

VICTORIAN RACING PIGEON UNION

Minutes of May 2014 Committee Meeting

Held at 7:30 pm on Monday 5th May 2014

PRESENT:

Tony Price	President
Jim Davis	Secretary
Mark Cavanagh	Assistant Secretary
Joe Denaro	Committee
Vince Cannizzo	Committee
George Borg	Committee
Colin Cox	Committee
Paul Mountney	Committee
John Floros	Committee
Victor Borg	Committee

Apologies:

Wayne Williams	Vice-President
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Guests:

Nil

Meeting Chaired by:

Tony Price

Distribution:

All Present
VPU Website

1.0 Previous Minutes April 2014

- 1.1 Minutes of April 2014 were read and received on a motion from V.Cannizzo seconded by C.Cox Note

2.0 Business arising from April minutes:

- 2.1 Minute 2.2 - Sent off application to City of Moreland for exemption from rates. J.Davis noted that next rates had been sent. Follow up our exemption. Rang Council who advised were processing. Awaiting response. Note
- 2.2 Minute 2.4 - J.Davis to ensure cleaning includes units, unit timber bases (twice a season), feeders, water troughs (dry racked), bench tops, office, toilets, general area etc. JD May'14
- 2.3 Minute 2.5 - J.Davis to arrange flood lights for honour boards. JD May'14
- 2.4 Minute 2.6 - V.Borg tabled new type of feeder.50 number is order. Made. Drinkers require quote for 30 No. Require "VPU" stencil and yellow spray paint. Drinker sample approved with fold out flange. 30 no. to be ordered. Punch type stencil to be sought. VB/
VC May'14

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- 2.5 Minute 2.9 - TP to check with other Feds re next year's ring colours so as not same. Light Blue for VPU. Numbers to be discussed (Normal and Electronic).Life rings delivered. J. Davis to order 2000 electronic clip on rings and 1000 electronic life rings numbered from 9001 onwards. Done Note
- 2.6 Minute 2.10 - J. Davis tabled Classic suggested prize monies schedule for 2014.Oustanding monies to be paid. Further discuss prize money. J. Davis to produce new spread sheet. JD May'14
- 2.7 Minute 8.5 - J.Davis to follow up NCHC for list of flyers. JD May'14
- 2.8 Minute 8.7 - Rules to be checked regarding checking of clocks , opening , numbers etc. Minute rules noted 4 members to be present for opening clocks. C Grech to be responsible to maintain at Kalkaloo Centre. Note
- 2.9 Minute 8.9 - V.Cannizzo to present samples of templates for T Shirt promotion. Presented T- Shirt \$25 and Jacket @ \$40.Emblem to be finalised. VC June'14
- 2.10 Minute 8.10 - T.Price/J.Davis to have meeting re transport WPF. Note WPF West Wyalong to out Rankine Springs. TP/J D June'14
- 2.11 Minutes adopted on the motion of M.Cavanagh seconded P.Mountney and carried. Note

3.0 Correspondence in:

- 3.1 Letter 24/4/14 from S Grech and a advertising flyer regarding the G Portelli Memorial Race.
- 3.2 Email J Share re PRV representatives.
- 3.3 Letter from C Grech re application for a new club – Wallan Club Note
- 3.4 Previous email from Ron Tabone re Rule 78 and races being open until 20 Federation points are taken up.
- 3.5 Loft location for new flyer in Regent - Cheney Chen.
- 3.6 New membership application and payment for V.Giulano

4.0 Correspondence out:

- 4.1 Nil.
- 4.2 All correspondence adopted on the motion of J.Denaro seconded V.Borg and carried. Note

5.0 Business arising from correspondence

- 5.1 Basketing and Sales on the 5th September 2014 for the G Portelli Memorial approved. Further discussion required re room rental fee given studs selling birds. All June'14

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- 5.2 J.Davis to email response to T Gazis advising that representatives approved for PRV but actions/items must be first approved by the VRPU committee before acceptance. JD May'14
- 5.3 Wallan club application to be discussed next meeting. All June '14
- 5.4 Rule 78.To be no change to Rule and all points to be awarded. Note
- 5.5 New flyers accepted. Note

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 March 2014.

8.0 New Business

- 8.1 V.Borg confirmed that J Cassar accepted the position as 2014 convoyer. Note
- 8.2 J.Davis requested ring list sheets for 2015 from all clubs. All
- 8.3 J.Davis requested that AGM items needed to be issued early (before the end of the season) and placed on pin board for all to see and discuss prior to the AGM All
- 8.4 V.Cannizzo to request WPF pick up unit and deliver back our feeder bin. VC June'14
- 8.5 Junior racing – Cannot compete in Fed, no transport fees, 50 cents per bird, race up to 450kms, cannot compete in Classic events. All Note
- 8.6 P.Murphy Sale in August . Room Fees to be paid prior. Note
- 8.7 T.Price advised receiving many calls re all types of pigeons , clubs etc. Direct to PRV Note
- 8.8 Agreed photo shoot for pigeons be 6th June 2014 at VRPU rooms from 6:30pm Note
- 8.9 If a photo is preferred to a Federation trophy (AGM), then cost would be \$30. Note

Meeting closed 9:15pm - Next Meeting – 7:30 pm 2nd June 2014 VRPU rooms