

VICTORIAN RACING PIGEON UNION

Minutes of February 2017 Committee Meeting

Held at 7:35 pm on Monday 6th February 2017

PRESENT:

Tony Price	President
Wayne Williams	Vice-President
Jim Davis	Secretary
Peter Sawyer	Assistant Secretary
John Share	Committee
Gary Church	Committee

Apologies:

Vince Cannizzo	Committee
Vic Borg	Committee
Joe Denaro	Committee
Rod Simmons	Committee

Guests:

Nil

Meeting Chaired by: Tony Price

Distribution:

All Present
VPU Website

1.0 Previous Minutes December 2016

- 1.1 Minutes of December 2016 were read and received on a motion from P.Sawyer seconded by W.Williams. Note

2.0 Business arising from December minutes:

- 2.1 Minute 2.1 - P.Sawyer questioned whether the VRPU would be interested in caps and stubbie holders with our logo which could be issued with new membership. P.Sawyer to follow up costs with logo and samples. Caps \$13 ea.min 50 and holders \$5ea min 100. Carry over. R.Simmons to follow up alternative quote RS Ongoing
- 2.2 Minute 2.2 - J. Share to follow up Hume Council Rates for non-profit sporting clubs. Agreed for New Year JS Ongoing
- 2.3 Minute 2.3 - 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. TP Ongoing

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| 2.4 | Minute 2.4 - T.Price advised that the yearly National Committee meeting should be arranged shortly to discuss the National and Tassie. After the 11th August. Arranged for 12 th Sept VPU Rooms. Further meeting to be held 14 th November 2016. Next meeting 30 th November 2016. Held. Refer VRPU website "minutes". | Note | |
| 2.5 | Minute 2.5 - J. Share advised that now we are in another district that has poker machines, we should follow up their duty to donate to local sporting clubs. T.Price advised that discussions had commenced. Ongoing with the Craigieburn Sportsman Club. | JS/TP | Ongoing |
| 2.6 | Minute 2.6 – Basketing night – Unit loader. J Share to meet at the Clubrooms and seek advice from J.Brislin as to it best installation location to cover all future transport methods. Mark out on floor is also required. After, J.Davis to arrange for I. Johnson to reinstall and recommission. Floor marked out to suit all types of trucks. Need to incorporate turn table to our unit. T.Price to follow up quotation from Adrian Johnson. Received a quote. Alternative loading system (up to the loader) to be quoted. | TP | Apr' 17 |
| 2.7 | Minute 2.8 – R.Simmons to follow up International Body which classifies or certifies and lists acceptable, authorised electronic clocking systems for next year's racing. Sent emails and following up responses. It was agreed that the Committee recommend only Benzing or Taurus clocks for future new flyers so as to minimise the number of differing systems and set ups. | Note | |
| 2.8 | Minute 2.9 - J Davis raised the issue of an anomaly in the EBSS rules 21 and 26 in that they did not make sense as one disqualified and the other did not. Agreed R.Simmons to obtain various overseas electronic rules for over haul of the Rules. Final would have to be agreed Nationally. To be discussed at 30 th November meeting. Rule to be deleted. | Note | |
| 2.9 | Minute 2.11 - 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 | PS | Apr' 17 |
| 2.10 | Minute 2.13 - It was reported that the wheels were again sticking on Units. T.Price to follow up Trevor Howard re installing nipples. | TP | Ongoing |
| 2.11 | Minute 2.14 - The point was raised re the clocking of 2 birds re when cocking your first bird you have until 8:00pm or within 1/1/2 hours of clocking. The Rule is badly worded and needs review. Further discussion. In the daylight saving period of racing it should be 9:00pm. | All | Ongoing |
| 2.12 | Minute 8.1- The Committee agreed that if all Federations birds were at the one point from 400's onwards then we should have Nationals (Certificates only). Will discuss at National meeting. Discussed and no other Nationals agreed. | Note | |

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2.13 Minute 8.4 - It was agreed that some Club member sizes were ridiculously low to the point that they could not advise of a President, Secretary and Clock Chairman. To be rationalised and Rules reviewed. Rules 4 and Rule 5.

Ongoing

21.4 Minutes adopted on the motion of J. Share seconded G. Church

3.0 Correspondence in:

- 3.1 Email dated 21/12/16 from Thomastown nominating W.Williams, G.Church and R.Simmons for the committee.
- 3.2 Email dated 21/12/16 from Thomastown requesting change to Rule 57.
- 3.3 Email dated 22/12/16 from Pascoe Vale nominating S.Cini for the committee.
- 3.4 Email dated 23/12/16 from NSHC nominating J Share for the committee.
- 3.5 Email dated 27/12/16 from Glenroy nominating P.Sawyer for the committee
- 3.6 Email dated 28/12 /16 from Fawkner nominating T.Price (President), V Cannizzo and D.Cauchi for the committee noting P.Pace has withdrawn request to stand.
- 3.7 Email dated 28/12/16 from Kilmore nominating C Grech for the committee and listing members.
- 3.8 Email dated 29/12/16 from P.Anastasi nominating for position of Ring secretary.
- 3.9 Email dated 29/12/16 from Glenroy requesting Rule change to 115 i.e. add a western boundary equal to WPF's Eastern boundary.
- 3.10 Various emails press releases from the ANRPB regarding the reo/rota virus.
- 3.11 Various emails from the Canary & Caged Bird Federation re progress with the Government re bird sales.
- 3.12 Letter dated 23/12/17 from V.Borg advising of resignation.

Note

4.0 Correspondence out:

- 4.1 Clearance letter for V.Borg.

Note

5.0 Business arising from correspondence

- 5.1 All correspondence regarding nominations and rule changes to be part of the agenda for the March 2017 AGM.
- 5.2 ANRPB releases noted

Note

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5.3 Emails from CCBF noted.

6.0 Clock Chairman report

6.1 Nil Note

7.0 Secretary Report

7.1 J.Davis advised that the accounts were balanced and audited as at the end of Dec. 2016. Note

7.2 J.Davis noted that invitations for 2017 AGM will sent by mail with forms etc. SMS to be JD issued. Feb'17

7.3 J.Davis advised that 2016 Year books were in production as were Diplomas. Note

8.0 New Business

8.1 The issues re the Reo/Rota virus were discussed and it was agreed that there was no regulatory advise to hand as to what to do. The ANRPB latest release has made State by State recommendations for members to follow. An invitation has been issued for all flyers to attend the VHA rooms on the 6th March 2017 7:30pm for a download from Dr.Colin Walker. All Note

8.2 J.Davis advised had recorded 14 VPU flyers as either having had diagnosed the Reo/Rota virus or suspected. It was noted that if further detection occurs, members are to advise J.Davis to maintain records. All Note

8.3 J.Share advised of new disinfectant spray for the units. Further discuss. Note Apr'17

Meeting closed 9:30pm - Next Meeting - 9:00pm 13th March 2017 at the VRPU rooms