#### VICTORIAN RACING PIGEON UNION

## **Minutes of March 2013 Committee Meeting**

Held at 9:30 pm on Monday 4th March 2013

### 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 February 2013

1.1 Minutes of February 2013 were read and received on a motion from M.Cavanagh seconded by C.Cox.

Note

### 2.0 Business arising from February 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 2011as well. Sprint series and produce only. To be done end of November 2012. Before AGM. Before season start.

TP Ongoing

2.2 Minute 2.3 - Hydraulics on the lifter needs adjustment. T. Price to follow up with Mario Pace. Done. IJ making wall brace. Before the season.

TP Urgent

- 2.3 Minute 2.4 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. Agreed 50 Note % .V.Cannizzo to follow up second quote. Ordered and paid 50 % deposit.
- 2.4 Minute 2.5 Steel drinkers and feeders need to counted and assessed as to needs. All Feb 13

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2.5	Minute 2.6 - T.Price advised that line of flight was required. Agreed North 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. Discussed and finalised in line VHA National and their first Tassy. To be issued on Website and Year book. Need to add bird limits.	JD	Ongoing
2.6	Minute 8.2 – T.Price questioned colour of next year's rings. Suggested white.3000 electronic and 8000 normal.	TP	Note
2.7	Minutes adopted on the motion of V.Cannizzo seconded W.Williams and carried.		
Correspondence in:			
3.1	Letter dated 18 <sup>th</sup> February 2013 from Coburg Club regarding transfer of Ron Tabone from Pascoe Vale to Coburg.	Note	
Correspondence out:			
4.1	Nil	Note	
4.2	All correspondence adopted on the motion of P.Mountney seconded J.Denaro and carried.	Note	
Business arising from correspondence			
5.1	Ron Tabone transfer approved.	Note	
Clock Chairman report			
6.1	Nil	Note	
Secretary Report			
7.1	J. Davis advised that the accounts were balanced as at the end of January 2013.	All	
New Business			
8.1	J.Davis to bring last 2 no. innoculators to Clubrooms.	JD	Note
8.2	<ul> <li>W.Williams advised that when discussions are held with WPF re joint transport we would the following included:</li> <li>Ability to talk to Convoyer to ascertain conditions at point.</li> <li>Times of feeding and vectoring.</li> </ul>		
	<ul><li> Times of feeding and watering.</li><li> Revisit release order.</li></ul>	TP/JI	)
8.3	T.Price requested letter be issued to Ron Tabone for assistance and works in getting interstate flyers to support Classic race.	JD	
8.4	G.Borg suggested we have a BBQ week prior to Racing and celebrate the works and racing in the VRPU of S.Prior. JD to advsertise	JD	

3.0

4.0

5.0

6.0

7.0

8.0

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