

VICTORIAN RACING PIGEON UNION

Minutes of March 2018 Committee Meeting

Held at 9:15 pm on Monday 5th March 2018

PRESENT:

Tony Price	President
Wayne Williams	Vice-President
Jim Davis	Secretary
Peter Sawyer	Assistant Secretary
Charlie Grech	Committee
John Share	Committee
Steve Cini	Committee
Gary Church	Committee
Paul Burlak	Committee
Colin Loten	Committee

Apologies:

Rod Simmons	Committee
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Guests:

Nil

Meeting Chaired by: Tony Price

Distribution:

All Present
VPU Website

T.Price welcomed new committee members highlighting that it was expected that all work for the betterment of the members, the VPU and not individuals. Committee members are expected to receive feedback from the members and bring to the Committee's attention at our monthly meetings or as required.

1.0 Previous Minutes February 2018

- 1.1 Minutes of February 2018 were read and received on a motion from J.Share Note
seconded by G.Church.

2.0 Business arising from February 2018 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.

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- 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. Investigate non-motorised 3 No. P Sawyer to check with roofer. Quote given. To proceed with the 4 natural flow units. PS Ongoing
- 2.2 Minute 2.2 - V.Cannizzo advised that drinkers were in a bad state.P Sawyer to follow up cost for having stripped back and regalvanised. 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 sample. Sample not correct shape or sizing. Need further review. 80 no required. C Grech to get the galvanised tested. C Grech advised awaiting letter from tester to assure that drinkers are safe. CG Apr'18
- 2.3 Minute 2.3 - 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. Needed Presidents and Secretaries, addresses and email contacts. Also note that any funds raised would be for future transport only. Notifications urgent. Those responded were NSHC, Glenroy and Kilmore. Bunning allocated one for March next year at Craigieburn. No further responses. C Grech advised had already had first BBQ and tabled March balance sheet. The VRPU BBQ is due in April'18. C Grech to issue details and format. Volunteers required. CG Apr'18
- 2.4 Minute 2.4 - 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. Quote to be obtained – colour black. C Grech now arranging. Boards now all up. Clubs to issue update information and font and colour of updates to be discussed with sign writer. Still awaiting Club's advise All Ongoing
- 2.5 Minute 2.7 - Transport sub committee advised reviews continuing. New proposal next month. Note
- 2.6 Minute 2.8 - J Share requested that the old STB clocks be given a 12 month window to change over to either the Quartz clocks or electronic given servicing difficult and becoming unreliable. Further discuss. Clock meeting to be held in May '18. JD May'18
- 2.7 Minute 2.9 - J Share advised that the current drinkers sit too low in brackets and birds struggle to drink. Brackets need a welded piece to raise 20mm. Further review. Inspect after the meeting. All Feb'18

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- 2.8 Minute 2.10 - T.Price suggested, in the interest of having second back up for loading the truck with the forklift, that we have our hydraulic lifter reinstalled. Need to review simplest and best location noting for back up only. Review location after meeting. All
- 2.9 Minute 2.11 - The 80th Anniversary of the VPU was confirmed at 18th March 2018 at 12:30pm to 5:30pm \$55 per head all-inclusive at the same venue in Fawkner as last year's presentation night. Tickets available soon. C Grech requested members follow up previous flyers/members. J.Davis to email further reminder. Tables of 10 to be generated. Payments by the 5th March 2018. It was agreed to place on hold. Notify on website. JD Mar'18
- 2.10 Minute 8.1 - J Share tabled a sample of a medal for future Federation winners in lieu of trophies. Including box approx \$20 each. Note
- 2.11 Minute 8.2 -T Price advised that had made application for a State Government sponsored defibrillator to be maintained in rooms. TP Apr'18
- 2.12 Minute 8.3 - T Price noted that the VHA delegates voted in favour of transporting this years 500 race on the Thursday night. J Share requested that we seek VHA agreement that if the truck is delayed in arriving at the release point by 2:00pm on the day before release then the birds be held over.J Davis to issue original agreement to new VHA President for reconfirmation. JD Mar'18
- 2.13 Minute 8.4 - J.Davis questioned whether our rooms and units will be cleaned by members this year as per 2017 or a fee charged for such. Further discuss. All Apr'18
- 2.14 Minute 8.5 - Due to the fact that AUS rings do not have a contact No. on them , we need to find out how many flyers have such rings. W.Williams to follow up Thomastown. Do they have a contact number on them .P Sawyer suggested another ring could be added each race with VPU number. WW Apr'18
- 2.15 Minutes adopted P.Sawyer seconded C.Grech

3.0 Correspondence in

- 3.1 Email copy of WPF 2018 Race Schedule.
- 3.2 Break up of Bunnings Mar'18 BBQ from C Grech. Note
- 3.3 SMS quote for roof fans.
- 3.4 Flyer from Pigeon Radio re 25th March 2018 Convention at VPU rooms

4.0 Correspondence out:

- 4.1 Nil Note

5.0 Business arising from correspondence

- 5.1 WPF Schedule noted

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5.2	Bunnings break up noted.		
5.3	Roof fans to be ordered	PS	Mar'18
5.4	Pigeon Radio flyer placed on website	Note	
6.0 Clock Chairman report			
6.1	A number of flyers wish to use the Benzing "Live". J Davis advised this was not permitted under our current rules. J .Davis to follow up VHA and what they did. Minute Rule could be applied. Received will issue as minute Rule.	JD	Apr'18
7.0 Secretary Report			
7.1	J.Davis advised that the accounts were balanced as at the end of February 2018.	Note	
7.2	J.Davis requested monthly summary of Social Club funds.	CG	Apr'18
8.0 New Business			
8.1	TP advised that we have received 2 notice boards, lounge suite and table and chairs for rooms.	Note	
8.2	WW advised that P. Moutney had offered services to make to front fence and gates.Needs to be ready by 23 rd September 2018.	All	
8.3	J Share requested new modesty wall and new door entry to female toilet. W.Williams and C Gech to arrange.	WW/C G	Mar'18
8.4	Working bee required 18 th March 2018 9:00am to clean up gardens etc.	All	Mar'18
8.5	T.Price requested members who believe that they have contracted Rota virus advise J.Davis so as can register and monitor.	All	Note
8.6	Derby race (yearlings) discussed for a double Race on the same day. Follow VHA schedule . Need to check schedule.	JD	Apr'18
8.7	C Grech tabled a list of queries for the upcoming Pigeon Convention. J.Davis to issue to R.Simmons for response.	JD	Mar'18
8.8	C Grech issued number of suggestions for review: <ul style="list-style-type: none"> • Winners from week before presentation on basketing night at 8:30pm • BBQ start after. • Raffle and spin the wheel by winner of Race. • Products sold after 8:30pm 	Note	
8.9	J.Davis reminded all that the VRPU website was <u>vrpu.com.au</u> .		

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9.0 Minute Rules 2018

9.1 Nil

Meeting closed 10:18 pm - Next Meeting – 7:30pm 2nd April 2018 at the VRPU rooms.