

VICTORIAN RACING PIGEON UNION

Minutes of June 2016 Committee Meeting

Held at 7:45 pm on Monday 6th June 2016

PRESENT:

Tony Price	President
Wayne Williams	Vice-President
Jim Davis	Secretary
Peter Sawyer	Assistant Secretary
Joe Denaro	Committee
John Share	Committee
Vince Cannizzo	Committee
Rod Simmons	Committee
Simon Grech	Committee
Gary Church	Committee

Apologies:

Mick Doria	Committee
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Guests:

Meeting Chaired by: Tony Price

Distribution:

All Present
VPU Website

1.0 Previous Minutes May 2016

- 1.1 Minutes of May 2016 were read and received on a motion from R.Simmons Note
J.Denaro seconded by

2.0 Business arising from May minutes:

- 2.1 Minute 2.2 - It was agreed that plastic base covers be introduced to units for ease of cleaning after trial successful. J Denaro to follow up with F.Lia. For New Year. P.Pace obtaining quote. JD June'16
- 2.2 Minute 2.3 - 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 July'16
- 2.3 Minute 2.4 - J. Davis suggested we could raise the price of life rings to \$1.00 , half of which would go to transport and these monies then be deducted from the yearly transport of \$350/member e.g. 10,000 rings would return \$5000 to transport. If say 80 flyers then yearly cost of flying would be \$290/per year in lieu of \$350. /per year. W.Williams moved that this be adopted 2nd S Grech. J All Note

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Share requested before we vote we discuss with members. To be first night of basketing.

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| 2.4 | Minute 2.3 - It was agreed that sponsorship would a minimum of \$100 per year with each year ending at the close of our financial year i.e. December. J Davis to follow up current sponsors for renewals. | JD | May'16 |
| 2.5 | Minute 2.6 - J. Share to follow up status of access/roads to Tibooburra | JS | July'16 |
| 2.6 | Minute 2.8 - Liberator protocols to be reviewed. R.Simmons to reissue to V.Cannizzo, Gary Church & W.Williams for their review. | RS | June'16 |
| 2.7 | Minute 2.11 - J. Davis to issue to Simmons details of website for additions of articles and items of interest. Committee approved R.Simmons to tidy up Website. Done. R.Simmons to mail advice on upgrade. | RS | July'16 |
| 2.8 | Minute 2.12 - Relocation for rooms is to commence from the 9 th April i.e. commence packing at the Club rooms ready for when we get access. Fold up trolleys to be arranged through V.Dobson and boxes through P .Sawyer.6 Trolleys to be arranged. 4 for start from Bunnings. | PS | June'16 |
| 2.9 | Minute 5.2 - Approval was given for upgrade of High Bay lights. T.Price to arrange. | TP | June'16 |
| 2.10 | Minute 5.4 - Application from P Markigrios held until confirmed by Broadmeadows Club that he is an accepted member of that Club. J.Davis to follow up J.Ferraro. J.Share confirmed acceptability for membership. J.Davis to process. | JD | June'16 |
| 2.11 | Minute 7.4 - J.Davis requested summarised schedule in flyer name group of the Classic Sales | TP | July'16 |
| 2.12 | Minute 8.4 - J.Share to follow up Hume Council Rates for non profit sporting clubs. | JS | July'16 |
| 2.13 | Minute 8.7 - P Sawyer to follow up TAB TV big screens. Agreed after spring carnival when half price. | Note | |
| 2.14 | Minutes adopted on the motion of W.Williams seconded S.Grech | | |

3.0 Correspondence in:

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| 3.1 | Minute of Kilmore Invitational Racing Pigeon Club's minutes of their first AGM | |
| 3.2 | Emails 28 th May'16 and 3 rd June'16 from Paul Cosaitis (Wallan Club) re Clocking Centres | Note |
| 3.3 | Letter from C Grech Cleaning rooms, No. of room stewards, results read out time. | |
| 3.4 | Letter 5th June'16 from Maria Dalli re pigeon photos. | |
| 3.5 | Letter 6 th June'16 from M.Doria resigning from Board. | |

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4.0 Correspondence out:

4.1 Nil Note

5.0 Business arising from correspondence

5.1 Kilmore minutes noted – President C.Loten.Sec M Cavanagh Clock Rep C Grech Note

5.2 Emails P.Cosaitis to be responded to by J.Davis JD June'16

5.3 Letter from C.Grech items noted. Cleaning to remain as per previous set up. Room stewards to be reviewed given M.Doria resignation. Results read out to remain as past. Note

5.4 J.Davis to let members know re photos. JD June'16

5.5 M.Doria's resignation noted. T.Price to approach first emergency. TP June'16

6.0 Clock Chairman report

6.1 T.Price requested that all clocks and club units be upgraded with latest software: Benzing – W.Williams to arrange. Completed noting one base station and a members unit are being repaired. Received.T.Price advised had requested further base station form K.Clarke since 36 users. TP June'16
Tauris – T.Price to speak to J.Gaffa. Finalised and set up at new work station.
Vision – T.Price to speak to R.Ziaja. R.Ziaja has collected equipment. S.Grech advised was under control.

It was noted that the main reason for having units up to date was to ensure that chips were read/write type as per Rules.

7.0 Secretary Report

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

7.2 J. Davis requested confirmation of Club flyer lists at next meeting. P.Sawyer advised that J & F Bugeja and Desira & Kids were not flying.W.Williams advised that R.Zora was not flying andJ.Davis advised that M.Zahra was not flying. Note

7.3 It was agreed that T.Caddy would not be required to pay transport costs for season 2016 due to ill health and previous services provided. Note

8.0 New Business

8.1 Access to keys to be logged. Currently – T.Price,J.Davis,W.Williams,V.Cannizzo, K Leighton,V.Borg & P Sawyer. Note

8.2 It was agreed that new pallet lifter be purchased at \$385. VC June'16

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| 8.3 | S Grech advised was putting together history of the club for the journal. All info/history to be forwarded by end of week. | All | Note |
| 8.4 | Given J.Floros was not in Regent's boundary, it was agreed that Preston Club be used with Regent collection weekly fees etc. | All | Note |
| 8.5 | R Simmons advised that Adeno Virus had broken out in Western Australia.T.Price to follow up with C.Walker on status and possible preventative procedures. | TP | June'16 |
| 8.6 | The question was raised on what is the Rule re when can a bird be raced after last PMV1 injection. T.Price to follow up with C.Walker. | TP | June'16 |
| 8.7 | J.Denaro,W.Williams,G.Church to arrange for the hanging of the club boards on the South wall. | JD/WW/
GC | June'16 |
| 8.8 | S.Grech to arrnge raffle on Basketing on the night of Portelli feature race noting C. Grech and M.Doria will be running the BBQ. | SG | Aug'16 |
| 8.9 | J.Davis to forward brief and sketches for the extention of the toilets and upgrade of the kitchen to P.Sawyer for quotation. | JD | June'16 |

9.0 Other

- 9.1 It was noted that a special thank be afforded to FrankVellutto and Ian Johnson for their works in servicing all the units. Thanks boys well done.

Meeting closed 10:20pm - Next Meeting -- 7:30pm 4th July 2016 at the new VPU Rooms