

# VICTORIAN RACING PIGEON UNION

## Minutes of May 2013 Committee Meeting

Held at 7:40 pm on Monday 6<sup>th</sup> May 2013

### PRESENT:

|                |                     |
|----------------|---------------------|
| Wayne Williams | Vice-President      |
| Jim Davis      | Secretary           |
| Mark Cavanagh  | Assistant Secretary |
| Joe Denaro     | Committee           |
| Victor Borg    | Committee           |
| Vince Cannizzo | Committee           |
| Paul Mounthey  | Committee           |
| George Borg    | Committee           |
| Colin Cox      | Committee           |

### Apologies:

|               |           |
|---------------|-----------|
| Tony Price    | President |
| Kirk Spaseski | Committee |

**Guests:** Nil

**Meeting Chaired by:** Wayne Williams

### Distribution:

All Present  
VPU Website

### 1.0 Previous Minutes April 2013

1.1 Minutes of April 2013 were read and received on a motion from C.Cox seconded by V.Borg Note

### 2.0 Business arising from March minutes:

- |     |  |           |         |
|-----|--|-----------|---------|
| 2.1 | Minute 2.1 – T Price to follow up direct with sign writer and arrange. Will do 2011 as well. Sprint series and produce only. To be done end of November 2012. Before AGM. Before season start. ND signs will contact after 7 <sup>th</sup> May.  | JD        | Ongoing |
| 2.2 | Minute 2.2 - Hydraulics on the lifter needs adjustment. T. Price to follow up with Mario Pace. Done. IJ making wall brace. Before the season.  | VC        | Urgent  |
| 2.3 | Minute 2.3 - V Borg to follow up prototype steel wire floors with side angles through Laurie Formosa for acceptance prior to ordering replacements.(128 maybe required).V. Borg advised of costs per floor. Final numbers to be decided. Agreed 50 % .V.Cannizzo to follow up second quote. Ordered and paid 50 % deposit. Check when ready for collection. Ordered to be painted. V.Cannizzo & V.Borg to arrange pick up. | VB/<br>VC | May     |
| 2.4 | Minute 2.4 - Steel drinkers and feeders need to counted and assessed as to needs. Clean before first race. Requested of F.Lia week before.   | JD        | June    |

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- 2.5 Minute 2.6 - W.Williams advised that when discussions are held with WPF re joint transport we would the following included:
- Ability to talk to Convoyer to ascertain conditions at point.
  - Times of feeding and watering.
  - Revisit release order.
- JD to arrange meeting with WPF including convoyers & W.Williams. Held at WPF rooms. Start on board as early as possible but at least the 350mls. Agreed conditions and pro rata costs. Note
- 2.6 Minute 2.8 - G.Borg suggested we have a BBQ week prior to Racing and celebrate the works and racing in the VRPU of S.Prior. JD to advertise. Agreed 28<sup>th</sup> June 7:30pm. Need to know if Stan's wife is coming. JD to advertise on Web. JD May
- 2.7 Minutes adopted on the motion of J.Denaro seconded P.Mountney and carried. Note
- 3.0 Correspondence in:**
- 3.1 Email confirmation 23/4 from Belgium of life ring order
- 3.2 Email S & R Kearsy dated 29/4 re latest update on PMV1 with regard to the Vic Government minor changes.
- 3.3 Email VHA 30/4-re confirmation of Yolla races – 28/9 & 26/10.
- 4.0 Correspondence out:**
- 4.1 Email to R.Tabone 9/4-re appreciation of works for Classic race. Note
- 4.2 Email response to J.Share 9/4 re 10 bird special query. Note
- 4.3 All correspondence adopted on the motion of M.Cavanagh seconded Colin Cox and carried. Note
- 5.0 Business arising from correspondence**
- 5.1 Nil.
- 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 2013. All Note
- 7.2 J.Davis advised that very few vaccination forms had been submitted or ring lists. All members to forward their forms as soon as possible either by mail or email. All Note

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### 8.0 New Business

- 8.1 J.Davis to contact Doria's re small truck and rear tail gate for delivery of birds to WPF and that no covers are required. JD May
- 8.2 M.Cavanagh advised that Classic race would be the 22<sup>nd</sup> September 2013 from Mt.Hope. JD to place on website JD Note
- 8.3 It was noted that 2 members from the night truck loading team needed to go to WPF rooms to assist. All Note
- 8.4 Ring registrar requested that ring lists be in by 1<sup>st</sup> May each year prior to tossing. This would constitute an amendment to Rule 60. Request to be in writing for presentation to AGM. Note
- 8.5 G.Borg requested we check whether we the VRPU needs to send a stat dec to the Tas federation re PMV1 for the Yolla race JD June

**Meeting closed 8 35pm - Next Meeting – 7:30 pm 3rd June 2013 VRPU Rooms**