

VICTORIAN RACING PIGEON UNION

Minutes of July 2012 Committee Meeting

Held at 7:47 pm on Monday 2nd July 2012

PRESENT:

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

Apologies:

Paul Mountney	Committee
Kirk Spaseski	Committee

Guests: Nil

Meeting Chaired by: Tony Price

Distribution:

All Present
VPU Website

1.0 Previous Minutes June2012

- 1.1 Minutes of June 2012 were read and received on a motion from J. Denaro, seconded by V.Borg

Note

2.0 Business arising from June minutes:

- 2.1 Minute 2.1 – Updated Computer Programme still in production. 2nd Race results entered. Further amendments to be made by programmer. Meeting with programmer this week. Held and hopeful by next meeting including new website. New website up. Awaiting final results system.

JD Ongoing

- 2.2 Minute 2.2 – T. Price advised that John Share was organising the update of all the honour boards. To be coordinated. T Price to follow up direct with sign writer and arrange. Will do 2011 as well. Sprint series and produce only.

TP Ongoing

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- 2.3 Minute 2.3 - It was discussed that the Union Double classic account be closed and balance monies be transferred to VRPU account. Jim Davis to follow up. J Davis advised had discussed and agreed that the account remains open. Current funds will be used to purchase 6 no. PMV1 injectors for flyers. Purchased. Follow up cheque. M Cavanagh returned Broadmeadows injector. Stan Prior & Vic Borg returned. Received monies from Double Classic account. Agreed to sell 3 – MC, TP & WW. Cost \$88 each to be forwarded. JD Aug 12
- 2.4 Minute 2.5 - Wayne Williams advised that we should review the release door system for the units as being too easily damaged. Double door full height opening to be prototyped. T.Price to follow up metalworker. Contact J Black. Note 16 units. Agreed to have current repaired. JD to contact D Cauchi. Check WPF. JD July 12
- 2.5 Minute 2.7 - Flood damage to office area to be followed up with Insurers. Copy of policy required. Received. J Davis notified insurance papers sent for claim. Need quote for works. J Denaro to give C Grech number. Awaiting quote. Received. Send to assessor. Awarded to C Crech. Works to commence. Ceiling plastered, gutters replaced, benchtop replaced. Clubs to clean out their cupboards so as sliders work. Key operation Club's responsibility. TP/J D Ongoing
- 2.6 Minute 2.9 - T Price to follow up CUA signatories. TP July 12
- 2.7 Minute 2.10 - T.Price requested committee think about limits for this year, race points and further ideas on extra races etc for next meeting. Agreed to start 28th July and finish 10th Nov.50 bird limit up end of Ouyen races, then 30 bird limit. Transport to be further discussed. JD to propose draft schedule. Issued and discussed. J Davis to update and issue schedule to website. JD July 12
- 2.8 Minute 2.12 - J. Davis to have current honour boards re located so as over clubs and in some sort of order. Spoken to B Dodds to do. JD July 12
- 2.9 Minute 5.1 – Union room cleaning be checked whether Pierre is flying with VPU or not. Previously advised all Brimbank were flying with VPO. Tender let to previous cleaner. Note
- 2.10 Minute 8.5 - K Spaseski we allocate the first 300 new rings for a Classic ring race for next year. Further discuss. Agreed. M. Cavanagh to be in charge of the Classic. Note
- 2.11 Minute 8.11- Given Race schedule was finalised and that there were some 60 flyers, T.Price/J.Davis to meet with WPF re joint transport from Mildura. Arranged for Thursday. TP/J D 5/7
- 2.12 Minute 8.12 - G Borg suggested we set some goals for the future of the Union rather than just organising races and maintaining the rooms. All Ongoing
- 2.9 Minutes adopted on the motion of C Cox seconded M.Cavanagh and carried. Note

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3.0 Correspondence in:

- 3.1 23rd June Melton Homing Club – re J & T Watkins transfer. Note
- 3.2 Various ring lists, loft locations and PMV1 forms. Note
- 3.3 Ring requirement from Thomastown 2013. Note
- 3.4 Membership application R. Ziaja and G. Lup. Note

4.0 Correspondence out:

- 4.1 Nil Note
- 4.2 All correspondence adopted on the motion of G Borg, seconded C.Cox and carried. Note

5.0 Business arising from correspondence

- 5.1 J & T Watkins membership accepted.
- 5.2 Memberships of R Ziaja and G Lup accepted noting they are from the one loft and therefore 2 memberships, 2 separate flyer ring lists and 2 PMV1 forms. JD to check no monies owed to WPF.

6.0 Clock Chairman report

- 6.1 Nil

7.0 Secretary Report

- 7.1 J. Davis advised that the accounts were balanced as at the end May 2012. Note

8.0 New Business

- 8.1 V Borg advised that he might be the only flyer with VPU from Brimbank as they are moving to the VPO. VB to confirm final flyers. VB
- 8.2 T Price noted that new rings had arrived and were to be sold via Ring organiser K Spaseski. Clubs to forward their lists and payment to K.Spaseski for issue of rings. Rings will be sold in groups of 20.It was also noted that unused last year's rings could be returned and swapped for the current year. Note
- 8.3 Injectors returned from S. Prior and V. Borg. M Cavanagh, Tony Price and Wayne Williams are purchasing theirs. \$88 each.
- 8.4 M.Cavanagh and W.Williams to present a flyer for the 2013 Double Classic. To be flown on a Sunday. Agreed we should use Double Classic account.
- 8.5 V.Cannizzo suggested we investigate joint Federation racing for future.

Meeting closed 9:40 pm

Next Meeting – 7:30 pm 6th August 2012 VRPU Clubrooms