

VICTORIAN RACING PIGEON UNION

Minutes of March 2013 Committee Meeting

Held at 7:40 pm on Monday 8th April 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
George Borg	Committee
Colin Cox	Committee

Apologies:

Kirk Spaseski	Committee
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Guests:

Nil

Meeting Chaired by:

Tony Price

Distribution:

All Present
VPU Website

1.0 Previous Minutes March 2013

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| 1.1 | Minutes of March 2013 were read and received on a motion from M.Cavanagh seconded by G.Borg | | Note |
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2.0 Business arising from March minutes:

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| 2.1 | Minute 2.1 – T Price to follow up direct with sign writer and arrange. Will do 2011 as well. Sprint series and produce only. To be done end of November 2012. Before AGM. Before season start. | TP | Ongoing |
| 2.2 | Minute 2.2 - Hydraulics on the lifter needs adjustment. T. Price to follow up with Mario Pace. Done. IJ making wall brace. Before the season. | TP | Urgent |
| 2.3 | Minute 2.3 - V Borg to follow up prototype steel wire floors with side angles through Laurie Formosa for acceptance prior to ordering replacements.(128 maybe required).V. Borg advised of costs per floor. Final numbers to be decided. Agreed 50 % .V.Cannizzo to follow up second quote. Ordered and paid 50 % deposit. Check when ready for collection. | VB | May |
| 2.4 | Minute 2.4 - Steel drinkers and feeders need to counted and assessed as to needs. Clean before first race. | JD | May |

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2.5	Minute 2.6 – T.Price questioned colour of next year’s rings. Suggested white.3000 electronic and 8000 normal. Agreed white.	TP	Ongoing
2.6	Minute 8.2 - W.Williams advised that when discussions are held with WPF re joint transport we would the following included: <ul style="list-style-type: none"> • Ability to talk to Convoyer to ascertain conditions at point. • Times of feeding and watering. • Revisit release order. JD to arrange meeting with WPF including convoyers & W.Williams	JD	May
2.7	Minute 8.3 - T.Price requested letter be issued to Ron Tabone for assistance and works in getting interstate flyers to support Classic race.	JD	April
2.8	Minute 8.4 - G.Borg suggested we have a BBQ week prior to Racing and celebrate the works and racing in the VRPU of S.Prior. JD to advertise. Agreed 28 th June 7:30pm.Need to know if Stan’s wife is coming.	TP	April
2.9	Minutes adopted on the motion of C.Cox seconded V.Cannizzo and carried.	Note	
3.0 Correspondence in:			
3.1	Email J Share re 10 bird special and whether long or short distance points..	Note	
4.0 Correspondence out:			
4.1	Nil	Note	
4.2	All correspondence adopted on the motion of P.Mountney seconded V.borg and carried.	Note	
5.0 Business arising from correspondence			
5.1	Committee agreed that the 10 bird special was time wise in the long distance series and given the short series is paid up and concluded after the last of the short series, federation points would be allocated to the long series. JD to advise J.Share	JD	April
6.0 Clock Chairman report			
6.1	Nil	All	
7.0 Secretary Report			
7.1	J. Davis advised that the accounts were balanced as at the end of February 2013.	JD	Note
8.0 New Business			
8.1	J.Davis advised that the water was still running in the male toilet basin. Plumber to be arranged	MC	April
8.2	M.Cavanagh get a quote for transporting and releasing birds for the Classic from Mt Hope.	MC	April

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| 8.3 W.Williams requested the recorded message on the lost birds No. be altered. G Borg rang at meeting. | Note |
| 8.4 M.Cavanagh to arrange to have drink machine restarted. | MC May |
| 8.5 T.Price to follow up Tele Message cheques. | TP April |
| 8.6 G.Borg questioned if any Union tossing. None arranged. | All Note |
| 8.7 Rooms for basketing to be opened no earlier than 6:00pm | All Note |
| 8.8 W.Williams reminded that those flyers interested in King Island required stat dec's for PMV1 before being allowed to race. | All Note |
| 8.9 T.Price reviewing pick up of Units from WPF. | TP April |
| 8.10 It was agreed that water could be put on in rooms for Friday night basketing. Club loading responsible to remove prior to loading. | All Note |

Meeting closed 9 30pm - Next Meeting – 7:30 pm 6th May 2013 VRPU Rooms