

VICTORIAN RACING PIGEON UNION

Minutes of April 2016 Committee Meeting

Held at 7:30 pm on Monday 4th April 2016

PRESENT:

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

Apologies: Nil

Guests: Nick Gecas

Meeting Chaired by: Tony Price

Distribution:

All Present
VPU Website

1.0 Previous Minutes March 2016

- 1.1 Minutes of March 2016 were read and received on a motion from G. Church seconded by J.Denaro Note

2.0 Business arising from March minutes:

- 2.1 Minute 2.1 - It was agreed that we need to set up a working bee to sort out location of wire baskets and refit a sample unit with new rollers. T.Price to check with I Johnson for prototype. Booked for Friday 13th March 7:00pm. Sample unit rollers still to be done. Check with Len La Sala for works. Agreed to spray CRC, RP7. T.Price to arrange. Need replacing. T.Price to follow up T Howard. Solution found. Working bee next February'16. New nipples to be supplied. VC May'16
- 2.2 Minute 2.2 - Ink pads need to be reviewed again. Follow up the source of the last batch. P.Sawyer to follow up T Lett. It was reported they were commercially available. T.Price to follow up H.Marsenic (VHA). J. Davis advised that P.Sawyer had obtained 4 ink pads from EBay. V.Borg advised of a pamphlet that he picked up at Ponderosa that advertised supply of all this type of equipment. To be forwarded. Tel 1300 766 622 Type RAC015 – aust.pigeon@bigpond.com. P.Sawyer forwarded 4 and advised Y.Snopkowski had some. J Davis to follow up. JD May'16

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| 2.3 | Minute 2.3 - It was agreed that plastic base covers be introduced to units for ease of cleaning after trial successful. J Denaro to follow up with F.Lia. For New Year. | JD | Ongoing |
| 2.4 | Minute 2.4 - 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. | All | Note |
| 2.5 | Minute 2.7 - J. Davis suggested we could raise the price of life rings to \$1.00 , half of which would go to transport and these monies then be deducted from the yearly transport of \$350/member e.g. 10,000 rings would return \$5000 to transport. If say 80 flyers then yearly cost of flying would be \$290/per year in lieu of \$350. /per year. Carry over. | All | Note |
| 2.6 | Minute 7.2 - It was agreed that sponsorship would a minimum of \$100 per year with each year ending at the close of our financial year i.e. December. J Davis to follow up current sponsors for renewals. | JD | May'16 |
| 2.7 | Minute 7.3 - It was agreed that we order 1000 more life rings of each type for next year. T.Price to order light green. | TP | Apr'16 |
| 2.8 | Minute 8.2 - After much discussion as to next year's Classic race, date, number of Sales, prizemoney etc. It was noted that next year was the first of the \$100,000 races. Need to review our position re holding Classic Sales/Race. Agreed not to hold. | All | Note |
| 2.9 | Minute 8.3 - J. Share to follow up status of access/roads to Tibooburra | JS | May'16 |
| 2.10 | Minutes adopted on the motion of P.Sawyer seconded S.Grech | Note | |

3.0 Correspondence in:

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| 3.1 | Email 22/3 from S.Grech applying for Liberator position | | |
| 3.2 | Email 03/4 from R.Simmons applying for Liberator position | | |
| 3.3 | Letter 27/3 from V.Borg re adjustment to Rule 16 – 2 persons instead of 3. | | |
| 3.4 | 04/4 flyer for the Inaugural PRV Victoria Cup 2017 from S.Grech | | |
| 3.5 | 04/4 advertising flyer re Union Classic 2016 from R.Simmons | Note | |
| 3.6 | Letter 04/4 from K.Leighton re withdrawal from running canteen and withdrawal from running the mini sprint series. | | |
| 3.7 | 04/4 VRPU Liberation Protocol draft from R.Simmons | | |
| 3.8 | 04/4 pamphlet/designs for factory ventilation systems from V.Cannizzo. | | |

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4.0 Correspondence out:

4.1 Nil Note

5.0 Business arising from correspondence

5.1 Liberator positions. The committee voted in favour of leaving the Liberation committee as W.Williams, V.Cannizzo and G.Church with 1st emergency being R.Simmons. Note

5.2 Adjustment to Rule 16 shall be proposed at the next AGM. To be placed on notice board in due course. JD May'16

5.3 Flyer for the 2017 PRV Victoria Cup to be placed on website JD Apr'16

5.4 Flyer for the Union Classic 2016 to be placed on notice board. RS Apr'16

5.5 Letter from K.Leighton re withdrawals was discussed at length given that the original setup had already been passed by the committee at the end of 2015. Given the disappointment and attitude of some flyers, J. Davis to follow up non-acceptance. JD Apr'16

5.6 Liberator protocols to be reviewed. May'16

5.7 V.Cannizzo to obtain some budget figures on ventilation system. May'16

6.0 Clock Chairman report

6.1 T.Price requested that all clocks and club units be upgraded with latest software: Benzing – W.Williams to arrange WW/JD /SG Apr'16
Taurus – J.Denaro to arrange
Vision – S.Grech to arrange.

6.2 J. Share suggested that all old thimble clocks be serviced prior to start of season and preferably convert to Quartz. Send email. JD May'16

7.0 Secretary Report

7.1 J.Davis advised that the accounts were balanced as at the end of March 2016. Note

7.2 J. Davis requested confirmation of Club flyer lists at next meeting. All Note

7.3 V.Borg advised had not received prize of 2 rings from Classic Race 2015. Refund of \$80 agreed. JD

7.4 J. Davis noted that Rule 96(d) had not been amended at last AGM re distance. Committee to propose for next AGM. JD

8.0 New Business

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- 8.1 J. Davis to issue to Simmons details of website for additions of articles and items of interest. JD Apr'16
- 8.2 V.Cannizzo to arrange inspection of club rooms as soon as possible re Building defects. VC Apr'16
- 8.3 T.Price advised that GMPF were liberating from same points as us and had applied for joint transport for the National and Tassie. Note
- 8.4 Relocation for rooms is to commence from the 9th April i.e. commence packing at the Club rooms ready for when we get access. Fold up trolleys to be arranged through V.Dobson and boxes through P .Sawyer. Note
- 8.5 J.Davis issued list of trades and activities required for the move and upgrade. Note
- 8.6 T.Price advised attended a meeting of the Animal Health Australia of which Grant Paterson is the National Rep. The meeting was to do with a national structure being established and advised of many of the likely changes we would be forced to follow as racing pigeon flyers when the act is introduced. Note
- 8.7 R.Simmons to arrange flyer for opening of new rooms together with fund raiser Sale. Friday 27th May 2016. RS Apr'16

9.0 Other

- 9.1 Guest N.Gecas advised that he was misworded in the AGM minutes as in his reply to the motion he was speaking neither for or against but rather questioning why an East boundary extension is not supported by the committee but a North is. T.Price advised that the committee does not approve motions but rather the members when voting. It was agreed that the AGM minutes would amended at the next AGM to reflect N.Gecas comments. All Note

Meeting closed 10:20pm - Next Meeting -- 7:30pm 9th May 2016 at the new VPU Rooms