

VICTORIAN RACING PIGEON UNION

Minutes of September 2018 Committee Meeting

Held at 7:40 pm on Monday 3rd September 2018

PRESENT:

Tony Price	President
Jim Davis	Secretary
Peter Sawyer	Assistant Secretary
Charlie Grech	Committee
Steve Cini	Committee
Paul Burlak	Committee
Rod Simmons	Committee
Gary Church	Committee
John Share	Committee
Colin Loten	Committee

Apologies:

Guests:

Nil

Meeting Chaired by: Tony Price

Distribution:

All Present
VPU Website

1.0 Previous Minutes August 2018

- 1.1 Minutes of August 2018 were read and received on a motion from P.Sawyer seconded by P.Burlak Note

2.0 Business arising from August 2018 minutes

- 2.1 Minute 2.1 - Transport subcommittee advised reviews continuing. New proposal next month. Submitted various cost of trailer types. Weights to be advised. P.Burlak advised that a generous donation had been secured via P.Sawyer contact specifically to be allocated to transport. Further proposal options next month. R.Simmons stepped down from subcommittee and S.Cini stepped up. C.Grech advised that further quotes were being reviewed. J.Davis tabled further schedule of costs based on own truck. Costs of driver and accommodation not included. Further options to be sought with business plan. Vote to continue alternatives was 5 for 3 against. Continue options. CG Ongoing
- 2.2 Minute 2.2 - J Share tabled a sample of a medal for future Federation winners in lieu of trophies. Including box approx. \$20 each. T.Price to follow up quote for medallions similar to VHA. T.Price advised cast dye would cost \$680. G.Church to table sample of VHA's. Tabled at meeting and vote taken 6 for and 2 against to have medallions in lieu of trophies. TP Note

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| 2.3 | Minute 2.3 -T Price advised that had made application for a State Government sponsored defibrillator to be maintained in rooms. Received letter from Health Department not granting application. T Price to follow up with Council. Now to follow up with Local State Government. Further application made. | TP | Ongoing |
| 2.4 | Minute 2.4 - C Grech suggested that our year book have added at the back a Breeding and Pedigree section. Agreed .C.Grech to follow up costs. Awaiting format. Also discussed Rule book and Code of conduct be printed and issued separately. CG tabled costs. C.Grech moved that costs be accepted. 2 nd P Burlak – Approved. | Note | |
| 2.5 | Minute 5.1 - The Committee requested that J. Share report back to LDC requesting that the second 500 and 600 be a week later than scheduled in 2018 and 2019. J Share advised being discussed at VHA delegates meeting. | JS | Oct' 18 |
| 2.6 | Minute 8.3 - P.Burlak requested urinal door be converted to a sliding door opening east to west. C Grech to follow up. | CG | Oct' 18 |
| 2.7 | Minute 8.4 - Table with slots for forms to be moved under notice board. | CG | Sep' 18 |
| 2.8 | Minute 8.9 - P.Sawyer suggested we review our membership/racing types with the view to Short series only or Club only etc. All to review and table thoughts at next meeting. J Share and T.Price to prepare draft letters for discussion. | JS/TP | Oct' 18 |
| 2.9 | Minute 8.10 - It was noted that the basketing for the PRV race was to be at the VRPU rooms. Results logging/input to be advised. | RS | Sept' 18 |
| 2.10 | Minute 8.11 - J.Davis suggested we review our current Diplomas which were expensive to produce in current form. Prototype to be tabled. | JD | Oct' 18 |
| 2.11 | Minutes adopted C.Grech seconded G.Church | | |

3.0 Correspondence in

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| 3.1 | Via Glenroy Club a letter from M. Baldwin requesting to become a member. | | |
| 3.2 | Letter dated 11 August 2018 from Western Pigeon Federation re advise on clearance for D & L Cavanagh. | | |
| 3.3 | Email dated the 18 th July 2018 regarding Animal Care Australia – Draft Mission statement. | Note | |
| 3.4 | Email dated 21st August 2018 from VPO regarding sending birds to TAS race. | | |
| 3.5 | Application form received 8 th August 2018 for LDC membership. | | |
| 3.6 | WPF flyer re 2019 Breeder's Plate dates of Sales etc. | | |
| 3.7 | Email dated the 26 th August 2018 from J.Dismore requesting extension to clock production to 2 hrs. | | |

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4.0 Correspondence out:

- 4.1 Email request dated 11th August 2018 to P Anastasi requesting quote for cleaning units and rooms. Note

5.0 Business arising from correspondence

- 5.1 Minute 3.1 – M.Baldwin application for membership to be discussed at next meeting.
- 5.2 Minute 3.2, 3.3, 3.5 and 3.6 – Noted. Note
- 5.3 Minute 3.4 – Resolved via VHA.
- 5.4 Minute 3.7. Committee approved a trial extension from one and half hours to two hours for clock production.
- 5.5 Minute 4.1 – N Gecas and D Cavanagh to be followed up re quotes for cleaning. JD

6.0 Clock Chairman report

- 6.1 R.Simmons confirmed that the serviced overseas and updated Benzing Clocks were going out dead but for results + 2 to + 3. Note

7.0 Secretary Report

- 7.1 J.Davis advised that the accounts were balanced as at the end of August 2018. Note
- 7.2 J. Davis requested monthly summary of Social Club funds. P.Burlak forwarded full balance sheet up to end August 2018. Note

8.0 New Business

- 8.1 P Burlak advised that procedures had been put in place for the transporting of the 2018 Classic Race birds and accommodation booked at Mt.Hope. Note
- 8.2 C Grech requested all participating flyers in 2018 Classic fill out standard entry sheet form for first presentation and processing before basketing. J Davis to place on website “Important Doc’s” JD Sept’18
- 8.3 Tracks were discussed and modified West track to be tabled. It was agreed that heading North early regardless of line of flight was a good idea and then heading off to standard line. Schedules can be tabled for discussion. All Note
- 8.4 T.Price advised that the 2019 Classic would be from a race point that was on that year’s line of flight and not “Mt Hope”. Flyer to be amended. PB Oct’18
- 8.5 Damaged Unit to be repaired at end of season. CG/CL Nov’18

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| 8.6 | P.Burlak advised of VRPU stock bird Sale Sunday 30 th September. Flyer issued. Helpers will be required. | All | Sept'18 |
| 8.7 | Pressure washer required for units. | CG | Sept'18 |
| 8.8 | R.Simmons announced his resignation from the board citing personal reasons. | Note | |
| 8.9 | P.Sawyer requested acknowledgement to the work that W.Williams and R.Simmons had put in to the Committee and the VRPU generally over the many years and applauded their work. Unanimous agreement | Note | |

9.0 Minute Rules 2018

- 9.1 "Benzing Live or equivalent" Add to **Rule 145** before the last paragraph:
- (i) The use of an EBS System that allows a competitor to evaluate his clock via the 'Live System' in a manner the same as or similar to 'Benzing Live System' is approved for use in the VPU.
 - (ii) The VPU Clock Chairman must be satisfied with the integrity of any EBS System proposed to be used and its ability to carry out the functions and provide the required level of security. Approval of EBS Systems will be the responsibility of the VPU Clock Chairman. The only approved system at the time of implementation of this rule is 'Benzing Live'
 - (iii) The use of Benzing Live or any other future approved system within each VPU clocking centre will be a decision for the members of each individual Centre.
 - (iv) Any Centre wishing to use an approved 'Live' System must have an email facility at the Centre, the email address encompassing the name of the Centre either wholly or in part.
 - (v) The Centre Clock Chairman or his designate or his designate will be responsible for the receiving and printing of the emailed evaluation sheets.
 - (vi) In the event of a competitors email evaluation sheet not arriving at his designated Centre, the competitor will be required to produce his electronic clock at his designated Centre within the normal time frames as set out in Rules 125-128. No additional time to produce will be allowed. Failure to do so will result in no time being given.
 - (vii) To clarify and avoid confusion, where an email evaluation sheet does not arrive at a competitors designated Centre within the normal time frames set out in Rules 125-128 due to a failure in the email system and the competitors clock is not produced at his designated Centre within the normal time frames as set out in Rules 125-128, then no time will be given.

9.2 **27 Appointment of mediator**

- (1) If the parties to a dispute are unable to resolve the dispute between them within the time required by rule 26, the parties must within 10 days—
 - (a) notify the Committee of the dispute; and
 - (b) agree to or request the appointment of a mediator; and
 - (c) attempt in good faith to settle the dispute by mediation.
- (2) The mediator must be—
 - (a) a person chosen by agreement between the parties; or
 - (b) in the absence of agreement—
 - (i) if the dispute is between a member, another member or a Committee member a person appointed by the Committee.

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(3) A mediator appointed by the Committee may be a member or former member of the VPU but in any case must not be a person who—

- (a) has a personal interest in the dispute; or
- (b) is biased in favour of or against any party.

29 Failure to resolve dispute by mediation

If the mediation process does not resolve the dispute, then the current VPU committee shall determine the dispute after hearing the grievance dispute from both parties and may

- (1) reprimand one or both members; or
- (2) fine one or both members; or
- (3) suspend the membership rights of one or both members for a specified period;
or
- (4) expel one or both members from the VPU.

Meeting closed 10:55 pm - Next Meeting – 7:30pm 1st October 2018 at the VRPU rooms.