

VICTORIAN RACING PIGEON UNION

Minutes of December 2015 Committee Meeting

Held at 8:35 pm on Monday 7th December 2015

PRESENT:

Tony Price	President
Wayne Williams	Vice-President
Jim Davis	Secretary
Joe Denaro	Committee
Victor Borg	Committee
Gary Church	Committee
Vince Cannizzo	Committee
George Borg	Committee

Apologies:

John Floros	Committee
Colin Cox	Committee
Peter Sawyer	Assistant Secretary

Guests:

Meeting Chaired by: Tony Price

Distribution:

All Present
VPU Website

Subject - Keeping Pigeons in the City of Hume

- BK advised that Ali had worked through the issues with Council but was still holding too many pigeons. It was agreed that T.Price and V.Cannizzo would again visit Ali's revised loft to review numbers. This was done with Amear of Amear & Fady and loft now complies with Code of Practice.

Note

1.0 Previous Minutes November 2015

- 1.1 Minutes of November 2015 were read and received on a motion from W.Williams seconded by V.Borg

Note

2.0 Business arising from November 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 Feb'16

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- 2.2 Minute 2.4 - 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.Marscenic (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. VB Dec'15
- 2.3 Minute 2.5 - P Sawyer questioned on behalf of some members whether we could look at starting the season 3 weeks earlier in order to get good education into the birds over the shorter distances. Agreed a Club should submit a 2016 Race schedule for discussion. P Sawyer tabled proposed schedule which was discussed at length. Draft to be issued prior to sending to other federations for coordination. Done. Removed early races. Further review for next meeting. Finalised. To be updated, placed on web and sent to other Federations. Discussed further with revisions to be updated for final discussion with WPF. JD Dec'15
- 2.4 Minute 2.6 - 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. Note
- 2.5 Minute 2.7 - 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. PS Note
- 2.6 Minutes adopted on the motion of W.Williams seconded G.Church

3.0 Correspondence in:

- 3.1 Letter from Stephen Nuske re draft appointment for the Australian National Racing pigeon Board.
- 3.2 Email 18th November for Glenroy Club nominating M.Hennessy for Board and safety issue re loading ramp.
- 3.3 Email 19th November J Floros re WPF schedule showing last race at only 500 mls.
- 3.4 Email J Share re WPF 500 and not 600 for last race.
- 3.5 Email 19th November from VHA re our proposed race schedule and concern that Yolla was not on the 10th September.
- 3.6 Letter 27th November form Stephen Nuske with invitation to appoint S.Kearsey to the inaugural National Board. Note
- 3.7 Committee email 27th November re proposed changes to Rules 101 and 102 (clock production).
Propose in Rule 101 delete "*up to and including the 600km*" add "*up to and including approximately 600km (known as the 400 hundred)* ".
In Rule 102 delete "*over 600km*" add "*over approximately 600km (known as the 400 hundred)*"
- 3.8 Advise received that NSHC was nominating J Share for the Board.
- 3.9 Advise received that C.Cox was standing down from the Board

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4.0 Correspondence out:

- 4.1 Email dated 19th November to Nelson Alexander re acceptance of Auction authority. Note
- 4.2 Email dated 4th December re response to Graham Legal re sale of Clubrooms. Note
- 4.3 Email dated 7th December re response to Graham Legal re question of GST liability.

5.0 Business arising from correspondence

- 5.1 Emails re Sale of Clubrooms noted and accepted Note
- 5.2 Emails regarding National Code of Practice noted and accepted
- 5.3 Emails regarding Race Schedules 2016 noted and schedule to be further revised for discussion with WPF and VHA. JD
- 5.4 Committee nominations:
Executive
- President – T.Price and Grech - (Vote Required)
 - Vice President – W. Williams
 - Sec/Treasurer – J.Davis
 - Asst. Secretary - P Sawyer
- Committee
- 1.J Share. 2. V.Borg.3.M Hennesy 4.J.Denaro 5.V.Cannizzo 6.G.Church 7.S Grech 8.R Simmons 9. M Doria. (Only 7 required)
- As a result of above voting will be required at the AGM noting nominations close 31st December 2015.
- 5.6 Committee agreed revised Rules to be included in AGM JD
- 5.5 Committee to follow up requirements for making safe unit lifter. 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 November 2015. Note
- 7.2 J.Davis advised that Distance series prize money had only a few to be issued. Note
- 7.3 J.Davis advised that trophies and Diplomas had been ordered. To be collected JD
- 7.4 J Davis questioned location of title for Rooms. TP

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8.0 New Business

8.1 It was reminded that the Committee comprised of 4 Executive representatives and 7 committee members. Note

8.2 It was noted that there are no trophies awarded for sections as they were established for the allocation of prize money. Note

Meeting closed 10:05pm - Next Meeting – 7:30pm 1st February 2016 at the VPU Rooms