

VICTORIAN RACING PIGEON UNION

Minutes of November 2016 Committee Meeting

Held at 7:30 pm on Monday 24th October 2016

PRESENT:

Tony Price	President
Wayne Williams	Vice-President
Jim Davis	Secretary
Peter Sawyer	Assistant Secretary
Joe Denaro	Committee
John Share	Committee
Rod Simmons	Committee
Gary Church	Committee
Vic Borg	Committee

Apologies:

Vince Cannizzo	Committee
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Guests:

Nil

Meeting Chaired by: Tony Price

Distribution:

All Present
VPU Website

1.0 Previous Minutes October 2016

- 1.1 Minutes of October 2016 were read and received on a motion from G.Church seconded by R.Simmons. Note

2.0 Business arising from October minutes:

- 2.1 Minute 2.1 - 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. R.Simmons to follow up alternative quote RS Ongoing
- 2.2 Minute 2.3 - J. Share to follow up Hume Council Rates for non-profit sporting clubs. Agreed for New Year JS Ongoing
- 2.3 Minute 2.4 - Members were complaining about lack of fresh air around the units and baskets. Exhaust fans to be reviewed ASAP. P.Sawyer tabled quotation form Trydant Refrigeration. All believed too high. Another quote is coming. T.Price to follow up with VHA on further guidance on design requirements. T.Price to meet Mechanical contractor on site with the view that the design will be based on similar to VHA rooms. Awaiting quote D Crosbie. TP Ongoing

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| 2.4 | Minute 2.5 - T.Price advised that the yearly National Committee meeting should be arranged shortly to discuss the National and Tassie. After the 11th August. Arranged for 12 th Sept VPU Rooms. Further meeting to be held 14 th November 2016. | Note | |
| 2.5 | Minute 2.6 - J. Share advised that now we are in another district that has poker machines, we should follow up their duty to donate to local sporting clubs. T.Price advised that discussions had commenced. | JS/TP | Ongoing |
| 2.6 | Minute 2.9 – Basketing night – Unit loader. J Share to meet at the Clubrooms and seek advice from J.Brislin as to it best installation location to cover all future transport methods. Mark out on floor is also required. After, J.Davis to arrange for I. Johnson to reinstall and recommission. Floor marked out to suit all types of trucks. Need to incorporate turn table to our unit. T.Price to follow up quotation from Adrian Johnson. | TP | Nov'16 |
| 2.7 | Minute 2.10 - The Committee requested J. Share follow up a written quote for any potential transport for 2017, including costs for pick up & return non-straw, conveyer, track, releases etc. After discussion the following was agreed –
1.Trailer transporter was not to proceed.2. T.Price, J. Davis and J. Share to meet with VHA to obtain a clear offer for potential transport for 2017.Pros and Cons to be listed and presented to Committee for review.3.After Committee review discuss options with the WPF. Met VHA and discussed offer. Meet WPF 5/10.Met WPF and offer made 19 th October 2016. Pros and Cons listed and presented to Committee. Discussed at length both offers. Committee voted 6 votes to 2 in favour of VHA offer. JD to reconfirm points of VHA offer with VHA and issue response to Committee. Committee to check response before final authorisation. | JD | Oct'16 |
| 2.8 | Minute 2.11 - Simmons to follow up International Body which classifies or certifies and lists acceptable, authorised electronic clocking systems for next year's racing. Sent emails and following up responses. | RS | Ongoing |
| 2.9 | Minute 2.13 - T.Price reconfirmed a minute rule that a minimum of 4 flyers were required to be present before clock reading can commence. Rule to be issued for AGM. J. Davis tabled proposed Rule 95 amendment. Discussed. To be updated and added placed on Notice Board. Change to under Rule 102. | JD | Nov'16 |
| 2.10 | Minute 2.14 - W.Williams, J Denaro & G.Church were requested to line the North wall for honour boards and photos. To be done with working bee 17 th November 2016 @ 7:00pm including set up of first Sale. | All | Nov'16 |
| 2.11 | Minute 6.4 - J Davis raised the issue of an anomaly in the EBSS rules 21 and 26 in that they did not make sense as one disqualified and the other did not. Agreed R.Simmons obtain various overseas electronic rules for over haul of the Rules. Final would have to be agreed Nationally. | RS | Nov'16 |
| 2.12 | Minute 8.6 - Discussion was held regarding having built our own tossing unit of some 1000 bird capacity with proper provision for food and water. This could be used for the VPU Classic or Union Tossing. Further discussion to be held. | All | Note |
| 2.13 | Minute 8.8 - Approval was given for the repair of 10 No. wire floors.VB to follow up. | VB | Nov'16 |

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- 2.14 Minute 8.9 - V.Cannizzo advised that drinkers were in a bad state.P Sawyer to follow up cost for having stripped back and regalvanised. P Sawyer advised that C.Loten would provide sample and cost of powdercoated system as other will rust. PS Nov'16
- 2.15 Minute 8.12 - P Sawyer requested that Tauris have available a laminated operations sheet that could be easily followed. Available on website. Laminated version to be followed up PS Nov'16
- 2.16 Minutes adopted on the motion of V.Borg seconded J.Share Note

3.0 Correspondence in:

- 3.1 Email 19/10/16 WPF re Transport Offer. Note

4.0 Correspondence out:

- 4.1 Nil Note

5.0 Business arising from correspondence

- 5.1 WPF offer refer Minute 2.7 Note

6.0 Clock Chairman report

- 6.1 T.Price advised that a Thomastown flyer's Benzing clock was all of a sudden 3 secs out. All Benzing Electronic clocks that had issues this year are to arrange with K Clarke to have clocks serviced in Germany. One group load is being offered. All
- 6.2 T Price requested approval to recommend that M Scandolera use "Benzing Live" next year to check how system works. Approved. It was suggested Tauris follow up for their's – volunteer required. Note

7.0 Secretary Report

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

8.0 New Business

- 8.1 It was reported that the wheels were again sticking on Units. T.Price to follow up Trevor Howard re installing nipples. TP Nov'16
- 8.2 The point was raised re the clocking of 2 birds re when cocking your first bird you have until 8:00pm or within 1/1/2 hours of clocking. The Rule is badly worded and needs review. Further discussion. All Nov'16

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| 8.3 | P Sawyer requested and area of some 2m *2m that the Social club could build a store for equipment etc. Approved. | Note | |
| 8.4 | Draft Race schedule to review what to do in week off towards end of season | All | Nov'16 |

Meeting closed 9:10pm - Next Meeting -- 7:30pm 5th December 2016 at the Highlander Hotel