Secretary. Contact details to be placed on website. J.Davis advised had handed over past 10 years records and current mobile phone. | Note |        |

### 8.0 New Business

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|-----|---|-----|--------|
| 8.1 | J.Davis to send reminder flyer re PMV1 vaccinations.  | JD  | Mar'15 |
| 8.2 | PMV guns were held by C.Cox Regent area, P Sawyer Glenroy area, G.Borg Footscray area, L Cardamone Thomastown area. Those wishing to inoculate contact area person. | All | Note   |
| 8.3 | J.Davis to contact K.Leighton re Sprint Series and proposed transport.  | JD  | Mar'15 |

**Meeting closed 10:40pm - Next Meeting – 7:30pm 30th March 2015 at the VRPU rooms**