

# VICTORIAN RACING PIGEON UNION

## Minutes of July 2014 Committee Meeting

Held at 7:40 pm on Monday 7th July 2014

### PRESENT:

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

### Apologies:

Paul Mountney	Committee
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### Guests:

Nil

### Meeting Chaired by:

Tony Price

### Distribution:

All Present  
VPU Website

### 1.0 Previous Minutes June 2014

- 1.1 Minutes of June 2014 were read and received on a motion from W.Williams seconded by G.Borg Note

### 2.0 Business arising from June 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. Note
- 2.2 Minute 2.3 - T.Price/J.Davis to have meeting re transport WPF. Note WPF West Wyalong to out Rankine Springs. Likely to get on at the 300's. TP/J  
D July'14
- 2.3 Minute 2.4 - J.Davis requested ring list sheets for 2015 from all clubs. Distributed at first basketing night for submission to D.Brown. All
- 2.4 Minute 2.5 - P.Murphy Sale 22nd August. Room Fees of \$300 to be paid prior. JD Aug'14
- 2.5 Minute 2.6 - Basketing and Sales on the 5<sup>th</sup> September 2014 for the G Portelli Memorial approved. Further discussion required re room rental fee given studs selling birds. Given stud Sales for profit membership rate of \$100 rental fee applies. Further discussed and agreed that the Union Rules shall apply. Note
- 2.6 Minutes adopted on the motion of M Cavanagh seconded J.Denaro and carried.

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### 3.0 Correspondence in:

- 3.1 Clearance forms from M Zahara, C. Grech, C. Veljanovski & M. Scandolera wishing to transfer from their current clubs to the new Wallan Club.
- 3.2 Copy of Letter to Brimbank Club from J. Anastasi advising of reasons he will be racing with VPO.

### 4.0 Correspondence out:

- 4.1 Nil.
- 4.2 All correspondence adopted on the motion of C. Cox seconded J Floros and carried. Note

### 5.0 Business arising from correspondence

- 5.1 Respective clubs advised that members requesting clearances were all financially up to date. Clearances approved in bulk. Note
- 5.2 J Anastasi letter noted. Note

### 6.0 Clock Chairman report

- 6.1 Thomastown flyer's clock was 60 sec fast. Review next race. If still fast will need to be serviced and if not serviced will not be permitted to use. TP
- 6.2 Ink pad review required as some clocks already faded. VC to change over those silks at no cost. VC

### 7.0 Secretary Report

- 7.1 J. Davis advised that the accounts were balanced as at the end of May 2014. Note
- 7.2 J. Floros advised that did not believe Website could do weekly winner reports. J. Davis to check. JD July'14
- 7.3 J. Davis advised that the race results could now have the Club's progressive aggregates weekly. Requested each Club's point system for allocation. All

### 8.0 New Business

- 8.1 V. Cannizzo requested permission to purchase another round of logo jumpers. Approved. VC
- 8.2 V. Cannizzo requested permission to purchase masks for basketing area use by flyers. Approved. VC

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| 8.3 | W.Williams advised had commissioned L.La Sala to repair damaged stays to units so as safe for transport and release.                     | Note  |
| 8.4 | V.Cannizzo advised had ordered lock for feeder bin   | Note  |
| 8.5 | G.Borg raised the issue of Flyers changing from season to season to differing Federations. For future discussion.                        | All   |
| 8.6 | New transport was successful with better quality truck. Discussions to be held re Thursday nights and transport over and pick up to WPF. | TP/JD |
| 8.7 | Loading roster issued.   | Note  |
| 8.8 | It was agreed that a Board member be present when truck loading to ensure protocols and safety are maintained.                           | Note  |
| 8.9 | Old wire floors were to be stored and if persons wanted , sold. Already 14 missing. J.Davis to follow up.                                | JD    |

**Meeting closed 8:40pm - Next Meeting – 7:30 pm 4th August 2014 VRPU rooms**