

VICTORIAN RACING PIGEON UNION

Minutes of April 2015 Committee Meeting

Held at 7:35 pm on Monday 30th March 2015

PRESENT:

Wayne Williams	Vice-President
Jim Davis	Secretary
Joe Denaro	Committee
Vince Cannizzo	Committee
Victor Borg	Committee
George Borg	Committee
John Floros	Committee
Gary Church	Committee

Apologies:

Tony Price	President
Colin Cox	Committee
Peter Sawyer	Assistant Secretary

Guests: Nil

Meeting Chaired by: Wayne Williams

Distribution:

All Present
VPU Website

1.0 Previous Minutes March 2015

1.1 Minutes of March 2015 were read and received on a motion from G.Borg seconded by J.Denaro Note

2.0 Business arising from March minutes:

2.1 Minute 2.1 - T.Price to seek quotes for next year's transport including Friday night, Thursday night and holdover costs. To be finalised and let by first week of November 2014. Current transporter cannot change tarps therefore cannot do .Further investigation/quote required. T.Price requested permission to follow up alternatives. Approved. Finalise next meeting .Finalise by February meeting. Follow up for March. Suggestions welcomed. Convoyer confirmed for 2015 season. Still to finalise trucking company. W.Williams to follow up M.Rifat. J.Davis to follow up P.Pace. WW May'15 /JD

2.2 Minute 2.2 - J.Denaro complained that the units smell mouldy. V.Cannizzo to advise T.Price on product for spraying and disinfecting. Tabled F10SC and approved for next season.VC to advise supplier so as can buy in bulk. Received. J.Davis to follow up bulk purchase. Can get Energy Minerals.V.Cannizzo to purchase 5 litres and set up in usable quantities for cleaner. V.Cannizzo to arrange nap sack and do the initial spray. Future spraying intervals to be agreed after initial spray. VC May'15

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| 2.3 | Minute 2.3 - 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 13 th March 7:00pm. Sample unit rollers still to be done. | TP | May'15 |
| 2.4 | Minute 2.4 - It was recommended that we review having mechanical fan/ducts to circulate air in rooms. Mechanical contractor to be sourced for advice. Quote required. J.Davis to follow up industrial portable fans | JD | May'15 |
| 2.5 | Minute 2.6 - J.Davis highlighted that we are all at the Morgan Race point twice and that we should advise other Federations that there will be 2 Nationals – 10 Birder (traditional) and an Open limit National .Agreed provided all released together. J.Davis to advise National Committee. | JD | May'15 |
| 2.6 | Minute 2.7 – Tassie transport to be arranged. System to be followed up. J.Davis to notify WPF. Need to discuss procedure and transport jointly with WPF for 5/9/15 race. | JD | Ongoing |
| 2.7 | Minute 2.8 - J.Davis requested that we review our Code of Conduct (Original year 2000) in particular inclement weather and place an actual top temperature for heat as per other States have. All to review and forward comments. J.Davis to notify other Federations. Done J.Denaro advised that WPF were not aware of Code of Conduct. J.Davis to issue. Issued awaiting responses. Will mark up initial changes for Committee's review. | JD | May'15 |
| 2.8 | Minute 2.9 - J.Denaro advised that he would be standing down from the Liberation Committee. Replacement to be followed up after AGM. Discussed nominating G.Church. J.Denaro volunteered to still follow up weather Bureau if required. G.Church accepted position on liberation committee | Note | |
| 2.9 | Minute 2.10 - J .Denaro raised that the Wolseley Race was basketing on a Friday night and should be Thursday. Will resolve when finalise transport. | All | Ongoing |
| 2.10 | Minute 2.11 T.Price suggested that we encourage the training in setting of clocks to members. Further discussion to be held on implementing. | All | Ongoing |
| 2.11 | Minutes adopted on the motion of V.Borg seconded V.Cannizzo | | |

3.0 Correspondence in:

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| 3.1 | Email Glenroy Club re waiting time to pullover thimble clocks and inspection of electronic pad locations at lofts for all electronic clock flyers. | Note |
| 3.2 | Letter Adam Georgelin re-joining union as a member of Wallan. | Note |

4.0 Correspondence out:

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| 4.1 | Nil | Note |
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5.0 Business arising from correspondence

- 5.1 Re pullover of thimble clocks. It was agreed that if timing was an issue re basketing birds, helpers were to be sought by President. Timing of pullovers for further discussion. Note
- 5.2 Re inspection of electronic pads and location in accordance with the Rules. It was agreed that the Club's arrange inspection of their members set ups and advise Union. Note

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 February 2015. Note
- 7.2 The Tassie transport has to be arranged. System to be followed up. TP May'15
- 7.3 J. Davis tabled proforma for quick calculation table of Race costs based on No. of birds sent. Will be issued on first basketing night. Note
- 7.4 J.Davis issued summary of Classic Race income versus costs noting 2 flyers were still to pay for rings. Prizes remain as per last year. Note
- 7.5 J.Davis advised that 8000 standard rings had been ordered and 4000 Icom rings for 2016 colour yellow. Note

8.0 New Business

- 8.1 V.Cannizzo questioned status of relocating rooms. J Davis suggested a sub committee be formed and that various sites in Cambellfield be reviewed and the best 3 presented to the Committee. Nominations required. All Note
- 8.2 From the previous meeting it was noted that B.Borg (Footscray) had been accepted as a new Flyer in the Union. All Note
- 8.3 J.Davis to follow up B Dodds re new bases for wire units. J Denaro to follow up L.Talliana for 3 ply sheets to suit. JD/JD May'15
- 8.4 V.Cannizzo requested permission to have another mobile tray rack constructed. Quote to be sought and issued to J.Davis. VC Apr'15
- 8.5 J.Davis to prepare "Information for New Flyers" that can be issued to new flyers with basic does and don'ts and present for discussion. JD May'15

Meeting closed 9:20pm - Next Meeting – 7:30pm 4th May 2015 at the VRPU rooms