

# VICTORIAN RACING PIGEON UNION

## Minutes of November 2012 Committee Meeting

Held at 7:35 pm on Monday 29th October 2012

### 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
Kirk Spaseski	Committee
George Borg	Committee

### Apologies:

Colin Cox	Committee
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### Guests:

Nil

### Meeting Chaired by:

Tony Price

### Distribution:

All Present  
VPU Website

### 1.0 Previous Minutes October 2012

- 1.1 Minutes of October 2012 were read and received on a motion from V.Cannizzo seconded by M.Cavanagh Note

### 2.0 Business arising from October minutes:

- 2.1 Minute 2.1 – T. Price advised that John Share was organising the update of all the honour boards. To be coordinated. 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. TP Ongoing
- 2.2 Minute 2.5 - T.Price advised that T. Barbara, having previously advised he was racing with the VPO, questioned whether he could fly with the VPU or both. T.Barbara was advised could fly with the VPU as per last season but not with both. T.Barbara commenced flying with the VPO and therefore flying with the VPU was not accepted. JD to review rules. It was discussed that the it could be possible with 2 different Feds, then 2 different clock, 2 different ring lists. Any exchange of list would result in disqualification. Further discussion to be had. ALL Dec 12
- 2.3 Minute 2.6 - Hydraulics on the lifter needs adjustment. T. Price to follow up with Mario Pace. Done. IJ making wall brace. TP Urgent
- 2.4 Minute 2.7 - Cut off date for next year's ring lists will be the 1<sup>st</sup> June 2013. Note 1<sup>st</sup> June

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- 2.9 Minutes adopted on the motion of G. Borg seconded W. Williams and carried. Note
- 3.0 Correspondence in:**
- 3.1 Department of Justice letter re change to regulation sand running of clubs. Note
- 3.2 Brimbank letter 9/10-re release of birds by ourselves when others held over. Note
- 3.3 WPF invoice for Stage 1 joint transport Note
- 3.4 Pierre Anastasi letter 21/10 re accident at WPF rooms Note
- 3.5 Email 29/10 from J Share re above item Note
- 4.0 Correspondence out:**
- 4.1 Nil Note
- 4.2 All correspondence adopted on the motion of J. Denaro, seconded V. Borg and carried. Note
- 5.0 Business arising from correspondence**
- 5.1 T. Price to attend seminar and advise. Note TBA
- 5.2 Separate special meeting held to put in place better protocols and minutes issued. Note
- 5.3 P. Anastasi/J Share items discussed and summary truck driver error with tilting the rear tray. Management spoken to driver re issue. Agreed that if it was to happen again and bird/s were injured then the race would be abandoned. J. Davis to issue response. JD Nov12
- 6.0 Clock Chairman report**
- 6.1 Clocks of S Ballinger and C Moore more than 1 and ½ minutes out. Clocks need servicing. TP to discuss with them. TP Nov 12
- 7.0 Secretary Report**
- 7.1 J. Davis advised that the accounts were balanced as at the end of September 2012. Note
- 7.2 J. Davis advised would be comparing up front birdage costs versus 50% upfront and then a set birdage transport cost. JD Nov 12
- 7.3 J. Davis questioned whether acceptable to add \$20,000 to the Westpac account for allocated interest to prize money. Approved. JD Nov 12
- 8.0 New Business**
- 8.1 V Borg to follow up prototype steel wire floors with side angles through Laurie Formosa for acceptance prior to ordering replacements. (128 maybe required) VB Nov 12

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| 8.2  | Steel drinkers and feeders need to counted and assessed as to needs.  | ALL  | TBA  |
| 8.3  | It was agreed to buy rings for 2014 through Deal Electrics.   | Note |      |
| 8.4  | T.Price advised that line of flight was required. Agreed N/W track starting on 6 <sup>th</sup> July 2013 starting from Shepparton. J.Davis to issue draft schedule  | JD   | TBA  |
| 8.5  | T.Price advised that had the local paper interview for publicity. Local “Star news”   | Note |      |
| 8.6  | M.Cavanagh questioned how Sales of rooms were going. V.Cannizzo nominated as representative to commence inquiries.  | VC   |      |
| 8.7  | It was agreed that the Classic sales money would go into the VPU account.   | Note |      |
| 8.8  | It was agreed that V.Cannizzo would follow up the market for the best price on PMV1 vaccine.  | VC   | TBA  |
| 8.9  | T.Price reconfirmed that we had discussed trainers for the first 4 races of each season. Trainers would have no rubbers or scanning, would be in their own basket and loaded by their Owners, cost the same flat rate as for a race bird and would be released second (1/2hr) after the race birds. To be put to the members to see what support. | All  |      |
| 8.10 | J.Davis to email the VHA re their conditions for transport for the 600  | JD   | Nov. |

**Meeting closed 8:45 pm**

**Next Meeting – 7:30 pm 3rd December 2012 Italian Restaurant Mickelham Rd**