

VICTORIAN RACING PIGEON UNION

Minutes of May 2016 Committee Meeting

Held at 8:30 pm on Monday 9th May 2016

PRESENT:

Tony Price	President
Wayne Williams	Vice-President
Jim Davis	Secretary
Peter Sawyer	Assistant Secretary
Joe Denaro	Committee
John Share	Committee
Vince Cannizzo	Committee
Rod Simmons	Committee

Apologies:

Gary Church	Committee
Mick Doria	Committee
Simon Grech	Committee

Guests:

Meeting Chaired by: Tony Price

Distribution:

All Present
VPU Website

1.0 Previous Minutes April 2016

1.1 Minutes of April 2016 were read and received on a motion from J.Share Note
seconded by R.Simmons

2.0 Business arising from April 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 VC May'16
found. Working bee next February'16. New nipples to be supplied. Spray to be obtained and works proceed.

2.2 Minute 2.3 - 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 JD May'16
Year.

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| 2.3 | Minute 2.4 - 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. Caps \$13 ea.min 50 and holders \$5ea min 100. Carry over. | All | Note |
| 2.4 | Minute 2.5 - J. Davis suggested we could raise the price of life rings to \$1.00 , half of which would go to transport and these monies then be deducted from the yearly transport of \$350/member e.g. 10,000 rings would return \$5000 to transport. If say 80 flyers then yearly cost of flying would be \$290/per year in lieu of \$350. /per year. Carry over. | All | Note |
| 2.5 | Minute 2.6 - It was agreed that sponsorship would a minimum of \$100 per year with each year ending at the close of our financial year i.e. December. J Davis to follow up current sponsors for renewals. | JD | May'16 |
| 2.6 | Minute 2.9 - J. Share to follow up status of access/roads to Tibooburra | JS | May'16 |
| 2.7 | Minute 5.2 - Adjustment to Rule 16 shall be proposed at the next AGM. To be placed on notice board in due course. | JD | June'16 |
| 2.8 | Minute 5.6 - Liberator protocols to be reviewed. | All | Ongoing |
| 2.9 | Minute 5.7 - V.Cannizzo to obtain some budget figures on ventilation system. | VC | Ongoing |
| 2.10 | Minute 7.4 - J. Davis noted that Rule 96(d) had not been amended at last AGM re distance. Committee to propose for next AGM. | JD | June'16 |
| 2.11 | Minute 8.1 - J. Davis to issue to Simmons details of website for additions of articles and items of interest. Committee approved R.Simmons to tidy up Website. | RS | June'16 |
| 2.12 | Minute 8.4 - Relocation for rooms is to commence from the 9 th April i.e. commence packing at the Club rooms ready for when we get access. Fold up trolleys to be arranged through V.Dobson and boxes through P .Sawyer.6 Trolleys to be arranged. | WW | May'16 |
| 2.13 | Minutes adopted on the motion of P.Sawyer seconded V.Cannizzo | | |

3.0 Correspondence in:

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| 3.1 | Lettter dated 9 th May 2016 from Kilmore Invitational Racing Pigeon Club re application to be affiliated with the VRPU. | |
| 3.2 | Email dated 9 th May 2016 from T.Price re upgrade High Bay lights with energy efficient globes. | Note |
| 3.3 | Email dated 9 th May 2016 from T.Price advising of new member Khaled Ayache and Fawkner flyers for 2016 season. | |
| 3.4 | Membership application and payment from P Markigrios (Broadmeadows Club). | |

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4.0 Correspondence out:

4.1 Nil Note

5.0 Business arising from correspondence

5.1 The Committee considered and voted on the application of the new Kilmore Club which was accepted. J.Davis to respond. JD May'16

5.2 Approval was given for upgrade of High Bay lights. T.Price to arrange. TP May'16

5.3 Flyer Khaled Ayache accepted and 2016 Fawkner flyers noted. Note

5.4 Application from P Markigrios held until confirmed by Broadmeadows Club that he is an accepted member of that Club. J.Davis to follow up J.Ferraro. JD May'16

6.0 Clock Chairman report

6.1 T.Price requested that all clocks and club units be upgraded with latest software: Benzing – W.Williams to arrange. Completed noting one base station and a members unit are being repaired. Taurus – T.Price to speak to J.Gaffa TP May'16
Vision – T.Price to speak to R Ziaja

It was noted that the main reason for having units up to date was to ensure that chips were read/write type as per Rules.

6.2 T.Price reconfirmed that the Benzing Race results sheets must show OK in the left hand column for compliance. Note

7.0 Secretary Report

7.1 J.Davis advised that the accounts were balanced as at the end of March 2016. Note

7.2 J. Davis requested confirmation of Club flyer lists at next meeting. P.Sawyer advised that S.Scicluna was not flying this season but J Desira & Kids were. W.Williams advised that P & G Antoniou was only flying the early sprint series. It was noted that R.Ziaja & G Lup were not flying the 2016 season. Note

7.3 V.Borg advised had not received prize of 2 rings from Classic Race 2015. Refund of \$80 agreed. JD June'16

7.4 J.Davis requested summarised schedule in flyer name group of the Classic Sales TP June'16

8.0 New Business

8.1 J.Davis to send reminder re opening 27th May 2016. Letters to be sent to non email flyers as well. JD May'16

8.2 T.Price advised that S Kearsey had stood down as Vic Rep of the new National Group. Replacement being sought. Note

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| 8.3 | J.Davis confirmed that Vic Borg and Colin Cox were back on email list. Not sure what happened. | Note | |
| 8.4 | J.Share to follow up Hume Council Rates for non profit sporting clubs. | JS | June'16 |
| 8.5 | P.Sawyer questioned whether we can have clock production within 2 hours. This is an AGM item and therefore a letter is required to be submitted for voting. | Note | |
| 8.6 | P.Sawyer requested that an A4 paper width be left between whiteboards for advertising. | Note | |
| 8.7 | P Sawyer to follow up TAB TV big screens. | PS | June'16 |
| 8.8 | P.Sawyer to follow up Mayor for opening. | PS | May'16 |
| 8.9 | Submission from P.Anastasi for supply of race feed peas accepted. | Note | |
| 8.10 | Pigeon photos to be followed up by J.Denaro. | JD | June'16 |
| 8.11 | Access to keys to be logged. Currently – T.Price,J.Davis,W.Williams,V.Cannizzo & K Leighton. | Note | |
| 8.12 | V.Cannizzo to follow up desks. | VC | May'16 |
| 8.13 | M.Doria applied for Room Steward. Discuss role next meeting. | Note | |
| 8.14 | V.Cannizzo to forward brochures re pallet lifter. | VC | May'16 |
| 8.15 | It was reconfirmed that we are transporting with the WPF for all Races including the distance. | Note | |

9.0 Other

- 9.1** Further to the application and acceptance of the Kilmore Club, it was advised that a Clocking Centre was established at 7A Milne Crt Wallan and would this be acceptable. The committee agreed as there was an approved VRPU representative who could arrange, read clocks and enter results. The centre was to be known as the Northern Clocking Centre open to all flyers together with the new VRPU rooms. It was noted that all clocks were to be presented at the new VRPU rooms for races in excess of 600km including the Tassie and Windamingle same race day events. Note

Meeting closed 10:20pm - Next Meeting -- 7:30pm 6th June 2016 at the new VPU Rooms