

# VICTORIAN RACING PIGEON UNION

## Minutes of December 2016 Committee Meeting

Held at 7:30 pm on Monday 28th November 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
Vince Cannizzo	Committee

### Apologies:

### Guests:

Nil

**Meeting Chaired by:** Tony Price

### Distribution:

All Present

VPU Website

## 1.0 Previous Minutes November 2016

- 1.1 Minutes of November 2016 were read and received on a motion from W.Williams seconded by J.Denaro. Note

## 2.0 Business arising from November 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 2.2 - J. Share to follow up Hume Council Rates for non-profit sporting clubs. Agreed for New Year JS Ongoing
- 2.3 Minute 2.3 - 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 2.4 - 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 <sup>th</sup> Sept VPU Rooms. Further meeting to be held 14 <sup>th</sup> November 2016. Next meeting 30 <sup>th</sup> November 2016.  | Note  |         |
| 2.5  | Minute 2.5 - 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 2.6 – 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    | Dec'16  |
| 2.7  | Minute 2.7 - 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 –<br>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 <sup>th</sup> 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. Authorised. | Note  |         |
| 2.8  | Minute 2.8 - 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 2.11 - 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. To be discussed at 30 <sup>th</sup> November meeting.  | JD    | Nov'16  |
| 2.10 | Minute 2.13 - Approval was given for the repair of 10 No. wire floors.VB to follow up.   | VB    | Dec'16  |
| 2.11 | Minute 2.14 - 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. P.Sawyer advised that C.Loten was going to provide sample of new galvanised and rate.  | PS    | Dec'16  |
| 2.12 | Minute 6.1 - 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 theirs – volunteer required.  | Note  |         |

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- 2.13 Minute 8.1 - It was reported that the wheels were again sticking on Units. T.Price to follow up Trevor Howard re installing nipples. TP Ongoing
- 2.14 Minute 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 Ongoing
- 2.15 Minutes adopted on the motion of J. Share seconded V.Cannizzo

### 3.0 Correspondence in:

- 3.1 Letter dated 5/11/16 received 18/11/16 re requirement for Special General Meeting under Rule 34.
- 3.2 Email dated 21/11/16 VHA re liberations up 350 mls VPU can go first.
- 3.3 Email dated 24/11/16 from the President confirming a conversation with the President of GMPF that we could use 4 units of the GMPF in early transport. No costs discussed. Note
- 3.4 Tabled “flyer” from the Canberra conference re the National Code of Practice and some guidelines that are being reviewed.
- 3.5 Letter from Dr Colin Walker dated 25/11/16 re “curtains” on the VHA truck and their non-effect on the pigeons health.
- 3.6 Email dated 28<sup>th</sup> November 2016 from Pat Pace nominating for the 2017 committee.

### 4.0 Correspondence out:

- 4.1 Nil Note

### 5.0 Business arising from correspondence

- 5.1 J. Davis to issue Notice of Special General Meeting for the 19<sup>th</sup> December 2016 8:00pm
- 5.2 Liberations noted
- 5.3 GMPF spare 4 units noted. Note
- 5.4 Canberra Conference flyer to be discussed at National Meeting 30/11/16
- 5.5 Letter Dr.Colin Walker noted
- 5.6 Pat Pace nomination for committee noted

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### 6.0 Clock Chairman report

6.1 Nil Note

### 7.0 Secretary Report

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

7.2 J Davis advised that Long Distance prize money would be issued with Notice of Special Meeting. Note

### 8.0 New Business

8.1 The Committee agreed that if all Federations birds were at the one point from 400's onwards then we should have Nationals (Certificates only). Will discuss at National meeting. TP/JD Nov'16

8.2 It was reported that the VPO were looking for joint transport from the 300's onwards Note

8.3 J.Denaro tabled a quote for rates for transport. R.Simmons to do full analysis. RS Dec'16

8.4 It was agreed that some Club member sizes were ridiculously low to the point that they could not advise of a President, Secretary and Clock Chairman. To be rationalised and Rules reviewed. JD Ongoing

8.5 J.Davis advised that Website was being hacked. Review of an alternative to be taken. All Ongoing

8.6 The Committee discussed at length again their decision to transport with the VHA. Again the Committee agreed with the VHA offer due to the cost savings and that there was no factual or real evidence of anything against. Special Meeting to proceed. JD Dec'16

8.7 Nominations for Committee to be to the Secretary/Treasurer by the 31<sup>st</sup> December 2016 All Note

**Meeting closed 9:36pm - Next Meeting - 7:30pm 6th February 2017 at the VRPU rooms**