

VICTORIAN RACING PIGEON UNION

Minutes of December 2013 Committee Meeting

Held at 8:32 pm on Monday 2nd December 2013

PRESENT:

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

Apologies:

Kirk Spaseski	Committee
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Guests: Dennis Brown

Meeting Chaired by: Tony Price

Distribution:

All Present
VPU Website

1.0 Previous Minutes November 2013

- 1.1 Minutes of November 2013 were read and received on a motion from M.Cavanagh seconded by G.Borg Note

2.0 Business arising from November minutes:

- 2.1 Minute 2.1 – Unable to obtain new silks for the STB clocks. It was decided to try and re ink existing pads until new ones could be sourced. Still not available. Industrial ink recommended. Y Snopkowski trying Indian. Contact Belgium and fly out minimum No. None available. V.Cannizzo to follow up local silk manufacturer VC Feb'14
- 2.2 Minute 2.2 – V.Cannizzo raised the concerns about the uncleanliness of the rooms. 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. Tabled design. Approved with modifications. Quotes to be sought. Discussed cots of \$1400.Review later. All Note
- 2.3 Minute 2.5 - W. Williams presented 3 options for a revised East boundary as proposed by Thomastown. After general discussion the Committee recommended that Thomastown finalise their proposal as one and apply for this to be heard at the AGM. Awaited. WW Dec

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| 2.4 | Minute 2.6 - Sent off application to City of Moreland for exemption from rates. J.Davis noted that next rates had been sent. Follow up our exemption. Rang Council who advised were processing. Awaiting response. | JD | Feb'14 |
| 2.5 | Minute 6.2 - T. Price to order rubbers with big print. All colours except blue and green. Agreed four thousand of each. | TP | Feb'14 |
| 2.6 | Minute 7.3 - J. Davis questioned the worth of Pools. Agreed delete. Rules to be changed. Draft for AGM. | JD | Feb'14 |
| 2.7 | Minute 7.4 - J. Davis requested a review of the secretaries and individuals paying their weekly costs. Too many individuals due to club's having small numbers of members. Review having 4 No. administrators who combine clubs e.g. Broadmeadows have NSHC & Coburg, T/Town have Regent & Northcote etc. | All | Ongoing |
| 2.8 | Minute 8.2 - It was noted that nominations were required for next year's Board. Thomastown advised that K Spaseski would not be standing. Balance of current Committee standing again. New nominations to be to the Committee in writing by end December 2013. | All | Note |
| 2.9 | Minute 8.5 - It was noted that the new photographer had been confirmed and he would be doing the works. Same frame type to be adopted. National and 600 to be done in May'14. V. Borg to arrange for sample of our standard frame. | VB | Feb'14 |
| 2.10 | Minute 8.6 - V.Cannizzo recommended that our drinkers needed to be collected from the various Federations – possibly at their Classic Sales and then labelled or marked with spray paint so as we can identify. M.Cavanagh to review at GMPF sales and J.Denaro WPF Sales. | JD/MC | Ongoing |
| 2.11 | Minute 8.8 - V.Borg advised M.Anastasi wished to clean the rooms. Quote requested Awaiting quote. | VB | Feb'14 |
| 2.12 | Minute 8.11 - North East Track roster was discussed. Draft to be issued to GMPF, WPF & VHA for coordination. V.Borg requested the 600 be earlier in the year due to the heat. Alternative to be reviewed. Agreed to Option 1 except Thursday night basketing for the "Griffith" races. This was moved by J.Denaro and 2 nd W.Williams voted and accepted unanimously. | All | Note |
| 2.13 | Minutes adopted on the motion of V.Borg seconded W.Williams and carried. | Note | |
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| 3.0 | Correspondence in: | | |
| 3.1 | Letter Thomastown Homing Pigeon Club regarding amendment to Rule 57 – feed mixture when transporting. | Note | |
| 3.2 | Letter from the Glenroy RSL Golf Club re use of rooms | Note | |

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4.0 Correspondence out:

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| 4.1 | Nil | Note | |
| 4.2 | All correspondence adopted on the motion of P.Mountney seconded C.Cox and carried. | Note | |

5.0 Business arising from correspondence

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| 5.1 | Thomastown letter to be included in AGM agenda. | JD | Feb'14 |
| 5.2 | Glenroy RSL letter. J.Davis to follow up who authorised/approved use and what they are providing. | JD | Feb'14 |

6.0 Clock Chairman report

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| 6.1 | Nil | Note | |
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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 October 2013. | Note | |
| 7.2 | J.Davis to follow up finalising new "results system" to include prize money etc. | JD | Ongoing |

8.0 New Business

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| 8.1 | T.Price acknowledged the efforts of M.Cavanagh, W.Williams and R.Tabone in the works done for the first Classic Sale. | All | Note |
| 8.2 | J.Davis to contact WPF re Tassie on same day as National (as per this year) and that our schedule align for joint transport. | JD | Dec'14 |
| 8.3 | J.Davis to include future proposed rule amendments for AGM – Boundary, Race Feed, Pools. | JD | Feb'14 |
| 8.4 | Thomastown advised that K.Spaseski wished to continue as Ring distributor. | Note | |
| 8.5 | It was agreed that the Kalkallo clocking centre again be used for the Sprint series. | Note | |

Meeting closed 9:21pm - Next Meeting – 7:00 pm 3rd February 2014 VRPU rooms