

VICTORIAN RACING PIGEON UNION

Minutes of February 2013 Committee Meeting

Held at 7:45 pm on Monday 3rd February 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
Paul Mountney	Committee
Kirk Spaseski	Committee
George Borg	Committee
Colin Cox	Committee

Apologies:

Guests: Nil

Meeting Chaired by: Tony Price

Distribution:

All Present
VPU Website

1.0 Previous Minutes December 2012

- 1.1 Minutes of December 2012 were read and received on a motion from W.Williams seconded by G.Borg Not

2.0 Business arising from December minutes:

- 2.1 Minute 2.1 – 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. To be done end of November 2012. Before AGM. TP Ongoir
- 2.2 Minute 2.2 - T.Price advised that T. Barbara, having previously advised he was racing with the VPO, questioned whether he could fly with the VPU or both. T.Barbara was advised could fly with the VPU as per last season but not with both. T.Barbara commenced flying with the VPO and therefore flying with the VPU was not accepted. JD to review rules. It was discussed that the it could be possible with 2 different Feds, then 2 different clock, 2 different ring lists. Any exchange of list would result in disqualification. Further discussion to be had. Agreed not permitted. Note AGM
JD to draw Rule for submission at AGM. Discussed and will be presented at AGM.
- 2.3 Minute 2.3 - Hydraulics on the lifter needs adjustment. T. Price to follow up with Mario Pace. Done. IJ making wall brace. Before the season. TP Urgent

VICTORIAN RACING PIGEON UNION

- 2.4 Minute 2.4 - V Borg to follow up prototype steel wire floors with side angles through Laurie Formosa for acceptance prior to ordering replacements.(128 maybe required).V. Borg advised of costs per floor. Final numbers to be decided. Agreed 50 % .V.Cannizzo to follow up second quote. VC Mar 13
- 2.5 Minute 2.5 - Steel drinkers and feeders need to counted and assessed as to needs. All Feb 13
- 2.6 Minute 2.6 - T.Price advised that line of flight was required. Agreed North track starting on 6th July 2013 starting from Shepparton. J.Davis to issue draft schedule. Draft issued with start date 6/7/13 assuming a Tassy and 5 Birder 20 races. Review early points so as separate to WPF. Joint transport WPF from Hillston. Discussed and finalised in line VHA National and their first Tassy. To be issued on Website and Year book. JD Mar 13
- 2.7 Minute 2.7 - M. Cavanagh questioned how Sales of rooms were going. V.Cannizzo nominated as representative to commence inquiries. V.Cannizzo advised nothing in our price range or areas we want. Continue to seek. VC Ongoir
- 2.8 Minute 2.8 - T. Price reconfirmed that we had discussed trainers for the first 4 races of each season. Trainers would have no rubbers or scanning, would be in their own basket and loaded by their Owners, cost the same flat rate as for a race bird and would be released second (1/2hr) after the race birds. To be put to the members to see what support. Agreed a flat rate of 50 cents per bird. All
- 2.9 Minutes adopted on the motion of P.Mountney seconded K.Spaseski and carried. Note
- 3.0 Correspondence in:**
- 3.1 Letter from City Council re Disposal rates. Note
- 4.0 Correspondence out:**
- 4.1 Email for C. Moore confirming eligible to fly with another organisation. Note
- 4.2 All correspondence adopted on the motion of M.Cavanagh, seconded C.Cox and carried. Note
- 5.0 Business arising from correspondence**
- 5.1 J. Davis to follow up Council re charges. Note
- 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 of December 2012 and were ready for presentation to auditor. JD Feb 13

VICTORIAN RACING PIGEON UNION

- 7.2 J.Davis advised would be comparing up front birdage costs versus 50% upfront and then a set birdage transport cost. Issued schedule at meeting for discussion. Hold until next meeting. Agreed no birdage rates and single upfront fee.\$350 new fee. Note
- 7.3 J.Davis advised had ordered trophies, Diplomas and Year books which should be ready for AGM. Note
- 7.4 J Davis confirmed that there was no penalty for Owners of birds when they did not responded to collection/loss. A fee of \$50 to be applied. Rule to be added for AGM. JD Feb 13
- 7.5 J.Davis advised that ring registration forms needed minor changes and we needed to have change of mobiles notified. Note
- 7.6 J.Davis advised that Rule 66b was to be finalised from last year – PMV1- .Discussed and reworded for AGM.
Rule 5d – Re flyers in more than one Fed in one season. JD Feb 13
Discussed and reworded for AGM
Rule 109b – Re fine for strays
- 7.7 Outstanding Classic Monies to be paid at last Sale. Note Feb 13
- 7.8 Committee approved the purchase of faster printer. Note
- 8.0 New Business**
- 8.1 V.Borg questioned whether photos were to be taken this year.T.Price advised in May for the 600 mile and Bird of the Year. Note
- 8.2 T.Price questioned colour for next year’s rings. All Mar 13
- 8.3 K Spaseski to advise on number of rings electronic and standard for next year. KS Mar 13

Meeting closed 9:30 pm

Next Meeting – 9:00 pm 4th March 2013 VRPU Rooms