Minutes of April 2014 Committee Meeting

Held at 8:01 pm on Monday 7th April 2014

PRESENT:

Tony Price President
Wayne Williams Vice-President
Jim Davis Secretary

Mark Cavanagh Assistant Secretary

Joe DenaroCommitteeVince CannizzoCommitteeGeorge BorgCommitteeColin CoxCommitteePaul MountneyCommitteeJohn FlorosCommittee

Apologies:

Victor Borg Committee

Guests: Nil

Meeting Chaired by: Tony Price

Distribution:

All Present VPU Website

1.0 Previous Minutes March 2014

1.1 Minutes of March 2014 were read and received on a motion from M.Cavanagh seconded by G. Borg

Note

2.0 Business arising from March minutes:

- 2.1 Minute 2.1 Unable to obtain new silks for the STB clocks. It was decided to try and re ink existing pads until new ones could be sourced. Still not available. Industrial ink recommended. Y Snopkowski trying Indian. Contact Belgium and fly out minimum No. None available. V.Cannizzo to follow up local silk manufacturer. VC May'14 Have successfully found silks. V Cannizzo to prepare and store in Office Store. To be ready for May 14th workshop \$5 per flyer to update clock silks.
- 2.2 Minute 2.2 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.
- 2.3 Minute 2.3 J. Davis requested a review of the secretaries and individuals paying their weekly costs. Too many individuals due to club's having small numbers of members. Review having 4 No. administrators who combine clubs e.g.

 Broadmeadows have NSHC & Coburg, T/Town have Regent & Northcote etc.

 All Note Further discuss.

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2.4	Minute 2.5 - J.Davis to ensure cleaning includes units, unit timber bases (twice a season), feeders, water troughs (dry racked), bench tops, office, toilets, general area etc.	All	Ongoing		
2.5	Minute 8.1 - J.Davis to arrange flood lights for honour boards.	JD	May'14		
2.6	Minute 8.2 - V.Borg tabled new type of feeder.50 number is order. Made. Drinkers require quote for 30 No. Require "VPU" stencil and yellow spray paint.	VB/ VC	May'14		
2.7	Minute 8.3 - J.Floros to follow up return of Regent Clock. Advised that he had been told all was settled. Not correct. Further follow up.	JF	May'14		
2.8	Minute 8.4 - Mix up with Classic race rings. Agreed 3 no. would cost \$120. Committee agreed that unless rings were transferred by purchaser, as per VRPU rules, then another person could not fly those rings in the Classic race which the VRPU controls.	All	Note		
2.9	Minute 8.7 - TP to check with other Feds re next year's ring colours so as not same. Light Blue for VPU. Numbers to be discussed (Normal and Electronic).Life rings delivered. J. Davis to order 2000 electronic clip on rings and 1000 electronic life rings numbered from 9001 onwards.	JD	Apr'14		
2.10	Minute 8.8 - J. Davis tabled Classic suggested prize monies schedule for 2014. Oustanding monies to be paid. Further discuss prize money.	All	May'14		
2.11	Minutes adopted on the motion of Paul Mountney seconded Joe Denaro and carried.	Note			
Correspondence in:					
3.1	Application M.Doria to race with Coburg Club.				
3.2	Application S.Scicluna for clearance from Pascoe Vale to Glenroy				
3.3	Email R.Tabone re the disappointing behaviour of some members at the AGM.				
3.4	Dishonour Notice from CBA re S Grech cheque.				
3.5	Email Kyabram Pigeon Club sale and fundraiser. Sale at VPU rooms 1 st June 2014.				
3.6	Benzing Flyer re presentation night at VHA 3 rd April 2014	Note			
3.7	Email Tas Gazis re publicity of the sport and interest in purchasing caps.				
3.8	Email Warren March (Seasue Lofts SA) Sale for 29th June 2014 at VHA				
3.9	Flyer from Dandenong Pigeon Club re 2 Bird King Island races.				

3.0

4.0 Correspondence out:

- 4.1 Email to R. Tabone agreeing with his comments re AGM.
- 4.2 All correspondence adopted on the motion of W.Williams seconded P.Mountney and carried.

5.0 Business arising from correspondence

- 5.1 M.Doria application approved.
- 5.2 S.Scicluna clearance approved.
- 5.3 Flyers and Sale notices have been placed on VRPU website.
- 5.4 It was agreed that the format of the AGM would alter with presentations being before Note new business.

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 2014. Note

8.0 New Business

8.1	A workshop is to be held Wednesday the 14 th May 2014 at 7:30pm for flyers to have there clocks re silked, Electronics uploaded on club base station, memberships, PMV1 forms and ring lists submitted.	VC	May'14
8.2	All agreed V Cannizzo purchase feed for racing 50% dunns 50 % caspers.	VC	Note
8.3	T Price noted had advised other Feds of ring colours	Note	
8.4	It was noted that L Cardamone has inks for the silks if required for backup.	Note	
8.5	J.Davis to follow up NCHC for list of flyers.	JD	May'14
8.7	Rules to be checked regarding checking of clocks ,opening , numbers etc.	All	Ongoing
8.8	All agreed that we promote one type of Electronic clock for future flyers changing over – Benzing. J.Davis to follow up a "VPU offer" from K.Clarke.	JD	May'14
8.9	V.Cannizzo to present samples of templates for T Shirt promotion.	VC	May'14
8.1	0 T.Price/J.Davis to have meeting re transport WPF.	TP/JE	May'14
8.1	1 It was noted that VHA were having a Pigeon show 18 th May 2014.Refer VHA website.	Note	

8.12 It was agreed that J.Floros be promotions officer for the VRPU and that the website details be forwarded to J.Floros for future works.

Meeting closed 9:22pm - Next Meeting - 7:30 pm 5th May 2014 VRPU rooms