

VICTORIAN RACING PIGEON UNION

Minutes of October 2017 Committee Meeting

Held at 7:40 pm on Monday 2nd October 2017

PRESENT:

Tony Price	President
Wayne Williams	Vice-President
Jim Davis	Secretary
Peter Sawyer	Assistant Secretary
Rod Simmons	Committee
Gary Church	Committee
Charlie Grech	Committee
John Share	Committee
Steve Cini	Committee

Apologies:

Nil

Guests:

Nil

Meeting Chaired by: Tony Price

Distribution:

All Present
VPU Website

1.0 Previous Minutes September 2017

- 1.1 Minutes of September 2017 were read and received on a motion from R.Simmons seconded by J.Share Note

2.0 Business arising from September minutes

- 2.1 Minute 2.1 - Members were complaining about lack of fresh air around the units and baskets. Exhaust fans to be reviewed ASAP. P.Sawyer tabled quotation form Trydant Refrigeration. All believed too high. Another quote is coming. T.Price to follow up with VHA on further guidance on design requirements. T.Price to meet Mechanical contractor on site with the view that the design will be based on similar to VHA rooms. Awaiting quote D Crosbie. J.Davis requested this be put on hold until May 2017.T.Price to send email. Quote received "Aircon install Guys". Not accepted. T.Price to follow up with D.Crosbie via email. TP Ongoing
- 2.2 Minute 2.3 - V.Cannizzo advised that drinkers were in a bad state.P Sawyer to follow up cost for having stripped back and regalvanised. P Sawyer advised that C.Loten would provide sample and cost of powdercoated system as other will rust. P.Sawyer advised that C.Loten was going to provide sample of new galvanised and rate. Sample follow up C Grech. Tabled SS sample. Request price and request Gal version. Review overseas costs. R.Simmons to follow up. Measure standard unit for quoting purposes. Advised of landed price. Follow up RS Nov'17

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sample.

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| 2.3 | Minute 2.5 - Thought to be put into minimal works for updating kitchen so as more user friendly. J.Davis tabled basic plan. Agreed to proceed. Seek website for best price rangehood. C Grech to coordinate works. Note that it was agreed that due Health and Safety, that food preparation could not be done outside kitchen. | CG | Ongoing |
| 2.4 | Minute 2.7 - J Share questioned whether next season 2018 will be on the North track if 2017 season is missed or partly missed. Further discussion. Review next meeting when flyer numbers known. Further discussion to be held. Hold until end of season. J.Davis tabled Option 1 N/E track. After discussion agreed Sprint series be on North line due to westerlies and closeness of snow fields. Thursday night basketing from Hay. J.Davis to modify and issue to VHA for discussion. | JD | Oct'17 |
| 2.5 | Minute 8.1 - Charlie Grech showed letter formats for Clubs to apply for BBQ days at Bunnings. If accepted by Bunnings, it would require each Club or representatives to work at the various outlets on a Saturday (non-racing season) to raise funds.
Club Contacts are: Broadmeadows – TBA, Coburg – M.Doria, Fawkner – T.Price, Footscray – D. Brown, Glenroy – P Sawyer, Kilmore – C Grech, NSHC – J. Share, Pascoe Vale – S.Cini, Preston – J.Floros, Regent – C.Cox, and Thomastown – W.Williams. C Grech to continue follow up. Needed Presidents and Secretaries, addresses and email contacts. Also note that any funds raised would be for future transport only. Notifications urgent. | All | Oct'17 |
| 2.6 | Minute 8.3 - C.Grech advised that there was a roof leak that needed repair. Issue – access to roof. P.Sawyer to follow up roof plumber and access. | PS | Oct'17 |
| 2.7 | Minute – 8.4 - Sales for 2018 Classic to be determined considering Rota as well. Maybe ring Sales only (\$40) for first rounds and birds early in the New Year on a Friday night. 2017 replacement rings available each Thursday night. | All | Note |
| 2.8 | Minute 8.6 - Honour boards now need to be installed with ones still in use at lower level. Working group to install. T.Price to confirm name of lettering company for update of Union board. Quote to be obtained – colour black. | TP | Nov'17 |
| 2.9 | Minute 8.8 - It was noted that we were coming up for 80 years and that something special should be organised by the Social Committee for its celebration. Agreed should be a Sunday lunchtime in March/April at same venue as last presentation | CG | Ongoing |
| 2.10 | Minutes adopted on the motion of P.Sawyer seconded W.Williams | Note | |

3.0 Correspondence in:

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| 3.1 | C.Grech issued standard Bunnings letter for applications. | Note | |
| 3.2 | C.Grech tabled further information/data on optional transporting. | | |

4.0 Correspondence out:

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| 4.1 | Nil | Note | |
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5.0 Business arising from correspondence

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| 5.1 | Item 3.1 .Presidents to advise on Club contacts and addresses.Urgent. | All | Oct'17 |
| 5.2 | Item 3.2. Subcommittee to continue to review and advise. | Sub | Ongoing |

6.0 Clock Chairman report

- 6.1 Nil

7.0 Secretary Report

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| 7.1 | J.Davis advised that the accounts were balanced as at the end of September 2017. | Note | |
| 7.2 | J.Davis reported there were 67 paid members and some 40 flyers. | Note | |
| 7.3 | J. Davis to have reviewed the current insurance policy covers. Met with Insurance Broker onsite and revised policy will be issued to cover our use and delete cover on Units during transport as covered under VHA policy. | Note | |
| 7.4 | J.Davis questioned whether we should run an advertisement for part room rental (storage) from December to June. J.Davis to follow up. | JD | Nov'17 |
| 7.5 | J.Davis reminded all that Nominations for Committee/Board were required by the end of December 2017. | All | Note |

8.0 New Business

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| 8.1 | T.Price requested review of where the spare red roller wheels were. | All | Nov'17 |
| 8.2 | R.Simmons questioned whether AUST rings would be acceptable for racing. Refer new Minute Rule. | All | Note |
| 8.3 | C.Grech advised that front entry door required adjustment and closer. | JD | Oct'17 |
| 8.4 | J.Davis requested that the main entry set up be finalised and show cases be put in final places. | CG | Oct'17 |
| 8.5 | P.Sawyer advised that Trophies of past flyer J Hrynizak were in entry foyer to be used as required in entry show cases. | CG | Oct'17 |
| 8.6 | P.Sawyer advised that P.Burlak would be nominated for the Committee and Social Committee. J.Davis requested in writing or email. | PS | Oct'17 |
| 8.7 | R.Simmons suggested that many of our Rules are either outdated or not adhered to and therefore our Rules needs a full review. J.Davis to commence review. | JD | Ongoing. |

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9.0 Minute Rules 2017

- 9.1 Rule 102. For all races over approximately 600km (known as the 400's), clocks are to be produced at the VPU rooms at **9:00pm** on the day of liberation or on the day following the day of liberation or as otherwise directed by the Committee. The only occasions that these times can be exceeded are when a member is still within 90 minutes of clocking.
- 9.2 Rule 118. It is incumbent on all members to follow the Social Media guidelines as set out under "Important Documents" on the VRPU website. Disregard for these guidelines shall invoke Rule 11 of the Constitution.
- 9.3 Electronic Rules – Schedule 1 – Use of ESB Systems. Rules 26a) and b) delete, thus if a race result print out from an electronic clock cannot be produced at an approved clocking centre, and then the result shall not be given.
- 9.4 Rule 113 – Add to the end of paragraph – Any life ring, other than VPU rings or Special Race rings, will attract a surcharge of 50 cents for every ring upon registration of the flyers ring list.

Meeting closed 9:31pm - Next Meeting - 7:30pm 9th November 2017 at the VRPU rooms