

VICTORIAN RACING PIGEON UNION

Minutes of OCTOBER 2013 Committee Meeting

Held at 7:48 pm on Monday 7th October 2013

PRESENT:

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

Apologies:

Kirk Spaseski	Committee
George Borg	Committee
Colin Cox	Committee

Guests: Nil

Meeting Chaired by: Tony Price

Distribution:

All Present
VPU Website

1.0 Previous Minutes September 2013

- 1.1 Minutes of September 2013 were read and received on a motion from P.Mountney seconded by J.Denaro Note

2.0 Business arising from September minutes:

- 2.1 Minute 2.2 – 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. Note
- 2.2 Minute 2.3 – Sale of Luke Spencer. Need to follow up \$300 room rental. JD Ongoing
- 2.3 Minute 2.4 – V.Cannizzo raised the concerns about the uncleanliness of the rooms. There is a need to clean out the baskets in the upstairs area and also a need to clean the drinkers. V.Cannizzo recommended we arrange for racks to be built for feeders and drinkers storage to assist. VC to arrange quotes. Tabled design. Approved with modifications. Quotes to be sought VC Nov
- 2.4 Minute 7.2 - J.Davis advised required monies from Clubs for rings, as had only received Fawkner's. Now Glenroy and Coburg. It was discussed that given the ring registrar and distributor rarely attended meetings and hence with the complaints of All Note

VICTORIAN RACING PIGEON UNION

non-issue and non-payment the system needed review.

- | | | | |
|-----|---|-------|------|
| 2.5 | Minute 7.4 - J.Davis advised that due to the lack of support by the Computer designer, he suggested we look for alternative, possibly the new VHA's system. Had already obtained access and commenced trials. | All | Note |
| 2.6 | Minute 8.8 - JD tabled proposed new Northern Boundary and extended east. To be redone to align with Plenty Road. Redone and placed around the rooms. | Note | |
| 2.7 | Minute 8.9 - BBQ to be arranged for National for Stan Prior. C. Cox to confirm Stan & wife's attendance. T.Price to arrange BBQ food. J.Davis to arrange Clock. | JD/TP | Oct. |
| 2.8 | Minutes adopted on the motion of V.Cannizzo seconded V.Borg and carried. | Note | |

3.0 Correspondence in:

- | | | | |
|-----|-----|------|--|
| 3.1 | Nil | Note | |
|-----|-----|------|--|

4.0 Correspondence out:

- | | | | |
|-----|---|------|--|
| 4.1 | Sent off application to City of Moreland for exemption from rates. | Note | |
| 4.2 | All correspondence adopted on the motion of M.Cavanagh seconded W.Williams and carried. | Note | |

5.0 Business arising from correspondence

- | | | | |
|-----|-----|------|--|
| 5.1 | Nil | Note | |
|-----|-----|------|--|

6.0 Clock Chairman report

- | | | | |
|-----|--|-------|--|
| 6.1 | T.Price reported that R.Zora was late for a 7:00pm pullover. Given he had a valid reason for being late and that T.Price went through the Rules with R.Zora, no penalty was to be applied. | Note | |
| 6.2 | Tauris clocks were discussed and it was agreed that Flyers must ensure that their clocks are cleared after each race. | Note | |
| 6.3 | T.Price to order rubbers with big print. All colours. | TP | |
| 6.4 | Alle lofts was late for a pullover without a valid excuse and therefore did not receive a reading. | Note | |
| 6.5 | M.Cavanagh advised that rubbers were not being checked properly before birds are basketed. Birds to be shown to hens and cock recorder. | VC/WW | |

7.0 Secretary Report

- | | | | |
|-----|--|------|--|
| 7.1 | J. Davis advised that the accounts were balanced as at the end of August 2013. | Note | |
|-----|--|------|--|

VICTORIAN RACING PIGEON UNION

7.2 It was noted that prize money for the Classic was made out to the Flyers only. The two flyers affected to contact breeders and arrange payments. CC/MC

8.0 New Business

- 8.1 Discussions were held re the Classic and improvements – Rings that are not issued from the Sales must be sighted prior to being on bird – Payments are to be made separate for flyer and breeder – Purchases at Sales must be paid for on the day – Advertising to clarify basketing night and clock production times M.Cavanagh & W.Williams to arrange for helpers prior to Sale dates and laptop/programme to be available at each sale. All
- 8.2 Classic Race 2014 will be North East Track 550 kms approx. Sale Dates
30th November 2013 – 11:00am basketing. Sale 1:00pm
15th December 2013 - 11:00am basketing. Sale 1:00pm
18th January 2014 - 11:00am basketing. Sale 1:00pm
9th February 2014 - 11:00am basketing. Sale 1:00pm
Rings will be sold at Sale in groups of 5 for \$200. Note
- 8.3 J.Davis advised that the external power connection had been upgraded thanks to the works of J.Forti. Much appreciated. Note
- 8.4 J.Davis read the minutes of the National Committee meeting held on the 16th September 2013 at the VRPU rooms. Note
- 8.5 T.Price noted that the VPO would be basketing at the VRPU rooms and we would set their clocks. If any VPO members basketed elsewhere they will not given a reading as their application to the National Committee was to basket specifically at the VPU rooms. Note
- 8.6 It was agreed that allowing clock production to commence from 7:00pm up to 8:00pm was well received. Note
- 8.7 It was discussed that there should be an Education Officer and that we should meet to prepare for each season at a general meeting in May and then again 1 week prior to the first race. Note
- 8.8 W.Williams presented 3 options for a revised East boundary as proposed by Thomastown. After general discussion the Committee recommended that Thomastown finalise their proposal as one and apply for this to be heard at the AGM. WW
- 8.9 V.Borg presented bird photo samples from J.Angelino. Costs for members \$60 for birds. \$70 for non-members. Sample to be displayed. VB

Meeting closed 9:55pm - Next Meeting – 7:30 pm 4th November 2013 VRPU Rooms