

# VICTORIAN RACING PIGEON UNION

## Minutes of July 2015 Committee Meeting

Held at 7:30 pm on Monday 6th July 2015

### PRESENT:

Tony Price	President
Wayne Williams	Vice-President
Jim Davis	Secretary
Joe Denaro	Committee
Vince Cannizzo	Committee
Victor Borg	Committee
George Borg	Committee
Gary Church	Committee
Peter Sawyer	Assistant Secretary
Colin Cox	Committee

### Apologies:

John Floros	Committee
-------------	-----------

### Guests:

Nil

### Meeting Chaired by:

Tony Price

### Distribution:

All Present  
VPU Website

### 1.0 Previous Minutes June 2015

- 1.1 Minutes of June 2015 were read and received on a motion from G.Borg seconded by J.Denaro

Note

### 2.0 Business arising from June minutes:

- 2.1 Minute 2.3 - It was agreed that we need to set up a working bee to sort out location of wire baskets and refit a sample unit with new rollers. T.Price to check with I Johnson for prototype. Booked for Friday 13<sup>th</sup> March 7:00pm. Sample unit rollers still to be done. Check with Len La Sala for works. Agreed to spray CRC, RP7. T.Price to arrange.

TP

July'15

- 2.2 Minute 2.5 – Tassie transport to be arranged. System to be followed up. J.Davis to notify WPF. Need to discuss procedure and transport jointly with WPF for 5/9/15 race. T.Price to follow up various contacts for Tassie. WPF following up. VPU to transport over to WPF rooms.

Note

- 2.3 Minute 2.11 - V.Cannizzo questioned status of relocating rooms. J Davis suggested a subcommittee be formed and that various sites in Cambellfield be reviewed and the best 3 presented to the Committee. Nominations required. T.Price, J.Davis & P.Sawyer. J Davis requested Committee visit Campbellfield likely site opposite Ford factory. Ongoing.

Note

## VICTORIAN RACING PIGEON UNION

- 2.4 Minute 8.3 - J.Davis to follow up B Dodds re new bases for wire units. J Denaro to follow up L.Talliana for 3 ply sheets to suit. 10 No. required of each. New bases to be metal.V.Borg to arrange sample and quote. Agreed \$55 too much to spend on baskets that we really do not need. Note
- 2.5 Minute 8.2 - Unit brackets for water to be sorted and finalised with WPF and GMPF. Returned those from VPU. Still to check ours at other Feds Note
- 2.6 Minutes adopted on the motion of C.Cox seconded V.Borg

### 3.0 Correspondence in:

- 3.1 Email 6<sup>th</sup> July K. Clarke advising on slow/fast club master systems.
- 3.2 Email 6<sup>th</sup> July Wallan Club re announcing results on the following Friday night when all present (2min warning ) and setting up 2 Taurus master clocks operating and have Vision start as soon as ready to save time. Note
- 3.3 Request by Yarraville Club (WPF) for 26<sup>th</sup> July for fundraiser Sale at the VRPU Clubrooms.

### 4.0 Correspondence out:

- 4.1 Nil Note

### 5.0 Business arising from correspondence

- 5.1 Committee checked the still running master clocks from Saturday and confirmed that club master 2 was set one minute slow. Verified serial numbers of both masters and these corresponded to the serial numbers on the bottom of the race sheets for the affected flyers. Decision made that flyers time set from Club master 2 needed to have minute added to their clocking time as per K.Clarke advice. JD July'15
- 5.2 Committee agreed not have announcements on Friday night as loose too much time. Committee did agree that would follow up having the flyers with Vision Clocks start as soon as they arrive and set 2 Taurus systems after Vision complete. Note
- 5.3 Yarraville Sale issued on VRPU website. Note

### 6.0 Clock Chairman report

- 6.1 T.Price thanked V.Cannizzo, Wayne Williams, Gary Church and Joe Denaro in having the units cleaned and ready for the season as well as rearranging the room set up for a better basketing procedure. Note
- 6.2 T.Price advised that Northcote flyer J.Floros clock was running well outside the agreed time of +or – 3sec when left the room on Friday night. (+9). The result was that his clock was running some 7 minutes fast when he arrived for pullover thus obtaining high time penalties under the Rules. It was found that John had not replaced his battery (Duracell) at the start of the season and that the battery was running flat despite the light showing there was some power in the battery.(Full calculations are available for the workings of the penalty). Note

## VICTORIAN RACING PIGEON UNION

- 6.3 T.Price advised that some flyers had excess birds and their sheets were not in line with the birds being sent. This is unacceptable as there is much time wasted in sorting the birds that the flyer is actually sending. Note
- 6.4 T.Price advised that Vic Borg's Taurus clock had a glitch in showing an inexplicable time of pullover being 10 hours slow. Vic rang Taurus manager who advised it was a glitch and would cancel out on the second print. Second print showed it did not. TP July'15  
Further advise was that the clock on the computer that the Taurus was being set was wrong. Committee checked after the meeting and the computer's clock was the correct date and time. Agreed to review next week.

### 7.0 Secretary Report

- 7.1 J.Davis advised that the accounts were balanced as at the end of May 2015.
- 7.2 J.Davis advised that 8000 standard rings had been ordered and 4000 Icom rings for 2016 colour yellow. Standard rings delivered and V.Borg to forward to P. Anastasi. J.Davis to follow up Icom rings. Due this month. Delivered. Flyer's requirements for 2016 to be entered on Club Ring forms and issued to Anastasi (copy J. Davis). P.Anatasi to package and forward to J. Davis. Flyer to pay and collect from J. Davis. **Note flyers shall only be permitted one request for rings so numbers should be what they want for the 2016 season.** All Note

### 8.0 New Business

- 8.1 Vic Borg advised that a new flyer would be applying for membership for next year – Ray Armstrong. Note
- 8.2 J. Davis advised that R.Zora was having a complete Disposal Sale. Notice on websites and flyer on board. Note
- 8.3 It was agreed that the Union 2015 Classic Race be held on the 30<sup>th</sup> August 2015.J.Davis to place on website. JD July'15
- 8.4 P Sawyer questioned the supply of soap and paper towels to toilets and the standard of the toilet cleaning. J. Davis advised supplies in store so advise when empty. Cleaning check after meeting. All Note
- 8.5 J.Denaro advised that extension ramp to unit loader needed replacement or stiffener added as currently deformed. J.Davis to request C.Loten to fix. JD July'15

**Meeting closed 8:50pm - Next Meeting – 7:30pm 3rd August 2015 at the VRPU rooms**