

VICTORIAN RACING PIGEON UNION

Minutes of SEPTEMBER 2013 Committee Meeting

Held at 7:35 pm on Monday 2nd September 2013

PRESENT:

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

Apologies:

| | |
|---------------|---------------------|
| Mark Cavanagh | Assistant Secretary |
| Kirk Spaseski | Committee |

Guests: Nil

Meeting Chaired by: Tony Price

Distribution:

All Present
VPU Website

1.0 Previous Minutes August 2013

1.1 Minutes of August 2013 were read and received on a motion from W.Williams seconded by G.Borg Note

2.0 Business arising from August minutes:

- 2.1 Minute 2.7 - C. Crech discussed with the Committee the request for a second clocking centre at the Kalkallo Hotel noting some 9 flyers from various clubs would produce there. After discussion it was agreed to vote at the next meeting. It was agreed that we trial the concept for the short series and C. Crech to be the clocking delegate for that centre. Members have own printer and to use Benzing scanner. Done. It was further discussed that Kalkallo flyers now produce at the Clubrooms for the balance of the season given Classic races and 8:00 pm production coming up. Further review for next year at end of season. Note
- 2.2 Minute 2.8 – Unable to obtain new silks for the STB clocks. It was decided to try and re ink existing pads until new one’s could be sourced. Still not available. Industrial ink recommended. All Note
- 2.3 Minute 2.9 – Sale of Luke Spencer. Need to follow up \$300 room rental. JD Sept
- 2.4 Minute 2.10 – V.Cannizzo raised the concerns about the uncleanliness of the rooms.

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There is a need to clean out the baskets in the upstairs area and also a need to clean the drinkers. V.Cannizzo recommended we arrange for racks to be built for feeders and drinkers storage to assist. VC to arrange quotes.

VC Sept

2.5 Minutes adopted on the motion of C.Cox seconded P.Mountney and carried. All Note

3.0 Correspondence in:

3.1 Broadmeadows Homing Club regarding 2nd Hay release only 15 mins after the GMPF. Note

3.2 NSHC regarding 2nd Hay release only 15 mins after the GMPF. Note

3.3 City of Moreland Rates Notice Note

3.4 Letter re VPO wishing to race in the National Note

4.0 Correspondence out:

4.1 Nil Note

4.2 All correspondence adopted on the motion of V.Borg seconded P.Mountney and carried. Note

5.0 Business arising from correspondence

5.1 Re release issue. The Committee had called a meeting to discuss and resolved that separate releases will always be a minimum of ½ hour after. Note
JD

5.2 It was agreed that we apply for dispensation for rates. JD Sept

5.3 The Committee advised that the VPO letter was a matter for the National Committee Sept

6.0 Clock Chairman report

T/Town

6.1 T.Price reported that R.McQuire's clock was 160sec fast and clock needed to be serviced. Note
Glenroy

6.2 T.Price reported that M.Hennessy's clock was 15sec fast at first and second pulls and needed to be serviced. Note
TP

6.3 T.Price advised had ordered 1000 clock rolls from Queensland. Still to come. TP Ongoing

6.4 T.Price to order rubbers with big print. All colours. Note Note

6.5 It was agreed that Y.Snopkowski commence STB clock pullovers. All

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7.0 Secretary Report

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| 7.1 | J. Davis advised that the accounts were balanced as at the end of July 2013. | JD | Note |
| 7.2 | J.Davis advised required monies from Clubs for rings as had only received Fawkner's. | JD | Ongoing |
| 7.3 | J.Davis noted that the Short series monies would be paid this month noting that the new Computer system was not set up to print prize money per flyer so would have to be done manually. | JD | Sept |
| 7.4 | J.Davis advised that due to the lack of support by the Computer designer, he suggested we look for alternative, possibly the new VHA's system. | JD | Ongoing |

8.0 New Business

- | | | | |
|-----|--|------|------|
| 8.1 | T.Price questioned whether we could upgrade all the cupboard keys. | JD | Note |
| 8.2 | There had been a complaint regarding water for birds. Confirmed on whilst waiting to truckload, then emptied and turned over for trip. | All | Note |
| 8.3 | K.Spaseski to check flyers ring numbers from last year so as not to issue same numbers the following year. | KS | Note |
| 8.4 | It was agreed that John was to follow the truck mover to the WPF. V.Cannizzo volunteered to do same. | Note | |
| 8.5 | V.Cannizzo recommended we needed a lock on feeder. | Note | |
| 8.6 | Future discussion required about Thursday basketing due to water issue – 350-kms? | All | Note |
| 8.7 | P.Mountney recommended that a lock be installed to rear clocking room. | Note | |
| 8.8 | JD tabled proposed new Northern Boundary and extended east. To be redone to align with Plenty Road. | JD | Sept |
| 8.9 | BBQ to be arranged for National for Stan Prior. C. Cox to confirm Stan & wife's attendance. | CC | Sept |

Meeting closed 9:30pm - Next Meeting – 7:30 pm 7th October 2013 VRPU Rooms