

VICTORIAN RACING PIGEON UNION

Minutes of June 2012 Committee Meeting

Held at 7:47 pm on Monday 4th June 2012

PRESENT:

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

Apologies:

Vince Cannizzo	Committee
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Guests:

Meeting Chaired by: Tony Price

Distribution:

All Present
VPU Website

1.0 Previous Minutes May 2012

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| 1.1 | Minutes of May 2012 were read and received on a motion from W.Williams, seconded by K.Spaseski. | Note |
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2.0 Business arising from April minutes:

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| 2.1 | Minute 2.1 – Updated Computer Programme still in production. 2nd Race results entered. Further amendments to be made by programmer. Meeting with programmer this week. Held and hopeful by next meeting including new website. New website up. Awaiting final results system. | JD | Ongoing |
| 2.2 | Minute 2.2 – 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. | TP | Ongoing |
| 2.3 | Minute 2.3 - It was discussed that the Union Double classic account be closed and balance monies be transferred to VRPU account. Jim Davis to follow up. J Davis advised had discussed and agreed that the account remains open. Current funds will be used to purchase 6 no. PMV1 injectors for flyers. Purchased. Follow up cheque. M Cavanagh returned Broadmeadows injector. | JD | June 12 |

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- 2.4 Minute 2.4 - Jim Davis noted that a convoyer would be required for 2012. To be advertised on website. Advertised. No responses yet. V.Borg to follow up noting \$200 per convoy. J Cassar engaged. Note
- 2.5 Minute 2.5 - Wayne Williams advised that we should review the release door system for the units as being too easily damaged. Double door full height opening to be prototyped. T.Price to follow up metalworker. Contact J Black. Note 16 units. Agreed to have current repaired. JD to contact D Cauchi. JD June 12
- 2.6 Minute 2.6 - It was noted that food box to be still made. JD Ongoing
- 2.7 Minute 2.7 - Flood damage to office area to be followed up with Insurers. Copy of policy required. Received. J Davis notified insurance papers sent for claim. Need quote for works. J Denaro to give C Grech number. Awaiting quote. Received. Send to assessor. Awarded to C Crech. Works to commence. TP/J D Ongoing
- 2.8 Minute 2.8 - J Davis advised that water usage was high whilst not here. W Williams advised of running tap to toilet. To be fixed. Water off. Meter in kitchen. Have plumber repair. JD June 12
- 2.9 Minute 2.11 - T Price to follow up CUA signatories. TP June 12
- 2.10 Minute 2.12 - T.Price requested committee think about limits for this year, race points and further ideas on extra races etc for next meeting. Agreed to start 28th July and finish 10th Nov.50 bird limit up end of Ouyen races, then 30 bird limit. Transport to be further discussed. JD to propose draft schedule. Issued and discussed. J Davis to update and issue schedule to website. JD June 12
- 2.11 Minute 2.13 - V.Cannizzo advised that Sydney pigeon racing was looking for donations towards forming a National body. V Cannizzo to follow up more detail. VC Ongoing
- 2.12 Minute 8.1 - J. Davis to have current honour boards re located so as over clubs and in some sort of order. JD June 12
- 2.12 Minutes adopted on the motion of M. Cavanagh seconded V.Borg and carried. Note

3.0 Correspondence in:

- 3.1 7th May Pierre Anastasi tender for Room Cleaning.
- 3.2 Various ring lists, loft locations and PMV1 forms from Thomastown.
- 3.3 PMVI form from Broadmeadows.
- 3.4 VHA 2012 Race schedule
- 3.5 Winners1 Acebird 2012 flyer

4.0 Correspondence out:

- 4.1 Nil

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- 4.2 All correspondence adopted on the motion of J Denaro, seconded C.Cox and carried. Note

5.0 Business arising from correspondence

- 5.1 Union room cleaning be checked whether Pierre is flying with VPU or not. VB June 12
- 5.2 Winners1 prizes for bird of the year places 1,2 & 3 were accepted unanimously. J.Davis to place add in sponsors. JD June 12

6.0 Clock Chairman report

- 6.1 Nil Note

7.0 Secretary report

- 7.1 J. Davis advised that the accounts were balanced as at the end April 2012. Note

8.0 New Business

- 8.1 J Davis advised that Melton was transporting with the VPO Note
- 8.2 V Borg advised that he might be the only flyer with VPU from Brimbank as they are moving to the VPO. VB to confirm VB July 12
- 8.3. NSHC wished to be advised on how the produce would be run this year? It was agreed that he race would still proceed without the word Produce for all age birds. Note
- 8.4 J Davis reminded needed Loft locations for new flyers. All
- 8.5 K Spaseski we allocate the first 300 new rings for a Classic ring race for next year. Further discuss. All
- 8.6 T Price advised that new rings should arrive by end of June 2012. Note
- 8.7 J Davis to have C Crech fix leaking downpipe to female toilet. JD July12
- 8.8 M Cavanagh requested we contact as many older flyers, retired for the 29th June BBQ night. All
- 8.9 P Mountney suggested clean up night prior to the BBQ. All 14th July
- 8.10 T. Price advised that Andy Elliot had passed away. Note
- 8.11 Given Race schedule was finalised and that there were some 60 flyers, T.Price/J.Davis to meet with WPF re joint transport from Mildura. TP/J D July 2012
- 8.12 G Borg suggested we set some goals for the future of the Union rather than just organising races and maintaining the rooms. All Ongoing

Meeting closed 9:33 pm

Next Meeting – 7:30 pm 2nd July 2012 VRPU Clubrooms