

VICTORIAN RACING PIGEON UNION

Minutes of September 2012 Committee Meeting

Held at 7:35 pm on Monday 3rd September 2012

PRESENT:

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

Apologies:

Guests: Nil

Meeting Chaired by: Tony Price

Distribution:

All Present
VPU Website

1.0 Previous Minutes August 2012

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

2.0 Business arising from August minutes:

- 2.1 Minute 2.1 – 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
- 2.2 Minute 2.2 - 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. M Cavanagh returned Broadmeadows injector. Stan Prior & Vic Borg returned. Received monies from Double Classic account. Agreed to sell 3 – MC, TP & WW. Cost \$88 each to be forwarded. JD Oct 12
- 2.3 Minute 2.3 - 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. Agreed to have current repaired. JD to contact D Cauchi. Check WPF. 8 needed. JD Ongoing

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- 2.4 Minute 2.7 - T Price noted that new rings had arrived and were to be sold via Ring organiser K Spaseski. Clubs to forward their lists and payment to K.Spaseski for issue of rings. Rings will be sold in groups of 20.It was also noted that unused last year's rings could be returned and swapped for the current year. K Spaseski to maintain spreadsheet and advise J.Davis what clubs took and returned No's of rings so as can charge the clubs. Note rings cannot be issued to non-members. KS advised we were short on electronic rings. Follow up K. Clarke and memberships for rings. KS Ongoing
- 2.5 Minute 8.1 - T.Price advised that T. Barbara, having previously advised he was racing with the VPO, questioned whether he could fly with the VPU or both. T.Barbara was advised could fly with the VPU as per last season but not with both. T.Barbara commenced flying with the VPO and therefore flying with the VPU was not accepted. JD to review rules. JD Ongoing
- 2.6 Minute 8.3 - Hydraulics on the lifter needs adjustment. T. Price to follow up with Mario Pace. TP Urgent
- 2.7 Minute 8.7 - T.Price advised that 3 flyers were fined \$50 under he rules for not having their ring lists in time. Cut off date for next year to be set. All Ongoing
- 2.8 Minute 8.9 - It was agreed to discuss the chance of 4 modified Nationals – 2/4's, 1/5 and 1/6. All Ongoing
- 2.9 Minutes adopted on the motion of V.Cannizzo seconded W.Williams and carried. Note
- 3.0 Correspondence in:**
- 3.1 Email 13/8 from D Cauchi re our website noting a number of concerns. Note
- 3.2 VHA confirmed acceptance of us transporting to 600 with them provided we transported the bird to VHA rooms and we use their feed mix. Note
- 4.0 Correspondence out:**
- 4.1 Email to VHA re birdage cost for transport for Bookaloo. Note
- 4.2 Response to D Cauchi re website. Note
- 4.3 All correspondence adopted on the motion of J. Denaro, seconded C. Cox and carried.
- 5.0 Business arising from correspondence**
- 5.1 Issue re feed of VHA for the 600 All
- 6.0 Clock Chairman report**
- 6.1 No issues this month Note

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7.0 Secretary Report

- 7.1 J. Davis advised that the accounts were balanced as at the end July 2012. Note
- 7.2 J.Davis advised would be comparing up front birdage costs versus 50% upfront and then a set birdage transport cost. JD Nov

8.0 New Business

- 8.1 T Price advised that the VPO wanted to fly in the Union Classic. It was agreed that only those within boundaries of VPU,WPF,GMPF &VHA Note
- 8.2 Colin Cox advised that if we got 3 more members to use Benzing Clocks we shall receive another base station free. Note
- 8.3 Tony Price advised that various coloured rubbers were available shortly TP
- 8.4 Friday night basketing was:
- 6:30pm open doors
 - 8:00pm last flyers to enter unless a reason and apology given.
 - Minimum start up 6 people
 - When all birds basketed then pullover. Urge Electronics' to assist in final clock flyers birds. All Note
 - Rubbers and late entry book to be in cupboard in rear room Saturday before.
 - Attempt to get pullovers as soon as possible.
- 8.5 Bird Photos to be done at end of season. Note
- 8.6 Checking Fed winners to be caught up. JD Jrgent
- 8.7 Transport over to WPF for joint transport was to be reimbursed. Note
- 8.8 Long and Short sections are calculated from Mildura. Note
- 8.9 Race mix is to be maintained as Rule 57.50/50.Caspas acceptable in lieu of Maple VC
- 8.10 It was noted the feeding overnight birds was 11:00am first morning removed after one hour. Note

Meeting closed 9:50 pm

Next Meeting – 7:30 pm 1st October 2012 VRPU Clubrooms