

VICTORIAN RACING PIGEON UNION

Minutes of August 2015 Committee Meeting

Held at 7:30 pm on Monday 3rd August 2015

PRESENT:

Tony Price	President
Wayne Williams	Vice-President
Jim Davis	Secretary
Joe Denaro	Committee
Victor Borg	Committee
George Borg	Committee
Gary Church	Committee
Peter Sawyer	Assistant Secretary
Colin Cox	Committee

Apologies:

John Floros	Committee
Vince Cannizzo	Committee

Guests:

Nil

Meeting Chaired by:

Tony Price

Distribution:

All Present
VPU Website

Special Note: T Price advised that Vince Cannizzo's mother passed away. The Committee extended their condolences to Vince and his family.

1.0 Previous Minutes July 2015

1.1 Minutes of July 2015 were read and received on a motion from W.Williams
seconded by J.Denaro Note

2.0 Business arising from July minutes:

- 2.1 Minute 2.1 - It was agreed that we need to set up a working bee to sort out location of wire baskets and refit a sample unit with new rollers. T.Price to check with I Johnson for prototype. Booked for Friday 13th March 7:00pm. Sample unit rollers still to be done. Check with Len La Sala for works. Agreed to spray CRC, RP7. T.Price to arrange. TP Aug'15
- 2.2 Minute 2.2 – Tassie transport to be arranged. System to be followed up. J.Davis to notify WPF. Need to discuss procedure and transport jointly with WPF for 5/9/15 race. T.Price to follow up various contacts for Tassie. WPF following up. VPU to transport over to WPF rooms. WPF advised allocated 4 units. To be 30 birds per tier max. Certificate required for PMV1. T.Price to follow up protocol with VHA. TP Aug'15

VICTORIAN RACING PIGEON UNION

- 2.3 Minute 2.3 - V.Cannizzo questioned status of relocating rooms. J Davis suggested a subcommittee be formed and that various sites in Cambellfield be reviewed and the best 3 presented to the Committee. Nominations required. T.Price, J.Davis & P.Sawyer. J Davis requested Committee visit Campbellfield likely site opposite Ford factory. Ongoing. T.Price to look at factories. Options for purchase to be reviewed as well as advertising Sale of Rooms. Note
- 2.4 Minute 5.1 - Committee checked the still running master clocks from Saturday and confirmed that club master 2 was set one minute slow. Verified serial numbers of both masters and these corresponded to the serial numbers on the bottom of the race sheets for the affected flyers. Decision made that flyers time set from Club master 2 needed to have minute added to their clocking time as per K.Clarke advice. Further to this J.Davis to follow up if Club systems can be updated to GPS model so as time never changes. JD Aug'15
- 2.5 Minute 8.2 - J. Davis advised that R.Zora was having a complete Disposal Sale. Notice on websites and flyer on board. Cancelled and not proceeding. Note
- 2.6 Minute 8.3 - It was agreed that the Union 2015 Classic Race be held on the 30th August 2015.J.Davis to place on website. Done. Clashes with Melton Race. G.Borg/W.Williams to coordinate clocks and results with Melton. It was agreed that next year's Race will be set early after the 2016 schedule is adopted. GB/W W Aug'15
- 2.7 Minute 8.8 - J.Denaro advised that extension ramp to unit loader needed replacement or stiffener added as currently deformed. J.Davis to request C.Loten to fix. T.Price advised that K Leighton to fix this week. Note
- 2.8 Minutes adopted on the motion of G.Church seconded C.Cox Note

3.0 Correspondence in:

- 3.1 Nil Note

4.0 Correspondence out:

- 4.1 Nil Note

5.0 Business arising from correspondence

- 5.1 Nil

6.0 Clock Chairman report

- 6.1 T.Price advised that it was important that ring numbers when read out were checked off on the entry sheet as listed. Wrong rings numbers have a procedure for when the flyer has made a mistake and this should be followed. Note

VICTORIAN RACING PIGEON UNION

- 6.2 T.Price advised that Fawkner flyer I Johnson returned his Junior clock with an incorrect clocking time. On investigation it was found that his printing unit had flat batteries. Information still in clock so will review this Thursday night. FLYERS PLEASE RENEW BATTERIES AT THE START OF EACH SEASON!! ALL
- 6.3 It was reported that M Pereira missed a week in not having his clock read. A reminder to all that if you clock a pigeon you must have the bird verified and the clock read regardless of your clocking time. ALL
- 6.4 T.Price to order 2000 different coloured rubbers – Large numbers to be requested. TP Aug'15
- 6.5 T.Price advised that we had forwarded 50 clock rolls to the WPF. Note
- 6.6 Ink pads need to be reviewed again. Follow up the source of the last batch. All

7.0 Secretary Report

- 7.1 J.Davis advised that the accounts were balanced as at the end of June 2015. Note
- 7.2 J.Davis advised that Sprint series prize monies will be issued mid-August 2015. Note
- 7.3 J.Davis requested the review of single flyer Clubs such as Northcote and Coburg. Requested those flyers join closest area Clubs. Note

8.0 New Business

- 8.1 P Sawyer questioned on behalf of some members whether we could look at starting the season 3 weeks earlier in order to get good education into the birds over the shorter distances. Agreed a Club should submit a 2016 Race schedule for discussion. Note
- 8.2 P Sawyer questioned on behalf of some members whether the rooms could stay open after results for members to socialise or open on a Sunday morning for BBQ breakfast. Agreed to difficult to supervise , no license and who from Committee would stay back to lock up. Note
- 8.3 It was agreed that plastic base covers be introduced to units for ease of cleaning after trial successful. J Denaro to follow up. JD Aug'15
- 8.4 T.Price reminded all that Thursday night basketing allowed a maximum of 35 birds per tier and that transport for Thursday nights had been booked. Note
- 8.5 V.Borg advised that P Anastasi was wishing to apply for the room cleaning job 2016. Note
- 8.6 After some discussion it was agreed liberations with WPF/GMPF would be decided by the Liberation committee. Note

Meeting closed 8:52pm - Next Meeting – 7:30pm 7th September 2015 at the VRPU rooms