

VICTORIAN RACING PIGEON UNION

Minutes of October 2016 Committee Meeting

Held at 7:30 pm on Monday 3rd October 2016

PRESENT:

Tony Price	President
Wayne Williams	Vice-President
Jim Davis	Secretary
Peter Sawyer	Assistant Secretary
Joe Denaro	Committee
John Share	Committee
Vince Cannizzo	Committee
Rod Simmons	Committee
Gary Church	Committee
Vic Borg	Committee

Apologies: Nil

Guests:

Nil

Meeting Chaired by: Tony Price

Distribution:

All Present
VPU Website

1.0 Previous Minutes September 2016

- 1.1 Minutes of September 2016 were read and received on a motion from W. Williams seconded by J Denaro. Note

2.0 Business arising from September minutes:

- 2.1 Minute 2.1 - P.Sawyer questioned whether the VRPU would be interested in caps and stubbie holders with our logo which could be issued with new membership. P.Sawyer to follow up costs with logo and samples. Caps \$13 ea.min 50 and holders \$5ea min 100. Carry over. R.Simmons to follow up alternative quote RS Ongoing
- 2.2 Minute 2.2 - J. Share to follow up status of access/roads to Tibooburra. Advised police had noted clear now. J Share to contact trucking Company as double check. J Share issued email response noting alternatives. J. Davis to be forward JD/TP Oct'16 to WPF for discussion. Sent. Discussion required. Will discuss 5th Oct with WPF.
- 2.3 Minute 2.3 - J. Share to follow up Hume Council Rates for non-profit sporting clubs. JS Ongoing

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| 2.4 | Minute 2.4 - Members were complaining about lack of fresh air around the units and baskets. Exhaust fans to be reviewed ASAP. P.Sawyer tabled quotation form 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. | TP | Oct'16 |
| 2.5 | Minute 2.5 - T.Price advised that the yearly National Committee meeting should be arranged shortly to discuss the National and Tassie. After the 11th August. Arranged for 12 th Sept VPU Rooms. Further meeting to be held 10 th November 2016. | Note | |
| 2.6 | Minute 2.6 - J. Share advised that now we are in another district that has poker machines, we should follow up their duty to donate to local sporting clubs. T.Price advised that discussions had commenced. | JS/TP | Ongoing |
| 2.7 | Minute 2.7 - Email 19/7/16 to AGL re incorrect meter No. NMI, reading and billing. Followed up and still not resolved. With AGL metering. Now with Jemena IT. J Share noted believed if not resolved in 6 months, then those bills void. | JD | Ongoing |
| 2.8 | Minute 2.8 - C.Grech email – (1) – Presentation night – Arrangements to be made with WPF. Given numbers could not be accommodated, revised presentation night is being organised by C.Grech/P Sawyer. Refer flyer Notice on board. It was agreed that all tickets are to be paid for by the end of September 2016 so as numbers are final. P.Sawyer to advice actual paid to date. | PS | Oct'16 |
| 2.9 | Minute 2.10 – 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. | TP | Oct'16 |
| 2.10 | Minute 2.11 - The Committee requested J. Share follow up a written quote for any potential transport for 2017, including costs for pick up & return non-straw, convoyer, track, releases etc. After discussion the following was agreed –
1.Trailer transporter was not to proceed.2. T.Price, J. Davis and J. Share to meet with VHA to obtain a clear offer for potential transport for 2017.Pros and Cons to be listed and presented to Committee for review.3.After Committee review discuss options with the WPF. Met VHA and discussed offer. Meet WPF 5/10. | TP/JD | Oct'16 |
| 2.11 | Minute 2.12 - Simmons to follow up International Body which classifies or certifies and lists acceptable, authorised electronic clocking systems for next year's racing. | RS | Ongoing |
| 2.12 | Minute 2.13 - Thomastown put forward the suggestion that we review next year's starting time requesting one month later. The Committee was sympathetic to the idea and noted that it needed to be discussed with other Federations considering lines of flight, transport etc. Tabled draft 2017 Race schedule for discussion noting starting 1 st July 2017. | All | Ongoing |

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- 2.13 Minute 6.5 - T.Price reconfirmed a minute rule that a minimum of 4 flyers were required to be present before clock reading can commence. Rule to be issued for AGM. J. Davis tabled proposed Rule 95 amendment. Discussed. To be updated and added placed on Notice Board. JD Oct'16
- 2.14 Minute 8.5 - W.Williams, J Denaro & G.Church were requested to line the North wall for honour boards and photos. JD/W W/GC Oct'16
- 2.15 Minutes adopted on the motion of V.Borg seconded J.Share Note

3.0 Correspondence in:

- 3.1 Letter M Papazoglou (MSD Lofts) requesting membership to Union and Pascoe Vale Club. Note
- 3.2 Email 6/9/16 I McDonald re future transport.

4.0 Correspondence out:

- 4.1 Email response to I McDonald noting future transport was not decided and meetings were to be held with respective offering parties. Note

5.0 Business arising from correspondence

- 5.1 M.Papazoglou accepted. Note

6.0 Clock Chairman report

- 6.1 T.Price advised that a Pascoe Vale flyer's new Benzing clock was 9 secs out. Contacted K.Clarke who requested clock is cleared of all birds and reload. This was done now running 3 secs out. To be returned to Benzing at end of season. Note
- 6.2 T Price advised that Fawkner flyer's rubber jammed in computer thimbeless clock and could not be opened so no reading given. Note
- 6.3 W.Williams advised that Glenroy flyer's G2 electronic clock was causing concern to flyer re training and results showing up. Agreed further training required of use of clock. WW Oct'16
- 6.4 J Davis raised the issue of an anomaly in the EBSS rules 21 and 26 in that they did not make sense as one disqualified and the other did not. Agreed R.Simmons obtain various overseas electronic rules for over haul of the Rules. Final would have to be agreed Nationally. RS Oct'16

7.0 Secretary Report

- 7.1 J.Davis advised that the accounts were balanced as at the end of Sept. 2016. Note
- 7.2 J. Davis advised that Classic prizes had been issued. Note

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- 7.3 T.Price advised that Marcon Joinery may be able to assist in a simple upgrade of kitchen. J Davis to draw up requirements and issue to G. Church to follow up. Half door to be included. Drawn up .Agreed to hold over until next year. JD
- 7.4 J Davis confirmed that C Grech and P Sawyer had set up a separate 2 signature account for the Classic Race and future social fund raising. (Not VPU fund raising). Apart from monies directly attributed to the Classic race, any funds raised would be issued to support special projects. Note

8.0 New Business

- 8.1 It was noted that C Grech and P Sawyer were in charge of the VPU 2017 Classic and all queries should be attention to them. P Sawyer to forward a list of Race Conditions. PS Oct'16
- 8.2 It was agreed that 2017 Classic be held on Sunday the 10/9/17 from Mt.Hope. Note
- 8.3 It was noted that to qualify to Race the VPU Classic you had to be a registered and participating member of a Melbourne based Union or Federation belonging to a Club of that Federation or Union. Note
- 8.4 It was agreed in order that transport protocols be maintained that for the VPU Classic, there shall be a driver and an independent liberator attending. Note
- 8.5 The Committee agreed that battery thimble or thimbleless clocks can be set on a Wednesday night in lieu of the Friday. Note
- 8.6 Discussion was held regarding having built our own tossing unit of some 1000 bird capacity with proper provision for food and water. This could be used for the VPU Classic or Union Tossing. Further discussion to be held. All Ongoing.
- 8.7 Approval was given for the purchase of 3 glass cabinets for memorabilia. PS Oct'16
- 8.8 Approval was given for the repair of 10 No. wire floors. VB Oct'16
- 8.9 V.Cannizzo advised that drinkers were in a bad state.P Sawyer to follow up cost for having stripped back and regalvanised. PS Oct'16
- 8.10 J Davis to obtain door closers and towel dispensers for toilets. JD Oct'16
- 8.11 P Sawyer questioned whether we should have an "ideas night". Agreed without a list of items or an agenda it would be impossible to run a meeting.J Davis to issue proforma ideas sheet and issue. JD Oct'16
- 8.12 P Sawyer requested that Tauris have available a laminated operations sheet that could be easily followed. Available on website. JD/PS Oct'16

Meeting closed 10:10pm - Next Meeting -- 7:30pm 7th November 2016 at the VPU Rooms