

# VICTORIAN RACING PIGEON UNION

## Minutes of December 2012 Committee Meeting

Held at 7:45 pm on Monday 3<sup>rd</sup> December 2012

### PRESENT:

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

### Apologies:

**Guests:** Nil

**Meeting Chaired by:** Tony Price

### Distribution:

All Present  
VPU Website

### 1.0 Previous Minutes November 2012

- 1.1 Minutes of November 2012 were read and received on a motion from G.Borg seconded by V.Borg Note

### 2.0 Business arising from November 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. To be done end of November 2012. TP Ongoing
- 2.2 Minute 2.2 - 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. It was discussed that the it could be possible with 2 different Feds, then 2 different clock, 2 different ring lists. Any exchange of list would result in disqualification. Further discussion to be had. Agreed not permitted. JD Dec 12  
JD to draw Rule for submission at AGM.
- 2.3 Minute 2.3 - Hydraulics on the lifter needs adjustment. T. Price to follow up with Mario Pace. Done. IJ making wall brace. TP Urgent

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- 2.4 Minute 8.1 - V Borg to follow up prototype steel wire floors with side angles through Laurie Formosa for acceptance prior to ordering replacements.(128 maybe required).V. Borg advised of costs per floor. Final numbers to be decided. All Feb 13
- 2.5 Minute 8.2 - Steel drinkers and feeders need to counted and assessed as to needs. All Feb 13
- 2.6 Minute 8.4 - T.Price advised that line of flight was required. Agreed N/W track starting on 6<sup>th</sup> July 2013 starting from Shepparton. J.Davis to issue draft schedule. Draft issued with start date 6/7/13 assuming a Tassy and 5 Birder 20 races. Review early points so as separate to WPF. Joint transport WPF from Hillston. JD Feb 13
- 2.7 Minute 8.6 - M. Cavanagh questioned how Sales of rooms were going. V.Cannizzo nominated as representative to commence inquiries. VC Ongoing
- 2.8 Minute 8.9 - T. Price reconfirmed that we had discussed trainers for the first 4 races of each season. Trainers would have no rubbers or scanning, would be in their own basket and loaded by their Owners, cost the same flat rate as for a race bird and would be released second (1/2hr) after the race birds. To be put to the members to see what support. All
- 2.9 Minutes adopted on the motion of J.Denaro seconded W.Williams and carried. Note
- 3.0 Correspondence in:**
- 3.1 Letter of introduction Lauke Mills re supply of pigeon feeds & pellets Note
- 4.0 Correspondence out:**
- 4.1 Letter WPF re clear financial status for Luke Taliana Note
- 4.2 Responses issued to P.Anastasi & J Share re tilting rear tray at WPF. Note
- 4.3 All correspondence adopted on the motion of M.Cavanagh, seconded C.Cox and carried. Note
- 5.0 Business arising from correspondence**
- 5.1 Nil Note
- 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 October 2012. Note
- 7.2 J.Davis advised would be comparing up front birdage costs versus 50% upfront and then a set birdage transport cost. Issued schedule at meeting for discussion. Hold until next meeting. All Feb 13

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## **8.0 New Business**

8.1 Nil

**Meeting closed 8:45 pm**

**Next Meeting – 7:30 pm 3rd February 2013 VRPU Rooms**