

VICTORIAN RACING PIGEON UNION

Minutes of March 2016 Committee Meeting

Held at 9:30 pm on Monday 7th March 2016

PRESENT:

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

Apologies:

Peter Sawyer	Assistant Secretary
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Guests:

Nil

Meeting Chaired by:

Tony Price

Distribution:

All Present
VPU Website

Welcome – T.Price welcomed new Committee members R.Simmons, M.Doria, S.Grech and J Share noting that new ideas are most are encouraged and the Committee works together for the members. This first meeting would be more a discussion general meeting.

Note

1.0 Previous Minutes February 2016

1.1 Minutes of February 2016 were not read and will be dealt with at next meeting

2.0 Business arising from February minutes:

2.1 Minute 2.1 - 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 13th 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. Need replacing. T.Price to follow up T Howard. Solution found. Working bee next February'16. New nipples to be supplied.

VC May'16

2.2 Minute 2.2 - Ink pads need to be reviewed again. Follow up the source of the last batch. P.Sawyer to follow up T Lett. It was reported they were commercially available. T.Price to follow up H.Marsenic (VHA). J. Davis advised that P.Sawyer had obtained 4 ink pads from EBay. V.Borg advised of a pamphlet that he picked up at Ponderosa that advertised supply of all this type of equipment. To be forwarded. Tel 1300 766 622 Type RAC015 – aust.pigeon@bigpond.com. P.Sawyer forwarded

JD Apr'16

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4 and advised Y.Snopkowski had some. J Davis to follow up.

- 2.3 Minute 2.3 - 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. JD Ongoing
- 2.4 Minute 2.4 - 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. All Note
- 2.5 Minute 2.5 - Emails regarding Race Schedules 2016 noted and schedule to be further revised for discussion with WPF and VHA. J. Davis tabled map showing proposed 2016 600mls from Blinman for discussion with WPF. Race schedule finalised with WPF for full season. T.Price to notify Santo and Graham last years' transporters. TP Apr'16
- 2.6 Minute 8.3 -V.Cannizzo suggested that we will need the hydraulic lifter at a new location as forklifts are dangerous and expensive to run. Note
- 2.7 Minute 8.4 - 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. Note
- 2.8 Minutes adopted on the motion of W.Williams seconded V.Cannizzo

3.0 Correspondence in:

- 3.1 Proxy vote Peter Sawyer for AGM Note

4.0 Correspondence out:

- 4.1 Nil Note

5.0 Business arising from correspondence

- 5.1 Proxy vote included in voting Note

6.0 Clock Chairman report

- 6.1 Nil Note

7.0 Secretary Report

- 7.1 J.Davis advised that the accounts were balanced as at the end of February 2016
- 7.2 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
- 7.3 It was agreed that we order 1000 more life rings of each type for next year. Note

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7.4 J.Davis advised that purchase of property was dependant on identification of Body Corp , rules and costs and Rates. JD

8.0 New Business

8.1 J.Davis to add Classic agreed date to website that being the 18th September 2016 JD

8.2 After much discussion as to next year's Classic race, date , number of Sales, prizemoney etc. It was noted that next year was the first of the \$100,000 races. Need to review our position re holding Classic Sales/Race. Note

8.3 J.Davis to issue to R.Simmons details of prizemoney etc for this year's Classic for production of a poster. JD Mar'16

8.4 J.Share to follow up status of access/roads to Tibooburra. JS Apr'16

Meeting closed 10:15pm - Next Meeting -- 7:30pm 4th April 2016 at the VPU Rooms