

VICTORIAN RACING PIGEON UNION

Minutes of October 2014 Committee Meeting

Held at 7:33 pm on Monday 6th October 2014

PRESENT:

Tony Price	President
Wayne Williams	Vice-President
Jim Davis	Secretary
Mark Cavanagh	Assistant Secretary
Joe Denaro	Committee
Vince Cannizzo	Committee
Colin Cox	Committee
Paul Mountney	Committee
Victor Borg	Committee
George Borg	Committee
John Floros	Committee

Apologies:

Guests: Nil

Meeting Chaired by: Tony Price

Distribution:

All Present
VPU Website

1.0 Previous Minutes September 2014

- 1.1 Minutes of September 2014 were read and received on a motion from W.Williams seconded by M.Cavanagh Note

2.0 Business arising from September minutes:

- 2.1 Minute 2.1 - Sent off application to City of Moreland for exemption from rates. J.Davis noted that next rates had been sent. Follow up our exemption. Rang Council who advised were processing. Awaiting response. Emailed Moreland City Council re our application. Have now a contact at Council and again awaiting their response. Received and advised that as of 2012 rooms were rateable. J.Davis to arrange payment process. JD Oct' 14
- 2.2 Minute 2.6 - It was noted that the checking of Federation winners had slipped behind. Book issued for sign off starting with Thomastown. Updates still required. It was noted that a Board member needed to check winners. All Note
- 2.3 Minute 8.1 - T.Price to seek quotes for next year's transport including Friday night, Thursday night and holdover costs. To be finalised and let by first week of November 2014. Current transporter cannot change tarps therefore cannot do .Further investigation/quote required. TP Nov' 14
- 2.4 Minute 8.3 - J.Denaro to check with F.Lia re taking the 8 drinkers. Sort out what we have and pick up from various from other Federations All Note

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2.5	Minute 8.4 - V.Cannizzo to follow up stencil for marking drinkers and feeders. Spray at end of season.	VC	Ongoing
2.6	Minute 8.9 - There were some reports/questions regarding dual loft flying. Refer Rule 71 which is clear what the requirements are. At this stage no dual flyers are outside the Rule. Member submitted suggestion for change. Agreed member should submit as proposed rule change for AGM if required.	Note	
2.7	Minute 8.10 - A question was raised regarding overseas rings. Not permitted .Refer Rule 113. In order to resolve this issue for 2014 season the Committee decided to add a new By Law under Rules 27 and 29 as follows: <i>“South African rings specifically issued within Australia for the South African Million Dollar Pigeon Race are eligible to compete in all VRPU Federation races for the balance of the 2014 season”</i> It should be noted that a new Rule needs to be forwarded for presentation at the AGM.	All	Note
2.8	Minute 8.12 - V.Borg to arrange for quote to repair the older wire floors. Done and commenced in lots of 8.J.Davis requested that only enough be repaired to complete the season for 2014.Agreed 2 more pickups.	VB	Oct'14
2.9	Minutes adopted on the motion of P.Mountney seconded V.Borg and carried.		
3.0 Correspondence in:			
3.1	Copy of Moreland Council Letter re rates decision.	Note	
3.2	Letter form S.Grech thanking VRPU for use of rooms for the George Portelli Memorial and booking 18 th September 2015 for basketing night for the race on the 20 th September 2015.	All	Note
3.3	Email from J.Share regarding Rules 113 and 71.	Note	
4.0 Correspondence out:			
4.1	Nil	Note	
4.2	All correspondence adopted on the motion of J.Denaro seconded G.Borg and carried.	Note	
5.0 Business arising from correspondence			
5.1	Moreland Council refer minute 2.1	JD	Oct'14
5.2	S.Grech – Noted	Note	
5.3	J Share email refer minutes 2.6 & 2.7	Note	
6.0 Clock Chairman report			
6.1	T.Price requested that each Electronic type (Benzing,Taurus and Vision) have a minimum of 2 persons who know how to operate for basketing and results.	Note	

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6.2 T.Price requested procedures for operation for each Electronic type be made available on A4 laminated sheet. Note

7.0 Secretary Report

7.1 J.Davis advised that the accounts were balanced as at the end of August 2014. Note

7.2 J.Davis advised that the VRPU 2014 Classic Race results had been verified and could now be paid out. JD Oct' 14

7.3 J.Davis tabled "Gerald" pigeon transporter types for future thought/ideas for owning own transporter. Note

7.4 J.Davis suggested that next order of rings should be all ICOM to save on disputes. Committee agreed to 50/50 original and ICOM. JD Note

8.0 New Business

8.1 T.Price confirmed main points of the National Meeting held 1st October 2014

- 2015 Race point Morgan
- Transport will be by tender for future years.
- Mixed feed remains
- Monies will be retained by each Federation for their distribution as their organisation deem fit. Transport costs will be invoiced on pro rata basis as per Tassie to the various organisations. TP
- VPO to basket at the VRPU as per last year. Next year they can do their own basketing at their rooms provided no less than 10 flyers.
- Tassie – no feed allowed to go into Tasmania unless bought from there originally. VHA will handle this.
- VPU allocated 3 units for Tassie.

8.2 T.Price advised that F Danko wanted to book the rooms for a sale of approximately 120 pigeons on a Friday night. T.Price to follow up date and room fee cost of \$300. TP Oct' 14

8.3 It was agreed that our West Track points needed to be discussed at the next meeting given no suggestions from Clubs. All Note

8.4 It was agreed that when birds are handled and suspected of illness or injury they must be taken to the room stewards for adjudication and not handed around and discussed with others. All Note

8.5 J.Denaro questioned why we require the Tassie with the National weekend. T.Price advised as VHA do not have an earlier one anymore and too costly to do by ourselves. VPO have a system of jumping on to returning Tassie baskets/units. To be followed up. T/P Nov' 14

8.6 J.Denaro complained that the units are smelling mouldy. V.Cannizzo to advise T.Price on product for spraying and disinfecting. VC Oct' 14

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| 8.7 | 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. | TP | Oct'14 |
| 8.8 | P.Mountney to arrange to repair wire facing over front window. | PM | Oct'14 |
| 8.9 | G.Borg questioned how new rooms were going as becoming dangerous at night with children finishing training from oval across the road as we are arriving. It was agreed that the areas that we can afford are well out and members would not want to travel that far for basketing and clock production. V.Cannizzo to source anyway for presentation to members. | VC | Nov'14 |
| 8.10 | W.Williams requested review of birdage rates for the Produce and Whaley. Will discuss with line of flight. | All | Nov'14 |

Meeting closed 9:35pm - Next Meeting – 7:30 pm 3rd November 2014 VRPU rooms