

# VICTORIAN RACING PIGEON UNION

## Minutes of March 2012 Committee Meeting

Held at 9:15 pm on Monday 5th March 2012

### PRESENT:

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

### Apologies:

Nil

Meeting Chaired by: Tony Price

### Distribution:

All Present  
VPU Website

**NOTE:** T Price welcomed and congratulated the new committee and was enthused by the number of members wishing to participate on the Board. TP explained that we run as a committee management, not individuals and not east and west. He recommended that the committee generally discuss, as much as they can, items with the members and bring their concerns to the committee meetings.

Note

### 1.0 Previous Minutes February 2012

1.1 Minutes of February 2012 were read and received on a motion from W. Williams, seconded by V.Cannizzo

Note

### 2.0 Business arising from February minutes:

2.1 Minute 2.2 – Updated Computer Programme still in production. 2nd Race results entered. Further amendments to be made by programmer. Meeting with programmer this week

JD Ongoing

2.2 Minute 2.3 – 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 2.4 - T Price advised of a Northern Flyers Club up in the Wallan area promoted by C Grech. Committee requested letter re numbers and proposed boundaries.

TP Ongoing

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2.4	Minute 2.5 - Tony Price advised that Mario Pace of Kilmore might be the North boundary. McIver Highway. Jim Davis advised in North – South line 50kms from clubrooms as per VHA. Further discuss. Boundary change to be proposed for AGM. Will need to be a minute Rule.	All	Ongoing
2.5	Minute 2.7 - 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.	JD	Ongoing Urgent
2.6	Minute 2.8 - Jim Davis noted that a convoyer would be required for 2012. To be advertised on website. Advertised	Note	
2.7	Minute 2.9 - 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.	TP	ASAP
2.8	Minute 2.10 - It was noted that food box to be still made.	JD	Ongoing
2.9	Minute 8.1 – PMV virus – T Price and J Davis to report on meeting to be held 13/3/12 at VHA. Questions raised by members at earlier separate meeting to be addressed.	TP/J D	13/3
2.10	Minute 8.2 - 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.	JD	Urgent
2.11	Minutes adopted on the motion of M. Cavanagh seconded C. Cox and carried.	Note	
<b>3.0 Correspondence in:</b>			
3.1	Proxy vote from G Church and J Dismore.	Note	
<b>4.0 Correspondence out:</b>			
4.1	Nil		
4.2	All correspondence adopted on the motion of J. Denaro, seconded V Cannizzo and carried.	Note	
<b>5.0 Business arising from correspondence</b>			
5.1	Nil	All	Note
<b>6.0 Clock Chairman report</b>			
6.1	Nil	All	Note

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### 7.0 Secretary report

- 7.1 Jim Davis advised that the accounts were balanced as at the end January 2012. Note
- 7.2 Jim Davis advised that the Raynor account would be placed in a higher interest. Done. Note

### 8.0 New Business

- 8.1 J Davis advised that water usage was high whilst not here. W Williams advised of running tap to toilet. To be fixed. JD Mar 2012
- 8.2 G Borg suggested that we hold a BBQ when we know the results of the PMV1 meeting to download and build moral. All Mar 2012
- 8.3 Short discussion was held about limits for races, number of races and points but it was agreed we should wait on outcome of PMV1 meeting. All Note
- 8.4 V Borg raised the issue of excess 2011 rings. To be further discussed. All Note

**Meeting closed 9:25 pm**

**Next Meeting – 7:30 pm 2<sup>nd</sup> April 2012 VRPU Clubrooms**