

# VICTORIAN RACING PIGEON UNION

## Minutes of September 2017 Committee Meeting

Held at 7:40 pm on Monday 4<sup>th</sup> September 2017

### PRESENT:

Tony Price	President
Wayne Williams	Vice-President
Jim Davis	Secretary
Peter Sawyer	Assistant Secretary
Rod Simmons	Committee
Gary Church	Committee
Charlie Grech	Committee
John Share	Committee
Steve Cini	Committee

### Apologies:

Nil

### Guests:

Nil

**Meeting Chaired by:** Tony Price

### Distribution:

All Present  
VPU Website

## 1.0 Previous Minutes August 2017

- 1.1 Minutes of August 2017 were read and received on a motion from W.Williams Note  
seconded by G.Church

## 2.0 Business arising from August minutes

- 2.1 Minute 2.1 - Members were complaining about lack of fresh air around the units and baskets. Exhaust fans to be reviewed ASAP. P.Sawyer tabled quotation form Trydant Refrigeration. All believed too high. Another quote is coming. T.Price to follow up with VHA on further guidance on design requirements. T.Price to meet Mechanical contractor on site with the view that the design will be based on similar to VHA rooms. Awaiting quote D Crosbie. J.Davis requested this be put on hold until May 2017.T.Price to send email. Quote received "Aircon install Guys". Not accepted. T.Price to follow up with D.Crosbie via email. TP Ongoing
- 2.2 Minute 2.3 - V.Cannizzo advised that drinkers were in a bad state.P Sawyer to follow up cost for having stripped back and regalanised. P Sawyer advised that C.Loten would provide sample and cost of powdercoated system as other will rust. P.Sawyer advised that C.Loten was going to provide sample of new galvanised and rate. Sample follow up C Grech. Tabled SS sample. Request price and request Gal version. Review overseas costs. R.Simmons to follow up. Measure standard unit for quoting purposes. Advised of landed price. Follow up RS Oct'

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sample.

- |     |   |      |         |
|-----|---|------|---------|
| 2.3 | Minute 2.5 - Thought to be put into minimal works for updating kitchen so as more user friendly. J.Davis tabled basic plan. Agreed to proceed. Seek website for best price rangehood. C Grech to coordinate works.  | CG   | Ongoing |
| 2.4 | Minute 2.7 - J Share questioned whether next season 2018 will be on the North track if 2017 season is missed or partly missed. Further discussion. Review next meeting when flyer numbers known. Further discussion to be held. Hold until end of season. | Note |         |
| 2.5 | Minute 7.5 - J. Davis to follow up whether Union units are insured whilst in transport with VHA.VHA confirmed insured.  | Note |         |
| 2.6 | Minutes adopted on the motion of S.Cini seconded R.Simmons  | Note |         |

### 3.0 Correspondence in:

- |     |   |      |  |
|-----|---|------|--|
| 3.1 | C.Grech tabled photos and data on optional convoying. | Note |  |
|-----|---|------|--|

### 4.0 Correspondence out:

- |     |     |      |  |
|-----|-----|------|--|
| 4.1 | Nil | Note |  |
|-----|-----|------|--|

### 5.0 Business arising from correspondence

- |     |  |     |        |
|-----|--|-----|--------|
| 5.1 | Item 3.1 It was agreed that subcommittee continue to review various types of future convoying. | Sub | Oct'17 |
|-----|--|-----|--------|

### 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 August 2017.  | Note |        |
| 7.2 | J.Davis reported there were 57 paid members and some 40 flyers.  | Note |        |
| 7.3 | J. Davis to have reviewed the current insurance policy covers.   | JD   | Oct'17 |
| 7.4 | J. Davis requested that when information or items are brought to the table by committee members that their information is fact and from a responsible source such as President or Secretary of another Club/Federation, Vet, Authority, ruling or regulatory Body and not hearsay. | Note |        |

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### 8.0 New Business

- |   |                         |
|---|-------------------------|
| <p>8.1 Charlie Grech showed letter formats for Clubs to apply for BBQ days at Bunnings. If accepted by Bunnings, it would require each Club or representatives to work at the various outlets on a Saturday (non-racing season) to raise funds. Club Contacts are: Broadmeadows – TBA, Coburg – M.Doria, Fawkner – T.Price, Footscray – D. Brown, Glenroy – P Sawyer, Kilmore – C Grech, NSHC – J. Share, Pascoe Vale – S.Cini, Preston – J.Floros, Regent – C.Cox, and Thomastown – W.Williams. C Grech to continue follow up.</p> | <p>CG      Oct'17</p>   |
| <p>8.2 W.Williams advised that ring list was not with P.Anastasi. J. Davis to issue.</p>  | <p>JD      Oct'17</p>   |
| <p>8.3 C.Grech advised that there was a roof leak that needed repair. Issue – access to roof.</p>   | <p>Note</p>             |
| <p>8.4 Sales for 2018 Classic to be determined considering Rota as well. Maybe ring Sales only (\$40) for first rounds and birds early in the New Year on a Friday night.</p>   | <p>CG      Oct'17</p>   |
| <p>8.5 J. Davis advised that S.Grech was advertising caps, jackets and pullovers with our name embroidered at reasonable rates. It was agreed that since we already had some jumpers left over from previous issue, we would hold for his year.</p>   | <p>Note</p>             |
| <p>8.6 Honour boards now need to be installed with ones still in use at lower level. Working group to install. T.Price to confirm name of lettering company for update of Union board.</p>  | <p>Note      Oct'17</p> |
| <p>8.7 It was noted that the existing units have steel subframe supports for lifting and that procedure currently employed with forklift was safe.</p>  | <p>Note</p>             |
| <p>8.8 It was noted that we were coming up for 80 years and that something special should be organised by the Social Committee for its celebration.</p>   | <p>CG      Ongoing.</p> |

### 9.0 Minute Rules 2017

- 9.1 Rule 102. For all races over approximately 600km (known as the 400's), clocks are to be produced at the VPU rooms at **9:00pm** on the day of liberation or on the day following the day of liberation or as otherwise directed by the Committee. The only occasions that these times can be exceeded are when a member is still within 90 minutes of clocking.
- 9.2 Rule 118. It is incumbent on all members to follow the Social Media guidelines as set out under "Important Documents" on the VRPU website. Disregard for these guidelines shall invoke Rule 11 of the Constitution.
- 9.3 Electronic Rules – Schedule 1 – Use of ESB Systems. Rules 26a) and b) delete, thus if a race result print out from an electronic clock cannot be produced at an approved clocking centre, and then the result shall not be given.

**Meeting closed 9:35pm - Next Meeting - 7:30pm 2nd October 2017 at the VRPU rooms**