

VICTORIAN RACING PIGEON UNION

Minutes of July 2018 Committee Meeting

Held at 7:35 pm on Monday 2nd July 2018

PRESENT:

Tony Price	President
Wayne Williams	Vice-President
Jim Davis	Secretary
Peter Sawyer	Assistant Secretary
Charlie Grech	Committee
Steve Cini	Committee
Paul Burlak	Committee
Colin Loten	Committee
Rod Simmons	Committee
Gary Church	Committee

Apologies:

John Share	Committee
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Guests:

Nil

Meeting Chaired by: Tony Price

Distribution:

All Present
VPU Website

1.0 Previous Minutes June 2018

- 1.1 Minutes of June 2018 were read and received on a motion from S.Cini seconded by P.Sawyer Note

2.0 Business arising from June 2018 minutes

- 2.1 Minute 2.3 - Transport subcommittee advised reviews continuing. New proposal next month. Submitted various cost of trailer types. Weights to be advised. P.Burlak advised that a generous donation had been secured via P.Sawyer contact specifically to be allocated to transport. Further proposal options next month. R.Simmons stepped down from subcommittee and S.Cini stepped up. CG Aug'18
- 2.2 Minute 2.3 - J Share tabled a sample of a medal for future Federation winners in lieu of trophies. Including box approx. \$20 each. T.Price to follow up quote for medallions similar to VHA. TP Aug'18
- 2.3 Minute 2.4 -T Price advised that had made application for a State Government sponsored defibrillator to be maintained in rooms. Received letter from Health Department not granting application. T Price to follow up with Council. Now to follow up with Local State Government. Further application made. TP Aug'18

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- 2.4 Minute 2.5 - J. Davis questioned whether our rooms and units will be cleaned by members this year as per 2017 or a fee charged for such. Further discuss. Members clean via roster. J.Davis to propose roster. Someone is to be responsible for those rostered in the doing works. It was agreed that the “Groups” will be allocated those works. Group 1 due this Friday and Saturday Note
- 2.5 Minute 2.6 - C Grech suggested that our year book have added at the back a Breeding and Pedigree section. Agreed .C.Grech to follow up costs. Awaiting format. CG Aug’18
- 2.6 Minute 2.7 - Given we are proceeding with the use of the forklift, R.Simmons requested that a protocol be put in place re its use, safety tape, witches hats etc.T.Price noted that. J Share was the designated driver of the forklift, T.Price the spotter with C.Murrells assisting with loading. Note
- 2.7 Minute 2.9 - J.Share to follow up the correct requirements for the first aid box and obtain. JS Aug’18
- 2.8 Minute 5.3 - T Price to make application for kitchen upgrade grant. TP Aug’18
- 2.9 Minute 8.2 - It was reported that new flyer Omar Khalil had not responded to calls regarding picking up a lost pigeon. Under Rule 134 (2) – stray pigeons a \$50 fine is applicable. W.Williams to advise. WW July’18
- 2.10 Minute 8.6 - J Share questioned if there was to be a 2019 VRPU Classic as flyers were preparing for rings. Confirmed. Dates to be issued based on last years or as near to with alternate Friday/Sunday. Rings 1-300 to be set aside. PB Aug’18
- 2.11 Minutes adopted P. Burlak seconded R.Simmons Note

3.0 Correspondence in

- 3.1 Letter dated 14th June 2018 from ANRPB giving update on Rota Virus
- 3.2 Email dated the 1st July 2018 from Long Distance Combine. Note

4.0 Correspondence out:

- 4.1 Nil Note

5.0 Business arising from correspondence

- 5.1 Minute 3.1 - Noted
- 5.2 Minute 3.2 – After discussion, J.Davis to question whether the current VPU/VHA agreed transport and race schedule is unaltered. JD July’18

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6.0 Clock Chairman report

- 6.1 T.Price advised that the ring sheets submitted by the new flyers were missing the colours of the birds and not in numbered order. WW Note
- 6.2 It was agreed that in order to save time, a trial with electronic entry sheets can just have the main features required highlighted for registering and reading (No Fed sheet). Note
- 6.3 It was noted that there will be a 6 week delay on any new “Benzing Lives” due to out of stock. Note
- 6.4 It was noted that Benzing Live trials had commenced. Very good. Will continue. Note

7.0 Secretary Report

- 7.1 J.Davis advised that the accounts were balanced as at the end of May 2018. Note
- 7.2 J. Davis requested monthly summary of Social Club funds. Received. No change. PB
- 7.3 J.Davis noted that stationary needed to be paid for by flyers that receive entry books etc. Note

8.0 New Business

- 8.1 P.Burlak reconfirmed that the Social Club comprised of P.Burlak, P.Sawyer, M.Doria and M.Edwards. Note
- 8.2 The committee commended both C Grech and M.Doria for their efforts and work with the new front fence and gate. Lock to be finalised. CG July’18
- 8.3 It was noted that the new extraction fan was a success. Needs to be operational over more durations during basketing. WW Note
- 8.4 T.Price advised that the yearly membership total should evaluate to that of our running costs. J.Davis to advise of average for last 2 years. JD Aug’18
- 8.5 P.Burlak questioned whether we could overlay some of the existing whiteboards not used and add our bird of the year bird photos to. Originally allocated to GC and JS. Approved to be done GC/JS Aug’18

9.0 Minute Rules 2018

- 9.1 “Benzing Live or equivalent” Add to **Rule 145** before the last paragraph:
(i) The use of an EBS System that allows a competitor to evaluate his clock via the ‘Live System’ in a manner the same as or similar to ‘Benzing Live System’ is approved for use in the VPU.
(ii) The VPU Clock Chairman must be satisfied with the integrity of any EBS System proposed to be used and its ability to carry out the functions and provide the required level of security. Approval of EBS Systems will be the responsibility

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of the VPU Clock Chairman. The only approved system at the time of implementation of this rule is 'Benzing Live'

(iii) The use of Benzing Live or any other future approved system within each VPU clocking centre will be a decision for the members of each individual Centre.

(iv) Any Centre wishing to use an approved 'Live' System must have an email facility at the Centre, the email address encompassing the name of the Centre either wholly or in part.

(v) The Centre Clock Chairman or his designate or his designate will be responsible for the receiving and printing of the emailed evaluation sheets.

(vi) In the event of a competitors email evaluation sheet not arriving at his designated Centre, the competitor will be required to produce his electronic clock at his designated Centre within the normal time frames as set out in Rules 125-128. No additional time to produce will be allowed. Failure to do so will result in no time being given.

(vii) To clarify and avoid confusion, where an email evaluation sheet does not arrive at a competitors designated Centre within the normal time frames set out in Rules 125-128 due to a failure in the email system and the competitors clock is not produced at his designated Centre within the normal time frames as set out in Rules 125-128, then no time will be given.

9.2 **27 Appointment of mediator**

(1) If the parties to a dispute are unable to resolve the dispute between them within the time required by rule 26, the parties must within 10 days—

- (a) notify the Committee of the dispute; and
- (b) agree to or request the appointment of a mediator; and
- (c) attempt in good faith to settle the dispute by mediation.

(2) The mediator must be—

- (a) a person chosen by agreement between the parties; or
- (b) in the absence of agreement—
 - (i) if the dispute is between a member, another member or a Committee member a person appointed by the Committee.

(3) A mediator appointed by the Committee may be a member or former member of the VPU but in any case must not be a person who—

- (a) has a personal interest in the dispute; or
- (b) is biased in favour of or against any party.

29 Failure to resolve dispute by mediation

If the mediation process does not resolve the dispute, then the current VPU committee shall determine the dispute after hearing the grievance dispute from both parties and may

- (1) reprimand one or both members; or
- (2) fine one or both members; or
- (3) suspend the membership rights of one or both members for a specified period;
or
- (4) expel one or both members from the VPU.

Meeting closed 9:54 pm - Next Meeting – 7:30pm 6th August 2018 at the VRPU rooms.