

VICTORIAN RACING PIGEON UNION

Minutes of September 2016 Committee Meeting

Held at 7:35 pm on Monday 5th September 2016

PRESENT:

Tony Price	President
Wayne Williams	Vice-President
Jim Davis	Secretary
Joe Denaro	Committee
John Share	Committee
Vince Cannizzo	Committee
Rod Simmons	Committee
Gary Church	Committee
Vic Borg	Committee

Apologies:

Peter Sawyer	Assistant Secretary
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Guests:

Nil

Meeting Chaired by: Tony Price

Distribution:

All Present
VPU Website

1.0 Previous Minutes August 2016

- 1.1 Minutes of August 2016 were read and received on a motion from W. Williams seconded by V.Cannizzo. Note

2.0 Business arising from August minutes:

- 2.1 Minute 2.2 - 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 2.3 - J. Share to follow up status of access/roads to Tibooburra. Advised police had noted clear now. J Share to contact trucking Company as double check. J Share issued email response noting alternatives. J. Davis to be forward to WPF for discussion. Sent. Discussion required. JD/TP Sept'16
- 2.3 Minute 2.4 - J. Share to follow up Hume Council Rates for non-profit sporting clubs. JS Ongoing

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| 2.4 | Minute 2.9 - 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. | TP | Sept'16 |
| 2.5 | Minute 2.10 - 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. | Note | |
| 2.6 | Minute 2.13 - 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. | JS/TP | Sept'16 |
| 2.7 | Minute 4.1 - Email 19/7/16 to AGL re incorrect meter No. NMI, reading and billing. Followed up and still not resolved. With AGL metering | Note | |
| 2.8 | Minute 5.4 - C.Grech email – (1) – Presentation night – Arrangements to be made with WPF. Given numbers could not be accommodated, revised presentation night is being organised by C.Grech/P Sawyer. Refer flyer Notice on board. It was agreed that all tickets are to be paid for by the end of September 2016 so as numbers are final. | PS | Sept'16 |
| 2.9 | Minute 5.4 - (2) – Union Classic 2017 – Committee approved. C.Grech and team to follow up organising, sales, advertising etc. Draft dates (1) Sunday 20 th November 2016 (2) Friday 9 th December 2016 (3) Friday 20 th January 2017 (4) 3 rd February 2017. Race from Mt.Hope.Finalisation required. | PS | Sept'16 |
| 2.10 | Minute 5.4 (3) – 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 | TP | Sept'16 |
| 2.11 | Minute 8.1 - The Committee requested J. Share follow up a written quote for any potential transport for 2017, including costs for pick up & return non-straw, conveyer, track, releases etc. After discussion the following was agreed –
1.Trailer transporter was not to proceed.2. T.Price, J. Davis and J. Share to meet with VHA to obtain a clear offer for potential transport for 2017.Pros and Cons to be listed and presented to Committee for review.3.After Committee review discuss options with the WPF. | TP/JD
/JS | Sept'16 |
| 2.12 | Minute 8.3 - Simmons to follow up International Body which classifies or certifies and lists acceptable, authorised electronic clocking systems for next year's racing. | RS | Ongoing |
| 2.13 | Minute 8.9 - Thomastown put forward the suggestion that we review next year's starting time requesting one month later. The Committee was sympathetic to the idea and noted that it needed to be discussed with other Federations considering lines of flight, transport etc. | All | Ongoing |

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2.14 Minutes adopted on the motion of G. Church seconded V.Cannizzo

3.0 Correspondence in:

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| 3.1 | Email 2/8/16 from C. Grech re proposed 2017 Union Classic Sale dates | Note |
| 3.2 | Quotation 15/8/16 for toilet works from Mark Tupper Builders. | |

4.0 Correspondence out:

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| 4.1 | 4/8/16 Minutes issued to Committee of Special meeting of same day. | |
| 4.2 | 12/8/16 Letters to L. La Sala and M .Rifat re incident. | Note |
| 4.3 | 29/8/16 email to S Nuske and G. Patterson seeking opinion on the attitude of the National Committee towards transporting of Race pigeons | |

5.0 Business arising from correspondence

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| 5.1 | 2017 Classic proposed Sale dates noted. | |
| 5.2 | M. Tupper awarded toilet works | |
| 5.3 | Minutes 4.1 and 4.2 closed | |
| 5.4 | J. Davis advised that G. Patterson had phoned to discuss the transporting of Racing Pigeons and advised, in summary, that the National Code will be a combination of the current State codes. | Note |

6.0 Clock Chairman report

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| 6.1 | T.Price advised that a Thomastown flyer's, manual clock was not running at production. A couple of shakes and restarted. Clock therefore produced running excessively slow. Rule 96(b) (ii) determined and penalties given. Clock to be reserviced. | Note | Sept'16 |
| 6.2 | T.Price advised that a Pascoe Vale flyer's new Benzing clock was 9 secs out. Contacted K.Clarke who requested clock is cleared of all birds and reload. | Note | |
| 6.3 | It was made clear that it is the flyers responsibility to ensure their clocks and set ups are correct or serviced. Loose cables, faulty cables, flat batteries etc. are to be regularly checked to avoid issues. | Note | |
| 6.4 | T.Price advised that a Wallan flyer's Tauris clock was faulty and needed to be serviced. | Note | Sept'16 |
| 6.5 | T.Price reconfirmed a minute rule that a minimum of 4 flyers were required to be present before clock reading can commence. Rule to be issued for AGM. | JD | Sept'16 |

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| 6.6 | It was noted that the “400mls” races were about to commence. All flyers to produce at VRPU rooms by 8:00pm. | Note |
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7.0 Secretary Report

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| 7.1 | J.Davis advised that the accounts were balanced as at the end of July 2016. | Note |
| 7.2 | J.Davis advised that Short Series prizes had been issued. | Note |
| 7.3 | J. Davis advised that Toilet works were nearing completion and progress payments made. | Note |
| 7.4 | T.Price advised that Marcon Joinery may be able to assist in a simple upgrade of kitchen. J Davis to draw up requirements and issue to G. Church to follow up. Half door to be included. | JD Sept'16 |

8.0 New Business

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| 8.1 | Classic Race for 2016 from Coombah is to be held on the 18 th September 2016.Basketing on Friday 16 th September 2016 from 6:00pm.No birds are to be basketed unless cleared from Sale sheet. T.Price to issue copy to J Share. Set up rooms to be done on the Thursday night prior. Non VPU flyers to bring their coordinates with them including any clocking systems that are not Benzing, Tauris or Vision. | Note | Sept'16 |
| 8.2 | T Price thanked V.Cannizzo for his extra efforts in affording the VPU the free use of our neighbours forklift and having our carpark used by our neighbours assisting us in security. | Note | |
| 8.3 | V.Cannizzo advised cigarette butts were inside the rooms and with little or no clean-up .No smoking signs to be arranged. | WW | Urgent |
| 8.4 | V Cannizzo requested a Club roster for week by week “Hens & Cocks” registering. T.Price to delegate. | TP | Ongoing |
| 8.5 | W.Williams, J Denaro & G.Church were requested to line the North wall for honour boards and photos. | WW/JD/
GC | Sept'16 |
| 8.6 | J. Share noted raised that some flyers were not happy with the extra over raised from the \$1 ring sales going to reduce the transport levee. Although approved for 2017, it was agreed to be reviewed and as suggested by R.Simmons, the extra over should go into a fund for future transport construction. | Note | |
| 8.7 | J. Share requested that in any negotiation on transport that we negotiate that up to the 350 mls we are liberated separately for every race except when 100% necessary that a joint liberation is required. Principle noted and further discussion required. | Note | |

Meeting closed 9:40pm - Next Meeting — 7:30pm 3rd October 2016 at the VPU Rooms