

VICTORIAN RACING PIGEON UNION

Minutes of May 2012 Committee Meeting

Held at 7:40 pm on Monday 7th May 2012

PRESENT:

Tony Price	President
Wayne Williams	Vice-President
Jim Davis	Secretary
Mark Cavanagh	Assistant Secretary
George Borg	Committee
Joe Denaro	Committee
Colin Cox	Committee
Victor Borg	Committee
Paul Mountney	Committee
Kirk Spaseski	Committee

Apologies:

Vince Cannizzo	Committee
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Guests:

Meeting Chaired by: Tony Price

Distribution:

All Present
VPU Website

1.0 Previous Minutes April 2012

- 1.1 Minutes of April 2012 were read and received on a motion from C. Cox, seconded by W. Williams. Note

2.0 Business arising from April minutes:

- 2.1 Minute 2.1 – Updated Computer Programme still in production. 2nd Race results entered. Further amendments to be made by programmer. Meeting with programmer this week. Held and hopeful by next meeting including new website. New website up. Awaiting final results system. JD Ongoing
- 2.2 Minute 2.2 – T. Price advised that John Share was organising the update of all the honour boards. To be coordinated. T Price to follow up direct with sign writer and arrange. Will do 2011 as well. Sprint series and produce only TP Ongoing
- 2.3 Minute 2.4 - It was discussed that the Union Double classic account be closed and balance monies be transferred to VRPU account. Jim Davis to follow up. J Davis advised had discussed and agreed that the account remains open. Current funds will be used to purchase 6 no. PMV1 injectors for flyers. Purchased. Follow up cheque. JD June 12

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| 2.4 | Minute 2.5 - Jim Davis noted that a convoyer would be required for 2012. To be advertised on website. Advertised. No responses yet. V.Borg to follow up noting \$200 per convoy. | VB | June 12 |
| 2.5 | Minute 2.6 - Wayne Williams advised that we should review the release door system for the units as being too easily damaged. Double door full height opening to be prototyped. T.Price to follow up metalworker. Contact J Black. Note 16 units. Agreed to have current repaired. JD to contact D Cauchi. | JD | June 12 |
| 2.6 | Minute 2.7 - It was noted that food box to be still made. | JD | Ongoing |
| 2.7 | Minute 2.8 - Flood damage to office area to be followed up with Insurers. Copy of policy required. Received. J Davis notified insurance papers sent for claim. Need quote for works. J Denaro to give C Grech number. Awaiting quote. Received. Send to assessor. | TP/J
D | Ongoing |
| 2.8 | Minute 2.9 - J Davis advised that water usage was high whilst not here. W Williams advised of running tap to toilet. To be fixed. Water off. Meter in kitchen. | JD | June 12 |
| 2.9 | Minute 2.10 - G Borg suggested that we hold a BBQ when we know the results of the PMV1 meeting to download and build moral. Await the end of the 83 days tests. Agreed Friday 29 th June @ 7:00 pm clubrooms. | All | Note |
| 2.10 | Minute 2.11 – V Borg raised the issue of excess 2011 rings. To be further discussed. 2011 rings will be permitted on 2012 birds provided flyers advise the secretary of which rings will be used for this prior to pairing up. i.e. notify the “running” ring nos. not used this year. Agreed rings would need to be shown to Sec. prior to start of ringing birds. | All | Note |
| 2.11 | Minute 5.1 - T Price to follow up CUA signatories. | TP | June 12 |
| 2.12 | Minute 8.5 - T.Price requested committee think about limits for this year, race points and further ideas on extra races etc for next meeting. Agreed to start 28th July and finish 10 th Nov.50 bird limit up end of Ouyen races, then 30 bird limit. Transport to be further discussed. JD to propose draft schedule. | TP/J
D | June 12 |
| 2.13 | Minute 8.9 - V.Cannizzo advised that Sydney pigeon racing was looking for donations towards forming a National body. V Cannizzo to follow up more detail. | VC | June 12 |
| 2.14 | Minutes adopted on the motion of V.Borg seconded J.Denaro and carried. | | |

3.0 Correspondence in:

- 3.1 29th March letter from VPO re joint transport.
- 3.2 9th April Melton Club letter re joint transport.
- 3.3 28th April email Pascoe Vale Club re this year’s flyers – 9 No.
- 3.4 30th April email Fawkner Club re this year’s flyers – 9 No.
- 3.5 4th May email Broadmeadows Club re this year’s flyers – 6 No. and 4 points for committee discussion.

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- 3.6 5th May email Regent Club re this year's flyers – 7 No.
- 3.7 6th May letter Brimbank Club re this year's flyers – 6 No. and nominating their committee.
- 3.8 7th May note Thomastown Club re this year's flyers – 13 No. and ring requirements for 2013.
- 3.9 7th May note Fawkner Club re office bearers and clock committee.
- 3.10 7th May email Footscray Club re this year's flyers – 2 No.
- 3.11 7th May email NSHC Club re this year's flyers – 3 No.

4.0 Correspondence out:

- 4.1 Nil
- 4.2 All correspondence adopted on the motion of M.Cavanagh, seconded G.Borg and carried. Note

5.0 Business arising from correspondence

- 5.1 VPO joint transport. JD to follow up on what they are actually proposing. JD June 12
- 5.2 Melton Club joint transport. JD to contact and advise same rate as last year. JD June 12
- 5.3 Broadmeadows points - 1. Joint transport – await whether we negotiate a conveyer – may be by ourselves.- 2. Swap rings for Produce – refer minute 2.10
-3. Later pullover than 1-½ hours. If wanted would need to go to AGM. Note
- 4. 2 races on same day – extra padlock. Will not be having 2 races on one day.
- 5.4 Correspondence that involved nominations of office bearers was approved in block. 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 March 2012. Note

8.0 New Business

- 8.1 J. Davis to have current honour boards re located so as over clubs and in some sort of order. JD Note
- 8.2 J.Davis to calculate No. of life rings required for 2013 JD Urgent
- 8.3 J.Davis to alert flyers re Pox vaccination – requirement 6 weeks prior first race. JD Urgent

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8.4 J.Davis to issue PMV1 vaccination forms via internet for flyer completion

JD Urgent

Meeting closed 9:18 pm

Next Meeting – 7:30 pm 4th June 2012 VRPU Clubrooms