

VICTORIAN RACING PIGEON UNION

Minutes of May 2018 Committee Meeting

Held at 7:35 pm on Monday 30th April 2018

PRESENT:

Tony Price	President
Wayne Williams	Vice-President
Jim Davis	Secretary
Peter Sawyer	Assistant Secretary
Charlie Grech	Committee
John Share	Committee
Steve Cini	Committee
Paul Burlak	Committee
Colin Loten	Committee
Rod Simmons	Committee
Gary Church	Committee

Apologies:

Nil

Guests:

Nil

Meeting Chaired by: Tony Price

Distribution:

All Present
VPU Website

1.0 Previous Minutes April 2018

- 1.1 Minutes of April 2018 were read and received on a motion from W.Williams seconded by P.Sawyer Note

2.0 Business arising from April 2018 minutes

- 2.1 Minute 2.1 - Members were complaining about lack of fresh air around the units and baskets. Exhaust fans to be reviewed ASAP. P.Sawyer tabled quotation from 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. J.Davis requested this be put on hold until May 2017.T.Price to send email. Quote received "Aircon install Guys". Not accepted. T.Price to follow up with D.Crosbie via email. Investigate non-motorised 3 No. P Sawyer to check with roofer. Quote given. To proceed with the 4 natural flow units. C Grech to follow up electric driven. Motion moved J Share 2nd W. Williams. Carried Approved quote from Fume & Dust. Works to proceed. JD/CG May'18

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| 2.2 | Minute 2.3 - Honour boards now need to be installed with ones still in use at lower level. Working group to install. T.Price to confirm name of lettering company for update of Union board. Quote to be obtained – colour black. C Grech now arranging. Boards now all up. Clubs to issue update information and font and colour of updates to be discussed with sign writer. Still awaiting Club's advice to C Grech. | All | May'18 |
| 2.3 | Minute 2.4 - Transport subcommittee advised reviews continuing. New proposal next month. Submitted various cost of trailer types. Weights to be advised. | CG | May'18 |
| 2.4 | Minute 2.5 - J Share requested that the old STB clocks be given a 12 month window to change over to either the Quartz clocks or electronic given servicing difficult and becoming unreliable. Further discuss. Clock meeting to be held in May '18. J. Davis tabled list of Clock committee. To be held at VRPU launch. | Note | May'18 |
| 2.5 | Minute 2.7 - T.Price suggested, in the interest of having second back up for loading the truck with the forklift that we have our hydraulic lifter reinstalled. Need to review simplest and best location noting for back up only. Review location after meeting. C.Loten to check current regulations and Worksafe requirements. If over 1m in height will need design, computations, Work Safe inspection, etc. Agreed to continue with forklift. Training required of J.Share. Motion moved W.Williams 2 nd C Grech. Carried | Note | |
| 2.6 | Minute 2.8 - J Share tabled a sample of a medal for future Federation winners in lieu of trophies. Including box approx. \$20 each. T.Price to follow up quote for medallions similar to VHA. | TP | May'18 |
| 2.7 | Minute 2.9 -T Price advised that had made application for a State Government sponsored defibrillator to be maintained in rooms. Received letter from Health Department not granting application. T Price to follow up with Council. | TP | May'18 |
| 2.8 | Minute 2.10 - J. Davis questioned whether our rooms and units will be cleaned by members this year as per 2017 or a fee charged for such. Further discuss. Members clean via roster. J.Davis to propose roster. Someone is to be responsible for those rostered in the doing works. | All | Note |
| 2.9 | Minute 2.13 - WW advised that P. Moutney had offered services to make to front fence and gates. Needs to be ready by 23 rd September 2018. J. Davis requested approximate cost of materials for full fence and gate. J.Davis advised of quote for new fence and sliding gate from Campbellfield gate and fence contractor. Footing to be done first. Quote approved. Moved J.Share 2 nd P.Sawyer. J.Davis to advice. | JD | May'18 |
| 2.10 | Minute 2.14 - Derby race (yearlings) discussed for a double Race on the same day. Follow VHA schedule. Need to check schedule. Discussed and agreed to add to the 11 th August 2018 from Griffith. Update race schedule. Note 50 bird limit and \$2.00 per bird. Motion moved W.Williams 2 nd S Cini. Carried | JD | May'18 |

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- 2.11 Minute 5.9 - Application of 2 new members accepted. J. Share to request members forward their clearances before finalising. Received clearance letter from Green Gully Invitation Homing Club for A.Kalaitis and C. Kipiritidis. Note
- 2.12 Minute 5.11 - Liquor License application to be reviewed by J. Davis and advice of requirements. J.Davis advised needed a committee member to be trained as Responsible Service of Alcohol and complete full questionnaire an history, obtain registered Building Surveyor report on size of location and number of patrons, provide plan layout of proposed facilities, advertise application etc. On further review it was decide that there was no need for any alcohol to be served .Motion moved C.Grech 2nd R.Simmons. Carried. Note
- 2.13 Minute 8.4 - The format of next year's Classic was discussed re hot spots etc. Further discuss. This year's Classic is basketing on the 14th September and Racing 16th September. Note
- 2.14 Minute 8.6 - T.Price advised that A.Simpson should be refunded his ring purchases for the Classic as he is out of the boundary and therefore cannot compete. C.Grech to arrange. Further discussed. T.Price to discuss with AS. TP May'18
- 2.15 Minute 8.7 - W.Williams requested a flyer be sent re ordering EBSS chips or inserts so as can advise K.Clarke. Note K.Clarke will be at the rooms for distribution and payment on Friday 25th May 2018 .W.Williams to confirm. WW May'18
- 2.16 Minute 8.10 - C Grech suggested that our year book have added at the back a Breeding and Pedigree section. Agreed .C.Grech to follow up costs. CG May'18
- 2.17 Minutes adopted Colin Loten seconded P.Burlak Note

3.0 Correspondence in

- 3.1 Quotation dated 12th April 2018 from HNS Fume & Dust re exhaust fan
- 3.2 Letter from Green Gully Invitation Homing Club re clearances for A.Kalaitis and C Kipirtidis
- 3.3 Certificate letter dated 13th April 2018 from the City of Hume re approval for trading.
- 3.4 Letter dated 16th April 2018 ANRPB with Rota update. Note
- 3.5 Email and SMS from C.Grech and M.Rifat re grievance dispute.
- 3.6 Email dated 29th April 2018 from Streatrader re approval to trade.
- 3.7 Emails from various Clubs re advising of Presidents and Secretaries
- 3.8 Email from J.Brislin re upcoming Sale

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4.0 Correspondence out:

- 4.1 Email dated 23rd April 2018 to Kevin Clarke ordering 6,000 mauve icon rings
4.2 Email 23rd April 2018 to Savic ordering 5,000 mauve rings.
- Note

5.0 Business arising from correspondence

- 5.1 J.Davis to issue order for fan to HNS fume. JD May'18
- 5.2 Minute 3.2 and 3.4 noted Note
- 5.3 Minute 3.3 and 3.6 used in Sunday's Bunnings sausage sizzle. Note
- 5.4 Minute 3.5. Hearing to be booked for the 4th June 2018. TP May'18
- 5.5 Minute 3.7. J.Davis advised did not get any correspondence back from Broadmeadows, Footscray, Pascoe Vale, Preston or Regent. Discussed having a "Central Club" for administration purposes. J.Davis to format. JD May'18
- 5.6 Minute 3.8. J.Davis to advertise J.Brislin Sale on Website. JD May'18

6.0 Clock Chairman report

- 6.1 Nil

7.0 Secretary Report

- 7.1 J.Davis advised that the accounts were balanced as at the end of April 2018. Note
- 7.2 J. Davis requested monthly summary of Social Club funds. Received. No change. Note

8.0 New Business

- 8.1 P Burlak advised that the "Launch 2018 season" on the 26th May 2018 at 1:00pm. Is for all pigeon flyers and will try and have added to other Websites. J.Davis to add to VRPU's. PB/JD May'18
- 8.2 Given we are proceeding with the use of the forklift , R.Simmons requested that a protocol be put in place re its use, safety tape , witches hats etc. JS June'18
- 8.3 T.Price advised that the VHA had secured a new Prime Mover and that there would be no change in the VHA /VPU agreement. Due to new insurances, the first Race is proposed be on the Sunday the 1st July 2018, basketing on the Saturday night. Not all in favour of this. T.Price to check if a 24 hour special cover note can be issued or an alternative transport truck can be used for the scheduled day. TP June'28

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8.4	T.Price advised that for the first 4 Races we would be able to add “trainers” to the transport. T.Price to check with VHA protocol of liberation, time / separate?	TP	June’18
8.5	It was noted that after the “Launch” the Sale pens would need to be set up for the J.Brislin Sale.	All	Note
8.6	P. Burlak questioned we should review reintroducing squeaker Sales. It was advised that the “Classic” Sales took its place years ago.	Note	
8.7	J.Share to follow up the correct requirements for the first aid box and obtain.	JS	June’18
8.8	C.Grech questioned whether he could have a photo of a past flyer blown up and hung on wall. Approved noting that any of these minor costs would come out of the Social Club funds as with any material cost to date spent on updating the rooms.	Note	
8.9	C.Grech requested volunteers for the following port folios: <ul style="list-style-type: none"> • Publicity Officer • New Flyer Officer – G.Church • Maintenance Officer. • Transport Officer – J.Share • Cleaning Officer. • Room Steward – M.Doria/W.Williams 	All	June’18
8.10	C Grech to send J.Davis RSL write ups from Anzac day for publication.	CG	June’18
8.11	A review is required to be done of how the rooms are proposed to be set up for basketing nights. To be done at the Launch.	All	May’18
8.12	J.Davis questioned whether the Kitchen was to be used as food was not to be prepared and stowed in the open factory area. Needs further review.	All	June’18

9.0 Minute Rules 2018

- 9.1 “Benzing Live or equivalent” Add to **Rule 145** before the last paragraph:
- (i) The use of an EBS System that allows a competitor to evaluate his clock via the ‘Live System’ in a manner the same as or similar to ‘Benzing Live System’ is approved for use in the VPU.
 - (ii) The VPU Clock Chairman must be satisfied with the integrity of any EBS System proposed to be used and its ability to carry out the functions and provide the required level of security. Approval of EBS Systems will be the responsibility of the VPU Clock Chairman. The only approved system at the time of implementation of this rule is ‘Benzing Live’
 - (iii) The use of Benzing Live or any other future approved system within each VPU clocking centre will be a decision for the members of each individual Centre.
 - (iv) Any Centre wishing to use an approved ‘Live’ System must have an email facility at the Centre, the email address encompassing the name of the Centre either wholly or in part.
 - (v) The Centre Clock Chairman or his designate or his designate will be responsible for the receiving and printing of the emailed evaluation sheets.

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(vi) In the event of a competitors email evaluation sheet not arriving at his designated Centre, the competitor will be required to produce his electronic clock at his designated Centre within the normal time frames as set out in Rules 125-128. No additional time to produce will be allowed. Failure to do so will result in no time being given.

(vii) To clarify and avoid confusion, where an email evaluation sheet does not arrive at a competitors designated Centre within the normal time frames set out in Rules 125-128 due to a failure in the email system and the competitors clock is not produced at his designated Centre within the normal time frames as set out in Rules 125-128, then no time will be given.

9.2 **27 Appointment of mediator**

(1) If the parties to a dispute are unable to resolve the dispute between them within the time required by rule 26, the parties must within 10 days—

- (a) notify the Committee of the dispute; and
- (b) agree to or request the appointment of a mediator; and
- (c) attempt in good faith to settle the dispute by mediation.

(2) The mediator must be—

- (a) a person chosen by agreement between the parties; or
- (b) in the absence of agreement—
 - (i) if the dispute is between a member , another member or a Committee member a person appointed by the Committee.

(3) A mediator appointed by the Committee may be a member or former member of the VPU but in any case must not be a person who—

- (a) has a personal interest in the dispute; or
- (b) is biased in favour of or against any party.

29 Failure to resolve dispute by mediation

If the mediation process does not resolve the dispute, then the current VPU committee shall determine the dispute after hearing the grievance dispute from both parties and may

- (1) reprimand one or both members; or
- (2) fine one or both members; or
- (3) suspend the membership rights of one or both members for a specified period;
or
- (4) expel one or both members from the VPU.

Meeting closed 9:45 pm - Next Meeting – 7:30pm 4th June 2018 at the VRPU rooms.