

VICTORIAN RACING PIGEON UNION

Minutes of February 2012 Committee Meeting

Held at 7:30 pm on Monday 6th February 2012

PRESENT:

Tony Price	President
Luke Taliana	Vice President
Jim Davis	Secretary
Mark Cavanagh	Assistant Secretary
David Cauchi	Committee
Ang Curcio	Committee
Wayne Williams	Committee
Joe Denaro	Committee
Vince Cannizzo	Committee
Colin Cox	Committee

Apologies:

Mick Hennessy	Committee
---------------	-----------

Meeting Chaired by: Tony Price

Distribution:

All Present
VPU Website

1.0 Previous Minutes December 2011

- 1.1 Minutes of December 2011 were read and received on a motion from W. Williams, seconded by V.Cannizzo Note

2.0 Business arising from December minutes:

- 2.1 Minute 2.2 – Room evaluation. W.Williams to follow up with Rod Simmons for revised valuation. Discuss at Club meeting. JD/TP to discuss with Rod. A detailed valuation was received from Morris Glen Real Estate Agents Note
- 2.2 Minute 2.3 – Updated Computer Programme still in production. 2nd Race results entered. Further amendments to be made by programmer. JD Ongoing
- 2.3 Minute 2.4 – 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 2011 as well. Sprint series and produce only. TP Ongoing
- 2.4 Minute 2.5 - 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
- 2.5 Minute 2.6 - 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. All Ongoing

VICTORIAN RACING PIGEON UNION

- 2.6 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 Note
- 2.7 Minute 2.11 - Issued various cost scenarios for transporting. After 300 mile comparison to be done. Done and discussed. All to review. Stay with \$300 fee. Note
- 2.8 Minute 2.15 - Jim Davis noted that a convoyer would be required for 2012. To be advertised on website. Advertised All Note
- 2.9 Minute 2.16 - 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
- 2.10 Minute 2.17 - It was noted that food box to be still made. JD Ongoing
- 2.11 Minutes adopted on the motion of M. Cavanagh seconded C. Cox and carried. Note
- 3.0 Correspondence in:**
- 3.1 Letter from Savic Belgium re rubbers. Note
- 3.2 Morris Glen Real Estate Note
- 3.3 Revised applications for committee from Footscray, Thomastown and Brimbank Note
- 4.0 Correspondence out:**
- 4.1 Nil
- 4.2 All correspondence adopted on the motion of J. Denaro, seconded V Cannizzo and carried. Note
- 5.0 Business arising from correspondence**
- 5.1 Nominations for Board:
- Committee – V. Cannizzo, C. Cox, A Curcio, K Spaseski, P.Mountney, J Denaro, L. Talaina, V. Borg, G Borg, Note
- Since there are more nominations than positions, a vote will be required at the AGM for committee members.
- 6.0 Clock Chairman report** Note
- 6.1 Nil
- 7.0 Secretary report**
- 7.1 Jim Davis advised that the accounts were balanced as at the end December 2011 and sent for auditing. Note
- 7.2 Jim Davis advised that the Raynor account would be placed in a higher interest. JD Feb 2012

VICTORIAN RACING PIGEON UNION

- | | | | |
|-----|---|------|----------|
| 7.3 | J Davis advised that Trophies ordered, Yearbook with printer, Diplomas ordered. | Note | |
| 7.4 | T.Price advised that ring secretary honorarium was \$300 per year. | JD | Feb 2012 |
| 7.5 | Letters re AGM were to go out 14 days prior to meeting. Include Membership, Ring list (which is to be completed by Electronic flyers as well) and a flyer on discussions re PMV1. | JD | 14/2 |
| 7.6 | T Price confirmed that notification of proxy votes had to be with the Secretary 24 hour's prior election date. | All | Note |

8.0 New Business

- | | | | |
|-----|---|-----------|----------|
| 8.1 | PMV1 – T Price believed that the outbreaks of PMV1 with all VRPU flyers should have been confirmed to the Union and not just some. | Note | |
| | 8.1.1 - J. Davis advised that S Cavaliere confirmed that he had a treatment for PMV1. He was advised to have this ratified by the DPI Vic. | Note | |
| | 8.1.2 – It was advised that we had 2 current dates for when the vaccine would be available – VHA Group March/April, Colin Walker April/May. | Note | |
| | 8.1.3 – J Denaro advised that doves were carriers of the virus. Alert on Website required as precaution. | DC | a.s.a.p |
| | 8.1.4 – It was agreed that we do a flyer for the AGM (for after meeting closed) to discuss when we could start given different scenarios. | JD | 14/2 |
| | 8.1.5 – Given the rubbish being bantered around about other States not being able to use or wanting to use the vaccine when available, L.Talaina to get advise from DPI. J Davis to follow up G Hamilton from SAHPA PMV1 committee. | JD/L
T | Feb 2012 |
| 8.2 | Flood damage to office area to be followed up with Insurers. Copy of policy required | JD/T
P | Feb 2012 |
| 8.3 | J.Davis to follow up agreement for AGL. | JD | Ongoing |

Meeting closed 8:35 pm

Next Meeting – 9:00 pm 5th March 2012 VRPU Clubrooms