

VICTORIAN RACING PIGEON UNION

Minutes of June 2017 Committee Meeting

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

PRESENT:

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

Apologies:

Steve Cini	Committee
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Guests:

Meeting Chaired by: Tony Price

Distribution:

All Present
VPU Website

1.0 Previous Minutes May 2017

- 1.1 Minutes of May 2017 were read and received on a motion from W.Williams seconded by R.Simmons Note

2.0 Business arising from May minutes

- 2.1 Minute 2.1 - 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. J.Davis requested this be put on hold until May 2017.T.Price to send email. Quote received "Aircon install Guys". Not accepted. T.Price to follow up with D.Crosbie via email. TP Ongoing
- 2.2 Minute 2.2 – 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. Revised concept to be finalised for allowing the truck to

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- back into the rooms and some 5 units be on a steel platform at tray truck height ready for direct pushing onto truck. Existing lifter to be at one end for loading units onto new platform. J.Share to further discuss with transporter.P.Sawyer to follow up various platform options. Committee then to agree on best option and call for quotes.P Sawyer arranged for site visit from manufacturer of mobile platforms, however, costing too expensive. Agreed 2m wide by 6m long to be quoted by next door metalworker.T.Price and V.Cannizzo to arrange
- TP/V
C July' 17
- 2.3 Minute 2.4 - 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. Sample follow up C Grech.
- PS/C
G July' 17
- 2.4 Minute 2.5 - It was reported that the wheels were again sticking on Units. T.Price to follow up Trevor Howard re installing nipples. Quote required. Sample nipple to be done plus lubricate balance
- VC July' 17
- 2.5 Minute 2.6 - J. Share advised of new disinfectant spray for the units. Further discuss. Use existing F10.
- Note
- 2.6 Minute 2.7 - J.Davis suggested that a working bee be held in order to tidy up the rooms and dispose of all unwanted gear etc. Date to be decided.
- All Ongoing
- 2.7 Minute 2.8 - Due to the Rota virus and the Committee's decision re racing (previous minute 2.7), a modified race schedule will be coordinated with the VHA once the vaccine availability is known. Unchanged.
- TP/JD Ongoing
- 2.8 Minute 2.9 - Classic race for 2017 needed to be clarified to all flyers. Finalise next meeting. P.Sawyer to prepare a statement for issue on website.
- PS July' 17
- 2.9 Minute 2.10 - C Grech requested we review the system of Club secretaries, notifications from such and also the running of the Taurus systems and setting manual clocks. Further discuss. Require nominated person/s form each Club.
- JD Ongoing
- 2.10 Minute 2.10 - Thought to be put into minimal works for updating kitchen so as more user friendly. J.Davis tabled basic plan. Agreed to proceed. Seek website for best price rangehood. C Grech to coordinate works.
- CG July' 17
- 2.11 Minute 5.1 - The use of clubrooms was further discussed specifically in regard to use for basketing and some form of non-Federation racing prior to issue of Rota virus vaccination. It was agreed that this be held over until all Committee members were present and a vote taken. Vote taken and unanimous acceptance for use. It was also noted that if VRPU racing was to commence, the use of the rooms for basketing by the non Federation group would be allowed to continue..
- Note
- 2.12 Minute 8.1 - R.Simmons requested we draft a "Social Media" protocol for review and approval. Draft issued. To be made a minute Rule.
- JD July' 17
- 2.13 Minute 8.2 - R.Simmons requested we review our current Telstra deal for update. J.Davis advised that we can delete land line and add WiFi unit. This would cut costs noting White pages adverts now ceased. To be arranged.
- JD July' 17

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2.14 Minutes adopted on the motion of V.Cannizzo seconded W.Williams

3.0 Correspondence in:

3.1 Quote for fresh air supply from Aircon Install Guys dated 17/5/17.

3.2 Email dated 2/6/17 from G.Borg advising of resignation.

Note

3.3 Email dated 3/6/17 from P.Anatasi advising of resignation.

4.0 Correspondence out:

4.1 Letters to G Borg and P Anastasi giving clearances as required.

Note

5.0 Business arising from correspondence

5.1 Item 3.1 refer minute 2.1

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 May 2017.

Note

7.2 J.Davis reported there were 47 paid members.

Note

8.0 New Business

8.1 C Grech highlighted that ring lists, particularly those in electronic form, must be issued prior to the commencement of racing.

All Note

8.2 J Share recommended that VRPU tossing be considered/arranged for those flyers that have decided to await the vaccine.

All Note

8.3 J Share questioned whether next season 2018 will be on the North track if 2017 season is missed or partly missed. Further discussion.

8.4 C Grech requested that the Electronic Rules be amended (as per proposal at last year's AGM) i.e. that electronic clocks have to produce a printed result sheet to enable reading. JD J Davis to propose draft.

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8.5 G Church confirmed that his birds had been regularly tested for Rota virus re shedding and advised that the shedding ceased after 8 weeks.

Note

9.0 Minute Rules 2017

9.1 Rule 102. * For all races over approximately 600km (known as the 400's), clocks are to be produced at the VPU rooms at **9:00pm** on the day of liberation or on the day following the day of liberation or as otherwise directed by the Committee. The only occasions that these times can be exceeded are when a member is still within 90 minutes of clocking.

Meeting closed 9:20pm - Next Meeting - 7:30pm 3rd July 2017 at the VRPU rooms