

VICTORIAN RACING PIGEON UNION

Minutes of May 2015 Committee Meeting

Held at 7:35 pm on Monday 4th May 2015

PRESENT:

Tony Price	President
Wayne Williams	Vice-President
Jim Davis	Secretary
Joe Denaro	Committee
Vince Cannizzo	Committee
Victor Borg	Committee
George Borg	Committee
John Floros	Committee
Colin Cox	Committee
Gary Church	Committee
Peter Sawyer	Assistant Secretary

Apologies: Nil

Guests: Nil

Meeting Chaired by: Tony Price

Distribution:

All Present
VPU Website

1.0 Previous Minutes April 2015

- 1.1 Minutes of April 2015 were read and received on a motion from W.Williams seconded by G.Borg

Note

2.0 Business arising from April minutes:

- 2.1 Minute 2.1 - T.Price to seek quotes for next year's transport including Friday night, Thursday night and holdover costs. To be finalised and let by first week of November 2014. Current transporter cannot change tarps therefore cannot do .Further investigation/quote required. T.Price requested permission to follow up alternatives. Approved. Finalise next meeting .Finalise by February meeting. Follow up for March. Suggestions welcomed. Convoyer confirmed for 2015 season. Still to finalise trucking company. W.Williams to follow up M.Rifat. J.Davis to follow up P.Pace. J.Denaro forwarded further contact name and number. V.Cannizzo to also follow up alternative contact

VC/T June'15

P

- 2.2 Minute 2.2 - J.Denaro complained that the units smell mouldy. V.Cannizzo to advise T.Price on product for spraying and disinfecting. Tabled F10SC and approved for next season.VC to advise supplier so as can buy in bulk. Received. J.Davis to follow up bulk purchase. Can get Energy Minerals.V.Cannizzo to purchase 5 litres and set up in usable quantities for cleaner. V.Cannizzo to arrange nap sack and do the initial spray. Future spraying intervals to be agreed after initial spray. Need to do 3 weeks prior

VC June'15

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| 2.3 | Minute 2.3 - 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 13 th March 7:00pm. Sample unit rollers still to be done. | TP | June' 15 |
| 2.4 | Minute 2.4 - It was recommended that we review having mechanical fan/ducts to circulate air in rooms. Mechanical contractor to be sourced for advice. Quote required. J.Davis to follow up industrial portable fans | JD | June' 15 |
| 2.5 | Minute 2.6 - J.Davis highlighted that we are all at the Morgan Race point twice and that we should advise other Federations that there will be 2 Nationals – 10 Birder (traditional) and an Open limit National .Agreed provided all released together. J.Davis to advise National Committee. Raise in meeting. | JD | May' 15 |
| 2.6 | Minute 2.6 – Tassie transport to be arranged. System to be followed up. J.Davis to notify WPF. Need to discuss procedure and transport jointly with WPF for 5/9/15 race. | JD | Ongoing |
| 2.7 | Minute 2.7 - J.Davis requested that we review our Code of Conduct (Original year 2000) in particular inclement weather and place an actual top temperature for heat as per other States have. All to review and forward comments. J.Davis to notify other Federations. Done J.Denaro advised that WPF were not aware of Code of Conduct. J.Davis to issue. Issued awaiting responses. Will mark up initial changes for Committee's review. Raise at National meeting | JD | May' 15 |
| 2.8 | Minute 2.9 - J .Denaro raised that the Wolseley Race was basketing on a Friday night and should be Thursday. Will resolve when finalise transport. | Note | |
| 2.9 | Minute 2.11- T.Price suggested that we encourage the training in setting of clocks to members. Further discussion to be held on implementing. L.Cardamone could possibly assist | All | Ongoing |
| 2.10 | Minute 5.1 - Re pullover of thimble clocks. It was agreed that if timing was an issue re basketing birds, helpers were to be sought by President. Timing of pullovers for further discussion. Agreed to hold Electronic sheets until 9:00pm or until birds basketed. If Electronics finished early set up new table to complete basketing birds. G.Church and V Cannizzo to review handling set up. | GC/V
C | Ongoing |
| 2.11 | Minute 8.1 - V.Cannizzo questioned status of relocating rooms. J Davis suggested a subcommittee be formed and that various sites in Cambellfield be reviewed and the best 3 presented to the Committee. Nominations required. T.Price, J.Davis & P.Sawyer | Note | |
| 2.12 | Minute 8.3 - J.Davis to follow up B Dodds re new bases for wire units. J Denaro to follow up L.Talliana for 3 ply sheets to suit. 10 No. required of each. New bases to be metal.V.Borg to arrange sample and quote. | VB | June' 15 |
| 2.13 | Minute 8.5 - J.Davis to prepare “Information for New Flyers” that can be issued to new flyers with basic does and don'ts and present for discussion. Done.To be modified as commented at meeting and placed on website. | JD | June' 15 |

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2.14 Minutes adopted on the motion of J.Denaro seconded C.Cox

3.0 Correspondence in:

- 3.1 Email 1st April Wallan Club notifying of secretary M.Tamburro and list of flyers for 2015 (8No.)
- 3.2 Letter State Revenue Office notifying that VRPU rooms are Land Tax exempt.
- 3.3 Email 27th April re Northern Suburbs Homing Club's Flyers (6 No.), President, Secretary and Clock Committee representative for 2015. Note
- 3.4 Email 27th April from NSHC regarding inspection of all EBSS pad locations (5 No.)
- 3.5 From Glenroy Club marked up list of Flyers for 2015 (8 No.)
- 3.6 From Thomastown Club marked up list of Flyers for 2015.

4.0 Correspondence out:

- 4.1 Nil Note

5.0 Business arising from correspondence

- 5.1 All correspondence noted. Note
- 5.2 Re inspection of electronic pads and location in accordance with the Rules. It was agreed that this would be resolved at National Meeting and members advised on location ruling. Note May'15

6.0 Clock Chairman report

- 6.1 It was noted that Electronic clocks that do not have their birds correctly entered .e.g. all the one colour bird will only be allowed to send that coloured bird until clock rectified. To be notified by email and Website JD May'15

7.0 Secretary Report

- 7.1 J.Davis advised that the accounts were balanced as at the end of March 2015. Note
- 7.2 The Tassie transport has to be arranged. System to be followed up. JD/TP
- 7.3 J.Davis advised that 8000 standard rings had been ordered and 4000 Icom rings for 2016 colour yellow. Standard rings delivered and V.Borg to forward to P. Anastasi. J.Davis to follow up Icom rings. JD/VB June'15
- 7.4 J.Davis requested details of how each Club wanted their Club points to be set up for the Race season so as could set up pigeonrace.net. All Note
- 7.5 J.Davis requested Clubs advise on Flyers for their Club for 2015 in particular dual lofts. All June'15

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8.0 New Business

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| 8.1 TP advised that the VPO requested to join the National Committee. To be discussed at National Meeting. | JD/TP | May'15 |
| 8.2 Once again Flyers are degrading the running of VRPU via websites or internet chat backs. This is very disappointing and is not encouraged. These persons clearly do not belong in the VRPU and should go elsewhere to a supposedly better run outfit. | | Note |
| 8.3 G.Borg requested that website have old news deleted. | JD | May'15 |
| 8.4 TP advised that F.Danko was having another Sale on Friday 7 th August 2015 at the VRPU rooms. | All | |
| 8.5 P Sawyer questioned checking of 1st Federations and witnessing. To be done weekly by the closest Committee member of his delegate. | All | Note |
| 8.6 Approval was given for P Anastasi to trade weekly various pigeon items at the clubrooms. | Note | |
| 8.7 V.Borg advised had taken another round of floors for repair. | Note | |
| 8.8 J.Davis to advise on website and email , flyers requiring to have their Benzing clocks set up for 2015, that they needed to do in the next 2 weeks as Vince away after that. | JD | May'15 |
| 8.9 Taurus to do same. T.Price to follow up C Grech. | TP | May'15 |

Meeting closed 9:40pm - Next Meeting – 7:30pm 1st June 2015 at the VRPU rooms