

# VICTORIAN RACING PIGEON UNION

## Minutes of April 2012 Committee Meeting

Held at 7:30 pm on Tuesday 3rd April 2012

### PRESENT:

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

### Apologies:

Kirk Spaseski	Committee
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### Guests:

John Share  
John Floros

Meeting Chaired by: Tony Price

### Distribution:

All Present  
VPU Website

## 1.0 Previous Minutes March 2012

- 1.1 Minutes of March 2012 were read and received on a motion from W. Williams, seconded by M.Cavanagh Note

## 2.0 Business arising from March minutes:

- 2.1 Minute 2.1 – Updated Computer Programme still in production. 2nd Race results entered. Further amendments to be made by programmer. Meeting with programmer this week. Held and hopeful by next meeting including new website. JD Ongoing
- 2.2 Minute 2.2 – 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. TP Ongoing
- 2.3 Minute 2.3 - T Price advised of a Northern Flyers Club up in the Wallan area promoted by C Grech. Committee requested letter re numbers and proposed boundaries. J Davis to follow up JD May 12

## VICTORIAN RACING PIGEON UNION

- 2.4 Minute 2.5 - It was discussed that the Union Double classic account be closed and balance monies be transferred to VRPU account. Jim Davis to follow up. J Davis advised had discussed and agreed that the account remains open. Current funds will be used to purchase 6 no. PMV1 injectors for flyers. Purchased. Follow up cheque JD May 12
- 2.5 Minute 2.6 - Jim Davis noted that a convoyer would be required for 2012. To be advertised on website. Advertised. No responses yet. JD Ongoing
- 2.6 Minute 2.7 - Wayne Williams advised that we should review the release door system for the units as being too easily damaged. Double door full height opening to be prototyped. T.Price to follow up metalworker. Contact J Black. Note 16 units. TP ASAP  
JD Ongoing
- 2.7 Minute 2.8 - It was noted that food box to be still made.
- 2.8 Minute 2.10 - Flood damage to office area to be followed up with Insurers. Copy of policy required. Received. J Davis notified insurance papers sent for claim. Need quote for works. J Denaro to give C Grech number. Awaiting quote. TP/J D May 12
- 2.9 Minute 8.1 - J Davis advised that water usage was high whilst not here. W Williams advised of running tap to toilet. To be fixed. Water off. Meter in kitchen. JD May 12
- 2.10 Minute 8.2 - G Borg suggested that we hold a BBQ when we know the results of the PMV1 meeting to download and build moral. Await the end of the 83 days tests. All Mid June 11
- 2.11 Minute 8.4 – V Borg raised the issue of excess 2011 rings. To be further discussed. 2011 rings will be permitted on 2012 birds provided flyers advise the secretary of which rings will be used for this prior to pairing up. i.e. notify the “running” ring nos. not used this year.
- 2.12 Minutes adopted on the motion of V Cannizzo seconded J.Denaro and carried.

### 3.0 Correspondence in:

- 3.1 CUA documents for new signatories.
- 3.2 P Anastasi letter re application to do cleaning.
- 3.3 Annual statement by the Public Officer.

### 4.0 Correspondence out:

- 4.1 Nil
- 4.2 All correspondence adopted on the motion of J. Denaro, seconded V Cannizzo and Note carried.

### 5.0 Business arising from correspondence

- 5.1 T Price to follow up CUA signatories. TP May 12

## VICTORIAN RACING PIGEON UNION

5.2	P. Anastasi to forward quote for cleaning units (per unit),drinkers and room. Materials reimbursed.		Note
<b>6.0</b>	<b>Clock Chairman report</b>		
6.1	Nil		Note
<b>7.0</b>	<b>Secretary report</b>		
7.1	J. Davis advised that the accounts were balanced as at the end February 2012.		Note
<b>8.0</b>	<b>New Business</b>		
8.1	T. Price advised that the VHA were proposing to commence racing at the end of July 2012 on the N/W track. All transport options to be reviewed.	All	Note
8.2	T.Price requested clubs advise of numbers of flyers proposed for this year.	All	May 2012
8.3	T Price requested clubs advise on new rings required so as can order.	All	May 2012
8.4	T.Price advised that the alternative vaccine company was still pursuing acceptance.		Note Note
8.5	T.Price requested committee think about limits for this year, race points and further ideas on extra races etc for next meeting.	All	Note
8.6	T Price to contact VHA advising of our acceptance for shared costs.	TP	a.s.a.p
8.7	J.Davis to issue cheque for PMV1 fund of \$1000. Moved V Cannizzo, 2 <sup>nd</sup> M Cavanagh, carried.	JD	a.s.a.p
8.8	J.Davis confirmed that our 640 kms, clocking 2 birds new rule was different to the VHA's. All accepted.		Note
8.9	V.Cannizzo advised that Sydney pigeon racing was looking for donations towards forming a National body. V Cannizzo to follow up more detail.	VC	May 12

**Meeting closed 9:10 pm**

**Next Meeting – 7:30 pm 7th May 2012 VRPU Clubrooms**