

# VICTORIAN RACING PIGEON UNION

## Minutes of July 2017 Committee Meeting

Held at 7:35 pm on Monday 3rd June 2017

### PRESENT:

Tony Price	President
Wayne Williams	Vice-President
Jim Davis	Secretary
Peter Sawyer	Assistant Secretary
Rod Simmons	Committee
Gary Church	Committee
Charlie Grech	Committee
John Share	Committee
Steve Cini	Committee

### Apologies:

Vince Cannizzo	Committee
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### Guests:

**Meeting Chaired by:** Tony Price

### Distribution:

All Present  
VPU Website

## 1.0 Previous Minutes June 2017

- 1.1 Minutes of June 2017 were read and received on a motion from R.Simmons seconded by W.Williams Note

## 2.0 Business arising from June minutes

- 2.1 Minute 2.1 - Members were complaining about lack of fresh air around the units and baskets. Exhaust fans to be reviewed ASAP. P.Sawyer tabled quotation from Trydant Refrigeration. All believed too high. Another quote is coming. T.Price to follow up with VHA on further guidance on design requirements. T.Price to meet Mechanical contractor on site with the view that the design will be based on similar to VHA rooms. Awaiting quote D Crosbie. J.Davis requested this be put on hold until May 2017.T.Price to send email. Quote received "Aircon install Guys". Not accepted. T.Price to follow up with D.Crosbie via email. TP Ongoing
- 2.2 Minute 2.2 – Basketing night – Unit loader. J Share to meet at the Clubrooms and seek advice from J.Brislin as to it best installation location to cover all future transport methods. Mark out on floor is also required. After, J.Davis to arrange for I. Johnson to reinstall and recommission. Floor marked out to suit all types of trucks. Need to incorporate turn table to our unit. T.Price to follow up quotation from Adrian Johnson. Received a quote. Alternative loading system (up to the

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- loader) to be quoted. Revised concept to be finalised for allowing the truck to back into the rooms and some 5 units be on a steel platform at tray truck height ready for direct pushing onto truck. Existing lifter to be at one end for loading units onto new platform. J.Share to further discuss with transporter.P.Sawyer to follow up various platform options. Committee then to agree on best option and call for quotes.P Sawyer arranged for site visit from manufacturer of mobile platforms, however, costing too expensive. Agreed 2m wide by 6m long to be quoted by next door metalworker.T.Price and V.Cannizzo to arrange. Hold until review VHA future set up. P Sawyer recommended we weld angles to base of units so as can be safely lifted with forklift. V.Cannizzo to follow up.
- VC Aug'17
- 2.3 Minute 2.3 - V.Cannizzo advised that drinkers were in a bad state.P Sawyer to follow up cost for having stripped back and regalvanised. P Sawyer advised that C.Loten would provide sample and cost of powdercoated system as other will rust. P.Sawyer advised that C.Loten was going to provide sample of new galvanised and rate. Sample follow up C Grech. Tabled SS sample. Request price and request Gal version.
- CG Aug'17
- 2.4 Minute 2.4 - It was reported that the wheels were again sticking on Units. T.Price to follow up Trevor Howard re installing nipples. Quote required. Sample nipple to be done plus lubricate balance
- VC Aug'17
- 2.5 Minute 2.6 - J.Davis suggested that a working bee be held in order to tidy up the rooms and dispose of all unwanted gear etc. Date to be decided. Wednesday 12<sup>th</sup> July 2017 at 7:30pm.
- All Note
- 2.6 Minute 2.7 - Due to the Rota virus and the Committee's decision re racing (previous minute 2.7), a modified race schedule will be coordinated with the VHA once the vaccine availability is known. Unchanged. Motion moved W.Williams, 2<sup>nd</sup> S.C ini that approval is given to use temporary vaccine in order to commence racing. Voted 6 votes for one against. Sachet to be collected Wednesday night 7:30pm for those who want to Race. Modified race schedule was discussed based of VHA draft. To be discussed with VHA after Wednesday night collection. Racing to commence 19<sup>th</sup>/26<sup>th</sup> August 2017 and complete late November 2017.
- All July'17
- 2.7 Minute 2.8 - Classic race for 2017 needed to be clarified to all flyers. Finalise next meeting. P.Sawyer to prepare a statement for issue on website. C Grech to prepare statement for issue on website
- CG July'17
- 2.8 Minute 2.9 - C Grech requested we review the system of Club secretaries, notifications from such and also the running of the Taurus systems and setting manual clocks. Further discuss. Require nominated person/s from each Club.
- JD Ongoing
- 2.9 Minute 2.10 - Thought to be put into minimal works for updating kitchen so as more user friendly. J.Davis tabled basic plan. Agreed to proceed. Seek website for best price rangehood. C Grech to coordinate works.
- CG July'17

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- 2.10 Minute 2.11 - The use of clubrooms was further discussed specifically in regard to use for basketing and some form of non-Federation racing prior to issue of Rota virus vaccination. It was agreed that this be held over until all Committee members were present and a vote taken. Vote taken and unanimous acceptance for use. It was also noted that if VRPU racing was to commence, the use of the rooms for basketing by the non-Federation group would be allowed to continue. This was again reconfirmed including consideration of minute 2.6. Note July'17
- 2.11 Minute 2.13 - R.Simmons requested we review our current Telstra deal for update. J.Davis advised that we can delete land line and add Wi-Fi unit. This would cut costs noting White pages adverts now ceased. To be arranged. JD July'17
- 2.12 Minute 8.3 - J Share questioned whether next season 2018 will be on the North track if 2017 season is missed or partly missed. Further discussion. Review next meeting when flyer numbers known. All Aug'17
- 2.13 Minutes adopted on the motion of J Share seconded G Church

### 3.0 Correspondence in:

- 3.1 T.Price tabled the protocol for the temporary vaccination procedure. Note

### 4.0 Correspondence out:

- 4.1 Confirmation letter sent to the City of Hume re results of loft inspection of Karl's' Lofts. No issues. Note

### 5.0 Business arising from correspondence

- 5.1 Item 3.1 refer minute 2.6

### 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 2017. Note
- 7.2 J.Davis reported there were 47 paid members. Note

### 8.0 New Business

- 8.1 J.Davis advised that the VRPUY website was "vrpu.com.au". All Note

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8.2 P Sawyer advised that much of the website from hacking was showing error messages.	JD	Aug'17
8.3 T.Price reconfirmed that life rings for 2018 will not be issued unless flyer is a paid member.	All	Note
8.4 It was agreed to allocate first 500 normal rings and 100 icon rings for the 2018 Classic.	TP	July'17
8.5 P.Sawyer reminded that when flyers drop of their birds for basketing inside the carpark, after doing so they are to leave the carpark to allow others in.	All	Note
8.6 Gas required for BBQ.	WW	July'17
8.7 Approval given to purchase two more trolleys.	PS	July'17
8.8 P.Sawyer advised that the Hume Council was advertising sponsorship for sporting Clubs. T.Price to follow up on website.	TP	July'17
8.9 T.Price to follow up delivery of 2018 electronic rings from K.Clarke.	TP	July'17

### 9.0 Minute Rules 2017

- 9.1 Rule 102. For all races over approximately 600km (known as the 400's), clocks are to be produced at the VPU rooms at **9:00pm** on the day of liberation or on the day following the day of liberation or as otherwise directed by the Committee. The only occasions that these times can be exceeded are when a member is still within 90 minutes of clocking.
- 9.2 Rule 118. It is incumbent on all members to follow the Social Media guidelines as set out under "Important Documents" on the VRPU website. Disregard for these guidelines shall invoke Rule 11 of the Constitution.
- 9.3 Electronic Rules – Schedule 1 – Use of ESB Systems. Rules 26a) and b) delete, thus if a race result print out from an electronic clock cannot be produced at an approved clocking centre, and then the result shall not be given.

**Meeting closed 9:40pm - Next Meeting - 7:30pm 7th August 2017 at the VRPU rooms**