

VICTORIAN RACING PIGEON UNION

Minutes of June 2013 Committee Meeting

Held at 7:33 pm on Monday 3rd June 2013

PRESENT:

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

Apologies:

Tony Price	President
Kirk Spaseski	Committee

Guests: Charlie Crech

Meeting Chaired by: Wayne Williams

Distribution:

All Present
VPU Website

1.0 Previous Minutes May 2013

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

2.0 Business arising from March minutes:

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| 2.1 | Minute 2.2 - Hydraulics on the lifter needs adjustment. T. Price to follow up with Mario Pace. Done. IJ making wall brace. Before the season. | VC | Urgent |
| 2.2 | Minute 2.4 - Steel drinkers and feeders need to counted and assessed as to needs. Clean before first race. Requested of F.Lia week before. | JD | June |
| 2.3 | Minute 2.8 - G.Borg suggested we have a BBQ week prior to Racing and celebrate the works and racing in the VRPU of S.Prior. JD to advertise. Agreed 28 th June 7:30pm.Need to know if Stan's wife is coming. JD to advertise on Web. Due to basketing on the same night agreed to defer to another time. JD to notify on Web. | JD | June |
| 2.4 | Minute 8.1 - J.Davis to contact Doria's re small truck and rear tail gate for delivery of birds to WPF and that no covers are required. | JD | June |

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- 2.5 Minute 8.4 - Ring registrar requested that ring lists be in by 1st May each year prior to tossing. This would constitute an amendment to Rule 60. Request to be in writing for presentation to AGM. Agreed should be at the AGM. All Note
- 2.6 Minute 8.5 - G.Borg requested we check whether we the VRPU needs to send a stat dec to the Tas federation re PMV1 for the Yolla race JD June
- 2.7 Minutes adopted on the motion of C.Cox seconded J.Denaro and carried.
- 3.0 Correspondence in:**
- 3.1 Advise from P.Kalaitzis that was accepted by Thomastown as new member having moved out of Regent's boundary. (Club only) Note
- 4.0 Correspondence out:**
- 4.1 Letter for M.Canata to present to Council re being a member of the VRPU and Glenroy. Note
- 4.2 Email 22/5 to Land Tax Gov. Dept re request for exemption. Note
- 4.3 All correspondence adopted on the motion of M.Cavanagh seconded C. Cox and carried. Note
- 5.0 Business arising from correspondence**
- 5.1 Nil.
- 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 May 2013. All Note
- 7.2 J.Davis advised had received only 23 vaccination forms. Ring lists were also outstanding. All members to forward their forms as soon as possible either by mail or email. All Note
- 8.0 New Business**
- 8.1 It was agreed to arrange lights over the main Honour Board. JD June
- 8.2 V.Cannizzo to obtain race feed 50% caspers , 50 % duns. VC June
- 8.3 J.Davis to change Telstra arrangements to a "business bundle" as costs too high. JD June
- 8.4 Working bee required after next meeting. All Note
- 8.5 M.Cavanagh requested the Web have a "comments" section for members JD June

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- 8.6 C. Crech discussed with the Committee the request for a second clocking centre at the Kalkallo Hotel noting some 9 flyers from various clubs would produce there. After discussion it was agreed to vote at the next meeting.

All July

Meeting closed 8:50pm - Next Meeting – 7:30 pm 1st July 2013 VRPU Rooms