

# VICTORIAN RACING PIGEON UNION

## Minutes of November 2013 Committee Meeting

Held at 7:37 pm on Monday 11<sup>th</sup> November 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
Kirk Spaseski	Committee
George Borg	Committee
Colin Cox	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 October 2013

- 1.1 Minutes of October 2013 were read and received on a motion from V.Cannizzo seconded by J.Denaro Note

## 2.0 Business arising from October minutes:

- 2.1 Minute 2.1 – 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. Contact Belgium and fly out minimum No. TP Ongoing
- 2.2 Minute 2.3 – 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. Discussed costs of \$1400. Review later. All Note
- 2.3 Minute 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

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	M.Cavanagh & W.Williams to arrange for helpers prior to Sale dates and laptop/programme to be available at each sale. It was agreed that no rings be sold outside of Sale at this stage.	All	Note
2.4	Minute 8.4 - J.Davis read the minutes of the National Committee meeting held on the 16 <sup>th</sup> September 2013 at the VRPU rooms. It was noted that the point is voted on for each year by the four Federations. Note that next year is again Cobar and that Tasmania is a National without the prizes only Diplomas.	All	Note
2.5	Minute 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. Awaited.	WW	Dec
2.6	Minute 4.1 - Sent off application to City of Moreland for exemption from rates. J.Davis noted that next rates had been sent. Follow up our exemption.	JD	Dec
2.7	Minutes adopted on the motion of W.Williams seconded V.Borg and carried.	Note	
<b>3.0</b>	<b>Correspondence in:</b>		
3.1	Letters from the Department of Justice re consumer affairs online transactions	Note	
<b>4.0</b>	<b>Correspondence out:</b>		
4.1	Nil	Note	
4.2	All correspondence adopted on the motion of M.Cavanagh seconded W.Williams and carried.	Note	
<b>5.0</b>	<b>Business arising from correspondence</b>		
5.1	Nil	Note	
<b>6.0</b>	<b>Clock Chairman report</b>		
6.1	T.Price reported that for the National the Taurus clocks were one hour out. It was reminder that all flyers must clear their clocks before the next race is entered.	Note	
6.2	T.Price to order rubbers with big print. All colours except blue and green	TP	Dec
<b>7.0</b>	<b>Secretary Report</b>		
7.1	J. Davis advised that the accounts were balanced as at the end of September 2013.	Note	
7.2	J.Davis advised that the Distance series prizes had been done and cheques would commence over coming weeks.	Note	
7.3	J.Davis questioned the worth of Pools. Agreed delete. Rules to be changed. Draft for AGM.	JD	Dec

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| 7.4 | J. Davis requested a review of the secretaries and individuals paying their weekly costs. Too many individuals due to club's having small numbers of members. Review having 4 No. administrators who combine clubs e.g. Broadmeadows have NSHC & Coburg, T/Town have Regent & Northcote etc. | All | Ongoing |
| 7.5 | Ring distribution. K. Spaseski advised that spread sheets completed and rings issued however, more rings required for members. K.Spaseski to maintain and update spreadsheet and advise Secretary and Ring Secretary.  | KS  | Ongoing |

### 8.0 New Business

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|------|--|------|--------|
| 8.1  | T.Price acknowledged the support of J Share for the use of his tossing unit for the 10 Birder and B Cavanagh for taking and releasing the birds.   | Note |        |
| 8.2  | It was noted that nominations were required for next year's Board.   | All  | Note   |
| 8.3  | J.Davis advised we had paid for the p/up of the units for the final race. Feed bin also required.  | T/P  | Nov    |
| 8.4  | T.Price noted as thank you to B.Dodds for arranging the supply of the race feed during the season.   | Note |        |
| 8.5  | It was noted that the new photographer had been confirmed and he would be doing the works. Same frame type to be adopted. National and 600 to be done in May'14.                                   | VB   | Note   |
| 8.6  | V.Cannizzo recommended that our drinkers needed to be collected from the various Federations – possibly at their Classic Sales and then labelled or marked with spray paint so as we can identify. | All  | Note   |
| 8.7  | Honour Boards to be updated and photos hung of a number of outstanding 600 and National winners. Balance of outstanding birds to be done in May'14.  | All  | Review |
| 8.8  | V.Borg advised M.Anastasi wished to clean the rooms. Quote requested   | VB   | Dec    |
| 8.9  | Roster required for 2 members to go and unload birds at the WPF as they want to charge if not supplied. Further discuss as we send John and Vince as minimum.                                      | All  | Dec    |
| 8.10 | With the spillage of water onto the floors of the units and the room floors and hence OH & S issues, it was agreed that they only be half filled on each occasion.                                 | All  | Note   |
| 8.11 | North East Track roster was discussed. Draft to be issued to GMPF, WPF & VHA for coordination. V.Borg requested the 600 be earlier in the year due to the heat. Alternative to be reviewed.        | JD   | Dec    |

**Meeting closed 9:50pm - Next Meeting – 7:00 pm 2nd December 2013 De Caprios.**