

VICTORIAN RACING PIGEON UNION

Minutes of March 2014 Committee Meeting

Held at 9:45 pm on Monday 3rd March 2014

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
John Floros	Committee

Apologies:

Nil

Guests:

Nil

Meeting Chaired by:

Tony Price

Distribution:

All Present
VPU Website

Tony Price welcomed John Floros to the Committee noting that decisions came from/by the Committee and we were here to help prosper the VPU. New ideas are always welcome for open debate.

1.0 Previous Minutes February 2014

- 1.1 Minutes of February 2014 were read and received on a motion from G.Borg seconded by W.Williams Note

2.0 Business arising from February 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 Apr.14
Have successfully found silks. V Cannizzo to prepare and store in Office Store
- 2.2 Minute 2.2 - 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. Note

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- 2.3 Minute 2.3 - 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. Further discuss. All Note
- 2.4 Minute 2.4 - 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. All Ongoing
- 2.5 Minute 8.3 - J.Davis to ensure cleaning includes units, unit timber bases (twice a season), feeders, water troughs (dry racked), bench tops, office, toilets, general area etc. JD Apr' 14
- 2.6 Minutes adopted on the motion of Colin Cox seconded Wayne Williams and carried.
- 3.0 Correspondence in:**
- 3.1 Sprint Race flyer from K Leighton. Note
- 4.0 Correspondence out:**
- 4.1 Nil
- 4.2 All correspondence adopted on the motion of M. Cavanagh seconded P.Mountney and carried. Note
- 5.0 Business arising from correspondence**
- 5.1 K. Leighton flyer briefly discussed and generally supported. Further discussion for next meeting. Apr' 14
- 6.0 Clock Chairman report**
- 6.1 Nil Note
- 7.0 Secretary Report**
- 7.1 J.Davis advised that the accounts were balanced as at the end of January 2014. Note
- 7.2 J.Davis raised the item regarding issuing of rings to persons (9 No.) who were neither New members or Full members. If persons want our rings, then minimum requirement is that they have to be New members (\$50). Note
- 8.0 New Business**
- 8.1 J.Davis to arrange flood lights for honour boards. JD Ongoing
- 8.2 V.Borg tabled new type of feeder.50 number is order. Further discuss. All Apr' 14
- 8.3 J.Floros to follow up return of Regent Clock. JF Apr' 14

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| 8.4 | Mix up with Classic race rings. Agreed 3 no. would cost \$120. | TP | Apr'14 |
| 8.5 | J.Davis reminded all regarding PMV1 Vaccination forms. Some 30% handed in at AGM. | Note | |
| 8.6 | J.Davis to follow up Ring Secretary role and annual reimbursement. | JD | Apr'14 |
| 8.7 | TP to check with other Feds re next year's ring colours so as not same. Light Blue for VPU. Numbers to be discussed (Normal and Electronic) | TP | Apr'14 |
| 8.8 | J.Davis tabled Classic suggested prize monies schedule for 2014.Further discuss. | All | Apr'14 |

Meeting closed 10:20pm - Next Meeting – 7:30 pm 7th April 2014 VRPU rooms